

R.M. of Colonsay No. 342

Minutes of the First Meeting of Council of the R.M. of Colonsay No. 342 for the year 2020 held in the Municipal Office at Colonsay, Saskatchewan on January 09, 2020 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:40 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

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| Agenda | 01/20 | Cr. Reinbold: That the agenda be adopted as presented.
<u>Carried</u> |
| Minutes | 02/20 | Cr. Mulhall: That the minutes of the December 11, 2019 regular meeting be approved as presented.
<u>Carried</u> |
| Cash receipts
Payments &
Accounts | 03/20 | Cr. Lang: That the Cash Receipts and Cash Payments for the month of December, 2019 be accepted as presented, and;
That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 10326 – 10352 totaling \$68,058.97 and Payroll Cheques numbered 1340 – 1343 totaling \$7,124.98 be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Bank
Rec | 04/20 | Cr. Rugg: That the Bank Rec for the month of December, 2019 be accepted as presented. <u>Carried</u> |
| Hudson Bay
Route | 05/20 | Cr. McVicar: That the RM of Colonsay renew the Hudson Bay Route Association Membership for 2020.
<u>Carried</u> |
| Respect in
the Workplace | 06/20 | Cr. Mulhall: That the RM of Colonsay become certified in the Respect in the Workplace program.
<u>Carried</u> |

CORRESPONDENCE

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| | 07/20 | Cr. McVicar: 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 | 08/20 | Cr. Rugg: 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 2020. Expiry dated January 1, 2021.
<u>Carried</u> |
| FCM | 09/20 | Cr. Breckner: That we pay the Federation of Canadian Municipalities Membership for 2020. <u>Carried</u> |
| SARM
Membership | 10/20 | Cr. McVicar: That we pay the 2020 SARM Membership Fees.
<u>Carried</u> |
| RMAA | 11/20 | Cr. Mulhall: That the RM pay the 2020 RMAA membership fees of \$455.00. <u>Carried</u> |
| SARM | 12/20 | Cr. Reinbold: That we pay SARM Self Insurance and;
That the Excess Liability Insurance for 2020 be set at \$5,000,000.00.
<u>Carried</u> |
| SARM
Voting
Delegates | 13/20 | Cr. Rugg: That Pat Mulhall and Marvin Lang be appointed as voting delegates to the SARM Conventions held in 2020.
<u>Carried</u> |

Sask Hail Delegate	14/20	Reeve Yausie: That Marvin Lang be appointed as the R.M. of Colonsay voting delegate to the Annual Sask Municipal Hail Association meeting on March 10, 2020. <u>Carried</u>
Council Meetings	15/20	Cr. Lang: That regular council meetings of the RM of Colonsay be held on the second Wednesday of each month at 8:30 am in the R.M. Office. <u>Carried</u>
Council Remuneration	16/20	Cr. Breckner: That Council remuneration for the year 2020 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 \$100.00 for Evening Meetings. <u>Carried</u>
Council Meals	17/20	Cr. McVicar: 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	18/20	Cr. Mulhall: That Council members be reimbursed for all necessary municipal travel at the rate of .50 cents per kilometer for the year 2020. <u>Carried</u>
Workers' Compensation	19/20	Cr. Reinbold: 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 2020. <u>Carried</u>
Deputy Reeve	20/20	Cr. Rugg: That Pat Mulhall be appointed Deputy Reeve for the year 2020 and; That Marvin Lang be appointed as Acting Deputy Reeve for the year 2020. <u>Carried</u>
ADD Board Member	21/20	Reeve Yausie: 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 2020 and; That a letter be sent to Pat Clavelle, Box 100 Viscount, SK S0K 4M0 naming the appointments. <u>Carried</u>
Administrator and Assessor	22/20	Cr. Lang: That Randi Wood be appointed Administrator & Assessor for the R.M. of Colonsay No. 342 for the year 2020. <u>Carried</u>
RMAA Convention	23/20	Cr. Breckner: That Randi Wood attend the RMAA Convention in Saskatoon from May 11-14, 2020. <u>Carried</u>
Polling designated: Locations	24/20	Cr. McVicar: That the following Polling locations for 2020 be 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	25/20	Cr. Mulhall: That Randi Wood, Administrator for the R.M. of Colonsay No.342 be appointed Returning Officer for the year 2020, <i>Sec. 160.13(1)(c)</i> <u>Carried</u>
First Responders	26/20	Cr. Reinbold: That we pay the First Responders travel & expenses to study sessions attended at a rate of .50 cents per kilometer. <u>Carried</u>
Employee Travel	27/20	Cr. Lang: That all municipal employees be reimbursed for all necessary municipal travel at a rate of .50 cents per kilometer for the year 2020 when using their own vehicle. <u>Carried</u>
Pest Control Officer	28/20	Cr. Rugg: 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	29/20	Reeve Yausie: 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	30/20	Cr. Breckner: That the list of Custom Rates attached to and forming a part of these minutes be charged for Custom Work done in 2020 with Municipal Machinery with a minimum rate of ½ hour for all custom work. <u>Carried</u>
Gravel Rates	31/20	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	32/20	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 2020. <u>Carried</u>
Development Appeals Board	33/20	Cr. Reinbold: That the following appointments be made for the Development Appeals Board, beginning January 01, 2020; Jim Gray - 1 year Blair Holland - 2 years Mark Hobman - 3 years <u>Carried</u>
Board Remuneration	34/20	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	35/20	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	36/20	Reeve Yausie: 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 2020. <u>Carried</u>
First Responders	37/20	Cr. Breckner: That the RM of Colonsay pay for the First Responders to attend the SSFRCC convention in Moose Jaw from Jan 24 – 26, 2020. <u>Carried</u>

Donations 38/20 Cr. Reinbold: That the RM of Colonsay donate to the Colonsay Rec Board \$5,000.00 for 2019.

Carried

Next Meeting 39/20 Cr. Rugg: That the next meeting be held on February 12, 2020 at 8:30 am.

Carried

Adjourn 40/20 Cr. Lang: That the meeting be adjourned.

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REEVE

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ADMINISTRATOR

**R.M. OF COLONSAY NO. 342
CUSTOM RATES 2017**

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