

The minutes of a Regular Meeting of the R.M. of Terrell No.101 held on Wednesday, April 10, 2024, at the R.M. of Terrell No. 101 Office.

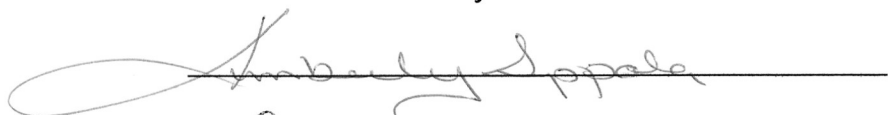
Order Reeve Darrell Howe called the meeting to order at 9:30 a.m.

Present	Councillor Division 1: Les Schick	Councillor Division 2: Absent
	Councillor Division 3: Robert Finlay	Councillor Division 4: Ryan Machmer
	Councillor Division 5: Laverne Messner	Councillor Division 6: Chris Hawkins
	Reeve: Darrell Howe	Administrator: Kimberly Sippola

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|----|-----------------|--|
| 1 | Employee | HAWKINS: that we hire Lyle Harlos to perform duties of Seasonal Outside Maintenance Operator, for the 2024 season. Wages will start at \$26/hour commencing April 15, 2024.
Carried Unanimously. |
| 2 | Minutes | MESSNER: that we adopt the minutes of the March 20 2024, Regular Meeting, of the R.M. of Terrell No. 101 as presented.
Carried Unanimously. |
| 3 | Bills & Accts | MACHMER: that we authorize and approve of paying bills and accounts on behalf of the municipality via cheques 1898- 1918 totalling \$70,585.95 and, that a listing of the cheques issued be appended to the minutes of this meeting.
Carried Unanimously. |
| 4 | Statement | FINLAY: that we acknowledge receipt of the March 2024 financial statements.
Carried Unanimously. |
| 5 | Convention | SCHICK: that we authorize the Administrator attend the 2024 RMAA Convention in Regina, May 13-16, 2024, with expenses.
Carried Unanimously. |
| 6 | Rental | HAWKINS: that the vacant lots, within the Hamlet of Bayard and owned by the R.M. of Terrell No. 101, be rented at a rate of \$50 per year.
Carried Unanimously. |
| 7 | 2023 Financials | MESSNER: that we acknowledge receipt of the 2023, Audited Financial Statements and note everything appears in order.
Carried Unanimously. |
| 8 | Road Bans | MACHMER: that the Spring Road Bans, within the RM of Terrell No. 101 be removed, effective 12:00 am, April 14, 2024.
Carried Unanimously. |
| 9 | Education | FINLAY: that we acknowledge notification of the 2024 Education Mill rates.
Carried Unanimously. |
| 10 | Lay-off | SCHICK: that we advise Chris Webb, that his services, as Maintenance Operator, are no longer required.
Carried Unanimously. |
| 11 | Building | HAWKINS: that we approve the building of a 32'x40' shop on lots 3 and 4, Block 3, Plan AH3123, in Spring Valley. However, the landowner must abide by the Model Building Bylaw, put out by the Provincial Government, Building Standards Division.
Carried Unanimously. |
| 12 | Agreement | MESSNER: that we enter into an agreement with the Saskatchewan Association of Rural Municipalities for the Property Self Insurance Program building appraisal.
Carried Unanimously. |

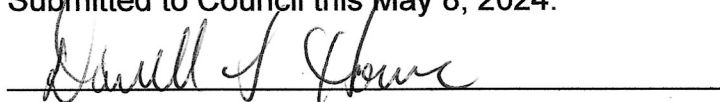
QTH

- 13 Appoint MACHMER: that we appoint Darrell Howe, representative of the Municipal Weed Management Area.
Carried Unanimously.
- 14 SWDCRS FINLAY: that the RM of Terrell purchase a 2024 membership for The Southwest District for Culture Recreation and Sport, for \$30.
Carried Unanimously.
- Lunch HOWE: that we recess for lunch and resume the meeting in 45 minutes.
(The meeting was reconvened on time.)
- Left Councillor Schick left the meeting at 12:30 pm.
- 15 Grader HOWE: that the RM of Terrell No. 101 purchase a 2023 Caterpillar 160 AWD Joy - BR Motor Grader with new construction tires. Price will be \$575,000, plus applicable fees and taxes. The R.M. of Terrell No. 101 agrees to pay \$300,000.00 in cash, with the remainder being financed through Caterpillar Financial Services Limited.
Carried Unanimously.
- 16 Culvert HAWKINS: that the RM of Terrell No. 101 purchase, 48 – 18 inch HDPE culverts, along with 36 couplers from Titan Environmental Services, at a cost of \$24, 236.40 plus, taxes.
Carried Unanimously.
- 17 Letters MESSNER: that we observe receipt of the following correspondence and direct the Administrator to file it accordingly:
- a. S.A.R.M.
 - i. SARM Responds to Provincial Budget
 - ii. Action Violence & Prevention Plan
 - iii. PSIP Building Appraisal Agreement
 - b. Saskatchewan Parks and Recreation - Newsletter
 - c. Government Relations – Revenue Sharing Grant
 - i. RM - \$371,101
 - ii. Bayard - \$ 1547
 - iii. 2024 Education Mill Rates – Same as 2023
 - iv. Canada Community Building Fund Summary
 - d. Heritage Saskatchewan –
 - i. Newsletter
 - ii. Provincial Budget Impact
 - e. Tourism Saskatchewan – Industry Update Newsletter
 - f. APAS –
 - i. March 21 Update
 - ii. April 4 Update
 - g. United Rentals - Advertisement
 - h. Dudley & Company – 2024 Audited Financials
 - i. Ministry of Highways – (Order 1-4)
 - j. GWP Rodent Products – Spring Newsletter
 - k. Coteau Range Manor - Brochure
 - l. Spring Valley water reports:
 - i. Prov Labs report no positive bacteria test for March 2024
 - ii. Water consumption for March 2024: 7000 gallons
- Carried Unanimously.
- 18 Adjourn MACHMER: that we do now adjourn.
Carried Unanimously.



Administrator

Submitted to Council this May 8, 2024.



Reeve