

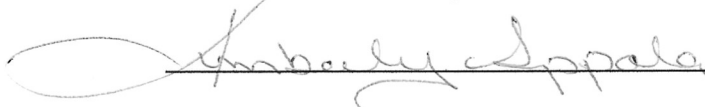


- The minutes of a Regular Meeting of the R.M. of Terrell No.101 held on Thursday, September 19, 2024, at the R.M. of Terrell No. 101 Office.
- Order Reeve Darrell Howe called the meeting to order at 9:30 a.m.
- Present Councillor Division 1: Les Schick Councillor Division 2: Dale Petersen
 Councillor Division 3: Robert Finlay Councillor Division 4: Absent
 Councillor Division 5: Laverne Messner Councillor Division 6: Chris Hawkins
 Reeve: Darrell Howe Administrator: Kimberly Sippola
- 1 Minutes HAWKINS: that we adopt the minutes of August 7, 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 1998-0007 totalling \$289,238.91 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 August 2024 financial statements.
 Carried Unanimously
- Guest Invited guest, Brett Strange, Foreman for the RM was present to discuss equipment needs and building back sloping requirements.
- Lunch HOWE: that we recess for lunch and resume the meeting in 45 minutes.
 (The meeting was reconvened on time.)
- 4 Sponsor PETERSEN: that we provide Gold Sponsorship of \$500, to the Claybank Bricks and Beef Show.
 Carried Unanimously.
- 5 Grant SCHICK: that the R.M. of Terrell No. 101 provides an infrastructure grant in the amount of \$1500, to the Furrows & Faith Villa, to be put towards the replacement of windows.
 Carried Unanimously.
- 6 Rental HOWE: that we pay to Messner Holdings \$1350, for the rental of a heavy disc during road construction.
 Carried Unanimously
- 7 Scrap Tire HAWKINS: that area is set up on the RM of Terrell shop grounds, where individuals can drop off old used tires.
 Defeated.
- 8 CCBF MESSNERS: that we have the Reeve and Administrator sign the new Canada Community Building Fund agreement, between the Federal Government, Provincial Government and the R.M. of Terrell No. 101.
 Carried Unanimously
- 9 Lots FINLAY: that Lot 13, Block 2 in Spring Valley, be sold to Terry Jones.
 Defeated.
- Left Councillor Petersen and Councillor Finlay left the meeting at 2:00 pm.
- 10 Mower SCHICK: that the R.M. of Terrell No. 101, purchase a new 2024 Schulte mower, from E. Bourassa and Sons Ltd., for \$48,800.00 plus taxes.
 Carried Unanimously.





- 11 Letters HAWKINS: that we observe receipt of the following correspondence and direct the Administrator to file it accordingly:
- a. S.A.R.M.
 - i. Urge Federal Government for quick end to rail labour dispute
 - ii. Plant Health Officer – Clubroot soil testing bags
 - iii. Concern over recent policy changes to capital gains
 - iv. New President William (Bill) Huber
 - b. Saskatchewan Parks and Recreation - Newsletter
 - c. GWP Newsletter
 - d. Heritage Saskatchewan – Newsletter
 - e. Tourism Saskatchewan – Industry Update Newsletter
 - f. APAS – Newsletter
 - g. Statistics Canada - Newsletter
 - h. New CCBF Agreement (Former Gas Tax)
 - i. Mower Quote
 - i. E. Bourassa & Sons
 - ii. South Country Equipment
 - j. Spring Valley water reports:
 - i. Prov Labs report no positive bacteria test for August 2024
 - ii. Water consumption for August 2024: 10,720 gallons
- Carried Unanimously.
- 12 Adjourn MESSNER: that we do now adjourn.
Carried Unanimously.



Administrator

Submitted to Council this November 14, 2024.



Reeve