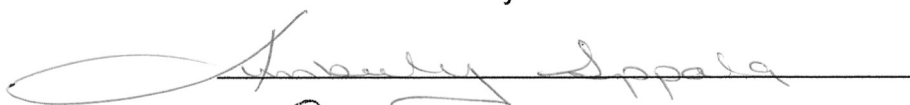


The minutes of a Regular Meeting of the R.M. of Terrell No.101 held on Wednesday, August 7, 2024, at the R.M. of Terrell No. 101 Office.

- Order Reeve Darrell Howe called the meeting to order at 7:30 a.m.
- Present Councillor Division 1: Les Schick Councillor Division 2: Absent
 Councillor Division 3: Robert Finlay Councillor Division 4: Absent
 Councillor Division 5: Laverne Messner Councillor Division 6: Chris Hawkins
Reeve: Darrell Howe Administrator: Kimberly Sippola
- 1 Minutes SCHICK: that we adopt the minutes of the July 3, 2024, Regular Meeting, of the R.M. of Terrell No. 101 as presented.
 Carried Unanimously.
- 2 Bills & Accts FINLAY: that we authorize and approve of paying bills and accounts on behalf of the municipality via cheques 1970-1997 totalling \$371,025.72 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 July 2024 financial statements.
 Carried Unanimously
- 4 Weeds HAWKINS: that the weed inspector issues a letter to Ron Ismond stating that baby's breathe cannot be hauled from within the R.M. of Excel, to the R.M. of Terrell, and also a letter be sent to Rhonda and Ralph Martin stating that bales containing field bindweed cannot be hauled within the R.M. of Terrell No. 101.
 Carried Unanimously.
- 5 Gravel SCHICK: that the R.M. of Terrell No. 101 develop a gravel pit, on the NE 22-11-27-W2.
 Carried Unanimously.
- 6 Assessment FINLAY: that we acknowledge receipt of our 2024 Assessment Confirmation Certificate from the Saskatchewan Assessment Management Agency.
 Carried Unanimously
- 7 1st Read MESSNER: that Bylaw 4-2024, being a bylaw to provide for entering into an agreement with HER MAJESTY THE KING in the right of the province of Saskatchewan as represented by the minister of Agriculture and food, now be read the first time.
 Carried Unanimously.
 (The Administrator read the bylaw.)
- 8 2nd Read HAWKINS: that Bylaw 4-2024, now be read the second time.
 Carried Unanimously
- 9 3 Reads HOWE: that Bylaw 4-2024, be given three readings at this meeting.
 Carried Unanimously.
- 10 3rd Read SCHICK: that Bylaw 4-2024 now be read the third time and that Bylaw 4-2024 be adopted as a bylaw of this municipality effective August 7, 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.)
- 11 Legion FINLAY: that we authorize payment of \$260 to the Royal Canadian Legion Saskatchewan, in support of the "Military Service Recognition Book", which will be distributed to Saskatchewan schools.
 Carried Unanimously.
- 12 1st Read MESSNER: that Bylaw 3-2024, being a Gravel Extraction Bylaw, now be read the first time.
 Carried Unanimously.
 (The Administrator read the bylaw.)



- 13 2nd Read HAWKINS: that Bylaw 3-2024, now be read the second time.
Carried Unanimously
- 14 3 Reads HOWE: that Bylaw 3-2024, be given three readings at this meeting.
Carried Unanimously.
- 15 3rd Read SCHICK: that Bylaw 3-2024 now be read the third time and that Bylaw 3-2024 be adopted as a bylaw of this municipality effective August 7, 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.)
- 16 Support FINLAY: that a letter of support be forwarded to the Town of Mossbank, supporting the application of a grant, to provide funds for the hiring of a Recreation Practitioner.
Carried Unanimously.
- 17 Water MESSNER: that a "NO TRESSPASSING" sign be placed at the Spring Valley dugout, and a letter be sent to all Spring Valley residents, stating that water from the Spring Valley system is to be used for household only, there shall be no watering of yards or gardens from this system.
Carried Unanimously.
- 18 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 Elections
 - ii. Plant Health Officer Update
 - iii. CTP Funding increase of \$300/km
 - b. Saskatchewan Parks and Recreation - Newsletter
 - c. Key West – Evolution Training for grader operators.
 - d. Heritage Saskatchewan – Newsletter
 - e. Tourism Saskatchewan – Industry Update Newsletter
 - f. APAS – Will not have a newsletter instead of updates.
 - g. Finning – Snow Wing Quote
 - h. SAW – Summer Newsletter
 - i. MJRWS – Annual Meeting August 20
 - j. Resume from Tim Ayars
 - k. Royal Canadian Legion – Military Recognition Book
 - l. Town of Mossbank – Recreation Practitioner letter of support
 - m. Spring Valley water reports:
 - i. Prov Labs report no positive bacteria test for July 2024
 - ii. Water consumption for July 2024: 12,680 gallons
- Carried Unanimously.
- 19 Adjourn SCHICK: that we do now adjourn.
Carried Unanimously.



Administrator

Submitted to Council this September 19, 2024.



Reeve