

Rural Municipality of Shellbrook No. 493

AUGUST 2ND, 2023

REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday August 2nd 2023 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Reeve	-Doug Oleksyn
Division 1	- Cliff Skauge
Division 2	- Vacant
Division 3	- Christine Strube
Division 4	- Jay Ferster
Division 5	- Derwin Joelson
Division 6	- Ivan Ten Bos
Administrator	- Duane Storey

DELEGATIONS: 9:00 a.m. Staff Sergeant Shannon Haggarty Royal Canadian Mounted Police
11:20a.m. Foreman Bill Aug update on municipal activities

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:32 a.m.

252.08.23 **ADOPTION OF AGENDA:**

SKAUGE: That, the Agenda be adopted as presented.

CARRIED.

253.08.23 **REGULAR MEETING COUNCIL MINUTES:**

STRUBE: That, the minutes of the Regular Meeting of Council held on July 5th, 2023 be approved as presented.

CARRIED.

254.08.23 **STATEMENT OF FINANCIAL ACTIVITIES:**

SKAUGE: That, the Statement of Financial Activities for the month of July 2023 be approved as presented.

CARRIED.

255.08.23 **BANK RECONCILIATION:**

JOELSON: That, the bank reconciliation for the month of June 2023 be approved as presented.

CARRIED.

256.08.23 **ACCOUNTS PAYABLE:**

FERSTER: That, the accounts payable dated August 1st, 2023, as attached hereto and forming part of these Minutes, being regular cheque numbers 13571 to 13619 in the amount of \$403,674.77 and payroll cheque numbers 14545 to 14565 in the amount of \$44,837.28 be approved.

CARRIED.

Delegation Staff Sargent Shannon Haggarty entered the Council Chambers at 9:05 a.m. to update Council on municipal operations.

257.08.23 **LETTER OF SUPPORT:**

STRUBE: That, a Letter of Support for the Shellbrook Detachment of The Royal Canadian Mounted Police be drafted and distributed to Provincial and Federal agencies and other Municipalities.

CARRIED.

Delegation Staff Sargent Shannon Haggarty left the meeting at 9:33 a.m.

258.08.23 **BEAVER CONTROL PROGRAM:**

STRUBE: That, pictures of all collected Beavers be submitted to the office by all Beaver Control Program participants.

CARRIED.

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260.08.23 ADMINISTRATORS REPORT:

STRUBE: That, the Administrators Report for the month of August 2023 be accepted as presented.

CARRIED.

Delegation Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:43 a.m. to update Council on municipal operations.

261.08.23 JOELSON: That, Council now recess this meeting for lunch at 12:10 p.m.

CARRIED.

262.08.23 JOELSON: That, Council now reconvene this meeting at 12:53 p.m.

CARRIED.

Delegation Foreman Bill Aug and Todd Lande left the meeting at 1:43 p.m.

OLD BUSINESS:

263.08.23 TSS GRANT FUNDING:

JOELSON: That, all discussions in regards to Targeted Sector Support Grant Funding be postponed to the September Regular meeting of Council.

CARRIED.

264.08.23 DIVISION 2 BY-ELECTION:

SKAUGE: That, the By-election for vacant Division 2 Councilor be held November 15th 2023 at the Shellbrook Seniors Hall from 8:00a.m.- 8:00p.m. Duane Storey appointed as Returning Officer and Val Thompson as Nomination Officer.

CARRIED.

265.08.23 RECYCLING PROJECT

FERSTER: That, the Recycling project be continued for another year and be reevaluated in August 2024.

CARRIED.

266.08.23 HOLBEIN LAGOON:

SKAUGE: That, Interim Operational Site Visit Report on the Holbein Lagoon provided by ATAP Infrastructure Management on June 26th, 2023 be received and filed.

CARRIED.

NEW BUSINESS:

267.08.23 GAS TAX RECONCILIATION:

FERSTER: That, \$129,901.47 be transferred from the RM of Shellbrook No. 493 Affinity Credit Union Maximizer account to the RM of Shellbrook No. 493 Gas Tax account to reconcile to the December 31, 2022 Gas Tax Municipal Annual Expenditure Report.

CARRIED.

268.08.23 ROLL # 211 TAX CANCELATION:

SKAUGE: That, the following taxes be cancelled on Roll # 211 for vacant house that was torn down.

- 100-Municipal \$444.56
- 201- #119 Sask Rivers \$214.65
- 303-Library \$6.15

CARRIED.

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269.08.23 PROPOSED SUBDIVISION SE ¼ SECTION 32-48-03 W3M:

STRUBE: That, the Council of the RM of Shellbrook No. 493 agrees to approve the proposed subdivision application for subdivision SE ¼ SEC-32-48-03-W3, and will forward a response to the Community Planning Branch, Ministry of Government Relations as follows;

1. No: there are no land uses in the vicinity that would be incompatible with the intended use of the proposed site.
2. No: there are no facilities that could be affected by the proposed development.
3. No: there are no further requirements of the applicant.

CARRIED.

270.08.23 MUNICIPAL POLICING INVOICE:

SKAUGE: That, the Municipal Policing invoice submitted by Ministry of Corrections, Policing and Public Safety in the amount of \$90,900.12, be approved.

CARRIED.

271.08.23 2022 RM OF SHELLBROOK AUDITED FINANCIAL STATEMENTS:

STRUBE: That, all discussions in regards to the 2022 Rural Municipality of Shellbrook No. 493 Audited Financial Statements be postponed to the September Regular meeting of Council.

CARRIED.

272.08.23 CORRESPONDENCE:

STRUBE: That, the following correspondence be received and filed.

- Community Policing Report Jan 1- July 31, 2023 dated July 31, 2023
- PHN Newsletter Summer 2023 dated July 15, 2023
- Stray Animals Guide
- Stray Animals Act
- Tax Incentive Pilot Program dated July 17, 2023

CARRIED.

273.08.23 GO IN CAMERA:

FERSTER That, the time being 2:28p.m., Council close a portion of this meeting to the public to go in camera under the authority of Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*, to discuss strategic planning, the public gallery be vacated and those present for this closed session be Reeve Oleksyn, Deputy Reeve Joelson and Councilor's Skauge, Ferster, Strube and Ten Bos.

CARRIED.

274.08.23 RECONVENE:

TEN BOS: That, the regular Council meeting reconvenes at 2:58 p.m. with all members of Council and Administration present.

CARRIED.

Administrator Duane Storey returned to council chambers at 2:58 p.m.

275.08.23 ADJOURNMENT:

SKAUGE: That, the meeting be adjourned at 3:00 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY