

**R.M. of Colonsay No. 342**

Minutes of the First Meeting of Council of the R.M. of Colonsay No. 342 for the year 2022 held in the Senior Centre at 100 Jura Street in Colonsay, Saskatchewan on January 11, 2022 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 - 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

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| Agenda                                  | 01/22 | Cr. Reinbold: That the agenda be adopted as presented.<br><u>Carried</u>   |
| Minutes                                 | 02/22 | Cr. Prosper: That the minutes of the December 8, 2021 regular meeting be approved as presented.<br><u>Carried</u>  |
| Cash receipts<br>Payments &<br>Accounts | 03/22 | Cr. Lang: That the Bank Rec, Cash Receipts and Cash Payments for the month of December, 2021 be accepted as presented, and;<br>That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11021 – 11063 totaling \$158,165.76 and Payroll Cheques numbered 1527 – 1532 totaling \$14,718.21 be annexed hereto and form a part of these minutes.<br><u>Carried</u>   |
| Free Trade<br>Agreement                 | 04/22 | Cr. Prosper: That the RM of Colonsay No 342 intends to participate in one or more procurements offered through the Saskatchewan Association of Rural Municipalities (SARM), between January to December, 2022. For further information and access to SARM’s Request for Proposal (RFP) notices, please review the Government of Saskatchewan website at<br><a href="https://sasktenders.ca/content/public/Search.aspx">https://sasktenders.ca/content/public/Search.aspx</a><br><u>Carried</u> |

**CORRESPONDENCE**

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|                      | 05/22 | 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.<br><u>Carried</u>   |
| Security<br>Bond     | 06/22 | 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;<br>That the Fidelity Bond coverage be set at \$200,000.00, with a premium of \$325.00, for the year 2022. Expiry dated January 1, 2023.<br><u>Carried</u> |
| Summer<br>Student    | 07/22 | Cr. Mulhall: That the RM of Colonsay apply to the Summer Student Grant Program.<br><u>Carried</u>   |
| RMAA<br>Workshop     | 08/22 | Cr. Rugg: That Randi Wood attend the Dealing with Difficult Conversations training on Thursday March 24, 2022 in Prince Albert.<br><u>Carried</u>   |
| Seasonal<br>Operator | 09/22 | Cr. Reinbold: That the RM of Colonsay advertise for a Seasonal Mower Operator in the Watrous Manitou, Indeed and the RM website for applications closing February 4, 2022 at 4:30pm.<br><u>Carried</u>  |
| FCM                  | 10/22 | Cr. Prosper: That we renew the Federation of Canadian Municipalities Membership for 2022.<br><u>Carried</u>   |

SARM Membership	11/22	Cr. McVicar: That we pay the 2022 SARM Membership Fees. <u>Carried</u>
RMAA	12/22	Cr. Rugg: That the RM pay the 2022 RMAA membership fees of \$425.00. <u>Carried</u>
SARM	13 /22	Cr. Lang: That we pay SARM Self Insurance and; That the Excess Liability Insurance for 2022 be set at \$5,000,000.00. <u>Carried</u>
SARM Voting Delegates	14/22	Cr. Reinbold: That Marvin Lang and Pat Mulhall be appointed as voting delegates to the SARM Conventions held in 2022. <u>Carried</u>
Sask Hail Delegate	15/22	Cr. Mulhall: That Marvin Lang be appointed as the R.M. of Colonsay voting delegate to the Annual Sask Municipal Hail Association meeting March 15, 2022. <u>Carried</u>
Council Meetings	16/22	Reeve Yausie: That 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	17/22	Cr. Prosper: That Council remuneration for the year 2022 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	18/22	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	19/22	Cr. Rugg: That Council members be reimbursed for all necessary municipal travel at the rate of .60 cents per kilometer for the year 2022. <u>Carried</u>
Workers' Compensation	20/22	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 2022. <u>Carried</u>
Deputy Reeve	21/22	Reeve Yausie: That Pat Mulhall be appointed Deputy Reeve for the year 2022 and; That Marvin Lang be appointed as Acting Deputy Reeve for the year 2022. <u>Carried</u>
ADD Board Member	22/22	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 2022 and; That a letter be sent to Joni Mack, Box 100 Viscount, SK S0K 4M0 naming the appointments. <u>Carried</u>
Administrator and Assessor	23/22	Cr. Lang: That Randi Wood be appointed Administrator & Assessor for the R.M. of Colonsay No. 342 for the year 2022. <u>Carried</u>
RMAA Convention	24/22	Cr. Prosper: That Randi Wood attend the RMAA Convention in Regina from May 16-19, 2022. <u>Carried</u>

Polling Locations & Advance Poll	25/22	<p>Cr. McVicar: That the following Polling locations for 2022 be designated:</p> <p>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;</p> <p>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.</p> <p style="text-align: center;"><u>Carried</u></p>
Returning Officer	26/22	<p>Cr. Rugg: That Randi Wood, Administrator for the R.M. of Colonsay No.342 be appointed Returning Officer for the year 2022, <i>Sec. 160.13(1)(c)</i></p> <p style="text-align: center;"><u>Carried</u></p>
First Responders	27/22	<p>Cr. Reinbold: That we pay the First Responders travel &amp; expenses to study sessions attended at a rate of .60 cents per kilometer.</p> <p style="text-align: center;"><u>Carried</u></p>
First Responders	28/22	<p>Cr. Lang: That the First Responders remuneration be set at \$500.00 per year for 2022.</p> <p style="text-align: center;"><u>Carried</u></p>
Employee Travel	29/22	<p>Cr. Mulhall: That all municipal employees be reimbursed for all necessary municipal travel at a rate of .60 cents per kilometer for the year 2022 when using their own vehicle.</p> <p style="text-align: center;"><u>Carried</u></p>
Pest Control the Officer	30/22	<p>Reeve Yausie: That Mark Hobman be appointed Pest Control Officer for RM of Colonsay No. 342 and;</p> <p>That a letter be sent to Director, Crops and Irrigation Branch, Room 125, 3085 Albert Street, Regina, SK S4S 0B1 naming the appointments.</p> <p style="text-align: center;"><u>Carried</u></p>
Weed Control Officer	31/22	<p>Cr. Prosper: That Hope Floats Services Ltd be appointed Weed Control Officer for the RM of Colonsay No. 342 and;</p> <p>That a letter be sent to Director, Crops and Irrigation Branch, Room 125 3085 Albert Street, Regina, SK S4S 0B1 naming the appointment.</p> <p style="text-align: center;"><u>Carried</u></p>
Custom Work	32/22	<p>Cr. McVicar: That the list of Custom Rates attached to and forming a part of these minutes be charged for Custom Work done in 2022 with Municipal Machinery with a minimum rate of ½ hour for all custom work.</p> <p style="text-align: center;"><u>Carried</u></p>
Gravel Rates	33/22	<p>Cr. Rugg: 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.</p> <p style="text-align: center;"><u>Carried</u></p>
Board of Revision	34/22	<p>Cr. Reinbold: That we appoint Sheila Peever as Secretary, Blair Holland, Kevin Matechuk and Mark Hobman to sit as members on the Board of Revision for 2022. <u>Carried</u></p>
Development Appeals Board	35/22	<p>Cr. Lang: That the following appointments be made for the Development Appeals Board, beginning January 01, 2022;</p> <p>Blair Holland - 1 year            Mark Hobman - 2 years            Sheila Peevers - 3 years</p> <p style="text-align: center;"><u>Carried</u></p>

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| Board Remuneration | 36/22 | Cr. Mulhall: 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     | 37/22 | Reeve Yausie: 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   | 38/22 | Cr. Prosper: 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 2022. <u>Carried</u>          |
| RIRG               | 39/22 | Cr. Rugg: That the RM of Colonsay pay invoices for the Rural Integrated Road Grant build upon receipt. <u>Carried</u>   |
| Next Meeting       | 40/22 | Cr. McVicar: That the next meeting be held on February 9, 2022 at 8:30 am. <u>Carried</u>   |
| Adjourn            | 41/22 | 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 2022**

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.**

<b>PATROL</b>	Ratepayer.....	\$140.00 per hour
	Town of Colonsay & Village of Meacham.....	\$160.00 per hour
<b>TRACTOR &amp; FRONT END LOADER</b>	Ratepayer.....	\$140.00 per hour
<b>TRACTOR &amp; POST HOLE AUGER</b>	Ratepayer.....	\$140.00 per hour
<b>PAYLOADER</b>	Ratepayer.....	\$155.00 per hour
<b>TRACTOR &amp; ROTARY SNOW PLOW</b>	Ratepayer.....	\$140.00 per hour
	Town of Colonsay & Village of Meacham.....	\$160.00 per hour
<b>TRACTOR, MOWER &amp; OPERATOR</b>	Ratepayer.....	\$140.00 per hour
<b>TREE PLANTER</b>	Refundable Deposit.....	\$65.00 per use
	Non-Ratepayers.....	\$65.00 per day
<b>ECO-BRAN SPREADER</b>	Ratepayers.....	\$65.00 per day
<b>BAG ROLLER</b>	Ratepayers Only	
	Refundable Deposit.....	\$100.00 per use