

Rural Municipality of Shellbrook No. 493
JANUARY 12, 2022
REGULAR MEETING

MINUTES of a REGULAR meeting of Council of the Rural Municipality of Shellbrook No. 493 held on Wednesday, January 12, 2022 in the Municipal Office Council Chambers at Shellbrook, Saskatchewan.

PRESENT:

Deputy Reeve	- Derwin Joelson
Division 1	- Cliff Skauge (Conference)
Division 2	- Phil Hamel
Division 3	- Christine Strube
Division 4	- Jay Ferster
Division 6	- Ron Herzog (Conference) 10:27a.m.
Reeve	-Doug Oleksyn (Conference)
Administrator	- Duane Storey

DELEGATIONS:

10:00a.m. Chelsea Neuberger, Plant Health Officer Clubroot update
10:30a.m. Allen Bekolay, Brandt update on warranties.
11:00a.m. Foreman Bill Aug update on municipal activities

CALL TO ORDER:

Deputy Reeve Joelson called the meeting to order at 8:34a.m.

CARRIED.

001.01.22

ADDITION TO AGENDA:

STRUBE: That, the following items be added to the Agenda:

- Legion Request
- 2022 Beaver Listing

CARRIED UNANIMOUSLY.

002.01.22

ADOPTION OF AGENDA:

HAMEL: That, the Agenda be adopted as amended.

CARRIED.

003.01.22

REGULAR COUNCIL MINUTES:

STRUBE: That, the minutes of the Regular Meeting of Council of December 8th, 2021 be approved as presented.

CARRIED.

004.01.22

SPECIAL COUNCIL MINUTES:

SKAUGE: That, the minutes of the Special Meeting of Council on December 20th, 2021 be approved as presented.

CARRIED.

005.01.22

STATEMENT OF FINANCIAL ACTIVITIES:

SKAUGE: That, the Statement of Financial Activities for the month of December, 2021 be approved, as presented.

CARRIED.

006.01.22

BANK RECONCILIATION:

SKAUGE: That, the bank reconciliation for the month of November 2021 be approved as presented.

CARRIED.

007.01.22

BANK RECONCILIATION:

SKAUGE: That, the bank reconciliation for the month of December 2021 be approved as presented.

CARRIED.

Rural Municipality of Shellbrook No. 493

JANUARY 12, 2022

REGULAR MEETING

Councilor Christine Strube left the Council Chambers at 9:06a.m declaring a pecuniary interest with the following agenda item.

008.01.22 **ACCOUNTS PAYABLE:**

FERSTER: That, the accounts payable dated January 5th, 2022, as attached hereto and forming part of these Minutes, being regular cheque numbers 12547 to 12575 in the amount of \$151,297.70 and payroll cheque numbers 14123 to 14154 in the amount of \$47,552.67 be approved.

CARRIED.

Councilor Christine Strube re-entered the Council Chambers at 9:20a.m

009.01.22 **EXTRACTION FEES:**

STRUBE: That, a letter be sent to HJR Asphalt LP advising that if the extractions fees are not paid in regards to the Passing Lane Project on Highway 3 by January 31, 2022, Council may exercise their option to impose a fine for extracting gravel from the municipality without a license in accordance with *Bylaw 03/2019 (9)*.

CARRIED.

Delegation Chelsea Neuberger, Plant Health Officer SARM joined the Council meeting by teleconference at 10:15a.m. to discuss municipal clubroot inquiries.

Delegation Chelsea Neuberger, Plant Health Officer SARM left the Council meeting at 10:17a.m.

010.01.22 **FIRE RESCUE TRUCK:**

SKAUGE: That, Administrator meet with the town of Shellbrook CAO and have discussions in regards to Fire Rescue Truck and bring back more information for the February 9th 2021 regular meeting of council.

CARRIED.

Delegation Allen Bekolay, Brandt Industries joined the Council meeting by teleconference at 10:31a.m. to discuss John Deere extended warranties.

Delegation Allen Bekolay, Brandt Industries left the Council meeting at 10:47a.m.

Foreman Bill Aug entered the Council Chambers at 11:15 a.m. to update Council of Municipal Operations.

011.01.22 **GOLF COURSE EQUIPMENT REQUEST:**

SKAUGE: That, the request from Hidden Hills of Shellbrook Golf Course for the use of the municipalities Cat Dozer be denied.

CARRIED.

012.01.22 **ADMINISTRATORS REPORT:**

STRUBE: That, the Administrators Report for the month January, 2022 be accepted as presented.

CARRIED.

OLD BUSINESS:

013.01.22 **SW-28-49-03-W3:**

FERSTER: That, discussions in regards to SW-28-49-03-W3 be postponed until the February 9th 2022 regular meeting of council.

CARRIED.

014.01.22 **INFRASTRUCTURE WISH LIST:**

SKAUGE: That, Administration bring back to February 9th 2022 regular meeting of council more information on the creation and administration of Capital projects account.

CARRIED.

Rural Municipality of Shellbrook No. 493

JANUARY 12, 2022

REGULAR MEETING

015.01.22 CUSTOM RATES FOR 2022.

STRUBE: That, the custom rates for 2022 be approved as follows:

a.	Backhoe -	\$140.00 per hour
b.	Brush work payout -	\$400.00 per ½ mile
c.	Cat -	\$200.00 per hour
d.	Gopher getter -	\$50.00 per day with a \$50.00 deposit (minimum charge \$10.00)
e.	Grader -	\$180.00 per hour- 1- hour minimum
f.	Grave digging within RM	\$600.00 dig only \$800.00 dig & close
g.	Gravel delivered with RM trucks	\$375.00 per 10-yard load of crushed gravel \$550.00 per 20-yard load of crushed gravel CN gravel not for Sale
h.	Loader -	\$160.00 per hour
i.	Motor Scraper	\$200.00 per hour in Municipality \$250.00 per hour outside of Municipality
j.	Pit run delivered	\$340.00 per 10-yard load \$420.00 per 20-yard load
k.	Skid steer	\$100.00 per Hour
l.	Tandem gravel truck -	\$125.00 per hour- \$150.00 with pup
m.	Track hoe -	\$200.00 per hour
n.	Tractor & mower -	\$120.00 per hour
o.	Tree Planter -	\$20.00 per day with a \$50.00 deposit (minimum charge of \$10.00)
P	1 ton and sander	\$80.00 per hour- 1-hour minimum

CARRIED.

016.01.22 **SKAUGE:** That, Council now recess this meeting for lunch at 12:02p.m.

CARRIED.

017.01.22 **FERSTER:** That, Council now reconvene this meeting at 12:32p.m.

CARRIED.

Delegation Foreman Bill Aug left the meeting at 1:00p.m.

018.01.22 COVID-19 PERSONNEL POLICY:

HAMEL: That, Rural Municipality of Shellbrook No. 493 employees be paid for 8 hours per day if directed to stay home due to the threat of Covid-19, and that employee leave to be compliant with Saskatchewan Health Authority guidelines.

CARRIED.

019.01.22 SE-19-49-01-W3 PROPOSAL:

SKAUGE: That, Administration write a letter to Community Planning, Ministry of Government Relations requesting that the municipality be given an extension to Community Planning's January 14th, 2022 deadline, to allow the municipality to explore options to remedy the subdivision proposal on SE-19-49-11-W3.

CARRIED.

NEW BUSINESS:

020.01.22 SARM PROPERTY SELF INSURANCE PROGRAM RENEW 2022:

SKAUGE: That, the SARM Property Self-Insurance Schedule in the amount of \$10,346.10 be renewed for 2022.

CARRIED.

021.01.22 SARM MEMBERSHIP FEE 2022:

SKAUGE: That, the SARM Membership Fees in the amount of \$3319.93 be approved for 2022.

CARRIED.

022.01.22 COUNCIL 2022 RENUMERATION AND MILEAGE RATES:

HAMEL: That, the 2022 Council Remuneration and Mileage rates be approved as follows:

1. Per Diem Mileage \$0.70 per KM.
2. Per Diem Council Meetings \$250.00 for Regular Meeting and \$30.00 per Hour for Special Meetings and
3. Per Diem Committee Meetings \$30.00 per hour.

CARRIED.

Rural Municipality of Shellbrook No. 493

JANUARY 12, 2022

REGULAR MEETING

023.01.22 HOURS OF WORK:

SKAUGE: That, information provided in regards to Section 14(1)(b) of *The Employment Standards Regulation* be received and filed. and that Administration bring back more information to the February 9th 2022 regular meeting of council.

CARRIED.

Councilor Jay Ferster left the Council Chambers at 3:00p.m declaring a pecuniary interest with the following agenda item.

024.01.22 CANWOOD SNO-BLAZERS:

STRUBE: That, the information provided by Canwood Sno-Blazers be received and filed.

CARRIED.

Councilor Jay Ferster re-entered the Council Chambers at 3:03p.m

025.01.22 UNPAID ACCOUNTS:

HAMEL: That, the receivable in the amount of \$18,900 from the Prince Albert National Park for 2020 road maintenance be written off as non-collectable.

CARRIED.

026.01.22 2022 BEAVER CONTROL PROGRAM LISTING:

FERSTER: That, the following be approved for the Beaver Bounty 2022 Grant:

Brett Morrison	Travis Curran	Charles Schlitter
Harvey Gosselin	Dallas Morrison	Terry Herzog
Calvin Harris	Ralph Harris	

And that the following be contacted to receive confirmation of their participation in the 2022 Beaver Bounty program:

Daniel Hannigan

027.01.22 ROYAL CANADIAN LEGION:

HAMEL: That, a 1/10-page (Business Card) ad be approved at a cost of \$205.00 for the Military Service Recognition Book 2022.

CARRIED.

028.01.21 DELEGATES TO ATTEND 2022 SARM CONVENTION:

JOELSON: That, the following delegates be approved to attend 2022 SARM Convention in Regina:

Division 2	- Phil Hamel
Division 3	- Christine Strube
Division 4	- Jay Ferster
Division 5	- Derwin Joelson
Administrator	- Duane Storey

CARRIED.

029.01.22 CORRESPONDENCE:

FERSTER: That, the following Correspondence be received and filed.

- North Central Transportation Planning Committee
- 2022 SARM fees

CARRIED.

030.01.22 ADJOURNMENT:

STRUBE: That, the meeting be adjourned at 3:42 p.m.

CARRIED.

REEVE DOUG OLEKSYN

ADMINISTRATOR DUANE STOREY