

The minutes of a Regular Meeting of the R.M. of Terrell No.101 held on Wednesday, January 10, 2024, 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 2: Dale Petersen

Councillor Division 3: Absent

Councillor Division 4: Ryan Machmer

Councillor Division 5: Laverne Messner

Councillor Division 6: Chris Hawkins

Reeve: Darrell Howe

Administrator: Kimberly Sippola
- Guest

Invited guest, Ryan Wells, Ratepayer for this RM, was present to discuss, Agricultural Burning requirements.
- 1 Minutes

PETERSEN: that we adopt the minutes of the December 13, 2023, Regular Meeting, of the R.M. of Terrell No. 101 as presented.
Carried Unanimously.
- 2 Bills & Accts

MACHMER: that we authorize and approve of paying bills and accounts on behalf of the municipality via cheques 1830-1863 totalling \$114,165.53 and, that a listing of the cheques issued be appended to the minutes of this meeting.
Carried Unanimously.
- 3 Statement

MESSNER: that we acknowledge receipt of the December 2022 financial statements.
Carried Unanimously.
- 4 Appreciation

HAWKINS: that the R.M. of Terrell No. 101, purchase four \$150 gift cards for the four 1st Responders within this municipality, to show our appreciation for the job they do.
Carried Unanimously.
- 5 Weed/PCO

HOWE: that we appoint Brett Strange and John Langford as Weed Inspectors and Grant Peeling as Pest Control Officer, for the R.M. of Terrell No. 101 for the year 2024.
Carried Unanimously.
- 6 Oro Lake

PETERSEN: that Oro Lake Regional Park be dissolved as a regional park and continue to be run as a local use park. All park lands within the R.M. of Terrell No. 101 and owned by the Oro Lake Regional Park Authority, shall be transferred into the name of the R.M. of Terrell No. 101.
Carried Unanimously.
- 7 Grant

MACHMER: that we pay a 2023 operating grant to the following parks:

1. Dunnet Regional Park

\$1152.00

2. Oro Lake Park

\$1000.00

Carried Unanimously.
- 8 WCB

MESSNER: that we acknowledge the WCB rate for 2024, will be \$1.24/\$100 of wages.
Carried Unanimously.
- Guest


Invited guest, Brett Strange, Foreman for this RM, was present to discuss road conditions, equipment requirements and future expectations.
- Guest

Invited guest, James Sippola, Maintenance Operator for this RM, was present to discuss future expectations.
- Lunch

HOWE: that we recess for lunch and resume the meeting in 45 minutes.
(The meeting reconvened on time.)

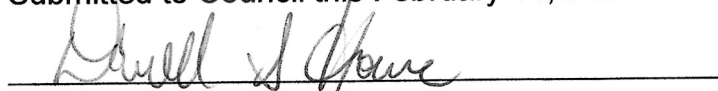


- 9 Membership HAWKINS: that we purchase a 2024 membership to the Saskatchewan Heritage Foundation in the amount of \$50 plus GST.
Carried Unanimously.
- 10 Table HOWE: that we table further discussion, about swapping road maintenance, with the R.M. of Elmsthorpe No. 100.
Carried Unanimously.
- 11 Donation Petersen: that we donate \$200 to Saskatchewan Crime Stoppers.
Carried Unanimously.
- 12 SCTPC MACHMER: that we become members of the South Central Transportation and Planning Committee.
Defeated.
- 13 Tender MESSNER: that we tender, by invitation, the culvert installation project at the NE 31-12-25-W2.
Carried Unanimously.
- 14 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 Dart
 - b. Saskatchewan Rural Crime Watch Association Membership
 - c. Plant Health Network Newsletter
 - d. 2024 SARM Service Fees
 - b. Saskatchewan Parks and Recreation - Newsletter
 - c. EMSCO Heavy Equipment Ad
 - d. Heritage Saskatchewan –
 - a. Membership \$50
 - b. AGM February 22
 - e. Tourism Saskatchewan – Industry Update Newsletter
 - f. Saskatchewan Association of Water sheds –
 - a. December Newsletter
 - b. Annual Conference January 30-31
 - g. APAS –
 - a. December Updates
 - b. January 4 Update
 - h. Government Relations – Adoption of 2020 Building Codes
 - i. SCTPC Membership Letter
 - j. Ministry of Agriculture – Appoint PCO and Weed Inspector
 - k. Ministry of Highways – Winter Weights Postponed (Order 9-16)
 - l. Large Scale Tire Clean Up Application
 - m. Municode – Building Inspector Contract and Fee Schedule
 - o. Hamlet of Bayard Annual Meeting & Budget
 - p. WCB Premium Rate will remain same as 2023 \$1.24/\$100 payroll
 - q. Spring Valley water reports:
 - a. Prov Labs report no positive bacteria test for December 2023
 - b. Water consumption for December 2023: 9,180 gallons
- Carried Unanimously.
- Adjourn PETERSEN: that we do now adjourn.
Carried Unanimously.



Administrator

Submitted to Council this February 14, 2024.



Reeve