

The minutes of a Special Meeting of the R.M. of Terrell No.101 held on Wednesday, November 23, 2022, 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: Absent Councillor Division 4: Ryan Machmer
 Councillor Division 5: Kurt Rissling Councillor Division 6: Chris Hawkins
 Reeve: Darrell Howe Administrator: Kimberly Sippola
- 1 Oath of Office SCHICK: that we observe that the Reeve and Councillors for Division 1, 5 have completed the Declaration of Elected Official and Public Disclosure Statements.
 Carried Unanimously.
- 2 Public Dis MACHMER: that we observe that the Councillors for Division 4 and 6 have completed the Public Disclosure Annual Declaration Notice.
 Carried Unanimously.
- 3 Notice RISSLING: that we acknowledge receipt of notice for this meeting.
 Carried Unanimously.
- 4 Minutes HAWKINS: that we adopt the minutes of September 19, 2024 Regular Meeting, of the R.M. of Terrell No. 101 as presented.
 Carried Unanimously.
- 5 Tender SCHICK: that the RM of Terrell No. 101, put out a gravel tender, to crush 20,000 yards at the NW 30-10-25-W2, to be completed by March 31, 2025.
 Carried Unanimously. *Amended by resolution # 14 - December 18, 2024 April 30*
- 6 Bills & Accts MACHMER: that we authorize and approve of paying bills and accounts on behalf of the municipality via cheques 8-59 totalling \$360,685.43 and, that a listing of the cheques issued be appended to the minutes of this meeting.
 Carried Unanimously.
- 7 Statement HAWKINS: that we acknowledge receipt of the October 2024 monthly financial statement.
 Carried Unanimously.
- Lunch HOWE: that we recess for lunch and resume the meeting in 45 minutes.
 (The meeting was reconvened on time.)
- 8 SV Pump HAWKINS: that a new pump be purchased and installed, for the Spring Valley Water System.
 Carried Unanimously.
- 9 Wreath SCHICK: that we donate \$50 to the Royal Canadian Legion Assiniboia, in support of a wreath for the 2024 Remembrance Day Service.
 Carried Unanimously.
- Table HOWE: that we table further discussion of Bylaw 4-2024, Building Bylaw, to a future meeting.
 Carried Unanimously.
- 11 Insurance RISSLING: that all municipal property and equipment, less than 10 years old, be insured for replacement cost and all property and equipment, 10 years old and greater, be insured for actual cash value. Exceptions will be the rink and the old equipment shop, which will be insured for the cost of disposal.
 Carried. Unanimously.
- 12 Board of Revision HAWKINS: that the R.M. of Terrell No. 101 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025 remuneration as set out in Western Municipal

Consulting Ltd. fee schedule, with the following individuals to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Kevin Kleckner, Donna Rae Zadvorny, Ken Freisen, Femi Ogunrinde, Fire Ogune, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Rick Leigh and Stew Demmans. The Chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their members.

That the R.M. of Terrell No. 101 appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
Carried Unanimously.

- 13 Development Appeals Board
- HAWKINS: that the R.M. of Terrell No. 101 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following individuals to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Kevin Kleckner, onna Rae Zadvorny, Ken Freisen, Femi Ogunrinde, Fire Ogune, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Rick Leigh and Stew Demmans. The Chair shall be responsible for naming no fewer than three members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their members.

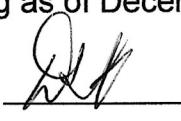
That the R.M. of Terrell No. 101 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in the Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties, the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
Carried Unanimously.


- 14 Grant
- SCHICK: that we pay an operating grant to the following parks:
1. Dunnet Regional Park \$1152.00
2. Oro Lake Park \$1000.00
Carried Unanimously.

- 15 Benefits
- MACHMER: that the R.M. of Terrell No. 101 apply to SARM for Group Coverage for elected and appointed officials, in the amount of \$50,000, in the event a member is injured while conducting municipal business.
Carried Unanimously.

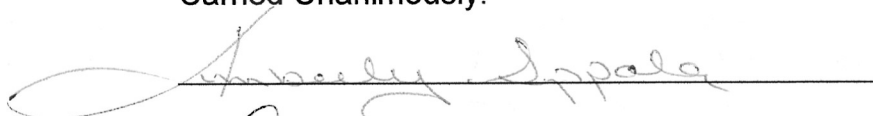
- 16 CTP
- RISLING: that we authorize the Reeve and Administrator to sign the, Clearing the Path Declaration, stating that the heavy haul route, within the RM of Terrell No. 101, is being well maintained.
Carried Unanimously.

- 17 Outstanding
- HAWKINS: that we authorize the Administrator to add to the taxes, any custom work and/or water utility bills, outstanding as of December 1, 2024.
Carried Unanimously.



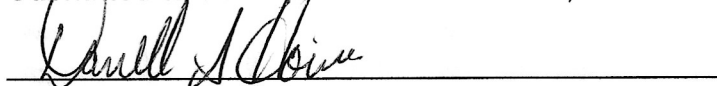


- 18 Holidays SCHICK: that we authorize Administrator Sippola to take holidays, from December 20-29, 2024, inclusive.
Carried Unanimously.
- Councillor Machmer left the meeting during discussion and voting of Resolution #19.
- Council RISSLING: that we accept Councillor Machmer explanation of off farm job being the cause of missed meetings and allow him to remain as Division 4 councillor.
Carried Unanimously.
- Councillor Machmer returned to the meeting.
- 20 Retire MACHMER: that we do not ask Lyle Harlos to return as mower operator for the 2025 season.
Carried Unanimously.
- 21 Letters HAWKINS: that we observe receipt of the following correspondence and direct the Administrator to file it accordingly:
- a. S.A.R.M.
 - i. Rallies for a pharmacy expansion service
 - ii. Plant Health Officer – 2024 Fall Newsletter
 - iii. Insurance Coverage Documentation
 - iv. Movement of Bales
 - v. Calls for more aid for disintegrating roads and bridges
 - vi. Highlights Rural Crime Concerns
 - vii. Calls for more business risk management support for Sask farmers
 - viii. 2025 RMAA Salary Schedule
 - ix. No change to SARM Self-liability premiums
 - b. Saskatchewan Parks and Recreation - Newsletter
 - c. GWP September Newsletter
 - d. Heritage Saskatchewan – Newsletter
 - e. Tourism Saskatchewan – Industry Update Newsletter
 - f. APAS – Newsletter
 - g. Palliser Regional Library Fall Meeting Package (Nov. 2)
 - h. Ministry of Agriculture – Land Transaction Report
 - i. WCB – Preliminary Rate Information Meeting (Oct. 31)
 - j. Sask Association of Watersheds – September/October Newsletters
 - k. Spring Valley water reports:
 - i. Prov Labs report 1 positive bacteria test for September 2024
 - ii. Water consumption for September 2024: 9850 gallons
 - iii. Prov Labs report no positive bacteria test for October 2024
 - iv. Water consumption for October 2024: 9550 gallons
- Carried Unanimously.
- 22 Adjourn SCHICK: that we do now adjourn.
Carried Unanimously.



Administrator

Submitted to Council this December 18, 2024.



Reeve