The minutes of a Regular Meeting of the R.M. of Terrell No.101 held on Wednesday, January 15, 2025, at the R.M. of Terrell No. 101 Office.

	Order	Reeve Darrell Howe called the meeting to order at 9:30 a.m.
	Present	Councillor Division 1: Absent Councillor Division 3: Robert Finlay Councillor Division 5: Kurt Rissling Reeve: Councillor Division 2: Dale Petersen Councillor Division 4: Ryan Machmer Councillor Division 6: Chris Hawkins Administrator: Kimberly Sippola
1	Minutes	PETERSEN: that we adopt the minutes of the December 18, 2024, Regular Meeting of the R.M. of Terrell No. 101 as presented. Carried Unanimously.
2	Bills & Accts	FINLAY: that we authorize and approve of paying bills and accounts on behalf of the municipality via cheques 84-105 totalling \$135,428.27 and, that a listing of the cheques issued be appended to the minutes of this meeting. Carried Unanimously.
	Guest	Invited guest, Brett Strange, Foreman for the RM of Terrell No. 101, was present to discuss road work and wages.
3	Wages	MACHMER: that Brett Strange receive a \$2.25 per hour wage increase, and James Sippola receive a \$2.00 per hour wage increase. Carried Unanimously.
4	Statement	RISSLING: that we acknowledge receipt of the December 2024 financial statements. Carried Unanimously.
5	Table	HAWKINS: that we table any further discussion on a Building Bylaw to the fall of 2025. Carried Unanimously.
6	Inspector	PETERSEN: that we appoint Municode Services Ltd. as building inspectors for the RM of Terrell No. 101 for the year 2025. Carried Unanimously.
7	SCTPC	FINLAY: that we become members of the South Central Transportation and Planning Committee. Defeated.
8	Membership	MACHMER: that we purchase a 2025 membership to the Saskatchewan Heritage Foundation in the amount of \$50 plus GST. Carried Unanimously.
9	WCB	RISSLING: that we acknowledge the WCB rate for 2025 will be \$1.33/\$100 of wages. Carried Unanimously.
10	Weed	HAWKINS: that we appoint Brett Strange and Lone Star Contracting as Weed Inspectors, for the R.M. of Terrell No. 101 for the year 2025. Carried Unanimously
11	Deputy Re	PETERSEN: that we appoint Les Schick as Deputy Reeve. Carried Unanimously.
12	PCO	FINLAY: that we appoint Diana Shylonyk as Pest Control Officer, for the R.M. of Terrell No. 101 for the year 2025. Carried Unanimously

	Lunch	HOWE: that we recess for lunch and resume the meeting in 45 minutes. (The meeting reconvened on time.)
13	Rate	PETERSEN: that we adopt the rate and Remuneration Schedule as amended. Carried Unanimously.
	Guest	Invited guest, James Sippola, Grader Operator for the RM of Terrell No. 101, was present to discuss wages.
14	Advertise	MACHMER: that we advertise in Saskjobs, for an outside employee. Carried Unanimously.
15	First Aid	RISSLING: that we have Kimberly Sippola and James Sippola take their First Aid and CPR training. Carried Unanimously.
	Left	Councillor Petersen left the meeting at 2:00 pm.
16	Letters	HAWKINS: that we observe receipt of the following correspondence and direct the Administrator to file it accordingly: a. S.A.R.M.
		a. Rural Sheaf b. Legislative Review b. Saskatchewan Parks and Recreation - Newsletter c. Sask Volunteer Firefighters Association – Nathan Rust Director Zone 2 d. Heritage Saskatchewan – a. Heritage Happenings Newsletter b. 2025 Membership Due \$52.50 c. AGM – February 20, 2025 via Zoom e. SGI Permit Office – Building Move date modification f. RM of Excel – Looking for a Bylaw Enforcement Officer g. APAS – Ag Matters a. December 19 Update b. 2024 Accountability & Performance c. November 21 Update d. December 5 Update h. WCB – 2025 Premium Rate 1.33/100 i. HELP International – Free tree application j. Ag in the Classroom Donation or Volunteer k. Ministry of Highways – Winter Weights orders (Order 9-15) l. GWP Rodent Products – January Newsletter m. Municipal Hail – Yearly Claim Report n. Saskatchewan Association of Watersheds – December Newsletter o. Ministry of Agriculture: a. Crown Lands Lease Taxes Outstanding b. Changes to Weed Control Act c. Crown Land Lease Listing p. Assiniboine River Basin Initiative to be shuttered effective Dec. 31, 2024 Tourism Saskatchewan – January Newsletter r. SCTPC 2025 Membership - \$281 s. Old Wives Watershed – January Newsletter t. Division 2 Spring Admin Workshop March 25 - Weyburn Spring Valley water reports: a. Prov Labs report no positive bacteria test for December 2024 b. Water consumption for December 2024: 13,500 gallons Carried Unanimously.
17	Adjourn	FINLAY: that we do now adjourn. Carried Unanimously.

Administrator

Submitted to the Council this February 12, 2025.

Reeve