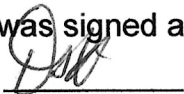
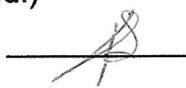


- The minutes of a Regular Meeting of the R.M. of Terrell No.101 held on Wednesday, July 3, 2024, at the R.M. of Terrell No. 101 Office.
- Order Reeve Darrell Howe called the meeting to order at 9:30 a.m.
- Present Councillor Division 1: Les Schick Councillor Division 2: Dale Petersen
 Councillor Division 3: Robert Finlay Councillor Division 4: Absent
 Councillor Division 5: Laverne Messner Councillor Division 6: Absent
 Reeve: Darrell Howe Administrator: Kimberly Sippola
- 1 Minutes SCHICK: that we adopt the minutes of the May 8, 2024, Regular Meeting, of the R.M. of Terrell No. 101 as presented.
 Carried Unanimously.
- 2 Bills & Accts PETERSEN: that we authorize and approve of paying bills and accounts on behalf of the municipality via cheques 1934-1969 totalling \$195,828.32 and, that a listing of the cheques issued be appended to the minutes of this meeting.
 Carried Unanimously.
- 3 Statement FINLAY: that we acknowledge receipt of the July 2024 financial statements.
 Carried Unanimously
- 4 Snow Wing MESSNER: that we purchase a new snow wing, to be mounted to the CAT grader, at a cost of \$35,750.00 plus applicable taxes.
 Carried Unanimously.
- 5 Firehall SCHICK: that we have Sid Peeling complete the necessary roof repairs to the Spring Valley Firehall and have him place new tin on the north and south walls at the same time.
 Carried Unanimously.
- 6 1st Read PETERSEN: that Bylaw 1-2024, being a Road Maintenance Bylaw, now be read the first time.
 Carried Unanimously.
 (The Administrator read the bylaw.)
- 7 2nd Read FINLAY: that Bylaw 1-2024, now be read the second time.
 Carried Unanimously
- 8 3 Reads MESSNER: that Bylaw 1-2024, be given three readings at this meeting.
 Carried Unanimously.
- 9 3rd Read HOWE: that Bylaw 1-2024 now be read the third time and that Bylaw 1-2024 be adopted as a bylaw of this municipality effective July 3, 2024. The signing officers are to sign the bylaw and affix the R.M. seal to it.
 Carried Unanimously.
 (The Administrator read the Bylaw. The Bylaw was signed and sealed.)
- 10 1st Read SCHICK: that Bylaw 2-2024, being a Fire Aid Agreement Bylaw, now be read the first time.
 Carried Unanimously.
 (The Administrator read the bylaw.)
- 11 2nd Read PETERSEN: that Bylaw 2-2024, now be read the second time.
 Carried Unanimously
- 12 3 Reads FINLAY: that Bylaw 2-2024, be given three readings at this meeting.
 Carried Unanimously.
- 13 3rd Read MESSNER: that Bylaw 2-2024 now be read the third time and that Bylaw 2-2024 be adopted as a bylaw of this municipality effective July 3, 2024. The signing officers are to sign the bylaw and affix the R.M. seal to it.
 Carried Unanimously.
 (The Administrator read the Bylaw. The Bylaw was signed and sealed.)





- 14 Policy HOWE: that Section 4, Clause 9, be amended to read "The Municipality agrees to reimburse outside employees the purchase price of safety boots, as indicated on the receipt as provided."
Carried Unanimously.
- 15 Office SCHICK: that we authorize the Administrator to purchase a new lab top and desk, for use in the RM office.
Carried Unanimously.
- 16 Meeting PETERSEN: that we hold the next meeting of council on August 7, 2024.
Carried Unanimously.
- 17 Holiday FINLAY: that we approve of the Administrator, taking holidays from August 9-25, 2024, inclusive.
Carried Unanimously.
- 18 RMAA MESSNER: that we authorize the Administrator to attend the RMAA Division Fall meeting, in Regina on September 20, 2024, with expenses.
Carried Unanimously.

Reeve Howe left the meeting during the discussion and voting on resolution #19.
Councillor Schick chaired the meeting during the Reeve's absence.

- 19 Transfer PETERSEN: that we authorize the transfer of Bloack A, Plan No. 59MJ08050 to Howe Acres Inc.
Carried Unanimously.

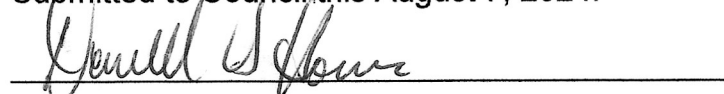
Reeve Howe returned to the meeting.

- Letters HOWE: 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 May 2024
 - ii. Water consumption for May 2024: 7500 gallons
 - iii. Prov Labs report no positive bacteria test for June 2024
 - iv. Water consumption for June 2024: 12,100 gallons
- Carried Unanimously.

- Adjourn SCHICK: that we do now adjourn.
Carried Unanimously.


Administrator

Submitted to Council this August 7, 2024.


Reeve