

Rural Municipality of Chesterfield No. 261**Meeting Minutes****Regular Meeting of Council March 9, 2023 - 09:00 AM**

Minutes of the regular meeting of the Rural Municipality of Chesterfield No. 261 Thursday, March 9th, 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 - Absent

Division 4: Alan Busby

Division 5: Clinton Hoffman

Division 6: Duane Cridland

Division 8: Doug Bredy

The Following Staff Members were in attendance:

Administrator: Tosha Kozicki

OATH OF OFFICE AND DISCLOSURE STATEMENT - Division 8 Councillor

Newly Elected Councillor for Division 8 declared their oath of office and deposited it with the administrator along with the disclosure statement prior to the commencing of the March Meeting.

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: 2023-03-01

Moved By: Leah Cooper

Seconded By: Clinton Hoffman

That the minutes from the meeting held on February 14, 2023, be approved as circulated.

CARRIED

CORRESPONDENCE

Resolution No: 2023-03-02

Moved By: Brent Watts

Seconded By: Doug Bredy

That the municipality acknowledge receipt of the following correspondence and file for future reference: WCMGC (West Central Municipal Government Committee) Minutes Jan. 23, 2023, Nuisance Grounds Report February 2023, Resolutions for SARM (Saskatchewan Association of Rural Municipalities) 2023.

CARRIED

FINANCIALS

Resolution No: 2023-03-03

Moved By: Leah Cooper
Seconded By: Brent Watts

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

CARRIED

PAYMENT OF ACCOUNTS

Resolution No: 2023-03-04

Moved By: Alan Busby
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 3159 - 3180 - \$75,283.21
Online Banking 2023-0027 - 2023-0045 - \$68,480.02
Payroll 033 - 034 - \$3,433.64
Payroll 035 - 041 - \$14,800.48
Payroll 042 - 043 - \$3,433.64
Payroll 044 - 050 - \$13,815.26

CARRIED

COMMITTEE REPORTS

Resolution No: 2023-03-05

Moved By: Alan Busby
Seconded By: Doug Bredy

That the following reports be filed for future reference: Administrators Report on office cyber attack, road bans, budget date, Reeve report on WCMGC (West Central Municipal Government Committee) and United Roofing for the office roof.

CARRIED

10:10 a.m. - 10:30 a.m. RM Foreman Shane Stusrud attended the RM council meeting.

10:30 a.m. - 11:00 a.m. - Brent Bews, Kevin Stevens, Matthew Hoffman (Eatonia Community Cooperative Representatives) attended the RM council meeting.

PROSPERA PAYMENT PROPOSAL ON ARREARS**Resolution No:** 2023-03-06**Moved By:** Leah Cooper**Seconded By:** Clinton Hoffman

That the municipality approve and sign the payment proposal from Prospera Energy Inc. dated March 8, 2023, for arrears in the amount of \$623,510.19 as of March 8, 2023. Payment Plan as follows: Ten equal payments and 1% penalty on outstanding arrears:

- 1) The first payment of \$65,831.50 will be paid by March 30, 2023
- 2) The second payment of \$65,831.50 will be paid by April 29, 2023
- 3) The Third payment of \$65,831.50 will be paid by May 30, 2023
- 4) The fourth payment of \$65,831.50 will be paid by June 29, 2023
- 5) The fifth payment of \$65,831.50 will be paid by July 30, 2023
- 6) The sixth payment of \$65,831.50 will be paid by August 30, 2023
- 7) The seventh payment of \$65,831.50 will be paid by September 29, 2023
- 8) The eighth payment of \$65,831.50 will be paid by October 30, 2023
- 9) The ninth payment of \$65,831.50 will be paid by November 29, 2023
- 10) The tenth payment of \$65,831.50 will be paid by December 30, 2023

CARRIED**TAX ENFORCEMENT - ADVERTISE TAX ARREARS – 2022****Resolution No:** 2023-03-07**Moved By:** Alan Busby**Seconded By:** Brent Watts

That the Municipality advertise the Tax Arrears List presented to council excluding lands with existing registered tax liens and tax arrears that do not exceed one half of the immediately preceding year's tax levy with respect to the land in Your West Central Voice newspaper, attached hereto and forming part of these minutes.

CARRIED**NWMA (NORTH WEST MUNICIPALITIES ASSOCIATION) MEMBERSHIP \$200****Resolution No:** 2023-03-08**Moved By:** W.R. (Bill) Thomson**Seconded By:** Clinton Hoffman

That the municipality pay the 2023 membership fee in the amount of \$200 to NWMA (North West Municipalities Association).

CARRIED**PEST CONTROL OFFICER - SEMINAR IN JUNE****Resolution No:** 2023-03-09**Moved By:** Brent Watts**Seconded By:** Duane Cridland

That the municipality approves Gordon Roesch the RM's pest control officer to attend the Pest Control Officer seminar in June 2023.

CARRIED

~~EATONIA COMMUNITY CO-OPERATIVES – FUNDING~~~~Resolution No: 2023-03-10~~~~Moved By: W.R. (Bill) Thomson~~~~Seconded By: Leah Cooper~~

~~That the municipality has approved to fund the ECSC (Eatonia Community Services Cooperative Ltd.) for the purchase of the new firehall located on PT SW 23-26-25-3 in the amount of \$550,000 less the donations that are received by ECSC for the firehall project by the sale date July 1, 2023 with the condition that this amount will be reimbursed back to the municipality from the Eatonia Community Services Cooperative Ltd. within 3 years of the sale date (July 1, 2023) interest free.~~

— CARRIED

RECESS – LUNCH

Resolution No: 2023-03-11

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 12:50 p.m.

CARRIED

ADJOURNMENT

Resolution No: 2023-03-12

Moved By: Brent Watts

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

NEXT REGULAR MEETING April 11, 2023

CARRIED

Accounts for Approval

CHEQUE NUMBER	VENDOR	DATE	AMOUNT
3159	Tom Wiebe	February 15, 2023	\$ 240.00
3160	Burner Guys Ltd.	February 23, 2023	\$ 1,218.26
3161	Munisight Ltd.	March 9, 2023	\$ 4,434.45
3162	Brandt Tractor Ltd.	March 9, 2023	\$ 6,911.63
3163	Greg Bredy	March 9, 2023	\$ 32,314.32
3164	Eatonia Lions Club	March 9, 2023	\$ 1,000.00
3165	Eatonia Chamber of Commerce	March 9, 2023	\$ 50.00
3166	Eatonia Oasis Living	March 9, 2023	\$ 3,000.00
3167	Feiffer's Tire Ltd.	March 9, 2023	\$ 349.65
3168	Guy's Furniture	March 9, 2023	\$ 4,192.27
3169	Insight Sign & Decal Co.	March 9, 2023	\$ 170.72
3170	Donna Lothammer	March 9, 2023	\$ 150.00
3171	Mid Plains Diesel Ltd.	March 9, 2023	\$ 67.00
3172	Northwest Heavy Oil	March 9, 2023	\$ 200.00
3173	Petty Cash	March 9, 2023	\$ 9.55
3174	Receiver General for Canada	March 9, 2023	\$ 310.18
3175	Redhead Equipment Ltd.	March 9, 2023	\$ 16,884.37
3176	Rhodes Sales & Service	March 9, 2023	\$ 626.04
3177	SeBo Enterprises Ltd.	March 9, 2023	\$ 1,516.58
3178	Triod Supply 2011 Ltd.	March 9, 2023	\$ 1,110.00
3179	Xerox Canada Ltd.	March 9, 2023	\$ 150.19
3180	Your Southwest Media Group	March 9, 2023	\$ 378.00

Total for Cheque: \$75,283.21

Accounts for Approval

ONLINE BANKING	VENDOR	DATE	AMOUNT
2023-0027	Canada Revenue Agency	February 28, 2023	\$ 17,438.54
2023-0028	MEPP	February 28, 2023	\$ 9,574.90
2023-0029	Ministry of Finance	February 28, 2023	\$ 286.60
2023-0030	Sasktel/Mobility	February 28, 2023	\$ 35.95
2023-0031	Sask Mun Hail Insurance	February 28, 2023	\$ 8,326.54
2023-0032	Saskatchewan Finance	February 28, 2023	\$ 2,679.13
2023-0033	Collabria	March 9, 2023	\$ 1,770.26
2023-0034	GFL Environmental SFS Inc.	March 9, 2023	\$ 170.71
2023-0035	John Deere Financial	March 9, 2023	\$ 7,121.44
2023-0036	Kindersley & District Co-op	March 9, 2023	\$ 15,955.22
2023-0037	Ministry of Finance	March 9, 2023	\$ 100.00
2023-0038	Munisoft	March 9, 2023	\$ 663.78
2023-0039	Rianne Hoffman	March 9, 2023	\$ 100.00
2023-0040	SaskTel/Mobility	March 9, 2023	\$ 830.63
2023-0041	Somerville Farms (2014) Ltd.	March 9, 2023	\$ 154.45
2023-0042	Sask Power/Energy	March 9, 2023	\$ 2,100.79
2023-0043	Tosha Kozicki	March 9, 2023	\$ 81.90
2023-0044	Town of Eatonia	March 9, 2023	\$ 461.22
2023-0045	Triways Disposal Services	March 9, 2023	\$ 627.96

Total for EFT's: \$ 68,480.02

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
033	Tosha Kozicki	February 17, 2023	\$ 2,276.21
034	Colette O'Connor	February 17, 2023	\$ 1,157.43
	Total for AP		\$ 3,433.64

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
035	Shane Stusrud	February 17, 2023	\$ 2,439.67
036	David Jones	February 17, 2023	\$ 2,039.64
037	Gordon Roesch	February 17, 2023	\$ 2,192.21
038	Landon Czeck Schaeffer	February 17, 2023	\$ 1,997.18
039	Michael Reynolds	February 17, 2023	\$ 2,045.61
040	Jim Schmold	February 17, 2023	\$ 2,040.56
041	Dean Aldridge	February 17, 2023	\$ 2,045.61
	Total for AP		\$ 14,800.48

Accounts for Approval Payroll

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

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
044	Shane Stusrud	March 3, 2023	\$ 2,439.67
045	David Jones	March 3, 2023	\$ 2,039.64
046	Gordon Roesch	March 3, 2023	\$ 1,643.69
047	Landon Czeck Schaeffer	March 3, 2023	\$ 1,732.69
048	Michael Reynolds	March 3, 2023	\$ 2,045.61
049	Jim Schmold	March 3, 2023	\$ 1,868.35
050	Dean Aldridge	March 3, 2023	\$ 2,045.61
	Total for AP		\$ 13,815.26

List of Lands in Arrears

Rural Municipality of Chesterfield No. 261

Province of Saskatchewan

List of lands with arrears as at March 1st, 2023
(Section 3(1) of *The Tax Enforcement Act*)

DESCRIPTION OF PROPERTY

ASSESSMENT NUMBER	PART OF SECTION	SEC .	TWP	RGE	MER.	TITLE NUMBER	EXT .	TOTAL ARREARS
001918200-01	NW	18	26	27	3	156207652	0	\$578.22
001921300-01	SE	21	26	27	3	102512247	0	\$705.54
000914200-01	NW	14	24	27	3	138155407	0	\$1,810.78
000914400-01	SW	14	24	27	3	138155711	0	\$1,805.31
000915300-01	SE	15	24	27	3	138155902	0	\$1,842.13
001722100-01	NE	22	26	25	3	142671348	0	\$353.83
001722200-01	PT NW	22	26	25	3	138155924	1	\$35.78
001722200-01	PT NW	22	26	25	3	138156004	2	\$35.78
001722200-01	PT NW	22	26	25	3	138153026	3	\$35.78
001722200-01	PT NW	22	26	25	3	138156048	4	\$35.78
001722200-01	PT NW	22	26	25	3	138155991	5	\$35.77
001722200-01	PT NW	22	26	25	3	138156037	6	\$35.77
001722300-01	SE	22	26	25	3	138155395	0	\$481.10
001831200-01	NW	31	26	26	3	138156060	0	\$1,390.31
001927200-01	NW	27	26	27	3	138155272	0	\$1,803.41
001927400-01	SW	27	26	27	3	138155362	0	\$1,757.12
001936300-01	SE	36	26	27	3	138155755	1	\$ 606.70
001936300-01	SE	36	26	27	3	138155834	2	\$ 606.70
001936400-01	SW	36	26	27	3	138155845	1	\$1,256.24
001428101-01	PT NE	28	25	27	3	141378307	3	\$2,940.58
001812203-01	PT NW	12	26	26	3	148486797	25	\$390.72
001103300-01	SE	03	24	29	3	102743209	0	\$614.43
00115100-01	NE	15	24	29	3	102745414	0	\$448.09
00115200-01	NW	15	24	29	3	102745436	0	\$636.93
001115400-01	SW	15	24	29	3	129149488	0	\$347.92
001723401-01	PT SW	23	26	25	3	150753764	0	\$10,015.83
002526100-01 002526200-01	PT NE & NW LSD 14	26	27	28	3	146035458	10	\$52.17
002526100-01 002526200-01	PT NE & NW LSD 16	26	27	28	3	146035470	12	\$52.17
002526100-01 002526200-01	PT NE & NW LSD 15	26	27	28	3	146035469	11	\$52.17
002526100-01 002526200-01	PT NE & NW LSD 13	26	27	28	3	146035447	9	\$52.17
002401300-01	SE	01	27	27	3	134859112	0	\$4,883.70
002401400-01	SW	01	27	27	3	134859099	0	\$2,30579
001812202-01	PT NW	12	26	26	3	151930201	0	\$2,423.42
001318200-01	NW	18	25	26	3	101778127	0	\$2,747.14
001318400-01	SW	18	25	26	3	101778138	0	\$1,844.78
002615100-01	NE	15	27	29	3	142226445	0	\$352.30

ASSESSMENT NUMBER	LOT	BLK	PLAN NUMBER	EXT	TITLE NUMBER	TOTAL ARREARS
606000050-01	1	1	BK2536	1	138369190	0.91
606000050-01	2	1	BK2536	2	138369246	705.54
606001000-01	20	1	BK2536	0	101702663	271.63
606001100-01	22	1	BK2536	0	101702685	257.86



Submitted to the head of the council
this 9th day of March, 2023.

[Redacted Signature]

Administrator