

The minutes of a Regular Meeting of the R.M. of Terrell No.101 held on Wednesday, May 8, 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: Dale Petersen
 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

1 Employee HAWKINS: that we adopt the minutes of the April 10, 2024, Regular Meeting, of the R.M. of Terrell No. 101 as presented.
 Carried Unanimously.

2 Bills & Accts MESSNER: that we authorize and approve of paying bills and accounts on behalf of the municipality via cheques 1898-1933 totalling \$447,265.84 and, that a listing of the cheques issued be appended to the minutes of this meeting.
 Carried Unanimously.

3 Statement MACHMER: that we acknowledge receipt of the April 2024 financial statements.
 Carried Unanimously

4 TIPS FINLAY: that we approve of issuing cheques pursuant to the TIPS program to the following organizations:
 1. Ormiston Community Club \$510.00
 2. Spring Valley & District
 Interpretive Centre \$510.00
 3. Mitchellton Community Club \$510.00
 Carried Unanimously.

5 Donation PETERSEN: that we donate \$1000.00 to the Ross Payant Nursing Home in Assiniboia.
 Defeated.

6 Policy SCHICK: that we amend the R.M. of Terrell No. 101 Policy Manual, by adding Section 44, Workplace Violence Policy and Procedures. A copy of this policy is to be attached to the minutes of this meeting.
 Carried Unanimously.

7 Donation HOWE: that we donate \$300 to the Saskatchewan 4-H Foundation.
 Carried Unanimously.

8 Chem Rebate HAWKINS: that we rebate up to \$72.50 per mile of road allowance, both sides of the roadway, for chemical used to spray for grasshoppers within the RM of Terrell No. 101 right of way.
 Carried Unanimously.

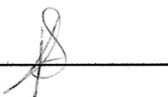
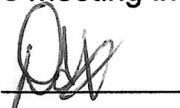
 Councillor Machmer declared a pecuniary interest and refrained from voting on resolution #9.

9 Weed Inspector MESSNER: that we appoint Reyhan Machmer Weed Inspector for the R.M. of Terrell No. 101, for the 2024 season.
 Carried Unanimously.

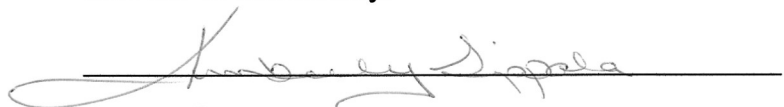
10 Invest MACHMER: that we invest \$500,000 in a high interest rate savings account.
 Carried Unanimously.

Guest Invited guest, Brett Strange, Foreman for the RM of Terrell, was present to discuss construction progress and road conditions.

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

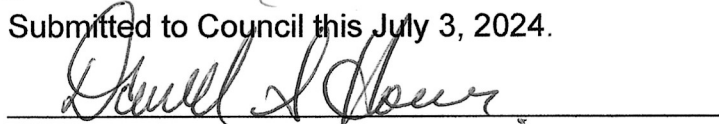


- 11 Farm Food FINLAY: that we purchase a 2024 membership to Farm & Food Care Saskatchewan for \$1000.
Defeated.
- 12 Returning Officer SCHICK: that we make the following appointments regarding our 2024 elections:
a. Returning Officer Kimberly Sippola
b. Polling Clerk As appointed by the Returning Officer
- That the Polling Clerk be paid \$200 per day when an election is held, plus a travel allowance of \$0.50/km
- That the Returning Officer be paid \$200 per day, plus a travel allowance of \$0.50/km when an election is held.
- That the Advance Poll be held on Monday, November 4, 2024, between 5:00 p.m. and 9:00 p.m.
- That the Polls for Reeve and all divisions be held in the R.M. Office at Spring Valley, SK on Wednesday November 13, 2024, between 9:00 am and 8:00 pm.
Carried Unanimously.
- 13 Grant HOWE: that all grade 12 graduates, whose parents are ratepayers of the R.M. of Terrell No. 101, receives an education grant of \$200 in the year of graduation.
Carried Unanimously.
- 14 Budget SCHICK: that we adopt the 2024 Budget as amended.
Carried Unanimously.
- 15 Mill Rate HOWE: the 2024 Mill Rate is set at 8 mills and the proper signing officers shall affix their signatures and the municipal seal, to the budget and append a copy of the budget to these minutes.
Carried Unanimously.
- Letters HAWKINS: that we observe receipt of the following correspondence and direct the Administrator to file it accordingly:
a. S.A.R.M.
i. Division 6 Director Darrin Whitfield has stepped down.
ii. Plant Health Network – Spring Newsletter
b. Saskatchewan Parks and Recreation - Newsletter
c. Ministry of Agriculture – Land Transaction Report
d. Heritage Saskatchewan – Newsletter
e. Tourism Saskatchewan – Industry Update Newsletter
f. APAS –
i. April 11 Update
ii. April 18 Update
iii. April 25 Update
iv. May 2 Update
g. Statistics Canada Western Region Update
h. Sask Association of Watersheds - April Newsletter
i. Ministry of Highways – (Order 5-12)
j. RM of Hillsborough – Hire Reyhan Machmer as Weed Inspector
k. Spring Valley water reports:
i. Prov Labs report no positive bacteria test for April 2024
ii. Water consumption for April 2024: 6990 gallons
Carried Unanimously.
- 17 Adjourn MESSNER: that we do now adjourn.
Carried Unanimously.



Administrator

Submitted to Council this July 3, 2024.



Reeve