

Rural Municipality of Chesterfield No. 261**Meeting Minutes****Regular Meeting of Council July 11, 2023 - 09:00 AM**

Minutes of the regular meeting of the Rural Municipality of Chesterfield No. 261 held July 11, 2023, in the municipal council chambers located at 205 Main Street Eatonville 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

Division 6: Duane Cridland

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: 2023-07-01

Moved By: Clinton Hoffman

Seconded By: Leah Cooper

That the minutes from the meeting held on June 13, 2023 be approved as circulated.

CARRIED

CORRESPONDENCE

Resolution No: 2023-07-02

Moved By: David Booker

Seconded By: Duane Cridland

That the municipality acknowledge receipt of the following correspondence and file for future reference: Quarterly RCMP report April - June 2023, CEN Fire Association Letter - fire hall project, Grain pile clean up NE-26-25-26-3, WCMGC (West Central Municipal Government Committee) Minutes, Nuisance grounds report June 2023.

CARRIED


Reeve


Administrator

FINANCIALS**Resolution No: 2023-07-03****Moved By:** Alan Busby**Seconded By:** Brent Watts

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

CARRIED**PAYMENT OF ACCOUNTS****Resolution No: 2023-07-04****Moved By:** Brent Watts**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 3259 - 3285 - \$74,059.16

Online Banking 2023-0099 - 2023-0114 - \$155,360.20

Payroll 134 - 139 - \$12,456.88

Payroll 140 - 141 - \$3,433.64

Payroll 142 - 152 - \$22,079.05

Payroll 153 - 154 - \$3,433.64

Payroll 155 - 165 - \$22,319.00

CARRIED**COMMITTEE REPORTS****Resolution No: 2023-07-05****Moved By:** David Booker**Seconded By:** Leah Cooper

That the following reports be filed for future reference: Library Report April & May 2023.

CARRIED**EATONIA LIBRARY DONATION - MURDER MYSTERY****Resolution No: 2023-07-06****Moved By:** David Booker**Seconded By:** Leah Cooper

That the municipality sponsor the Murder Mystery Event put on by the Eatonia Library Board in support of literacy and the local library in the amount of \$1000.

CARRIED

ROOF - NEW OFFICE BUILDING**Resolution No:** 2023-07-07**Moved By:** Alan Busby**Seconded By:** David Booker

That the municipality approves the quote from TradeMark Roofing Ltd. in the amount of \$48,000 plus GST \$2,400 for a total of \$50,400.00 to repair the roof that was installed by United Roofing on the New office building located at 304 Main Street Eatonia.

CARRIED**10:00 a.m. - 10:30 a.m. - RM Foreman Shane Stusrud attended the RM Council Meeting.****10:30 a.m. - 10:50 a.m. Morgan Follensbee - APAS mentor attended the RM Council Meeting.****LANDFILL BUIDLING DISPOSAL REQUEST - MATHEW STIMSON****Resolution No:** 2023-07-08**Moved By:** Duane Cridland**Seconded By:** Alan Busby

That the municipality approves the demolition material from the seed cleaning plant located in Eatonia SK to be disposed of at the landfill located at NW 26-25-25-3 provided the Town of Eatonia is also in approval for the request.

CARRIED**DECLARE STATE OF EMERGENCY – DROUGHT****Resolution No:** 2023-07-09**Moved By:** David Booker**Seconded By:** W.R. (Bill) Thomson

That the municipality write a letter to Ministry of Agriculture declaring a state of emergency in the Rural Municipality of Chesterfield No. 261 due to drought.

CARRIED**ADJOURNMENT****Resolution No:** 2023-07-10**Moved By:** Brent Watts

That this meeting now adjourn at 11:15 a.m.

NEXT REGULAR MEETING August 15, 2023

CARRIED

Accounts for Approval

CHEQUE NUMBER	VENDOR	DATE	AMOUNT
3259	E & G Welding Ltd.	July 11, 2023	\$ 1,053.50
3260	Bredy's Country Store	June 15, 2023	\$ 174.68
3261	3-Way Sales & Service Ltd.	July 11, 2023	\$ 122.10
3262	Ag. Health & Safety Network	July 11, 2023	\$ 883.00
3263	Armtec Inc.	July 11, 2023	\$15,843.87
3264	Brandt Tractor Ltd.	July 11, 2023	\$ 605.72
3265	Crosby Hanna & Associates	July 11, 2023	\$ 157.50
3266	Czeck-Schaeffer Landon	July 11, 2023	\$ 178.70
3267	T/A Dunrite Contracting	July 11, 2023	\$ 606.01
3268	Larry Dyck	July 11, 2023	\$ 2,829.75
3269	Eatonia Lions Club	July 11, 2023	\$ 1,000.00
3270	Eatonia Oasis Living	July 11, 2023	\$22,250.00
3271	Village of Empress	July 11, 2023	\$ 5,869.48
3272	Information Services Corp	July 11, 2023	\$ 12.00
3273	Kindersley Bearing (2008) Ltd.	July 11, 2023	\$ 521.56
3274	Donna Lothammer	July 11, 2023	\$ 150.00
3275	NSC Minerals Ltd.	July 11, 2023	\$ 5,689.73
3276	Petty Cash	July 11, 2023	\$ 99.20
3277	Prairie Oasis Drinking Water	July 11, 2023	\$ 20.00
3278	Prairie Mapping Industries Ltd.	July 11, 2023	\$ 1,241.23
3279	Redhead Equipment Ltd.	July 11, 2023	\$ 387.82
3280	Rhodes Sales & Service	July 11, 2023	\$ 7,126.15
3281	R.M. Milton No. 292	July 11, 2023	\$ 5,869.48
3282	SeBo Enterprises Ltd.	July 11, 2023	\$ 725.71
3283	SGI Auto Fund Division	July 11, 2023	\$ 229.36
3284	Xerox Canada Ltd.	July 11, 2023	\$ 79.76
3285	Your Southwest Media Group	July 11, 2023	\$ 332.85

Total for Cheque: \$74,059.16

Accounts for Approval

ONLINE BANKING	VENDOR	DATE	AMOUNT
2023-0099	Burner Guys Ltd.	June 30, 2023	\$ 1,472.63
2023-0100	Canada Revenue Agency	June 30, 2023	\$ 25,403.91
2023-0101	Larry Dyck	June 30, 2023	\$ 2,677.50
2023-0102	MEPP	June 30, 2023	\$ 13,664.30
2023-0103	SK Tel/Mobility	June 30, 2023	\$ 36.08
2023-0104	SK Municipal Hail Ins.	June 30, 2023	\$ 5,228.17
2023-0105	Saskatchewan Finance	June 30, 2023	\$ 42,536.18
2023-0106	Collabria	July 11, 2023	\$ 10,175.33
2023-0107	GFL Environmental SFS	July 11, 2023	\$ 162.78
2023-0108	Kindersley & District Coop	July 11, 2023	\$ 38,687.27
2023-0109	Rianne Hoffman	July 11, 2023	\$ 100.00
2023-0110	SK Tel/Mobility	July 11, 2023	\$ 415.99
2023-0111	Somerville Farms (2014) Ltd.	July 11, 2023	\$ 12,890.67
2023-0112	SK Power/Energy	July 11, 2023	\$ 887.94
2023-0113	Town of Eatonia	July 11, 2023	\$ 408.68
2023-0114	Triways Disposal Services	July 11, 2023	\$ 612.77

Total for EFT's: \$ 155,360.20

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
134	David Booker	June 19, 2023	\$ 3,731.44
135	Alan Busby	June 19, 2023	\$ 2,091.12
136	Doug Bredy	June 19, 2023	\$ 807.60
137	Duane Cridland	June 19, 2023	\$ 865.20
138	Bill Thomson	June 19, 2023	\$ 2,105.68
139	Clint Hoffman	June 19, 2023	\$ 2855.84
Total for AP			\$ 12456.88

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
140	Tosha Kozicki	June 23, 2023	\$ 2,276.21
141	Colette O'Connor	June 23, 2023	\$ 1,157.43
Total for AP			\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
142	Shane Stusrud	June 23, 2023	\$ 2,439.67
143	David Jones	June 23, 2023	\$ 2,039.64
144	Gordon Roesch	June 23, 2023	\$ 2,508.56
145	Cody Huskins	June 23, 2023	\$ 1,351.06
146	Landon Czeck Schaeffer	June 23, 2023	\$ 1,659.88
147	Michael Reynolds	June 23, 2023	\$ 2,045.61
148	Tisto Maki	June 23, 2023	\$ 1,886.57
149	Jim Schmold	June 23, 2023	\$ 2,320.37
150	Stewart St. John	June 23, 2023	\$ 2,120.13
151	Dean Aldridge	June 23, 2023	\$ 1,946.55
152	Dustin Lee	June 23, 2023	\$ 1,761.01
Total for AP			\$ 22,079.05

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
153	Tosha Kozicki	July 7, 2023	\$ 2,276.21
154	Colette O'Connor	July 7, 2023	\$ 1,157.43
Total for AP			\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
155	Shane Stusrud	July 7, 2023	\$ 2,439.67
156	David Jones	July 7, 2023	\$ 2,039.64
157	Gordon Roesch	July 7, 2023	\$ 2,353.27
158	Cody Huskins	July 7, 2023	\$ 1,885.21
159	Landon Czeck Schaeffer	July 7, 2023	\$ 2,230.95
160	Michael Reynolds	July 7, 2023	\$ 2,045.61
161	Tisto Maki	July 7, 2023	\$ 1,805.85
162	Jim Schmold	July 7, 2023	\$ 2,212.74
163	Stewart St. John	July 7, 2023	\$ 1,568.62
164	Dean Aldridge	July 7, 2023	\$ 1,946.55
165	Dustin Lee	July 7, 2023	\$ 1,790.89
Total for AP			\$ 22,319.00