Rural Municipality of Chesterfield No. 261
Meeting Minutes
Regular Meeting of Council October 8, 2024 - 09:00 AM

Minutes of the regular meeting of the Rural Municipality of Chesterfield No. 261 held October 8, 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
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: 2024-10-01

Moved By: Duane Cridland
Seconded By: Doug Bredy

That the minutes from the meeting held on September 10, 2024, be approved as circulated.

CARRIED

CORRESPONDENCE

Resolution No: 2024-10-02

Moved By: Alan Busby
Seconded By: David Booker

That the municipality acknowledge receipt of the following correspondence and file for future reference: Nuisance Grounds Report September 2024, Plant Health Newsletter, WCMGC (West Central Municipal Government Committee) Minutes June 2024, SARM (Saskatchewan Association of Rural Municipalities) Midterm Agenda, Development Permit SW 25 26 25 W3, 2025 Revaluation preliminary values from SAMA (Saskatchewan Assessment Management Agency.

CARRIED

[redacted] [redacted]

Reeve Administrator

FINANCIALS

Resolution No: 2024-10-03

Moved By: Clinton Hoffman
Seconded By: Brent Watts

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

CARRIED

PAYMENT OF ACCOUNTS

Resolution No: 2024-10-04

Moved By: David Booker
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 3620 - 3641 - $58,090.24
Online Banking 2024-0143 - 2024-0160 - $329,370.49
Payroll 233 - 234 - $3,513.46
Payroll 235 - 247 - $25,487.31
Payroll 248 - 252 - $6,355.92
Payroll 253 - 254 - $3,632.15
Payroll 255 - 267 - $24,477.53

CARRIED

COMMITTEE REPORTS

Resolution No: 2024-10-05

Moved By: David Booker
Seconded By: Clinton Hoffman

That the following reports be filed for future reference: Reeve Report - Medical Arts, paving parking lot at the Kindersley Hospital, posts for civic addressing, Administrators Report - Welltraxx, Prospera arrears update, united roofing legal action, fence for office, Councillor Leah Cooper Report - Trademark Roofing update.

CARRIED

9:50 a.m. - 10:40 a.m. - RM Foreman Shane Stusrud attended the RM Council Meeting.

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Reeve Administrator

EOL (Eatonia Oasis Living) FINANCIAL COMMITTED SUPPORT REVIEW

Resolution No: 2024-10-06

Moved By: W.R. (Bill) Thomson
Seconded By: Alan Busby

That the municipality will continue to be financially committed to support EOL (Eatonia Oasis Living) for the next 5 years: January 01, 2025 - January 01, 2030. The Municipality will continue to cover the shortfall of EOL fast track savings account goes below 50,000.

CARRIED

COMPENSATION FOR NEW SCRAPER

Resolution No: 2024-10-07

Moved By: W.R. (Bill) Thomson
Seconded By: Clinton Hoffman

That the municipality requests CAT Finning for one more month use on the rental scraper provided by CAT Finning weather permitting, and one month payment on our newly purchased scraper for loss of productivity on the downtime of our new scraper.

CARRIED

EATONIA AIRPORT AND FOOTBALL FIELD AND CAMPGROUND POISONING

Resolution No: 2024-10-08

Moved By: Clinton Hoffman
Seconded By: Doug Bredy

That the municipality notify the Town of Eatonia that the RM will continue to provide pest control to the Eatonia Airport, Campgrounds and football field at no cost provided the request comes directly from the Town of Eatonia and coordinates with the RM Foreman and pest control officer. The RM will no longer be filling in holes caused by pests at the airport, campground and football field.

CARRIED

TOWN'S DRAINAGE DITCH - CUSTOM WORK

Resolution No: 2024-10-09

Moved By: Brent Watts
Seconded By: Leah Cooper

That the municipality can do the drainage ditch on town infrastructure as custom work. Approximate cost would be $1000.00 for the RM to facilitate this.

CARRIED

CALL OUT FEE AFTER HOURS

Resolution No: 2024-10-10

Moved By: Brent Watts
Seconded By: Leah Cooper

That the municipality implement the following policy: After Hour Call Out Rate Ratepayers fee $250, Non-Ratepayers Fee $500.

CARRIED

STAFF XMAS GIFT CARDS - $100 X 17

Resolution No: 2024-10-11

Moved By: Alan Busby
Seconded By: Leah Cooper

That the municipality purchase 17 co-op gift cards for the office staff and RM crew as well as Rob May our nuisance grounds keeper and Larry Dyck the weed inspector for the municipality in the amount of $100 per card for a total of $1700 for a Christmas gift.

CARRIED

WINTER MEETING TIME CHANGE NOVEMBER – MARCH

Resolution No: 2024-10-12

Moved By: Duane Cridland
Seconded By: Alan Busby

That the municipality continue with the change in time of the regular meeting of council for the months of November, December, January, February and March to start at 1:00 p.m. instead of 9:00 a.m.

CARRIED

KINDERSLEY & DISTRICT HEALTH & WELLNESS FOUNDATION - $5000

Resolution No: 2024-10-13

Moved By: Doug Bredy
Seconded By: Clinton Hoffman

That the municipality donate $5000 to the Kindersley & District Health & Wellness Foundation.

CARRIED

[redacted] [redacted]

Reeve Administrator

CCBF (CANADA COMMUNITY-BUILDING FUND) MUNICIPAL FUNDING AGREEMENT - FORMERLY GAS TAX

Resolution No: 2024-10-14

Moved By: Doug Bredy
Seconded By: Clinton Hoffman

That the municipality sign the Municipal Funding Agreement under the CCBF (Canada Community-Building Fund) Program effective as of April 1, 2024, and will be in effect until March 31, 2034.

CARRIED

RECESS - LUNCH

That the time is now 11.45 p.m. the meeting will now recess for lunch. Meeting convenes at 12:20 p.m.

Division 1 Councillor Brent Watts left the meeting at 12:20 p.m. and did not return

MANTARIO OFFER TO PURCHASE LOTS 16 17 18 19 - $600

Resolution No: 2024-10-15

Moved By: Duane Cridland
Seconded By: Leah Cooper

That the municipality has approved offer from Jerry Fuerstenberg to purchase 4 lots 16, 17, 18, 19 in tax title property located in Mantario in the amount of $600.

CARRIED

12:30 p.m. Councillor Alan Busby declared a conflict of interest in the matter about to be discussed and left the council meeting.

CIVIC ADDRESSING PROJECT PROPOSAL

Resolution No: 2024-10-16

Moved By: Doug Bredy
Seconded By: Duane Cridland

That the municipality approves the Civic Addressing project proposal from Welltraxx in the amount of $8,455.00 plus applicable taxes.

CARRIED

[redacted] [redacted]

Reeve Administrator

12:40 p.m. Councillor Alan Busby returns to the council meeting after the motion was made.

ADJOURNMENT

Resolution No: 2024-10-17

Moved By: Doug Bredy

That this meeting now adjourn at 1:15 p.m.

NEXT REGULAR MEETING November 12, 2024 at 1:00 p.m.

CARRIED

[redacted] [redacted]

Reeve Administrator

Accounts for Approval

CHEQUE NUMBER	VENDOR	DATE	AMOUNT
3620	Bredy's Country Store	September 10, 2024	$ 141.65
3621	Class III Building Official Services	September 19, 2024	$ 9,039.45
3622	4 Hire Welding Ltd.	October 8, 2024	$ 713.07
3623	Big Sky Rail	October 8, 2024	$ 3,722.74
3624	Kindeserly Castle Building(Voided)	October 8, 2024	$ Void
3625	CEN Fire Protection Assoc.	October 8, 2024	$ 4,010.00
3626	Eatonia Oasis Living	October 8, 2024	$ 26,810.00
3627	Feiffer's Tire Ltd.	October 8, 2024	$ 251.99
3628	Hill Acme Machine Ltd.	October 8, 2024	$ 515.08
3629	Information Services Corp.	October 8, 2024	$ 45.00
3630	Kindersley Bearing (2008) Ltd.	October 8, 2024	$ 141.52
3631	KDHWF	October 8, 2024	$ 5000.00
3632	Donna Lothammer	October 8, 2024	$ 300.00
3633	Kindersley Mainline Motors	October 8, 2024	$ 78.75
3634	Petty Cash	October 8, 2024	$ 131.75
3635	Redhead Equipment Ltd.	October 8, 2024	$ 3,557.18
3636	SeBo Enterprises Ltd.	October 8, 2024	$ 2,806.25
3637	Tosha Kozicki	October 8, 2024	$ 159.55
3638	U.M.A.S.	October 8, 2024	$ 115.50
3639	Xerox Canada Ltd.	October 8, 2024	$ 63.68
3640	Your Southwest Media Group	October 8, 2024	$ 188.50
3641	Kindersley Castle Building	October 8, 2024	$ 298.50
		Total for Cheque:	**$ 58,090.24**

Accounts for Approval

O3642NLINE BANKING		VENDOR	DATEAMOUNT
2024-0143	Burner Guys Ltd.	September 30, 2024	$ 1,310.40
2024-0144	Canada Revenue Agency	September 30, 2024	$ 26,900.08
2024-0145	Saskatchewan Finance	September 30, 2024	$ 111.37
2024-0146	MEPP	September 30, 2024	$ 15,666.22
2024-0147	Sask Municipal Hail	September 30, 2024	$ 143,166.67
2024-0148	Saskatchewan Finance	September 30, 2024	$ 67,645.25
2024-0149	Collabria	October 8, 2024	$ 3,763.90
2024-0150	Larry Dyck	October 8, 2024	$ 636.30
2024-0151	Finning Cat	October 8, 2024	$ 19,815.49
2024-0152	GFL Environmental	October 8, 2024	$ 155.95
2024-0153	John Deere Financial	October 8, 2024	$ 3,166.79
2024-0154	Kindersley & Dist Coop	October 8, 2024	$ 35,266.96
2024-0155	Nutrien Ag Solutions	October 8, 2024	$ 3,050.00
2024-0156	SK Assoc. Rural Muni.	October 8, 2024	$ 498.51
2024-0157	SK Tel/Mobility	October 8, 2024	$ 408.02
2024-0158	Somerville Farms Ltd.	October 8, 2024	$ 6,455.97
2024-0159	SK Power/Energy	October 8, 2024	$ 729.10
2024-0160	Triways Disposal Services	October 8, 2024	$ 623.51

Total for Online Banking: $329,370.49

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Reeve Administrator

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
233	Tosha Kozicki	September 13, 2024	$ 2,341.15
234	Colette O'Connor	September 13, 2024	$ 1,172.31
		Total for AP	**$ 3,513.46**

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
235	Shane Stusrud	September 13, 2024	$ 2,672.62
236	Brayden Aldridge	September 13, 2024	$ 1,838.41
237	Hayden Kulyk	September 13, 2024	$ 1,641.19
238	Joshua Bews	September 13, 2024	$ 1,484.05
239	David Jones	September 13, 2024	$ 2,028.89
240	Gordon Roesch	September 13, 2024	$ 2,029.36
241	Landon Czeck-Schaeffer	September 13, 2024	$ 2,036.46
242	Michael Reynolds	September 13, 2024	$ 2,034.85
243	Tisto Maki	September 13, 2024	$ 1,836.05
244	Jim Schmold	September 13, 2024	$ 2,072.67
245	Stewart St. John	September 13, 2024	$ 1,978.17
246	Dean Aldridge	September 13, 2024	$ 2,061.06
247	Dustin Lee	September 13, 2024	$ 1,773.53
		Total for AP	**$ 25,487.31**

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
248	Brent Watts	September 13, 2024	$ 1.701.60
249	David Booker	September 13, 2024	$ 2,184.80
250	Doug Bredy	September 13, 2024	$ 538.40
251	Duane Cridland	September 13, 2024	$ 576.80
252	Clinton Hoffman	September 13, 2024	$ 1,354.32
		Total for AP	**$ 6,355.92**

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Reeve Administrator

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
253	Tosha Kozicki	September 27, 2024	$ 2,459.84
254	Colette O'Connor	September 27, 2024	$ 1,172.31
		Total for AP	**$ 3,632.15**

Accounts for Approval Payroll

CHEQUE NUMBER	EMPLOYEE NAME	DATE	AMOUNT
255	Shane Stusrud	September 27, 2024	$ 2,702.53
256	Brayden Aldridge	September 27, 2024	$ 1,716.33
257	Hayden Kulyk	September 27, 2024	$ 1,453.11
258	Joshua Bews	September 27, 2024	$ 1,631.86
259	David Jones	September 27, 2024	$ 2,049.17
260	Gordon Roesch	September 27, 2024	$ 1,923.43
261	Landon Czeck-Schaeffer	September 27, 2024	$ 2,088.49
262	Michael Reynolds	September 27, 2024	$ 2,058.53
263	Tisto Maki	September 27, 2024	$ 871.62
264	Jim Schmold	September 27, 2024	$ 2,148.19
265	Stewart St. John	September 27, 2024	$ 1,757.76
266	Dean Aldridge	September 27, 2024	$ 2,132.03
267	Dustin Lee	September 27, 2024	$ 1,944.48
		Total for AP	**$ 24,477.53**

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Reeve Administrator