
Rural Municipality of Chesterfield No. 261**Meeting Minutes****Regular Meeting of Council June 13, 2023 - 09:00 AM**

Minutes of the regular meeting of the Rural Municipality of Chesterfield No. 261 held June 13, 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 - absent

Division 2: Leah Cooper

Division 3: David Booker

Division 4: Alan Busby

Division 5: Clinton Hoffman

Division 6: Duane Cridland

Division 8: Doug Bredy - arrived at 9:45 a.m.

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: 2023-06-01

Moved By: David Booker

Seconded By: Leah Cooper

That the minutes from the meeting held on May 9, 2023, be approved as circulated.

CARRIED

CORRESPONDENCE

Resolution No: 2023-06-02

Moved By: Clinton Hoffman

Seconded By: Duane Cridland

That the municipality acknowledge receipt of the following correspondence and file for future reference: letter for new fire hall agreement, Eatonia Library Report April and May, Incinerator update from May 2023, Dr. Noble Irwin Foundation Report, WCMGC (West Central Municipal Government Committee) letter and draft minutes May 25, 2023, and nuisance grounds report May 2023.

CARRIED

FINANCIALS**Resolution No:** 2023-06-03**Moved By:** Leah Cooper**Seconded By:** Clinton Hoffman

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

CARRIED**PAYMENT OF ACCOUNTS****Resolution No:** 2023-06-04**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 3227 - 3258 - \$101,615.72

Online Banking 2023-0083 - 2023-0098 - \$87,119.11

Payroll 095 - 096 - \$3,433.64

Payroll 097 - 107 - \$20,176.19

Payroll 108 - 109 - \$3,433.64

Payroll 110 - 120 - \$21,723.37

Payroll 121 - 122 - \$3,433.64

Payroll 123 - 133 - \$21,370.25

CARRIED**IN CAMERA SESSION****Resolution No:** 2023-06-05**Moved By:** W.R. (Bill) Thomson**Seconded By:** Alan Busby

That the meeting moves in camera as per the *Local Authority freedom of Information and Protection of Privacy Act* to discuss the new fire hall project.

CARRIED**OUT OF IN CAMERA SESSION****Resolution No:** 2023-06-06**Moved By:** W.R. (Bill) Thomson**Seconded By:** Alan Busby

That the meeting moves out of In Camera at 9:55 a.m.

CARRIED

COMMITTEE REPORTS**Resolution No: 2023-06-07****Moved By:** David Booker**Seconded By:** Doug Bredy

That the following reports be filed for future reference: CEN Fire Protection Report.

CARRIED**10:00a.m. - 10:30 a.m. - RM Foreman Shane Stusrud attended the RM Council Meeting.****10:30 a.m. - 11:00 a.m. - Kenny Sommerville attended the RM Council Meeting.****WEED ORDER – WOODS****Resolution No: 2023-06-08****Moved By:** Alan Busby**Seconded By:** David Booker

That the municipality get our noxious weed inspector Larry Dyck to send a weed order on SW 33-27-28-3 to the Estate of Kenny Woods and the weed order be sent to Monty Sheppard the lawyer in charge of the estate.

CARRIED**ROAD DAMAGE INVOICE - SCHWEITZER & HEIDT****Resolution No: 2023-06-09****Moved By:** W.R. (Bill) Thomson**Seconded By:** Clinton Hoffman

That the municipality send a new invoice to Brad Heidt for road repair coming from location NE 36-23-28-3 for \$2,100.00 plus applicable taxes for the total amount of \$2331.00.

CARRIED**EQUIPMENT REPAIR – SCRAPER****Resolution No: 2023-06-10****Moved By:** Duane Cridland**Seconded By:** Leah Cooper

That the municipality replace the wiring harness on the scraper when it fails again.

CARRIED**WAGES FOR STARTING UTILITY WORKER/SUMMER STUDENT****Resolution No: 2023-06-11****Moved By:** David Booker**Seconded By:** Clinton Hoffman

That the starting wage for utility worker and summer student be set at \$25 per hour.

CARRIED

AMENDMENT TO ZONING BYLAW - FIRST READING**Resolution No:** 2023-06-12**Moved By:** Clinton Hoffman**Seconded By:** Leah Cooper

That Bylaw No. 2-2023 A Bylaw to Amend Bylaw 01-2019 known as the Zoning Bylaw be introduced and read a first time.

CARRIED**PUBLIC HEARING FOR ZONING BYLAW AMENDMENT - AUGUST 15, 2023 - 8:45 AM****Resolution No:** 2023-06-13**Moved By:** Alan Busby**Seconded By:** Clinton Hoffman

That the municipality place a public notice in the local newspaper Your West Central Voice for two consecutive weeks to amend the Zoning Bylaw and set the public hearing date for August 15, 2023, in the municipal council chambers located at 205 Main Street Eatonville SK from 8:45 a.m to 9:00 a.m.

CARRIED**CLEAN ROTTEN GRAIN PILE - NE 26-25-26-3****Resolution No:** 2023-06-14**Moved By:** Alan Busby**Seconded By:** David Booker

That the municipality send another letter to Savvy Newt to remove the rotten grain pile located NE 26-25-26-3. If not removed the RM will remove it and charge the owner custom work fee.

CARRIED**MEETING DATE CHANGE FOR AUGUST****Resolution No:** 2023-06-15**Moved By:** W.R. (Bill) Thomson**Seconded By:** Leah Cooper

That the August regular meeting of council be changed to August 15, 2023, at 9:00 a.m.

CARRIED**ADJOURNMENT****Resolution No:** 2023-06-16**Moved By:** Clinton Hoffman

That this meeting now adjourn at 12:00 p.m.

NEXT REGULAR MEETING July 11, 2023

CARRIED

Accounts for Approval

CHEQUE NUMBER	VENDOR	DATE	AMOUNT
3227	4 Hire Welding Ltd.	June 13, 2023	\$ 100.34
3228	Brandt Tractor Ltd.	June 13, 2023	\$ 10,265.46
3229	Greg Bredy	June 13, 2023	\$ 3,157.40
3230	Finning Canada Division	June 13, 2023	\$ 4,820.96
3231	Certified Laboratories	June 13, 2023	\$ 519.09
3232	Close Hauta Bertoia Blanchette	June 13, 2023	\$ 8,658.00
3233	E & G Welding Ltd.	June 13, 2023	\$ Voided
3234	Eatonia & District Rec Brd	June 13, 2023	\$ 11,739.00
3235	Eatonia Agencies Ltd.	June 13, 2023	\$ 10,616.03
3236	Eatonia Lions Club	June 13, 2023	\$ 1,000.00
3237	Prairie Oasis Fitness Club	June 13, 2023	\$ 325.00
3238	Information Services Corp	June 13, 2023	\$ 470.00
3239	1302322 Alberta Ltd.	June 13, 2023	\$ 262.50
3240	Kindersley Bearing Ltd.	June 13, 2023	\$ 665.34
3241	Publications Saskatchewan	June 13, 2023	\$ 30.00
3242	Linn Millwork Company	June 13, 2023	\$ 10,150.18
3243	Donna Lothammer	June 13, 2023	\$ 150.00
3244	Mid Plains Diesel Ltd.	June 13, 2023	\$ 550.72
3245	NSC Minerals Ltd.	June 13, 2023	\$ 4,802.62
3246	Petty Cash	June 13, 2023	\$ 158.65
3247	Prairie Oasis Drinking Water	June 13, 2023	\$ 60.00
3248	Refine Design Detail Inc.	June 13, 2023	\$ 7,781.10
3249	Rhodes Sales & Service	June 13, 2023	\$ 7,182.81
3250	SeBo Enterprises Ltd.	June 13, 2023	\$ 1,940.52
3251	S&I Auto Fund Division	June 13, 2023	\$ 114.68
3252	Speedy Auto Glass	June 13, 2023	\$ 4,828.27
3253	Stewart St. John	June 13, 2023	\$ 133.19
3254	Welltraxx Asset Management	June 13, 2023	\$ 9,157.50
3255	Wheatland Regional Library	June 13, 2023	\$ 1,650.86
3256	Xerox Canada Ltd.	June 13, 2023	\$ 77.98
3257	Your Southwest Media Group	June 13, 2023	\$ 75.60
3258	Zee Medical Service Co.	June 13, 2023	\$ 171.92

Total for Cheque: \$101,615.72

Accounts for Approval

ONLINE BANKING	VENDOR	DATE	AMOUNT
2023-0083	Burner Guys Ltd.	May 31, 2023	\$ 1,499.40
2023-0084	Canada Revenue Agency	May 31, 2023	\$ 24,604.83
2023-0085	MEPP	May 31, 2023	\$ 13,388.08
2023-0086	Sask Tel/Mobility	May 31, 2023	\$ 36.08
2023-0087	SK Finance	May 31, 2023	\$ 235.30
2023-0088	Collabria	June 13, 2023	\$ 11,528.61
2023-0089	GFL Environmental SFS	June 13, 2023	\$ 163.57
2023-0090	John Deere Financial	June 13, 2023	\$ 865.07
2023-0091	Kindersley & District Co-op	June 13, 2023	\$ 29,520.62
2023-0092	Rianne Hoffman	June 13, 2023	\$ 100.00
2023-0093	Sask Tel/Mobility	June 13, 2023	\$ 415.85
2023-0094	Somerville Farms (2014) Ltd.	June 13, 2023	\$ 1,061.97
2023-0095	Sask Power/Energy	June 13, 2023	\$ 2,944.61
2023-0096	Tosha Kozicki	June 13, 2023	\$ 97.92
2023-0097	Town of Eatonia	June 13, 2023	\$ 42.00
2023-0098	Triways Disposal Services	June 13, 2023	\$ 615.20

Total for EFT's: \$ 87,119.11

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
095	Tosha Kozicki	May 12, 2023	\$ 2,276.21
096	Colette O'Connor	May 12, 2023	\$ 1,157.43
	Total for AP		\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
097	Shane Stusrud	May 12, 2023	\$ 2,439.67
098	David Jones	May 12, 2023	\$ 2,039.64
099	Gordon Roesch	May 12, 2023	\$ 2,241.59
100	Cody Huskins	May 12, 2023	\$ 987.90
101	Landon Czeck Schaeffer	May 12, 2023	\$ 2,546.04
102	Michael Reynolds	May 12, 2023	\$ 2,045.61
103	Tisto Maki	May 12, 2023	\$ 1,402.92
104	Jim Schmold	May 12, 2023	\$ 2,546.38
105	Stewart St John	May 12, 2023	\$ 99.30
106	Dean Aldridge	May 12, 2023	\$ 1,946.55
107	Dustin Lee	May 12, 2023	\$ 1,880.59
	Total for AP		\$ 20,176.19

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
108	Tosha Kozicki	May 26, 2023	\$ 2,276.21
109	Colette O'Connor	May 26, 2023	\$ 1,157.43
	Total for AP		\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
110	Shane Stusrud	May 26, 2023	\$ 2,439.67
111	David Jones	May 26, 2023	\$ 2,039.64
112	Gordon Roesch	May 26, 2023	\$ 2,111.29
113	Cody Huskins	May 26, 2023	\$ 1,444.43
114	Landon Czeck Schaeffer	May 26, 2023	\$ 2,190.30
115	Michael Reynolds	May 26, 2023	\$ 2,045.61
116	Tisto Maki	May 26, 2023	\$ 1,697.20
117	Jim Schmold	May 26, 2023	\$ 2,288.09
118	Stewart St John	May 26, 2023	\$ 1,805.03
119	Dean Aldridge	May 26, 2023	\$ 1,946.73
120	Dustin Lee	May 26, 2023	\$ 1,715.56
	Total for AP		\$ 21,723.37

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
121	Tosha Kozicki	June 9, 2023	\$ 2,276.21
122	Colette O'Connor	June 9, 2023	\$ 1,157.43
Total for AP			\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
123	Shane Stusrud	June 09, 2023	\$ 2,439.67
124	David Jones	June 09, 2023	\$ 2,039.64
125	Gordon Roesch	June 09, 2023	\$ 2,027.52
126	Cody Huskins	June 09, 2023	\$ 602.18
127	Landon Czeck Schaeffer	June 09, 2023	\$ 2,393.58
128	Michael Reynolds	June 09, 2023	\$ 2,045.61
129	Tisto Maki	June 09, 2023	\$ 1,949.33
130	Jim Schmold	June 09, 2023	\$ 2,363.42
131	Stewart St John	June 09, 2023	\$ 1,764.38
132	Dean Aldridge	June 09, 2023	\$ 1,946.73
133	Dustin Lee	June 09, 2023	\$ 1,798.37
Total for AP			\$ 21,370.25