

## R.M. of Colonsay No. 342

Minutes of the Regular Meeting of Council of the R.M. of Colonsay No. 342 for the year 2023 held in the Colonsay RM Office at 100 Jura Street in Colonsay, Saskatchewan on January 11, 2023 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 - 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	01/23	Cr. Reinbold: That the agenda be adopted as presented. <u>Carried</u>
Minutes	02/23	Cr. Mulhall: That the minutes of the December 14, 2022 regular meeting be approved as presented. <u>Carried</u>
Cash receipts Payments & the Accounts	03/23	Cr. Prosper: That the Bank Rec, Cash Receipts and Cash Payments for month of December, 2022 be accepted as presented, and; That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 11429 – 11468 totaling \$250,669.13 and Payroll Cheques numbered 1631 – 1636 totaling \$14,078.44 be annexed hereto and form a part of these minutes. <u>Carried</u>
SAMA AGM	04/23	Cr. Lang: That Councilor Brian Rugg and Administrator Randi Wood be registered to attend the SAMA AGM on Wednesday April 5, 2022 in Regina. <u>Carried</u>

### CORRESPONDENCE

	05/23	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>
APAS	06/23	Cr. Mulhall: That we pay the Agricultural Producers Association 2023 Membership Fees of \$8,093.29. <u>Carried</u>
Security Bond	07/23	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 \$325.00, for the year 2023. Expiry dated January 1, 2024. <u>Carried</u>
<b>Break:</b> 10:15 to 10:40		
Code of Ethics	08/23	Cr. Mulhall: That the RM of Colonsay having reviewed the Council Code of Ethics Bylaw 01/2017, accept this bylaw as is. <u>Carried</u>
RMAA Workshop	09/23	Cr. Reinbold: That Randi Wood attend the Enhanced Municipal Administration Program Workshop #1 on Thursday March 23, 2023 in Prince Albert. <u>Carried</u>
FCM	10/23	Cr. Prosper: That we pay the 2023 Federation of Canadian Municipalities Membership fee of \$195.91. <u>Carried</u>
SARM Membership	11/23	Cr. McVicar: That we pay the 2023 SARM Membership Fees of \$3,359.11 <u>Carried</u>

RMAA	12/23	Cr. Mulhall: That we pay the 2023 RMAA membership fees of \$425.00. <u>Carried</u>
SARM	13/23	Cr. Lang: That we pay SARM Self Insurance and; That the Excess Liability Insurance for 2023 be set at \$5,000,000.00. <u>Carried</u>
SARM Voting Delegates	14/23	Cr. Reinbold: That Marvin Lang and Pat Mulhall be appointed as voting delegates to the SARM Conventions held in 2023. <u>Carried</u>
Free Trade Agreement	15/23	Cr. Rugg: 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, 2023. For further information and access to SARM's Request for Proposal (RFP) notices, please review the Government of Saskatchewan website at <a href="https://sasktenders.ca/content/public/Search.aspx">https://sasktenders.ca/content/public/Search.aspx</a> <u>Carried</u>
Sask Hail Delegate	16/23	Reeve Yausie: That Marvin Lang be appointed as the R.M. of Colonsay voting delegate to the Annual Sask Municipal Hail Association meeting March 14, 2023. <u>Carried</u>
Council Meetings	17/23	Cr. Prosper: 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	18/23	Cr. McVicar: That Council remuneration for the year 2023 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	19/23	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	20/23	Cr. Reinbold: That Council members be reimbursed for all necessary municipal travel at the rate of .60 cents per kilometer for the year 2023. <u>Carried</u>
Workers' Compensation	21/23	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 2023. <u>Carried</u>
Deputy Reeve	22/23	Cr. Rugg: That Pat Mulhall be appointed Deputy Reeve for the year 2023 and; That Marvin Lang be appointed as Acting Deputy Reeve for the year 2023. <u>Carried</u>
ADD Board Member	23/23	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 2023 and; That a letter be sent to Joni Mack, Box 100 Viscount, SK S0K 4M0 naming the appointments. <u>Carried</u>
Administrator and Assessor	24/23	Cr. McVicar: That Randi Wood be appointed Administrator & Assessor for the R.M. of Colonsay No. 342 for the year 2023. <u>Carried</u>

RMAA Convention	25/23	Cr. Mulhall: That Randi Wood attend the RMAA Convention in Saskatoon from May 15-18, 2023. <u>Carried</u>
Polling Locations & Advance Poll	26/23	Cr. Reinbold: That the following Polling locations for 2023 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	27/23	Cr. Lang: That Randi Wood, Administrator for the R.M. of Colonsay No.342 be appointed Returning Officer for the year 2023, <i>Sec. 160.13(1)(c)</i> <u>Carried</u>
First Responders	28/23	Cr. Rugg: That we pay the First Responders travel & expenses to study sessions attended at a rate of .60 cents per kilometer. <u>Carried</u>
First Responders	29/23	Reeve Yausie: That the First Responders remuneration be set at \$500.00 per year for 2023. <u>Carried</u>
Employee Travel	30/23	Cr. Prosper: That all municipal employees be reimbursed for all necessary municipal travel at a rate of .60 cents per kilometer for the year 2023 when using their own vehicle. <u>Carried</u>
Pest Control the Officer	31/23	Cr. McVicar: That Mark Hobman be appointed Pest Control Officer for RM of Colonsay No. 342 and; That Tayo Adegeye, Joanne Kwasnicki, Betty Johnson, Katey Makohoniuk, Chelsea Neuberger and Colleen Fennig be appointed Pest Control Officer's for the RM of Colonsay No 342 for the purpose of the 2023 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. <u>Carried</u>
Weed Control Officer	32/23	Cr. Mulhall: 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. <u>Carried</u>
Custom Work	33/23	Cr. Reinbold: That the list of Custom Rates attached to and forming a part of these minutes be charged for Custom Work done in 2023 with Municipal Machinery with a minimum rate of ½ hour for all custom work. <u>Carried</u>
Gravel Rates	34/23	Cr. Lang: 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	35/23	Cr. Rugg: That we engage ADR Institute of Saskatchewan as the Board of Revision for 2023 and; That an annual retainer of \$250.00 be paid. <u>Carried</u>

- Development Appeals Board 36/23 Reeve Yausie: That the following appointments be made for the Development Appeals Board, beginning January 01, 2023;  
Blair Holland - 1 year  
Sheila Peever - 2 years  
Lorraine Johnston-MacKay - 3 years  
Carried
- Board Remuneration 37/23 Cr. Prosper: That each member of The Board of Revision be paid \$100.00 per day remuneration.  
Carried
- Sask Lotteries 38/23 Cr. McVicar: That we allocate the Saskatchewan Lotteries Community Grant to Colonsay Rec Board at a per capita of 208 & Meacham Rec Board at a per capita of 52.  
Carried
- Farm & Food Care 39/23 Cr. Mulhall: 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 2023.  
Carried
- SARM 40/23 Cr. McVicar: That the RM of Colonsay book rooms at the Best Western Plus East Side in Saskatoon for SARM Convention March 14 - 16, 2023.  
Carried
- RM Shop 41/23 Cr. Lang: That we install Internet Services from SaskTel at the RM Shop.  
Carried
- Cr. Rugg left the meeting: 2:40 PM
- 2022 Holiday Hours 42/23 Cr. Lang: That the RM of Colonsay approve Administrator Randi Wood 2 days off in lieu of extra hours worked during her December 2022 holidays due to Firehall requirements.  
Carried
- Next Meeting 43/23 Cr. Mulhall: That the next meeting be held on February 8, 2023 at 8:30 am.  
Carried
- Adjourn 44/23 Cr. Lang: That the meeting be adjourned. (3:00 PM)

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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