

R.M. of Colonsay No. 342

Minutes of the First Meeting of Council of the R.M. of Colonsay No. 342 for the year 2016 held in the Municipal Office at Colonsay, Saskatchewan on January 13, 2016 at 8:30 A.M.

The meeting was called to order by Reeve Gerald Yausie at 8:45 A.M.
Present were Reeve Gerald Yausie and the following Councillors: -

Division No. 1 - Al Garner
Division No. 2 - Pat Mulhall
Division No. 3 - Aime Brochu
Division No. 4 – Brian Rugg
Division No. 5 - Marvin Lang
Division No. 6 – Bruce Reinbold

Agenda	01/16	Cr. Reinbold: That the agenda be adopted as presented. <u>Carried</u>
Minutes	02/16	Cr. Brochu: That the minutes of the December 09, 2015 regular meeting be approved as presented. <u>Carried</u>
Cash receipts Payments & Accounts	03/16	Cr. Garner: That the Cash Receipts and Cash Payments for the month of December, 2015 be accepted as presented. <u>Carried</u>
	04/16	Cr. Mulhall: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 8666 – 8701 totaling \$129,577.34 and Payroll Cheques numbered 911 – 916 totaling \$6,533.42 be annexed hereto and form a part of these minutes. <u>Carried</u>
Hudson Bay Route	05/16	Cr. Garner: That we renew the Hudson Bay Route Association Membership for 2016. <u>Carried</u>
<u>CORRESPONDENCE</u>		
	06/16	Cr. Lang: 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>
Council Procedures Bylaw	07/16	Cr. Brochu: That Bylaw 01-2016 being a Bylaw of the R.M. of Colonsay to Regulate the Proceedings of Municipal Council and Council's Committees be read the first time. <u>Carried</u>
	08/16	Cr. Garner: That Bylaw 01-2016 be read the second time. <u>Carried</u>
	09/16	Cr. Rugg: That Bylaw 01-2016 be given three readings at this meeting. <u>Carried Unanimously</u>
	10/16	Cr. Reinbold: That Bylaw 01-2016 being a Bylaw of the R.M. of Colonsay to Regulate the Proceedings of Municipal Council and Council's Committees be read the third time and finally adopted. <u>Carried</u>
Security Bond	11/16	Cr. Lang: That Council acknowledge and accept the Security Bond presented to Council by Reeve Gerald Yausie for Administrator Deborah Prosper and all other employees, and; That the Fidelity Bond coverage be set at \$200,000.00, with a premium of \$250.00, for the year 2016. Expiry dated January 1, 2017. <u>Carried</u>
Federation of Canadian Municipalities	12/16	Cr. Mulhall: That we pay the Federation of Canadian Municipalities Membership for 2016. <u>Carried</u>
SARM Membership	13/16	Cr. Garner: That we pay the 2016 SARM Membership Fees. <u>Carried</u>

RMAA	14/16	Cr. Reinbold: That the RM pay the 2016 RMAA membership fees of \$400.00. <u>Carried</u>
SARM	15/16	Cr. Lang: That we pay SARM Self Insurance and; That the Excess Liability Insurance for 2016 be set at \$3,000,000.00. <u>Carried</u>
SARM Voting Delegates	16/16	Cr. Rugg: That Pat Mulhall and Al Garner be appointed as voting delegates to the SARM Conventions held in 2016. <u>Carried</u>
Sask Hail Delegate	17/16	Cr. Garner: That Marvin Lang be appointed as the R.M. of Colonsay voting delegate to the Annual Sask Municipal Hail Association meeting on March 08, 2016. <u>Carried</u>
Regular Meetings	18/16	Cr. Rugg: That 2016 regular meetings of the RM of Colonsay be held on the second Wednesday of each month at 8:30 am. <u>Carried</u>
Council Remuneration	19/16	Cr. Brochu: That Council remuneration for the year 2016 be \$150.00 per day for Council Meetings, \$150.00 per day for Committee Meetings, \$150.00 per day while attending Convention, \$150.00 per day for Public Works Supervision and \$75.00 for partial day and evening Meetings. <u>Carried</u>
Council Meals	20/16	Cr. Mulhall: 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	21/16	Cr. Reinbold: That Council members be reimbursed for all necessary municipal travel at the rate of .50 cents per kilometer for the year 2016. <u>Carried</u>
Workers' Compensation	22/16	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 2016. <u>Carried</u>
Deputy Reeve	23/16	Cr. Brochu: That Al Garner be appointed Deputy Reeve for the year 2016, and; That Marvin Lang be appointed as Acting Deputy Reeve for the year 2016. <u>Carried</u>
ADD Board Member	24/16	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 2016 and; That a letter be sent to Pat Clavelle, Box 100 Viscount, SK S0K 4M0 naming the appointments. <u>Carried</u>
Administrator and Assessor	25/16	Cr. Reinbold: That Deborah Prosper be appointed Administrator & Assessor for the R.M. of Colonsay No. 342 for the year 2016. <u>Carried</u>
RMAA Convention	26/16	Cr. Reinbold: That Deborah Prosper attend the RMAA Convention in Regina from May 16-19, 2016. <u>Carried</u>

Polling Locations	27/16	<p>Cr. Brochu: That the following Polling locations for 2016 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. 160.13(1)(a) and; That pursuant to section 160.49(1) an advance poll be held for one day only, within the five days preceding the day fixed for the election between the hours of 6 pm and 9 pm.</p> <p style="text-align: center;"><u>Carried</u></p>
Returning Officer	28/16	<p>Cr. Garner: That Deborah Prosper, Administrator for the R.M. of Colonsay No.342 be appointed Returning Officer for the year 2016, <i>Sec. 160.13(1)(c)</i></p> <p style="text-align: center;"><u>Carried</u></p>
First Responders	29/16	<p>Cr. Lang: That we pay the First Responders travel & expenses to study sessions attended at a rate of .50 cents per kilometer.</p> <p style="text-align: center;"><u>Carried</u></p>
First Responders	30/16	<p>Cr. Reinbold: That the First Responders remuneration be set at \$500.00 per year for 2016. <u>Carried</u></p>
Employee Travel	31/16	<p>Cr. Garner: That all municipal employees be reimbursed for all necessary municipal travel at a rate of .50 cents per kilometer for the year 2016 when using their own vehicle.</p> <p style="text-align: center;"><u>Carried</u></p>
Long Term Disability	32/16	<p>Cr. Lang: That we pay an amount equal to 50% of the Long Term Disability Payments to the Net Income of all Employees.</p> <p style="text-align: center;"><u>Carried</u></p>
Pest Control Officer	33/16	<p>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, Crop Development Branch, Saskatchewan Agriculture Food, Rm 125 - 3085 Albert Street, Regina, SK S4S 0B1 naming the appointment.</p> <p style="text-align: center;"><u>Carried</u></p>
Custom Work	34/16	<p>Cr. Reinbold: That the list of Custom Rates attached to and forming a part of these minutes be charged for Custom Work done in 2016 with Municipal Machinery. <u>Carried</u></p>
Gravel Rates	35/16	<p>Cr. Garner: 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></p>
Board of Revision	36/16	<p>Cr. Lang: That we appoint Sheila Peever as Secretary, Cindy Wright, Florence Halvorson and Mark Hobman to sit as members on the Board of Revision for 2016. <u>Carried</u></p>
Development Appeals Board	37/16	<p>Cr. Brochu: That the following appointments be made for the Development Appeals Board, beginning January 01, 2016; Mark Hobman - 1 year Jim Gray - 2 years George Wright - 3 years</p> <p style="text-align: center;"><u>Carried</u></p>
Remuneration	38/16	<p>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></p>

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| Sask Lotteries | 39/16 | Cr. Mulhall: That we allocate the Saskatchewan Lotteries Community Grant to Colonsay Rec Board at a per capita of 192 & Meacham Rec Board at a per capita of 48.
<u>Carried</u> |
| Employee Code of Conduct | 40/16 | Cr. Rugg: That we accept the Employee Code of Conduct as presented and that it be annexed hereto and form a part of these minutes.
<u>Carried</u> |
| Next Meeting | 41/16 | Cr. Reinbold: That the next meeting be held on February 10, 2016 at 8:30 am.
<u>Carried</u> |
| Adjourn | 42/16 | 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 2016**

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.....	\$100.00 per hour
	Town of Colonsay & Village of Meacham.....	\$120.00 per hour
TRACTOR & FRONT END LOADER	Ratepayer.....	\$100.00 per hour
TRACTOR & POST HOLE AUGER	Ratepayer.....	\$100.00 per hour
PAYLOADER	Ratepayer.....	\$125.00 per hour
TRACTOR & ROTARY SNOW PLOW	Ratepayer.....	\$100.00 per hour
	Town of Colonsay & Village of Meacham.....	\$120.00 per hour
TRACTOR, MOWER & OPERATOR	Ratepayer.....	\$100.00 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