
Rural Municipality of Chesterfield No. 261**Meeting Minutes****Regular Meeting of Council August 15, 2023 - 09:00 AM**

Minutes of the regular meeting of the Rural Municipality of Chesterfield No. 261 held August 15, 2023, in the municipal council chambers located at 205 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

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: 2023-08-01

Moved By: Brent Watts

Seconded By: Leah Cooper

That the minutes from the meeting held on July 11, 2023 be approved as circulated.

CARRIED

CORRESPONDENCE

Resolution No: 2023-08-02

Moved By: David Booker

Seconded By: Alan Busby

That the municipality acknowledge receipt of the following correspondence and file for future reference: Nuisance Grounds Report July 2023, Library Report July 2023, Leader Community Policing Report April - June 2023, Municipal Hail Scholarship Recipients, Dr. Noble Irwing Foundation Response, Audited Financial Statement 2022 for Leader Veterinary, Vet District Minutes July 13, 2023, Leader Vet Calculations, Leader Vet Budget 2023. Ground Water Potential - Water Security Agency - Followup.

CARRIED

FINANCIALS**Resolution No: 2023-08-03****Moved By:** Leah Cooper**Seconded By:** David Booker

That the statement of revenues and expenses and bank reconciliation for July 2023 be approved as presented.

CARRIED**PAYMENT OF ACCOUNTS****Resolution No: 2023-08-04****Moved By:** Alan Busby**Seconded By:** David Booker

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

Accounts for approval as follows Chx 3286 - 3313 - \$143,068.05

Online Banking 2023-0115 - 2023-0130 - \$291,607.28

Payroll 166 - \$1,749.60

Payroll 167 - 168 - \$3,433.64

Payroll 169 - 181 - \$27,367.76

Payroll 182 - 183 - \$3,433.64

Payroll 184 - 196 - \$26,860.60

CARRIED**COMMITTEE REPORTS****Resolution No: 2023-08-05****Moved By:** W.R. (Bill) Thomson**Seconded By:** David Booker

That the following reports be filed for future reference: Medical Arts Report.

CARRIED

9:55 a.m. - 10:15 a.m. - RM Foreman Shane Stusrud attending the RM Council Meeting.

EQUIPMENT/TOOLS**Resolution No: 2023-08-06****Moved By:** David Booker**Seconded By:** Leah Cooper

That the municipality get quotes on rock and frost augers.

CARRIED

EQUIPMENT – SCRAPER**Resolution No: 2023-08-07****Moved By:** David Booker**Seconded By:** Doug Bredy

That the municipality purchase the quoted new 2024 627 Wheel Track Scraper provided from Finning Cat dated August 14, 2023, in the amount of \$1,539,000.00 less the trade in value of the 2012 627H Caterpillar (AA) serial # DBW00214 to be negotiated later. The municipality will place 10% of the quoted amount down in the amount of \$153,900 and remaining balance to be determined later.

CARRIED**CONTROL OF DOGS AT THE RIVER SIGNAGE****Resolution No: 2023-08-08****Moved By:** W.R. (Bill) Thomson**Seconded By:** Alan Busby

That the municipality place a sign that reads all dogs must be leashed at the old prelate fairy crossing located SW 27-23-25-3.

CARRIED

10:36 a.m. Division 4 Councillor Alan Busby left the meeting and did not return.

OFFICE SIDEWALK - SECURITY SYSTEM – ROOF**Resolution No: 2023-08-09****Moved By:** W.R. (Bill) Thomson**Seconded By:** Brent Watts

That the municipality get at least 2 quotes for a security system at the new office located 304 Main Street Eatonia SK.

CARRIED**FIRE BAN****Resolution No: 2023-08-10****Moved By:** W.R. (Bill) Thomson**Seconded By:** Doug Bredy

That the municipality place a total fire ban effective immediately.

CARRIED

PUBLIC HEARING FOR ZONING BYLAW AMENDMENT - SEPTEMBER 12, 2023 - 8:45**Resolution No: 2023-08-11****Moved By:** Brent Watts**Seconded By:** David Booker

That the municipality place another public notice in the local newspaper Your West Central Voice as the original ad did not run two consecutive weeks to amend the Zoning Bylaw and set the public hearing date for September 12, 2023, in the municipal council chambers located at 205 Main Street Eatonville SK from 8:45 a.m to 9:00 a.m.

CARRIED**CTP (CLEARING THE PATH) STATUTORY DECLARATION 2023****Resolution No: 2023-08-12****Moved By:** Brent Watts**Seconded By:** Doug Bredy

That the municipality authorize the signing of the CTP (clearing the Path) statutory declaration for the Primary Weight Road Corridor located at:
N 19-23-27 W3; N 24, 23, 22, 21, 20, 19- 23-28 W3; N 24, 23, 22, 21-23-29 W3; E 30, 31-23-27 W3; E 6, 7-24-27 W3; N 9, 8, 7-24-26 W3; N 12, 11, 10, 9, 8-24-27 W3; Thru 35-23-26 W3; NNW 35-23-26 W3; N 34-23-26 W3; E 4, 9-33-24-26; N 23, 22, 21, 20, 19-26-25 W3; N 24, 23, 22, 21, 20, 19-26-26 W3; N 22, 21, 20-26- 27 W3; E 30-26-27 W3; ESE 31-26-27 W3; E 28, 33-26-26 W3; E 3, 10, 15, 22, 27-27- 26 W3; N 27-27-26 W3; E 33-27-26 W3; E 22-26-25; N 24, 23-24-25 W3.

CARRIED**DEVELOPMENT PERMIT - MANTARIO – GREENHOUSE****Resolution No: 2023-08-13****Moved By:** Leah Cooper**Seconded By:** David Booker

That the municipality approves the development permit 2-2023 from David and Samantha Francis to build a passive solar greenhouse on lots 5, 6, 7, 8, 9 located in Mantario provided they follow the building codes.

CARRIED**MANTARIO LOT 21 - PURCHASE - GEORGE HANNA - \$100****Resolution No: 2023-08-14****Moved By:** David Booker**Seconded By:** Brent Watts

That the municipality approves the sale of lot 21 located in Mantario to George Hanna in the amount of \$100.

CARRIED

ADJOURNMENT**Resolution No: 2023-08-15****Moved By: Brent Watts**

That this meeting now adjourn at 11:00 a.m.

NEXT REGULAR MEETING September 12, 2023.

CARRIED
Reeve
Administrator

Accounts for Approval

CHEQUE NUMBER	VENDOR	DATE	AMOUNT
3286	4 Hire Welding Ltd.	August 15, 2023	\$ 1,392.39
3287	Bee-J's Stationers Inc.	August 15, 2023	\$ 97.21
3288	Brandt Tractor Ltd.	August 15, 2023	\$ 207.70
3289	Greg Bredy	August 15, 2023	\$ 8,078.30
3290	Finning Canada Division	August 15, 2023	\$ 553.85
3291	Cen Fire Protection Association	August 15, 2023	\$ 4,265.50
3292	Larry Dyck	August 15, 2023	\$ 2,976.75
3293	Eatonia & Dist. Recreation Brd.	August 15, 2023	\$ 1,739.00
3294	Eatonia Lions Club	August 15, 2023	\$ 1,000.00
3295	Void – Eatonia Library Board	August 15, 2023	\$ 0,000.00
3296	Eatonia Oasis Living	August 15, 2023	\$ 8,000.00
3297	Feiffer's Tire Ltd.	August 15, 2023	\$ 35.52
3298	GD Extermination	August 15, 2023	\$ 1,998.00
3299	Information Services Corp	August 15, 2023	\$ 57.00
3300	Kindersley Bearing (2008) Ltd.	August 15, 2023	\$ 75.86
3301	Kindersley Trailers Inc.	August 15, 2023	\$ 94.30
3302	Leader Veterinary Service Dist.	August 15, 2023	\$ 4,621.50
3303	Donna Lothammer	August 15, 2023	\$ 150.00
3304	Petty Cash	August 15, 2023	\$ 49.90
3305	Prairie Oasis Drinking Water	August 15, 2023	\$ 20.00
3306	Redhead Equipment Ltd.	August 15, 2023	\$ 1,932.44
3307	Rhodes Sales & Service	August 15, 2023	\$ 2,273.28
3308	SeBo Enterprises Ltd.	August 15, 2023	\$ 3,776.75
3309	Minister of corrections	August 15, 2023	\$ 24,090.55
3310	Speedy Auto & Window Glass	August 15, 2023	\$ 77.34
3311	Supreme Office Products Ltd.	August 15, 2023	\$ 4,275.18
3312	Xerox Canada Ltd.	August 15, 2023	229.73
3313	Eatonia Library Board	August 15, 2023	1, 000.00

Total for Cheque: \$143,068.05

Accounts for Approval

ONLINE BANKING	VENDOR	DATE	AMOUNT
2023-0115	Burner Guys Ltd.	July 31, 2023	\$ 1,352.14
2023-0116	Canada Revenue Agency	July 31, 2023	\$ 43,211.15
2023-0117	MEPP	July 31, 2023	\$ 21,826.56
2023-0118	SK Tel/Mobility	July 31, 2023	\$ 36.08
2023-0119	SK Municipal Hail Ins.	July 31, 2023	\$ 105,206.37
2023-0120	Saskatchewan Finance	July 31, 2023	\$ 72,400.15
2023-0121	Collabria	August 15, 2023	\$ 2,265.02
2023-0122	GFL Environmental SFS Inc.	August 15, 2023	\$ 162.58
2023-0123	John Deere Financial	August 15, 2023	\$ 987.23
2023-0124	Kindersley & District Coop	August 15, 2023	\$ 36,970.41
2023-0125	Rianne Hoffman	August 15, 2023	\$ 100.00
2023-0126	SK Assoc Rural Municipalities	August 15, 2023	\$ 4,884.80
2023-0127	SK.Tel/Mobility	August 15, 2023	\$ 415.85
2023-0128	Somerville Farms (2014) Ltd.	August 15, 2023	\$ 650.59
2023-0129	Sask. Power/Energy	August 15, 2023	\$ 526.40
2023-0130	Triways Disposal Services	August 15, 2023	\$ 611.95

Total for EFT's: \$ 291,607.28

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
166	Brent Watts	July 31, 2023	\$ 1,749.60
Total for AP			\$ 1,749.60

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
167	Tosha Kozicki	July 21, 2023	\$ 2,276.21
168	Colette O'Connor	July 21, 2023	\$ 1,157.43
Total for AP			\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
169	Shane Stusrud	July 21, 2023	\$ 2,439.67
170	Brayden Aldridge	July 21, 2023	\$ 2,043.02
171	Danielle Stallmann	July 21, 2023	\$ 2,043.02
172	David Jones	July 21, 2023	\$ 2,039.64
173	Gordon Roesch	July 21, 2023	\$ 2,316.04
174	Cody Huskins	July 21, 2023	\$ 1,965.93
175	Landon Czeck Schaeffer	July 21, 2023	\$ 2,302.10
176	Michael Reynolds	July 21, 2023	\$ 2,045.61
177	Tisto Maki	July 21, 2023	\$ 1,814.81
178	Jim Schmold	July 21, 2023	\$ 2,384.94
179	Stewart St. John	July 21, 2023	\$ 2,160.80
180	Dean Aldridge	July 21, 2023	\$ 1,946.55
181	Dustin Lee	July 21, 2023	\$ 1,865.63
Total for AP			\$ 27,367.76

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
182	Tosha Kozicki	August 04, 2023	\$ 2,276.21
183	Colette O'Connor	August 04, 2023	\$ 1,157.43
Total for AP			\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
184	Shane Stusrud	August 04, 2023	\$ 2,444.26
185	Brayden Aldridge	August 04, 2023	\$ 2,133.98
186	Danielle Stallmann	August 04, 2023	\$ 1,942.99
187	David Jones	August 04, 2023	\$ 2,039.64
188	Gordon Roesch	August 04, 2023	\$ 2,353.27
189	Cody Huskins	August 04, 2023	\$ 2,055.62
190	Landon Czeck Schaeffer	August 04, 2023	\$ 2,413.92
191	Michael Reynolds	August 04, 2023	\$ 2,045.61
192	Tisto Maki	August 04, 2023	\$ 1,423.67
193	Jim Schmold	August 04, 2023	\$ 2,395.70
194	Stewart St. John	August 04, 2023	\$ 1,957.49
195	Dean Aldridge	August 04, 2023	\$ 1,946.55
196	Dustin Lee	August 04, 2023	\$ 1,707.90
Total for AP			\$ 26,860.60