

The minutes of a Regular Meeting of the R.M. of Terrell No.101 held on Wednesday, February 14, 2024, at the R.M. of Terrell No. 101 Office.

- OrderReeve Darrell Howe called the meeting to order at 9:30 a.m.
- Present

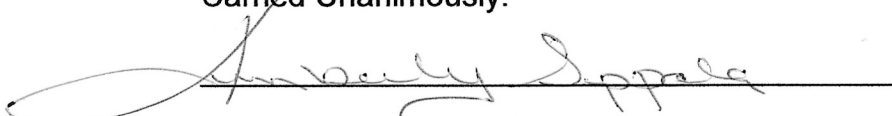
Councillor Division 1: Les SchickCouncillor Division 2: Dale PetersenCouncillor Division 3: Robert FinlayCouncillor Division 4: Ryan MachmerCouncillor Division 5: Laverne MessnerCouncillor Division 6: Chris HawkinsReeve: Darrell HoweAdministrator: Kimberly Sippola
- 1 MinutesHAWKINS: that we adopt the minutes of the January 10, 2024, Regular Meeting, of the R.M. of Terrell No. 101 as presented.  
Carried Unanimously.
- 2 Bills & AcctsMESSNER: that we authorize and approve of paying bills and accounts on behalf of the municipality via cheques 1864-1883 totalling \$94,344.28 and, that a listing of the cheques issued be appended to the minutes of this meeting.  
Carried Unanimously.
- 3 StatementMACHMER: that we acknowledge receipt of the January 2024 financial statements.  
Carried Unanimously.
- 4 IndemnityFINLAY: that the R.M. of Terrell No. 101, purchase four \$150 gift cards for the four 1<sup>st</sup> Responders within this municipality, to show our appreciation for the job they do.  
Carried Unanimously.
- 5 BondPETERSEN R: that we acknowledge the Administrator’s bond is in order.  
Carried Unanimously.  
Carried Unanimously.
- 6 WorkshopSCHICK: that we authorize the Administrator to attend an Election Workshop in Weyburn, with expenses.  
Carried Unanimously.
- 7 PermitsHOWE: that we authorize SaskPower and Loraas Disposal to work through the Spring Road Bans, on the condition that they purchase permits for all vehicles and equipment and agree to pay for extra road maintenance and any road damage they cause.  
Carried Unanimously.
- 8 InspectionHAWKINS: that we acknowledge receipt of the Spring Valley Water Compliance Inspection Report from the Water Security Agency.  
Carried Unanimously.
- 9 MembershipMESSNER: that we purchase a 2024 membership to the Federation of Canadian Municipalities.  
Defeated.
- 10 TowingMACHMER: that we charge Lo Cost Propane \$1000.00 for custom towing.  
Carried Unanimously.
- LunchHOWE: that we recess for lunch and resume the meeting in 45 minutes.  
(The meeting was reconvened on time.)
- GuestInvited guest, Brett Strange, Foreman for this RM, was present to discuss worker requirements and interview Blake Howie.
- LeftCouncillor Hawkins left the meeting at 1:00 pm.



- 11 Letters FINLAY: 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. Plant Health Officer – Winter Webinars
    - c. Sask a leader in global food security?
  - b. Saskatchewan Parks and Recreation - Newsletter
  - c. Western Region Data Lens – Statistics Canada
  - d. Heritage Saskatchewan – AGM February 22
  - e. Tourism Saskatchewan – Industry Update Newsletter
  - f. Saskatchewan Association of Watersheds –
    - a. January Newsletter
  - g. APAS –
    - a. January 11 Update
    - b. January 18 Update
    - c. January 25 Update
    - d. February 1 Update
  - h. SCTPC Newsletter
  - i. RMAA – Spring Election Workshop
  - j. RM of Excel No. 71 – Letter to Oro Lake Board about park status
  - k. Ministry of Highways – (Order 17-25)
  - l. GWP Rodent Products – 2024 Newsletter
  - m. Agriculture in the Classroom – Looking for Volunteers
  - o. Ministry of Environment – Burning Information Response
  - p. SAMA Annual Meeting April 10, 2024, Saskatoon
  - q. FCM Membership \$142.71
  - r. Water Security Agency – Spring Valley Waterworks Compliance
  - s. Municipal Hail – 2023 Auditor Statement
  - t. SaskPower –
    - a. Power generation survey
    - b. Request for permit to work through road bans
  - u. Loraas Road Ban Letter
  - v. Coteau Range Manor – January Reports
  - w. Spring Valley water reports:
    - a. Prov Labs report no positive bacteria test for January 2024
    - b. Water consumption for January 2024: 8400 gallons

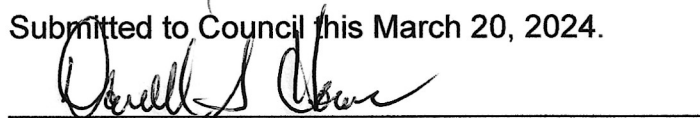
Carried Unanimously.

- 12 Adjourn PETERSEN: that we do now adjourn.  
Carried Unanimously.



Administrator

Submitted to Council this March 20, 2024.



Reeve