

Rural Municipality of Chesterfield No. 261

Meeting Minutes

Regular Meeting of Council August 13, 2024 - 09:00 AM

Minutes of the regular meeting of the Rural Municipality of Chesterfield No. 261 held August 13, 2024, in the municipal council chambers located at 304 Main Street Eatonia Saskatchewan.

ATTENDANCE

Council members in attendance were:
Reeve: Bill Thomson
Division 1: Brent Watts
Division 2: Leah Cooper
Division 3: David Booker
Division 4: Alan Busby
Division 5: Clinton Hoffman - Absent
Division 6: Duane Cridland - Absent
Division 8: Doug Bredy - Absent

The Following Staff Members were in attendance:
Administrator: Tosha Kozicki

CALL TO ORDER

Reeve Bill Thomson Called the meeting to order at 9:00 a.m.

AGENDA

That the agenda presented for today's meeting has been reviewed by council and will be used as a guideline for this meeting.

MINUTES

Resolution No: 2024-08-01

Moved By: David Booker
Seconded By: Alan Busby

That the minutes from the meeting held on July 9, 2024, be approved as circulated.

CARRIED

CORRESPONDENCE

Resolution No: 2024-08-02

Moved By: David Booker
Seconded By: Brent Watts

That the municipality acknowledge receipt of the following correspondence and file for future reference: Nuisance Grounds Report July 2024, Permit extension approval for the landfill, veterinary audited financial statement 2023, Veterinary 2024 budget, veterinary district minutes 2024, veterinary RM share calculations 2024, minutes Community Engagement Committee SHA.

CARRIED

FINANCIALS

Resolution No: 2024-08-03

Moved By: Leah Cooper
Seconded By: Brent Watts

That the statement of revenues and expenses and bank reconciliation for July 2024 be approved as presented.

CARRIED

PAYMENT OF ACCOUNTS

Resolution No: 2024-08-04

Moved By: W.R. (Bill) Thomson
Seconded By: Alan Busby

That the list of accounts, attached hereto and forming part of these minutes, be approved for payment.

Accounts for approval as follows: Chx 3585 - 3606 - \$100,637.94
Online Banking 2024-0107 - 2024-0125 - \$319,267.13
Payroll 172 - \$1,717.60
Payroll 173 - 174 - \$3,454.70
Payroll 175 - 187 - \$26,540.60
Payroll 188 - 189 - \$3,454.70
Payroll 190 - 202 - \$28,291.53

CARRIED

NOXIOUS WEEDS LETTER

Resolution No: 2024-08-05

Moved By: Leah Cooper
Seconded By: W.R. (Bill) Thomson

That the municipality write a letter to the Municipal District of Acadia Valley No. 34 expressing our concerns with the amount of toadflax that is growing along the road where the MD borders the Rural Municipality of Chesterfield No. 261. The RM sprays the entire municipality for noxious weeds, and we are concerned with the amount of toadflax that will go to seed and spread into the RM.

CARRIED

COMMITTEE REPORTS**Resolution No: 2024-08-06****Moved By:** David Booker**Seconded By:** Brent Watts

That the following reports be filed for future reference: APAS (Agricultural Producers Association of Saskatchewan) report, Eatonia Recreational Board Report, CEN Fire Association Report - CNRL donation - new gear truck, Administrators Report - prospera arrears and weeds on leases - welltraxx.

CARRIED

10:00 a.m. - 10:45 p.m. - RM Foreman Shane Stusrud attended the RM Council Meeting.

CRUSHED GRAVEL**Resolution No: 2024-08-07****Moved By:** W.R. (Bill) Thomson**Seconded By:** Leah Cooper

That the Municipality write a letter to Wheatland Aggregates Ltd. who crushed the RM's 2023-2024 gravel to notify them that there is a significant number of large rocks that are throughout all the piles of crushed gravel and is causing trouble for our gravel spreaders and leaving larger rocks on the roads that are unwanted.

CARRIED**TERMINATION OF SHARE EMPLOYEE WITH TOWN OF EATONIA****Resolution No: 2024-08-08****Moved By:** Brent Watts**Seconded By:** W.R. (Bill) Thomson

That the Municipality acknowledges the letter from the Town of Eatonia dated August 12, 2024, regarding terminating the agreement between the RM and the Town and our shared employee Landon Czeck Schaeffer as it is a financial constraint to the Town. The Council was disappointed in the termination of the shared employee as we thought it was a great opportunity for both municipalities. Sharing the employee allowed the RM to keep him on as a full-time employee and placed him on salary as of January 1, 2024, to December 31, 2024, as agreed upon with the employee. The RM will no longer be cost sharing the wage of the shared employee for 2024 due to the termination of the agreement.

CARRIED

BYLAW NO. 5-2024 PRAIRIE WINDS PLANNING DISTRICT - FIRST READING

Resolution No: 2024-08-09

Moved By: W.R. (Bill) Thomson
Seconded By: Alan Busby

That Bylaw No. 5-2024 A Bylaw to enter into an Emergency Planning District be introduced and read a first time.

CARRIED

BYLAW NO. 5-2024 - PRAIRIE WINDS PLANNING DISTRICT - SECOND READING

Resolution No: 2024-08-10

Moved By: David Booker
Seconded By: Leah Cooper

That Bylaw No. 5-2024 A Bylaw to enter into an Emergency Planning District be read a second time.

CARRIED

BYLAW NO. 5-2024 - PRAIRIE WINDS PLANNING DISTRICT - ALLOW THIRD READING

Resolution No: 2024-08-11

Moved By: Brent Watts
Seconded By: Leah Cooper

That Bylaw No. 5-2024 A Bylaw to enter into an Emergency Planning District be given three readings at this meeting.

CARRIED UNANIMOUSLY

BYLAW NO. 5-2024 - PRAIRIE WINDS PLANNING DISTRICT - THIRD READING

Resolution No: 2024-08-12

Moved By: David Booker
Seconded By: Alan Busby

That Bylaw No. 5-2024 A Bylaw to enter into an Emergency Planning District be read a third time and the municipality's officers sign and seal the Bylaw.

CARRIED

BYLAW NO. 6-2024 - A BYLAW TO ESTABLISH EMERGENCY MEASURES ORGANIZATION - FIRST READING

Resolution No: 2024-08-13

Moved By: Leah Cooper

Seconded By: W.R. (Bill) Thomson

That Bylaw No. 6-2024 A Bylaw to Establish an Emergency Measures Organization be introduced and read a first time.

CARRIED

BYLAW NO. 6-2024 - A BYLAW TO ESTABLISH EMERGENCY MEASURES ORGANIZATION - SECOND READING

Resolution No: 2024-08-14

Moved By: Brent Watts

Seconded By: David Booker

That Bylaw No. 6-2024 A Bylaw to Establish an Emergency Measures Organization be read a second time.

CARRIED

BYLAW NO. 6-2024 - A BYLAW TO ESTABLISH EMERGENCY MEASURES ORGANIZATION - ALLOW THIRD READING

Resolution No: 2024-08-15

Moved By: Alan Busby

Seconded By: Leah Cooper

That Bylaw No. 6-2024 A Bylaw to Establish an Emergency Measures Organization be given three readings at this meeting.

CARRIED UNANIMOUSLY

**BYLAW NO. 6-2024 - A BYLAW TO ESTABLISH EMERGENCY MEASURES ORGANIZATION -
THIRD READING**

Resolution No: 2024-08-16

Moved By: Brent Watts
Seconded By: W.R. (Bill) Thomson

That Bylaw No. 6-2024 A Bylaw to Establish an Emergency Measures Organization be read a third time and the Municipalities officers sign and seal the Bylaw.

CARRIED

ADJOURNMENT

Resolution No: 2024-08-17

Moved By: Brent Watts

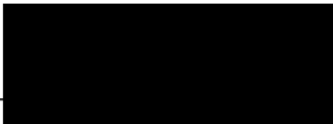
That this meeting now adjourn at 11:25 a.m.

NEXT REGULAR MEETING September 10, 2024 at 9:00 a.m.

CARRIED



Reeve



Administrator

Accounts for Approval

CHEQUE NUMBER	VENDOR	DATE	AMOUNT
3585	Dean Aldridge	August 13, 2024	\$ 3000.00
3586	Kindersley Castle Building	August 13, 2024	\$ 859.10
3587	Finning Canada Division	August 13, 2024	\$ 2,522.03
3588	CEN Fire Protection	August 13, 2024	\$ 271.91
3589	Eatonia & District Rec Board	August 13, 2024	\$ 11,739.00
3590	Eatonia Oasis Living	August 13, 2024	\$ 25,356.42
3591	Prairie Oasis Fitness Club	August 13, 2024	\$ 350.00
3592	Flaman Sales Ltd.	August 13, 2024	\$ 1,292.62
3593	Information Services Ltd.	August 13, 2024	\$ 135.00
Cancelled 3594	Pattison Agriculture Ltd	August 13, 2024	\$ 8,454.70
3595	Kindersley Bearing (2008) Ltd.	August 13, 2024	\$ 1,335.15
3596	Koncrete Construction Group	August 13, 2024	\$ 3,448.73
3597	Leader Vet Service Dist	August 13, 2024	\$ 4,621.50
3598	Donna Lothammer	August 13, 2024	\$ 300.00
3599	Mid Plains Diesel Ltd.	August 13, 2024	\$ 369.93
3600	Pro-Plus Sales & Rentals Ltd.	August 13, 2024	\$ 1,144.70
3601	Minister of Finance	August 13, 2024	\$ 24,786.99
3602	Rhodes Sales & Service	August 13, 2024	\$ 485.07
3603	SeBo Enterprises Ltd.	August 13, 2024	\$ 1,807.54
3604	Simplot	August 13, 2024	\$ 6,419.38
3605	Wheatland Regional Library	August 13, 2024	\$ 1,671.81
3606	Xerox Canada Ltd	August 13, 2024	\$ 266.36
Total for Cheque:			\$ 100,637.94

Accounts for Approval

ONLINE BANKING	VENDOR	DATE	AMOUNT
2024-0107	Burner Guys Ltd.	July 31, 2024	\$ 1,419.60
2024-0108	Canada Revenue Agency	July 31, 2024	\$ 49,133.63
2024-0109	Kindersley & District Coop	July 31, 2024	\$ 1,005.30
2024-0110	MEPP	July 31, 2024	\$ 25,589.26
2024-0111	Sask Municipal Hail	July 31, 2024	\$ 83,568.23
2024-0112	Saskatchewan Finance	July 31, 2024	\$ 51,450.07
2024-0113	Collabria	August 13, 2024	\$ 842.43
2024-0114	Larry Dyck	August 13, 2024	\$ 5,011.17
2024-0115	Finning Cat	August 13, 2024	\$ 19,815.49
2024-0116	GFL Environmental	August 13, 2024	\$ 155.19
2024-0117	John Deere Financial	August 13, 2024	\$ 264.61
2024-0118	Kindersley & District Coop	August 13, 2024	\$ 50,068.20
2024-0119	SK Assoc Rural Municipalities	August 13, 2024	\$ 3,983.85
2024-0120	SK Tel/Mobility	August 13, 2024	\$ 438.93
2024-0121	Somerville Farms Ltd.	August 13, 2024	\$ 13,697.23
2024-0122	SK Power/Energy	August 13, 2024	\$ 673.38
2024-0123	Town of Eatonia	August 13, 2024	\$ 75.00
2024-0124	Triways Disposal Services	August 13, 2024	\$ 627.57
2024-0125	Saskatchewan WCB	August 13, 2024	\$ 11,447.99
Total for Online Banking:			\$319,267.13

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
172	Brent Watts	July 12, 2024	\$ 1,717.60
Total for AP			\$ 1,717.60

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
173	Tosha Kozicki	July 19, 2024	\$ 2,282.39
174	Colette O'Connor	July 19, 2024	\$ 1,172.31
Total for AP			\$ 3,454.70

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
175	Shane Stusrud	July 19, 2024	\$ 2,420.20
176	Brayden Aldridge	July 19, 2024	\$ 1,920.56
177	Hayden Kulyk	July 19, 2024	\$ 1,769.87
178	Joshua Bews	July 19, 2024	\$ 1,795.41
179	David Jones	July 19, 2024	\$ 2,028.89
180	Gordon Roesch	July 19, 2024	\$ 2,231.58
181	Landon Czeck-Schaeffer	July 19, 2024	\$ 2,034.85
182	Michael Reynolds	July 19, 2024	\$ 2,034.85
183	Tisto Maki	July 19, 2024	\$ 1,798.94
184	Jim Schmold	July 19, 2024	\$ 2,364.36
185	Stewart St. John	July 19, 2024	\$ 2,167.10
186	Dean Aldridge	July 19, 2024	\$ 2,032.12
187	Dustin Lee	July 19, 2024	\$ 1,941.87
Total for AP			\$ 26, 540.60

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
188	Tosha Kozicki	August 2, 2024	\$ 2,282.39
189	Colette O'Connor	August 2, 2024	\$ 1,172.31
Total for AP			\$ 3,454.70

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
190	Shane Stusrud	August 2, 2024	\$ 2,435.64
191	Brayden Aldridge	August 2, 2024	\$ 1,895.77
192	Hayden Kulyk	August 2, 2024	\$ 1,809.00
193	Joshua Bews	August 2, 2024	\$ 1,843.47
194	David Jones	August 2, 2024	\$ 2,028.89
195	Gordon Roesch	August 2, 2024	\$ 2,433.81
196	Landon Czeck-Schaeffer	August 2, 2024	\$ 2,034.85
197	Michael Reynolds	August 2, 2024	\$ 2,034.85
198	Tisto Maki	August 2, 2024	\$ 2,281.48
199	Jim Schmold	August 2, 2024	\$ 2,611.85
200	Stewart St. John	August 2, 2024	\$ 2,524.01
201	Dean Aldridge	August 2, 2024	\$ 2,032.12
202	Dustin Lee	August 2, 2024	\$ 2,325.79
Total for AP			\$ 28,291.53