

R.M. of Colonsay No. 342

Minutes of the First Meeting of Council of the R.M. of Colonsay No. 342 for the year 2019 held in the Municipal Office at Colonsay, Saskatchewan on January 09, 2019 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:35 A.M.
Present were Reeve Gerald Yausie and the following Councillors: -

Division No. 1 - Randy Breckner Division No. 4 - Brian Rugg
Division No. 2 - Pat Mulhall Division No. 5 - Marvin Lang
Division No. 3 - Duncan McVicar Division No. 6 - Bruce Reinbold

Agenda	01/19	Cr. Mulhall: That the agenda be adopted as presented. <u>Carried</u>
Minutes	02/19	Cr. Reinbold: That the minutes of the December 12, 2018 regular meeting be approved as presented. <u>Carried</u>
Cash receipts Payments & Accounts	03/19	Cr. McVicar: That the Cash Receipts and Cash Payments for the month of December, 2018 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 9952 – 9987 totaling \$134,627.19 and Payroll Cheques numbered 1250 – 1253 totaling \$7,827.15 be annexed hereto and form a part of these minutes. <u>Carried</u>
Service Road	04/19	Cr. Breckner: That the RM of Colonsay send a letter to the Ministry of Highways and Clifton Associates about concerns for the Service Road at the southwest quadrant of Highway 16 and Highway 2. <u>Carried</u>
Sleaford School	05/19	Cr. Lang: That the RM of Colonsay send a letter to the President of the University of Saskatchewan and Sleaford Observatory about concerns of destructive pests at the Sleaford School Observatory. <u>Carried</u>
SARM Membership	06/19	Cr. Rugg: That we pay the 2019 SARM Membership fees of \$3,205.93. <u>Carried</u>

CORRESPONDENCE

	07/19	Cr. Reinbold: That the Correspondence having been read now be filed and a list of the Correspondence be annexed hereto and form a part of these minutes. <u>Carried</u>
Security Bond	08/19	Cr. Mulhall: That Council acknowledge and accept the Security Bond presented to Council by Reeve Gerald Yausie for Administrator Randi Wood and all other employees, and; That the Fidelity Bond coverage be set at \$200,000.00, with a premium of \$300.00, for the year 2019. Expiry dated January 1, 2020. <u>Carried</u>
FCM	09/19	Cr. Breckner: That we pay the 2019 Federation of Canadian Municipalities Membership fees of \$158.55. <u>Carried</u>
RMAA	10/19	Cr. McVicar: That the RM pay the 2019 RMAA membership fees of \$455.00. <u>Carried</u>
SARM	11/19	Cr. Mulhall: That we pay SARM Self Insurance and; That the Excess Liability Insurance for 2019 be set at \$5,000,000.00. <u>Carried</u>

SARM Voting Delegates	12/19	Cr. Lang: That Bruce Reinbold and Pat Mulhall be appointed as voting delegates to the SARM Conventions held in 2019. <u>Carried</u>
Sask Hail Delegate	13/19	Cr. Reinbold: That Marvin Lang be appointed as the R.M. of Colonsay voting delegate to the Annual Sask Municipal Hail Association meeting on March 12, 2019. <u>Carried</u>
Council Meetings	14/19	Cr. Rugg: That regular council meetings be held on the second Wednesday of each month at 8:30 am in the R.M. Office. <u>Carried</u>
Council Remuneration	15/19	Cr. Rugg: That Council remuneration for the year 2019 be \$200.00 per day for Council Meetings, \$200.00 per day for Committee Meetings, \$200.00 per day while attending Convention, \$200.00 per day for Public Works Supervision and \$75.00 for Evening Meetings. <u>Carried</u>
Council Meals	16/19	Cr. Breckner: That the Council and Administrators meals be paid on regular meeting days and for any Special Meeting days that may be called. <u>Carried</u>
Council Travel	17/19	Cr. McVicar: That Council members be reimbursed for all necessary municipal travel at the rate of .50 cents per kilometer for the year 2019. <u>Carried</u>
Workers' Compensation	18/19	Cr. Mulhall: That the assessable earnings for members of Council under the Workers' Compensation Board Act be set at their minimum per elected official for the year 2019. <u>Carried</u>
Deputy Reeve	19/19	Cr. Reinbold: That Pat Mulhall be appointed Deputy Reeve for the year 2019 and; That Marvin Lang be appointed as Acting Deputy Reeve for the year 2019. <u>Carried</u>
ADD Board Member	20/19	Cr. Breckner: That in accordance with Bylaw 3/89 Brian Rugg be appointed as member and Marvin Lang be appointed as alternate member for the R.M. of Colonsay No.342, District #22 Agriculture Development and Diversification Board for the year 2019 and; That a letter be sent to Pat Clavelle, Box 1 Viscount, SK S0K 4M0 naming the appointments. <u>Carried</u>
Administrator and Assessor	21/19	Cr. Lang: That Randi Wood be appointed Administrator & Assessor for the R.M. of Colonsay No. 342 for the year 2019. <u>Carried</u>
RMAA Convention	22/19	Cr. Rugg: That Randi Wood attend the RMAA Convention in Saskatoon from May 13-16, 2019. <u>Carried</u>
Polling Locations	23/19	Cr. Yausie: That the following Polling locations for 2019 be designated: Reeve -R.M. of Colonsay No. 342 Office in the Town of Colonsay Division No. 1-R.M. of Colonsay No. 342 Office in the Town of Colonsay Division No. 2-R.M. of Colonsay No. 342 Office in the Town of Colonsay Division No. 3-R.M. of Colonsay No. 342 Office in the Town of Colonsay Division No. 4-R.M. of Colonsay No. 342 Office in the Town of Colonsay Division No. 5-R.M. of Colonsay No. 342 Office in the Town of Colonsay Division No. 6-R.M. of Colonsay No. 342 Office in the Town of Colonsay Sec. 79(1)(a) and; That pursuant to sub-section 83(6) an advance poll be held for one day only, within three to fifteen days preceding the day fixed for the election between the hours of 6 pm and 9 pm. <u>Carried</u>

Returning Officer	24/19	Cr. Breckner: That Randi Wood, Administrator for the R.M. of Colonsay No.342 be appointed Returning Officer for the year 2019, <i>Sec.160.13(1)(c)</i> <u>Carried</u>
First Responders	25/19	Cr. McVicar: That we pay the First Responders travel & expenses to study sessions attended at a rate of .50 cents per kilometer. <u>Carried</u>
First Responders	26/19	Cr. Mulhall: That the First Responders remuneration be set at \$500.00 per year for 2019. <u>Carried</u>
Employee Travel	27/19	Cr. Reinbold: That all municipal employees be reimbursed for all necessary municipal travel at a rate of .50 cents per kilometer for the year 2019 when using their own vehicle. <u>Carried</u>
Pest Control Officer	28/19	Cr. Lang: That Mark Hobman be appointed Pest Control Officer for the RM of Colonsay No. 342 and; That a letter be sent to Director, Crops and Irrigation Branch, Room 125, 3085 Albert Street, Regina, SK S4S 0B1 naming the appointment. <u>Carried</u>
Weed Control Officer	29/19	Cr. Rugg: That Duncan McVicar be appointed Weed Control Officer for the RM of Colonsay No. 342 and; That a letter be sent to Director, Crops and Irrigation Branch, Room 125 3085 Albert Street, Regina, SK S4S 0B1 naming the appointment. <u>Carried</u>
Custom Work	30/19	Cr. Breckner: That the list of Custom Rates attached to and forming a part of these minutes be charged for Custom Work done in 2019 with Municipal Machinery with a minimum rate of ½ hour for all custom work. <u>Carried</u>
Gravel Rates	31/19	Cr. McVicar: That when approved by Council gravel be sold to ratepayers at \$20.00 per yard delivered or \$16.00 per yard loaded at the pit and sand at \$12.00 per yard <u>Carried</u>
Board of Revision	32/19	Cr. Mulhall: That we appoint Sheila Peever as Secretary, Blair Holland, Kevin Matechuk and Mark Hobman to sit as members on the Board of Revision for 2019. <u>Carried</u>
Development Appeals Board	33/19	Cr. Reinbold: That the following appointments be made for the Development Appeals Board, beginning January 01, 2019; Mark Hobman - 1 year Jim Gray - 2 years Blair Holland - 3 years <u>Carried</u>
Board Remuneration	34/19	Cr. Lang: That each member of The Board of Revision and Development Appeals Board be paid \$100.00 per day and that the Secretary to The Board of Revision be paid \$150.00 per day remuneration. <u>Carried</u>
Sask Lotteries	35/19	Cr. Rugg: That we allocate the Saskatchewan Lotteries Community Grant to Colonsay Rec Board at a per capita of 215 & Meacham Rec Board at a per capita of 54. <u>Carried</u>
Farm & Food Care	36/19	Cr. Breckner: That Jeff Fitzsimmons be appointed as the R.M. of Colonsay Poundkeeper for animals running at large and as the Local Animal Expert for injured or distressed animals for 2019. <u>Carried</u>

Mower Operator 37/19 Cr. Lang: That we advertise for a mower operator in the Watrous Manitou, saskjobs.ca, RM website and SARM applications closing at 4:30pm February 08, 2019.

Carried

G&D Crushing 38/19 Cr. Reinbold: That the RM of Colonsay hire G&D Crushing Ltd to crush at the North Pit.

Carried

Next Meeting 39/18 Cr. Rugg: That the next meeting be held on February 13, 2019 at 8:30 am.

Carried

Adjourn 40/19 Cr. Lang: That the meeting be ajourned.

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REEVE

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ADMINISTRATOR

**R.M. OF COLONSAY NO. 342
CUSTOM RATES 2019**

Ratepayer Rates: - There will be a **time cap of 8 hours per job at Ratepayer rates** and after 8 hours the rate will then be charged at 1½ times the hourly rate.

All custom work will be charged at a **minimum ½ hour rate per job.**

PATROL	Ratepayer.....	\$125.00 per hour
	Town of Colonsay & Village of Meacham.....	\$145.00 per hour
TRACTOR & FRONT END LOADER	Ratepayer.....	\$125.00 per hour
TRACTOR & POST HOLE AUGER	Ratepayer.....	\$125.00 per hour
PAYLOADER	Ratepayer.....	\$140.00 per hour
TRACTOR & ROTARY SNOW PLOW	Ratepayer.....	\$125.00 per hour
	Town of Colonsay & Village of Meacham.....	\$145.00 per hour
TRACTOR, MOWER & OPERATOR	Ratepayer.....	\$125.00 per hour
TREE PLANTER	Refundable Deposit.....	\$50.00 per use
	Non-Ratepayers.....	\$50.00 per day
ECO-BRAN SPREADER	Ratepayers.....	\$50.00 per day
BAG ROLLER	Ratepayers Only	
	Refundable Deposit.....	\$100.00 per use