

Rural Municipality of Shellbrook No. 493
NOVEMBER 1ST, 2023
REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday November 1st, 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 (Conference) Excused at 12:05 p.m.
Division 5	- Derwin Joelson
Division 6	- Ivan Ten Bos
Administrator	- Duane Storey

DELEGATIONS: **11:20 a.m. Foreman Bill Aug update on municipal activities**
1:30 p.m. Glenn Stacey Saskatchewan Asset Management Agency Ag-land Reinspection 2023-2024

CALL TO ORDER:

Reeve Oleksyn called the meeting to order at 8:31 a.m.

338.11.23 ADDITIONS TO AGENDA:

SKAUGE: That, the following items be added to the Agenda:

- Obrodovich Gate Agreement
- Don't Drive Impaired Advertisement

CARRIED UNANIMOUSLY.

339.11.23 ADOPTION OF AGENDA:

STRUBE: That, the Agenda be adopted as amended.

CARRIED.

340.11.23 REGULAR MEETING COUNCIL MINUTES:

JOELSON: That, the minutes of the Regular Meeting of Council held on October 4th, 2023 be approved as presented.

CARRIED.

341.11.23 STATEMENT OF FINANCIAL ACTIVITIES:

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

CARRIED.

342.11.23 BANK RECONCILIATION:

SKAUGE: That, the Bank Reconciliation for the month of September 2023 be approved as presented.

CARRIED.

343.11.23 ACCOUNTS PAYABLE:

JOELSON: That, the accounts payable dated October 31st, 2023, as attached hereto and forming part of these Minutes, being regular cheque numbers 13725 to 13769 in the amount of \$155,180.18 and payroll cheque numbers 14614 to 14640 in the amount of \$52,455.79 be approved.

CARRIED.

344.11.23 ADMINISTRATORS REPORT:

TEN BOS: That, the Administrators Report for the month of November 2023 be accepted as presented

CARRIED.

345.11.23 SLOPE METERS:

JOELSON: That, three Slope Meters be ordered for all of the John Deere Graders from Brandt Tractor.

CARRIED.

346.11.23 POWER SHUTOFF:

STRUBE: That, Administration coordinate with Levi Schutte, for the disconnection of power at the Travnick residence located at NE-14-52-03-W3.

CARRIED.

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347.11.23 FOREMAN ACTION LIST:

SKAUGE: That, Administration create a Foreman's Action List of requests presented to Foreman Aug during Council Oral Reports for each Council Meeting.

CARRIED.

348.11.23 REQUEST AUDIENCE:

STRUBE: That, a letter be sent to Premier Moe, Bronwyn Eyre and Paul Merriman requesting their attendance at a meeting to discuss Municipal Issue's.

CARRIED.

Delegation Foreman Bill Aug and Todd Lande entered the Council Chambers at 11:32 a.m. to update Council on municipal operations.

Councilor Ferster left the meeting at 12:05 p.m.

349.11.23 **TEN BOS:** That, Council now recess this meeting for lunch at 12:05 p.m.

CARRIED.

350.11.23 **SKAUGE:** That, Council now reconvene this meeting at 12:39 p.m.

CARRIED.

Delegation Foreman Bill Aug and Todd Lande left the meeting at 1:39 p.m.

OLD BUSINESS:

351.11.23 CHRISTMAS PARTY 2023:

JOELSON: That, the information provided in regards to the Staff Christmas Party be received and filed.

CARRIED.

352.11.23 STURGEON LAKE FIRST NATION GRAVEL

SKAUGE: That, the Gravel Contract with the Sturgeon Lake First Nation be signed by Reeve Oleksyn, the Contract will be for 21,000 yards for the period from October 1, 2023 to December 31, 2025 at a rate of \$5.50/yard.

CARRIED.

353.11.23 ROAD ALLOWANCE NW-24-49-02-W3

STRUBE: That, the information provided in regards to Road Allowance NW-24-49-02-W3 be received and filed.

CARRIED.

354.11.23 LIST OF LANDS IN ARREARS:

JOELSON: That, in accordance with *Section 3 of the Tax Enforcement Act*, it be acknowledged the Administrator has presented to the Head of Council a list of Lands in Arrears dated October 26th, 2023 to be annexed to and form part of these minutes, and unless sooner paid will be advertised in the Shellbrook Chronicle.

CARRIED.

355.11.23 SECTIONS NE & SE-14-52-03-W3

SKAUGE: That, the information provided in regards to the property located at Sections NE & SE 14-52-03-W3 be received and filed.

CARRIED.

NEW BUSINESS:

356.11.23 MUNICIPAL REVENUE SHARING GRANT:

SKAUGE: That, the Council of the Rural Municipality of Shellbrook No. 493 confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

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Delegation Glenn Stacey Saskatchewan Asset Management Agency entered the Council Chambers at 1:40 p.m. to update Council on the Ag-land Reinspection Program 2023-2024.

Delegation Glenn Stacey left the meeting at 3:17 p.m.

357.11.23 **BUILDING APPRAISAL PROJECT**

STRUBE: That, the Appraisal of Replacement Cost and Actual Value of Rural Municipality of Shellbrook No. 493 Improvements be approved as presented.

CARRIED.

358.11.23 **NORTH CENTRAL TRANSPORTATION PLANNING COMMITTEE WORKSHOP**

STRUBE: That, the following be approved to attend the North Central Transportation Planning Committee Workshop being held on February 29th, 2024 in Birch Hills.

- Councilor Skauge
- Councilor Strube
- Councilor Ferster
- Administrator Storey

CARRIED.

359.11.23 **REMEMBRANCE DAY CEREMONY**

JOELSON: That, Councilor Skauge attend the Remembrance Day Ceremony on behalf of The Rural Municipality of Shellbrook No. 493.

CARRIED.

360.11.23 **O'BRODOVICH AGREEMENT**

TEN BOS: That, the municipality enter into an Agreement to equally cost share any maintenance or repair cost on the gate installed at the O'Brodovich gravel pit until the Municipality has discontinued use of the pit.

CARRIED.

361.11.23 **CHRONICLE CHRISTMAS ADVERTISEMENT**

STRUBE: That, the information provided in regards to Shellbrook Chronicle Christmas Advertisements be received and filed.

CARRIED.

COUNCIL INQUIRIES:

362.11.23 **COUNCIL INQUIRIES:**

SKAUGE: That, the following inquiries be presented for response by Administration:

- Holbein Nuisance Orders
- Goats Beard Resolution
- SARM Correspondence to be placed on Agenda
- Holbein Trees

CARRIED.

363.11.23 **SARM RESOLUTION:**

SKAUGE: That, That the following Resolution be submitted to the SARM Convention 2024 for consideration:

That Sask Agriculture review and update Regulations and Policies regarding Agricultural, or other Chemical Spray Drift and Publicize the Act/Regulations adequately to inform the Public and Business of Regulations related to Organic Farming and Bee Operations, Aerial Spray, spraying at night, both ground and Air, and to strengthen Penalties for Violations, including suspension of licenses.

Background

Concerns are being reported regarding Shelterbelts dying, road allowance trees dying, or, at risk, and spray drift and over spraying killing trees and crops in adjacent fields and road allowances.

CARRIED.

364.11.23 **CONFLICT OF INTEREST:**

SKAUGE: That, a Declaration of Conflict of Interest be added to the Agenda of the Meetings of Council.

CARRIED.

365.11.23 **CORRESPONDENCE:**

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

- The North Central Transportation Planning Committee Minutes dated Sept 27th, 2023
- RCMP Quarterly Report dated October 3rd, 2023
- Sask Rivers Board Highlights dated October 16th, 2023

CARRIED.

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366.11.23 **GO IN CAMERA:**

JOELSON That, the time being 4:26 p.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, Strube and Ten Bos.

CARRIED.

367.11.23 **RECONVENE:**

STRUBE: That, the regular Council meeting reconvene at 5:00 p.m. with all members of Council and Administration present.

CARRIED.

Administrator Storey returned to Council Chambers at 5:00 p.m.

368.11.23 **ADJOURNMENT:**

STRUBE: That, the meeting be adjourned at 5:01 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY