

RM of Lakeview No. 337

Council Chambers, 150 Main St S, Wadena, Saskatchewan

Meeting Minutes

December Regular Meeting of Council December 14, 2022 - 09:00 AM

PRESENT

REEVE: Dwight Odelein
COUNCILLORS: Donald Linde - Division 1
Malcolm Evans - Division 2
Wanda Jones - Division 3
Morris Kiland - Division 4
Wayne Anderson - Division 5
Randy Woolrich - Division 6

ADMINISTRATOR: Carrie Turnbull

Wadena Childcare Center Rep - Ashley Korolchuk - 9:15 a.m.
Jody Penman - Brandt tractor Ltd. - 10:00 a.m.

Call To Order

Reeve Odelein called the meeting to order at 9:02 a.m.

Ashley Korolchuk from the Wadena Community Childcare Center attended the meeting at 9:02 a.m.

Councillor Evans entered the meeting at 9:12 a.m.

Ashley Korolchuk exited the meeting at 9:39 a.m.

Reading and Approval of November 9, 2022 Regular Meeting Minutes.

22-309

Councillor Jones

THAT the minutes of the November 9, 2022 regular meeting of council be approved as read.

CARRIED

Councillor Kiland exited the meeting at 10:00 a.m.

Business Arising Out of the Minutes and Old Business

Grader Operator Training - Resolution missed at November Meeting

22-310

Councillor Evans

THAT the RM approves of the Grader Operator receiving PME certification and grader practical training by Evolution Training & Consulting at an estimated cost of \$1785.00.

CARRIED

- 22-311 **Bush Clearing Consents - Resolution missed at November meeting**
 Councillor Anderson
- THAT the RM obtain land access consents in order to proceed with bush clearing at the following locations:
1. NE-21-35-13-W2
 2. NE-33-35-14-W2
 3. SW-03-36-15-W2
 4. SE-04-34-13-W2
 5. NW-34-35-14-W2
 6. SE-33-36-14-W2
 7. NE-28-36-14-W2
 8. SW-06-36-14-W2
- CARRIED**
-
- 22-312 **Approach Request - October**
 Councillor Woolrich
- THAT the RM approve of the south approach installation completed by the landowners of SW-13-36-15-W2.
- CARRIED**
-
- 22-313 **Wadena Childcare Center Rep - 9:15 a.m.**
 Reeve Odelein
- THAT discussion on a donation to the Wadena Community Childcare Center be tabled until the January 2023 Regular Meeting of Council.
- TABLED**
- Jody Penman attended the meeting at 10:05 a.m.
Councillor Kiland returned to the meeting at 10:05 a.m.
The Public Works Foreman attended the meeting at 10:05 a.m.
-
- 22-314 **Jody Penman - Brandt Tractor Ltd. - 10:00 a.m.**
 Councillor Kiland
- THAT the RM purchase a 2023 John Deere 872G grader from Brandt Tractor Ltd. at a purchase price of \$610,000.00 plus \$48,000.00 for a 6 year/7000 hour warranty package, delivery of the grader to include all pre-wiring for Capital I quick attach systems;
 AND THAT the RM agrees to receive \$140,000.00 on trade for our 2015 Volvo Unit 1 Grader as well as a credit for the quick attach adapter plate that was agreed to and not provided on the previous grader purchase;
 AND THAT the expected delivery date be scheduled for July 2023, with payment for

said agreement to be completed within 40 days of the serial number being generated by the manufacturer for the new grader.

CARRIED

Jody Penman exited the meeting at 10:40 a.m.

The Public Works Foreman exited the meeting at 10:56 a.m.

V- Plow system

22-315 Councillor Anderson

THAT the RM sell the V-Plow that is not wired for a quick attach system to Capital I Industries for \$3,000.00 plus PST.

CARRIED

Receipts & Payments Statement & Bank Reconciliation.

22-316 Councillor Linde

THAT the November Receipts and Payments Statement and Bank Reconciliations be accepted as presented, attached and form part of the minutes.

CARRIED

RM of Barrier Valley No. 397 - Hauler Road Maintenance Agreement

22-317 Councillor Anderson

THAT the signed Road Maintenance Agreement 15/22 with the RM as a hauler in the RM of Barrier Valley No. 397 be acknowledged and filed.

CARRIED

Gravel Hauling

22-318 Councillor Kiland

THAT the RM hires Neilson Trucking to haul 20,000 yards of gravel out of the Barrier Valley Gravel pit to the RM's stockpiles.

CARRIED

RM of Lakeside No. 338 - RM Road Maintenance Agreement

22-319 Councillor Woolrich

THAT the administrator obtain a signed copy of Road Maintenance Agreement No. 01/22 with the RM of Lakeside No. 338 as the hauler within the RM;
AND THAT winter weights be amended to be extended to November 15th from the provincial date of December 2nd for 2023.

CARRIED

In Camera

22-320 Councillor Anderson

THAT the current meeting of council be suspended at 12:03 p.m. to proceed in-camera to discuss ***strategic planning/personnel issues*** in accordance with *The Municipalities Act*.

CARRIED

22-321 **Resume Meeting from In-Camera**
Reeve Odelein

THAT the in-camera session conclude at 1:17 p.m. and the meeting of council resume.

CARRIED

22-322 **Performance Reviews**
Councillor Linde

THAT the RM acknowledge that annual performance reviews for managers and council have been conducted for 2022;
AND THAT any associated documentation be filed in personnel files accordingly.

CARRIED

22-323 **Foreman's Wages**
Councillor Woolrich

THAT the Public Works Foreman annual salary be increased to \$81,900.00 (\$35/hr at 2340 hours).

CARRIED

22-324 **Administrator Wages**
Councillor Kiland

THAT the municipality increase the Administrator's salary to \$78,733.00 for 2023.

CARRIED

22-325 **Operator Wages**
Councillor Linde

THAT the grader operator's salary be increased to \$64,350.00 (\$27.50 per hour at 2340 hours) for 2023.

CARRIED

22-326 **Assistant Administrator Wages**
Councillor Anderson

THAT the Assistant Administrator wages be increased to \$23.00 per hour for 2023.

CARRIED

22-327 **Mower Wages**
Councillor Anderson

THAT discussion on Mower Wages be tabled until the Regular April Meeting of Council in 2023.

TABLED

Hendon Well Wages
22-328 Councillor Kiland
THAT the Hendon Well Wages be increased to \$400 per month and the RM continue to pay for the operator's personal water and sewer levies in the Hamlet of Hendon.
CARRIED

Photocopier Purchase
22-329 Councillor Anderson
THAT the RM purchase a Canon ImageRunner Advance C5535i photocopier from Success Office Systems for the 2023 year at a purchase price of \$5800.00 plus a hole puncher addition for \$415.00.
CARRIED

Building Permit - Final Inspection
22-330 Councillor Linde
THAT the receipt of the Final Inspection Report for Building Permit 01/22 be acknowledged and the aforementioned Building Permit be closed.
CARRIED

B & B Enforcement Services - Fee Increases
22-331 Reeve Odelein
THAT the revised fee schedule for B & B Enforcement Services be acknowledged and filed.
CARRIED

Weneeda Park Lodge - Invoice for Generator repairs
22-332 Councillor Kiland
THAT the municipality donates \$2000 to the Weneeda Park Lodge to be used for maintenance or operational expenses.
CARRIED

Councillor Anderson exited the meeting at 1:59 p.m.

SMHI Commissions for 2022
22-333 Councillor Linde
THAT the municipality acknowledge the 2022 SMHI Commissions received in the amount of \$1,949.65.
CARRIED

Pest Control Officer - Resignation to the Rat Board
22-334 Councillor Kiland
THAT the resignation of the Pest Control Officer to the District 42 Rat Board be acknowledged and filed.
CARRIED

- 22-335 **Rat Infestation Report**
Councillor Evans
THAT the 2022 Rat Infestation Report be acknowledged and filed.
CARRIED
- 22-336 **Rat Control Program 2022**
Reeve Odelein
THAT the administrator submit the application for CAP-RCP funding under the Rat Control Program for the 2022 year.
CARRIED
- 22-337 **Text 2 Car Services & Invoice**
Councillor Linde
THAT the administrator cancel the subscription for one conxwireless text2car unit for Grader Unit 2;
AND THAT council reassess keeping the remaining units after the JD Link system has been used enough by Public Works to provide a better evaluation of their service.
CARRIED
- 22-338 **Outstanding Custom Work**
Reeve Odelein
THAT any outstanding accounts receivable amounts for custom work be added to the property owner's tax roll at year end.
CARRIED
- 22-339 **Outstanding Water & Sewer**
Reeve Odelein
THAT any outstanding accounts receivable amounts for water and sewer be added to the property owner's tax roll at year end.
CARRIED
- 22-340 **Christmas Bonuses**
Councillor Linde
THAT \$100 Co-op Gift Cards be purchased to be provided as Christmas Bonuses to each of the RM of Lakeview employees for 2022.
CARRIED
- 22-341 **Hendon Well Report**
Councillor Kiland
THAT the Hendon Well Report be accepted as presented and filed.
CARRIED

22-342 **RCMP Report**
Councillor Linde
THAT the monthly RCMP report be accepted as presented and filed.
CARRIED

22-343 **Accounts Receivable and Tax Comparison**
Reeve Odelein
THAT the Accounts Receivable and Tax Comparison Listing be accepted as presented and filed.
CARRIED

22-344 **Correspondence**
Councillor Woolrich
THAT the following correspondence be accepted as presented and filed:

- Wadena & District Fire Assoc. - Minutes - Nov. 30, 2022
- CRLWMA - Minutes - Oct. 31, 2022
- APAS Update - December 2022
- Cathay Wagantall - Christmas Greetings
- Farmer's Voice- Magazine
- STAR's Horizons - Magazine
- Water Canada - Magazine
- Think Big - Magazine

CARRIED

22-345 **Accounts Payable**
Councillor Kiland
THAT we approve the payments of accounts and issuing of RM of Lakeview cheques 18658 to 18694 and EFTs 2022-0126 to 2022-0142, cheques and EFTs to be listed on a separate page and added to the minutes.
CARRIED

22-346 **Adjournment**
Councillor Kiland
THAT this meeting adjourn.
CARRIED

Meeting adjourned at 2:21 p.m.

Reeve

Administrator