
Rural Municipality of Chesterfield No. 261**Meeting Minutes****Regular Meeting of Council February 14, 2023 - 09:00 AM**

Minutes of the regular meeting of the Rural Municipality of Chesterfield No. 261 held Tuesday, February 14, 2023 in the municipal council chambers located 205 Main Street Eatonville Saskatchewan.

ATTENDANCE

Council members in attendance were:

Reeve: Bill Thomson

Division 1: Brent Watts

Division 2: Leah Cooper - Absent

Division 3: David Booker

Division 4: Alan Busby

Division 5: Clinton Hoffman

Division 6: Duane Cridland

Division 8: Vacant

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.

9:10 a.m. - 9:25 a.m. - Dion Hagen (Finning Sales Rep) attended the RM council meeting.

MINUTES

Resolution No: 2023-02-01

Moved By: David Booker

Seconded By: Clinton Hoffman

That the minutes from the meeting held on January 10, 2023, be approved as circulated.

CARRIED

CORRESPONDENCE

Resolution No: 2023-02-02

Moved By: Brent Watts

Seconded By: Alan Busby

That the municipality acknowledge receipt of the following correspondence and file for future reference: Eatonville Library Report January 16, 2023, Nuisance Grounds Report January 2023, SAW (Saskatchewan Authority of Watershed) newsletter.

CARRIED

10:05 a.m. - 10:25 a.m. RM Foreman Shane Stusrud attended the RM council meeting.

FINANCIALS**Resolution No: 2023-02-03****Moved By:** Alan Busby**Seconded By:** Brent Watts

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

CARRIED**PAYMENT OF ACCOUNTS****Resolution No: 2023-02-04****Moved By:** Duane Cridland**Seconded By:** Clinton Hoffman

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

Accounts for approval as follows: Chx 3121 - 3158 - \$540,019.29

Online Banking 2023-0010 - 2023-0026 - \$88,703.08

Payroll 012 - 014 - \$12,125.75

Payroll 015 - 032 - \$36,287.10

CARRIED**COMMITTEE REPORTS****Resolution No: 2023-02-05****Moved By:** David Booker**Seconded By:** Alan Busby

That the following reports be filed for future reference: EOL (Eatonia Oasis Living) report, Administrator report on oil meeting, welltraxx, holiday report.

CARRIED**EQUIPMENT****Resolution No: 2023-02-06****Moved By:** Brent Watts**Seconded By:** Clinton Hoffman

That the municipality has approved to place a new 2024 627 11A Wheel Tractor-Scraper in the order slot with Finning Cat. Final approval to purchase will be later when required.

CARRIED

PCCU INVESTMENT RENEWAL**Resolution No:** 2023-02-07**Moved By:** David Booker**Seconded By:** W.R. (Bill) Thomson

That the municipality place the term coming due with PCCU (Prairie Centre Credit Union) into a 5 year upgrader promo rates equivalent rate 5.00% (year 1: 2.60%, year 2: 3.50%, year 3: 5.00\$, year 4: 6.50%, year 5: 7.50%).

CARRIED**TENDER OPENINGS - GRAVEL CRUSHING****Resolution No:** 2023-02-08**Moved By:** Alan Busby**Seconded By:** Duane Cridland

That the municipality received 10 tenders on the 2023 Gravel Crushing Tender and awarded Wheatland Aggregates Ltd. from Lafleche SK to crush 100,000 yds of 3/4" gravel for \$4.45 per yard plus GST and fuel surcharge with no mobilization charge. The provided certificate of liability insurance along with WCB letter of Good Standing.

CARRIED**CEN - FIREHALL CONTRIBUTION****Resolution No:** ~~2023-02-09~~**Moved By:** ~~W.R. (Bill) Thomson~~**Seconded By:** ~~David Booker~~

~~That the municipality has approved contribution towards the purchase of the new fire hall in the amount of \$150,000 to be paid over 3 years to the Eatonia Community Co-operative as follows:~~

~~2023 - \$50,000~~~~2024 - \$50,000~~~~2025 - \$50,000~~

~~if funding is approved for the building purchase for CEN Fire Protection Association to be used as the new fire hall. That the municipality is also willing too back the Eatonia Community Co-operative for a bank loan for the purchase of the building that will be used for the new fire hall if needed.~~

~~CARRIED~~**RECESS - LUNCH****Resolution No:** 2023-02-10**Moved By:** W.R. (Bill) Thomson

That the time is now 12:00 p.m. the meeting will now recess for lunch. Meeting convenes at 1:00 p.m.

CARRIED

WCB (WORKERS COMPENSATION BOARD) COUNCIL - \$50,000**Resolution No:** 2023-02-11**Moved By:** Alan Busby**Seconded By:** David Booker

That the municipal council be insured through the Saskatchewan Workers Compensation Board at the minimum rate of \$50,000 for 2023.

CARRIED**EATONIA LIBRARY LEVY 2023 - \$5725****Resolution No:** 2023-02-12**Moved By:** David Booker**Seconded By:** Brent Watts

That the municipality contribute \$5725 for the Eatonia Library 2023 levy.

CARRIED**WHEATLAND REGIONAL LIBRARY 2023 LEVY - FIRST HALF - \$1655.05****Resolution No:** 2023-02-13**Moved By:** Clinton Hoffman**Seconded By:** W.R. (Bill) Thomson

That the municipality pay the Wheatland Regional Library 1st half levy for 2023 in the amount of \$1655.05.

CARRIED**APPOINT SMHI (SASKATCHEWAN MUNICIPAL HAIL INSURANCE) DELEGATE****Resolution No:** 2023-02-14**Moved By:** Alan Busby**Seconded By:** David Booker

That the municipality appoint Division 1 Councillor Brent Watts as the SMHI (Saskatchewan Municipal Hail Insurance) delegate for the SARM (Saskatchewan Association of Rural Municipalities) 2023 Convention.

CARRIED**RATE PAYERS SUPPER (BAND DONATION) \$1000****Resolution No:** 2023-02-15**Moved By:** Brent Watts**Seconded By:** W.R. (Bill) Thomson

That the municipality donate \$1000 to the Eatonia Band Association.

CARRIED

ADJOURNMENT

Resolution No: 2023-02-16

Moved By: Brent Watts

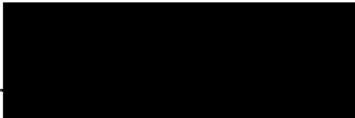
That this meeting now adjourn at 1:00 p.m.

NEXT REGULAR MEETING March 9, 2022

CARRIED

—


Reeve


Administrator

Accounts for Approval

CHEQUE NUMBER	VENDOR	DATE	AMOUNT
3121	Bredy's Country Store	January 10, 2023	\$ 141.33
3122	Brandt Tractor Ltd.	January 26, 2023	\$351,396.60
3123	Western Litho Printers	January 31, 2023	\$ 41.54
3124	Advanced 1A Training Centre	February 14, 2023	\$ 9,500.00
3125	4 Hire Welding Ltd.	February 14, 2023	\$ 458.35
3126	Big Country Waste Management	February 14, 2023	\$ 1,529.00
3127	Brandt Tractor Ltd.	February 14, 2023	\$ 3,687.11
3128	Bredy's Country Store	February 14, 2023	\$ 734.34
3129	Greg Bredy	February 14, 2023	\$ 78,763.76
3130	Budget Blinds	February 14, 2023	\$ 5,220.79
3131	CEN Fire Protection Assoc.	February 14, 2023	\$ 518.73
3132	Eatonia Lions Club	February 14, 2023	\$ 1,000.00
3133	Eatonia Library Board	February 14, 2023	\$ 5,725.00
3134	Eaotnia Oasis Living	February 14, 2023	\$ 18,500.00
3135	Prairie Oasis Fitness Club	February 14, 2023	\$ 325.00
3136	Green Farms Drilling Ltd.	February 14, 2023	\$ 6,127.20
3137	Great Plains College	February 14, 2023	\$ 2,610.00
3138	Information Services Corp.	February 14, 2023	\$ 36.00
3139	1302322 Alberta Ltd/JorAnn	February 14, 2023	\$ 262.50
3140	Kindersley Bearing (2008) Ltd.	February 14, 2023	\$ 208.89
3141	Kindersley Mainline	February 14, 2023	\$ 349.43
3142	Linn Millwork Company	February 14, 2023	\$ 15,745.57
3143	Donna Lothammer	February 14, 2023	\$ 150.00
3144	Kindersley Mainline Motors	February 14, 2023	\$ 825.10
3145	John Albert Meyer	February 14, 2023	\$ 110.00
3146	Petty Cash	February 14, 2023	\$ 26.00
3147	Prairie Oasis Drinking Water	February 14, 2023	\$ 20.00
3148	Redhead Equipment Ltd.	February 14, 2023	\$ 7,062.97
3149	Rhodes Sales & Service	February 14, 2023	\$ 2,856.03
3150	SAMA	February 14, 2023	\$ 19,993.00
3151	SeBo Enterprises Ltd.	February 14, 2023	\$ 1,171.73
3152	SGI Auto Fund Division	February 14, 2023	\$ 3,088.82
3153	SK Pest Control Officer's	February 14, 2023	\$ 150.00
3154	Sasktip Inc.	February 14, 2023	\$ 100.00
3155	Southwest Municipal Government	February 14, 2023	\$ 50.00
3156	Wheatland Regional Library	February 14, 2023	\$ 1,655.05
3157	Xerox Canada Ltd.	February 14, 2023	\$ 102.87
3158	Your Southwest Media Group	February 14, 2023	\$ 126.00
Total for Cheque:			\$189,323.51

Accounts for Approval

ONLINE BANKING	VENDOR	DATE	AMOUNT
2023-0010	Burner Guys Ltd.	January 31, 2023	\$ 1,325.36
2023-0011	Canada Revenue Agency	January 31, 2023	\$ 26,619.19
2023-0012	MEPP	January 31, 2023	\$ 14,200.98
2023-0013	Munisoft	January 31, 2023	\$ 4,865.13
2023-0014	Sasktel/Mobility	January 31, 2023	\$ 30.40
2023-0015	Sask Mun. Hail Assoc.	January 31, 2023	\$ 111.61
2023-0016	Sask Finance	January 31, 2023	\$ 2,565.12
2023-0017	Collabria	February 14, 2023	\$ 2,013.07
2023-0018	GFL Environmental SFS Inc.	February 14, 2023	\$ 172.10
2023-0019	John Deere Financial	February 14, 2023	\$ 5,024.41
2023-0020	Kindersley & District Co-op	February 14, 2023	\$ 27,630.40
2023-0021	Ministry of Fiance	February 14, 2023	\$ 142.13
2023-0022	SARM Trading Department	February 14, 2023	\$ 318.02
2023-0023	SaskTel/Mobility	February 14, 2023	\$ 415.19
2023-0024	Somerville Farms (2014) Ltd.	February 14, 2023	\$ 231.51
2023-0025	Sask Power/Energy	February 14, 2023	\$ 2,399.82
2023-0026	Triways Disposal Services	February 14, 2023	\$ 639.36

Total for EFT's: \$ 88,406.80

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
012	Brent Watts	January 16, 2023	\$ 3,794.37
013	Leah Cooper	January 16, 2023	\$ 4,537.01
014	Alan Busby	January 16, 2023	\$ 3,794.37
Total for AP			\$ 12,125.75

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
015	Tosha Kozicki	January 20, 2023	\$ 2,276.21
016	Colette O'Connor	January 20, 2023	\$ 1,157.43
Total for AP			\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
017	Shane Stusrud	January 20, 2023	\$ 2,439.67
018	David Jones	January 20, 2023	\$ 2,039.64
019	Gordon Roesch	January 20, 2023	\$ 2,083.37
020	Landon Czeck Schaeffer	January 20, 2023	\$ 2,139.47
021	Michael Reynolds	January 20, 2023	\$ 2,045.61
022	Jim Schmold	January 20, 2023	\$ 2,137.41
023	Dean Aldridge	January 20, 2023	\$ 2,045.61
Total for AP			\$ 14,930.78

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
024	Tosha Kozicki	February 3, 2023	\$ 2,276.21
025	Colette O'Connor	February 3, 2023	\$ 1,157.43
Total for AP			\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
026	Shane Stusrud	February 3, 2023	\$ 2,439.67
027	David Jones	February 3, 2023	\$ 2,039.64
028	Gordon Roesch	February 3, 2023	\$ 1,757.62
029	Landon Czeck Schaeffer	February 3, 2023	\$ 2,098.82
030	Michael Reynolds	February 3, 2023	\$ 2,045.61
031	Jim Schmold	February 3, 2023	\$ 2,062.07
032	Dean Aldridge	February 3, 2023	\$ 2,045.61
Total for AP			\$ 14,489.04