

R.M. of Colonsay No. 342

Minutes of the First Meeting of Council of the R.M. of Colonsay No. 342 for the year 2021 held in the Senior Centre at Colonsay, Saskatchewan on January 27, 2021 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:30 A.M.
Present were Reeve Gerald Yausie and the following Councillors: -

Division No. 1 - Deborah Prosper	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	01/21	Cr. Mulhall: That the agenda be adopted as presented. <u>Carried</u>
Minutes	02/21	Cr. Reinbold: That the minutes of the December 9, 2020 regular meeting and December 18, 2020 special meeting be approved as presented. <u>Carried</u>
Hudson Bay Route	03/21	Cr. Prosper: That the RM of Colonsay renew the \$300 Hudson Bay Route Association Membership for 2021. <u>Carried</u>
Viscount Legion	04/21	Cr. Lang: That the RM of Colonsay donate \$250 to the Viscount Legion to install a flagpole at the Colonsay Legion Cenotaph. <u>Carried</u>
Copperhead Road	05/21	Cr. Rugg: That we approve the request by Jeremy Walter to name the road running north of Highway #16 between SE8-35-28 W2nd and SW9-35-28W2nd Copperhead Road. <u>Carried</u>
Allan Wheatland Library	06/21	Cr. Reinbold: That the RM of Colonsay send a letter to the Allan Wheatland Library branch denying their donation request. <u>Carried</u>

CORRESPONDENCE

	07/21	Cr. Rugg: 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>
Cash receipts Payments & the Accounts	08/21	Cr. McVicar: That the Bank Rec, Cash Receipts and Cash Payments for month of December, 2020 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 10681 – 10720 totaling \$197,684.52 and Payroll Cheques numbered 1432 – 1437 totaling \$14,319.27 be annexed hereto and form a part of these minutes. <u>Carried</u>
Security Bond	09/21	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 \$325.00, for the year 2021. Expiry dated January 1, 2022. <u>Carried</u>
Outstanding Uncollectable	10/21	Cr. Mulhall: That the RM of Colonsay move invoice 2019-040 into outstanding uncollectable for audit. <u>Carried</u>

MRSRG	11/21	<p>Cr. Prosper: The council of the RM of Colonsay No 342 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:</p> <p>Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;</p> <p>The municipality does not run a Municipal Waterworks System;</p> <p>In Good Standing with respect to the reporting and remittance of Education Property Taxes;</p> <p>Adoption of a Council Procedures Bylaw;</p> <p>Adoption of an Employee Code of Conduct; and</p> <p>All members of council have filed and annually updated their Public Disclosure Statements, as required; and</p> <p>That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and</p> <p>That we authorize Randi Wood to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.</p> <p style="text-align: center;"><u>Carried</u></p>
FCM	12/21	<p>Cr. Prosper: That we pay the Federation of Canadian Municipalities Membership for 2021. <u>Carried</u></p>
SARM Membership	13/21	<p>Cr. McVicar: That we pay the 2021 SARM Membership Fees. <u>Carried</u></p>
RMAA	14/21	<p>Cr. Rugg: That the RM pay the 2021 RMAA membership fees of \$400.00. <u>Carried</u></p>
SARM	15 /21	<p>Cr. Reinbold: That we pay SARM Self Insurance and;</p> <p>That the Excess Liability Insurance for 2021 be set at \$5,000,000.00. <u>Carried</u></p>
SARM Voting Delegates	16/21	<p>Cr. Prosper: That Pat Mulhall and Marvin Lang be appointed as voting delegates to the SARM Conventions held in 2021. <u>Carried</u></p>
Sask Hail Delegate	17/21	<p>Cr. Mulhall: That Marvin Lang be appointed as the R.M. of Colonsay voting delegate to the Annual Sask Municipal Hail Association meeting when rescheduled for 2021. <u>Carried</u></p>
Council Meetings	18/21	<p>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></p>
Council Remuneration	19/21	<p>Cr. McVicar: That Council remuneration for the year 2021 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></p>
Council Meals	20/21	<p>Cr. Rugg: 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></p>
Council Travel	21/21	<p>Cr. Reinbold: That Council members be reimbursed for all necessary municipal travel at the rate of .50 cents per kilometer for the year 2021. <u>Carried</u></p>
Workers' Compensation	22/21	<p>Cr. Lang: 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 2021. <u>Carried</u></p>

- Deputy Reeve 23/21 Cr. Prosper: That Pat Mulhall be appointed Deputy Reeve for the year 2021 and;
That Marvin Lang be appointed as Acting Deputy Reeve for the year 2021. Carried
- ADD Board Member 24/21 Cr. Mulhall: 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 2021 and;
That a letter be sent to Joni Mack, Box 100 Viscount, SK S0K 4M0 naming the appointments. Carried
- Administrator and Assessor 25/21 Cr. McVicar: That Randi Wood be appointed Administrator & Assessor for the R.M. of Colonsay No. 342 for the year 2021. Carried
- RMAA Convention 26/21 Cr. Rugg: That Randi Wood attend the RMAA virtual Convention in Saskatoon from May 10-13, 2021. Carried
- Polling Locations & Advance Poll 27/21 Cr. McVicar: That the following Polling locations for 2021 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. Carried
- Returning Officer 28/21 Cr. Lang: That Randi Wood, Administrator for the R.M. of Colonsay No.342 be appointed Returning Officer for the year 2021, *Sec. 160.13(1)(c)* Carried
- First Responders 29/21 Cr. Mulhall: That we pay the First Responders travel & expenses to study sessions attended at a rate of .50 cents per kilometer. Carried
- First Responders 30/21 Cr. Prosper: That the First Responders remuneration be set at \$500.00 per year for 2021. Carried
- Employee Travel 31/21 Cr. McVicar: That all municipal employees be reimbursed for all necessary municipal travel at a rate of .50 cents per kilometer for the year 2021 when using their own vehicle. Carried
- Pest Control Officer 32/21 Cr. Rugg: That Mark Hobman be appointed Pest Control Officer for the RM of Colonsay No. 342 and;
That Katey Makohoniuk, Betty Johnson, Joanne Kwasnicki, Chelsea Neuberger, Colleen Fennig and Lynne Roszell be appointed Pest Control Officer's for the RM of Colonsay No 342 for the purpose of the 2021 clubroot survey and;
That a letter be sent to Director, Crops and Irrigation Branch, Room 125, 3085 Albert Street, Regina, SK S4S 0B1 naming the appointments. Carried
- Weed Control Officer 33/21 Cr. Reinbold: That Hope Floats Services Ltd 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. Carried

- | | | |
|---------------------------|-------|--|
| Custom | 34/21 | Cr. Lang: That the list of Custom Rates attached to and forming a Work part of these minutes be charged for Custom Work done in 2021 with Municipal Machinery with a minimum rate of ½ hour for all custom work.
<u>Carried</u> |
| Gravel Rates | 35/21 | Cr. Mulhall: 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 | 36/21 | Cr. Prosper: That we appoint Sheila Peever as Secretary, Blair Holland, Kevin Matechuk and Mark Hobman to sit as members on the Board of Revision for 2021. <u>Carried</u> |
| Development Appeals Board | 37/21 | Cr. McVicar: That the following appointments be made for the Development Appeals Board, beginning January 01, 2021;
Blair Holland - 1 year
Mark Hobman - 2 years
Kevin Matechuk - 3 years
<u>Carried</u> |
| Board Remuneration | 38/21 | Cr. Rugg: 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 | 39/21 | Cr. Reinbold: 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 | 40/21 | Cr. Lang: 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 2021.
<u>Carried</u> |
| Next Meeting | 41/21 | Cr. Reinbold: That the next meeting be held on February 10, 2021 at 8:30 am. <u>Carried</u> |
| Adjourn | 42/21 | Cr. Lang: That the meeting be adjourned. |

.....
REEVE

.....
ADMINISTRATOR

**R.M. OF COLONSAY NO. 342
CUSTOM RATES 2021**

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