

Rural Municipality of Chesterfield No. 261**Meeting Minutes****Regular Meeting of Council July 9, 2024 - 09:00 AM**

Minutes of the regular meeting of the Rural Municipality of Chesterfield No. 261 held July 09, 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 - Absent

Division 5: Clinton Hoffman

Division 6: Duane Cridland

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: 2024-07-01

Moved By: Duane Cridland

Seconded By: David Booker

That the minutes from the meeting held on June 11, 2024, be approved as circulated.

CARRIED

CORRESPONDENCE

Resolution No: 2024-07-02

Moved By: Clinton Hoffman

Seconded By: Doug Bredy

That the municipality acknowledge receipt of the following correspondence and file for future reference: Nuisance Grounds Report June 2024, SAW (Saskatchewan Association of Watershed) newsletter, WCMGC (West Central Municipal Government Committee) Minutes May 23, 2024 and June 27, 2024, Lawyer Repsonse on Roof from United Roofing, PHN (Plant Health Network) summer 2024 newsletter, Community Policing Report April 2024 - June 2024.

CARRIED

Reeve

Administrator

LETTER TO MINISTER OF JUSTICE - PROVINCIAL AND FEDERAL - JEREMY PATZER MP

Resolution No: 2024-07-03

Moved By: Leah Cooper
Seconded By: David Booker

That the municipal write a letter to the Provincial Minister of Justice and the Federal Minister of Justice along with Jeremy Patzer a Member of Parliament to address our concerns in regards to the Current 'catch and release' system. Repeatedly responding to calls and arresting the same individuals repeatedly has a negative impact. By Implementing smart bail initiatives to improve Canada's Justice Sytstem to better address repeat offender, Governments can better direct police efforts toward crime prevention, community engagement and other proactive policing responsibilities.

CARRIED

FINANCIALS

Resolution No: 2024-07-04

Moved By: Leah Cooper
Seconded By: Clinton Hoffman

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

CARRIED

PAYMENT OF ACCOUNTS

Resolution No: 2024-07-05

Moved By: David Booker
Seconded By: Doug Bredy

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

Accounts for approval as follows: Chx 3558 - 3584 - \$38,170.11
Online Banking 2024-0089 - 2024-0106 - \$121,404.73
Payroll 139 - 143 - \$7,375.50
Payroll 144 - 145 - \$3,454.70
Payroll 146 - 157 - \$23,784.96
Payroll 158 - 159 - \$3,454.70
Payroll 160 - 171 - \$24,909.62

CARRIED

COMMITTEE REPORTS**Resolution No: 2024-07-06****Moved By:** Doug Bredy**Seconded By:** Duane Cridland

That the following reports be filed for future reference: Prospera arrears report, office building report.

CARRIED**TREE – OFFICE****Resolution No: 2024-07-07****Moved By:** W.R. (Bill) Thomson**Seconded By:** David Booker

That the municipality cut down the spruce tree that is in bad shape on the east side of the office building on our property that is situated closest the building to provide for a larger parking lot.

CARRIED**SMS (SASKATCHEWAN MARSHALS SERVICE)****Resolution No: 2024-07-08****Moved By:** W.R. (Bill) Thomson**Seconded By:** Leah Cooper

That the municipality would like to sign on to this initiative regarding Call to Action concerning the creation of the Saskatchewan Marshals Service (SMS).

CARRIED**DECOMMISSIONING LANDFILL - GROUNDWATER MONITORING AND SAMPLING****Resolution No: 2024-07-09****Moved By:** David Booker**Seconded By:** Brent Watts

That the municipality would like to hold off on proceeding with Groundwater Monitoring and Sampling that is required for decommissioning the landfill until 2025.

CARRIED

10:00 a.m. - 10:30 a.m. - RM Foreman Shane Stusrud attended the RM Council Meeting.

LAPORTE PLACEMENT OF BEEHIVES – SPECHT**Resolution No: 2024-07-10****Moved By: W.R. (Bill) Thomson****Seconded By: Clinton Hoffman**

That the municipality has approved Neil Specht to place beehives in Laporte provided that he also has permissions from the residents of Laporte.

CARRIED**FENCE QUOTES****Resolution No: 2024-07-11****Moved By: David Booker****Seconded By: Leah Cooper**

That the municipality table office fence quotes until the next regular meeting of council.

CARRIED**ADJOURNMENT****Resolution No: 2024-07-12****Moved By: Brent Watts**

That this meeting now adjourn at 10:45 a.m..

NEXT REGULAR MEETING August 13, 2024 at 9:00 a.m.

CARRIED

Accounts for Approval

CHEQUE NUMBER	VENDOR	DATE	AMOUNT
3558	Bredy's Country Store	June 14, 2024	\$ 326.34
3559	Bredy's Country Store	June 30, 2024	\$ 651.98
3560	Brandt Tractor Ltd.	July 9, 2024	\$ 1,220.73
3561	Kindersley Castle Building	July 9, 2024	\$ 1,244.88
3562	Landon Czeck-Schaeffer	July 9, 2024	\$ 643.93
3563	Eatonia Oasis Living	July 9, 2024	\$ 17,000.00
3564	Feiffer's Tire Ltd	July 9, 2024	\$ 163.74
3565	Prairie Oasis Fitness Club	July 9, 2024	\$ 700.00
3566	GD Extermination	July 9, 2024	\$ 6,429.12
3567	Information Services Ltd.	July 9, 2024	\$ 330.00
3568	1302322 Alberta Ltd.	July 9, 2024	\$ 209.05
3569	Kindersley Bearing (2008) Ltd.	July 9, 2024	\$ 276.99
3570	Koncrete Construction Group	July 9, 2024	\$ 4,449.59
3571	KTM Eavestroughing	July 9, 2024	\$ 229.77
3572	Donna Lothammer	July 9, 2024	\$ 300.00
3573	Brent & Joanie McLay	July 9, 2024	\$ 22.89
3574	Northwest Municipalities Assoc.	July 9, 2024	\$ 200.00
3575	Pro-Plus Sales & Rentals Ltd.	July 9, 2024	\$ 811.95
3576	Redhead Equipment	July 9, 2024	\$ 139.88
3577	Rhodes Sales & Service	July 9, 2024	\$ 440.67
3578	SeBo Enterprises Ltd.	July 9, 2024	\$ 873.80
3579	SGL Auto Fund Division	July 9, 2024	\$ 229.36
3580	Simplot	July 9, 2024	\$ 751.00
3581	Stewart St. John	July 9, 2024	\$ 200.00
3582	Tosha Kozicki	July 9, 2024	\$ 161.66
3583	Xerox Canada Ltd.	July 9, 2024	\$ 84.03
3584	Your Southwest Media Group	July 9, 2024	\$ 78.75

Total for Cheque: \$38,170.11

Accounts for Approval

ONLINE BANKING	VENDOR	DATE	AMOUNT
2024-0089	Burner Guys Ltd.	June 30, 2024	\$ 1,351.35
2024-0090	Canada Revenue Agency	June 30, 2024	\$ 30,336.96
2024-0091	MEPP	June 30, 2024	\$ 15,879.48
2024-0092	Sask Power/Energy	June 30, 2024	\$ 0.05
2024-0093	Saskatchewan Finance	June 30, 2024	\$ 142.18
2024-0094	Collabria	July 9, 2024	\$ 1,696.01
2024-0095	Larry Dyck	July 9, 2024	\$ 3,436.02
2024-0096	GFL Environmental SFS Inc.	July 9, 2024	\$ 154.77
2024-0097	John Deere Financial	July 9, 2024	\$ 4,173.28
2024-0098	Kindersley & District Coop	July 9, 2024	\$ 35,519.14
2024-0099	Nutrien Ag Solutions	July 9, 2024	\$ 3,660.00
2024-0100	SARM	July 9, 2024	\$ 2,604.93
2024-0101	Sasktel/Mobility	July 9, 2024	\$ 448.65
2024-0102	Somerville Farms (2014) Ltd.	July 9, 2024	\$ 113.69
2024-0103	Sask Power/Energy	July 9, 2024	\$ 979.64
2024-0104	Town of Eatonia	July 9, 2024	\$ 465.52
2024-0105	Triways Disposal Services	July 9, 2024	\$ 627.57
2024-0106	Finning Cat	July 9, 2024	\$ 19,815.49

Total for EFT's: \$ 121,404.73

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
139	David Booker	June 17, 2024	\$ 2,248.80
140	Alan Busby	June 17, 2024	\$ 1,021.12
141	Doug Bredy	June 17, 2024	\$ 788.40
142	Duane Cridland	June 17, 2024	\$ 1,692.00
143	Clinton Hoffman	June 17, 2024	\$ 1,625.18
Total for AP			\$ 7,375.50

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
144	Tosha Kozicki	June 21, 2024	\$ 2,282.39
145	Colette O'Connor	June 21, 2024	\$ 1,172.31
Total for AP			\$ 3,454.70

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
146	Shane Stusrud	June 21, 2024	\$ 2,420.20
147	Hayden Kulyk	June 21, 2024	\$ 1,762.40
148	Joshua Bews	June 21, 2024	\$ 1,597.67
149	David Jones	June 21, 2024	\$ 2,028.89
150	Gordon Roesch	June 21, 2024	\$ 2,231.58
151	Landon Czeck-Schaeffer	June 21, 2024	\$ 2,034.85
152	Michael Reynolds	June 21, 2024	\$ 2,034.85
153	Tisto Maki	June 21, 2024	\$ 1,298.04
154	Jim Schmold	June 21, 2024	\$ 2,500.81
155	Stewart St. John	June 21, 2024	\$ 1,709.72
156	Dean Aldridge	June 21, 2024	\$ 2,032.12
157	Dustin Lee	June 21, 2024	\$ 2,133.83
Total for AP			\$ 23,784.96

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
158	Tosha Kozicki	July 5, 2024	\$ 2,282.39
159	Colette O'Connor	July 5, 2024	\$ 1,172.31
Total for AP			\$ 3,454.70

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
160	Shane Stusrud	July 5, 2024	\$ 2,420.20
161	Hayden Kulyk	July 5, 2024	\$ 1,648.47
162	Joshua Bews	July 5, 2024	\$ 1,742.15
163	David Jones	July 5, 2024	\$ 2,028.89
164	Gordon Roesch	July 5, 2024	\$ 2,202.68
165	Landon Czeck-Schaeffer	July 5, 2024	\$ 2,034.85
166	Michael Reynolds	July 5, 2024	\$ 2,034.85
167	Tisto Maki	July 5, 2024	\$ 2,068.04
168	Jim Schmold	July 5, 2024	\$ 2,319.93
169	Stewart St. John	July 5, 2024	\$ 2,282.58
170	Dean Aldridge	July 5, 2024	\$ 2,032.12
171	Dustin Lee	July 5, 2024	\$ 2,094.86
Total for AP			\$ 24,909.62