

January 2021 Meeting Highlights

- Councillor Woolrich Read and Signed his Oath of Office
- THAT the minutes of the December 11, 2020 regular meeting of council be approved as read.
- THAT the RM acknowledge receipt of Clearing the Path Funding for 2020 – 2021 year.
- THAT the December Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.
- THAT the computer tender is awarded to the following:
 1. Harley & Kathy Christianson – (1) HP 6700 Computer tower for \$200.00
 2. Mark Turnbull – (1) HP 6700 Computer Tower, (1) 17” HP Monitor, keyboard and mouse unit for \$210.00.
- THAT the municipality complete the Audit Engagement Letter with Jensen Stromberg for the 2020 Annual Audit.
- THAT the municipality sign the Wadena & District Fire Association Agreement for 2020;
AND THAT the RM allow the agreement to be extended by up to two years as so required.
- THAT the RM acknowledge the 2021 Budget for the Wadena & District Fire Association.
- THAT following 2021 premiums be paid to SARM:
Bond: \$349.80
Membership: \$2,482.74
Liability: \$1,848.72
Excess Liability: \$721.86
Disability: \$4,467.33
Property Insurance: \$5,304.66
Health & Dental: \$26,809.65
- THAT Public Works wages for 2021 remained unchanged from 2020.
- THAT the Rural Municipal Administrator Association membership for 2021 be renewed for Carrie Turnbull for \$400.00.

- **THAT the hamlet levy allocation for 2021 be set at 75%.**
- **THAT the following population allocations be utilized for the 2021-2022 recreation allocation grant applications:**

Wadena Recreation Department	266
Quill Lake Recreation Department	92
Hamlet of Hendon	10
- **THAT the administrator proceeds to make final application for title in the tax enforcement proceedings on the following properties:**
 1. **Lot 9 Blk 1 Plan AC1967**
 2. **Lot 10 Blk 1 Plan Ac1967**
- **THAT the administrator applies for the Sask Lotteries Grant for the 2022-2023 grant period on behalf of the Hamlet of Hendon.**
- **THAT the Worker's Compensation Rate for members of council be set to \$34,442 for 2021**
- **THAT the RM acknowledge receipt approval of the Gas Tax Infrastructure Investment Plan that was submitted in April of 2020.**
- **THAT the municipality renew its 2021 membership for the Hudson Bay Route Association.**
- **THAT the municipality renew its 2021 membership for the North East Area Transportation Planning Committee.**
- **THAT the Annual Hendon Drinking Water Quality and Compliance Report be accepted as presented and filed.**
- **THAT the 2020 Water Treatment Plant & Source Inspection Reports be accepted as presented and filed.**
- **THAT the Hendon Well Report be accepted as presented and filed.**
- **THAT the monthly RCMP report be accepted as presented and filed.**
- **THAT the RM approve Braden Woolrich as an approval trapper under the beaver bounty program.**