

The minutes of a Regular Meeting of the R.M. of Terrell No.101, held on Wednesday, December 18, 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: Kurt Rissling Councillor Division 6: Chris Hawkins  
Reeve: Darrell Howe Administrator: Kimberly Sippola
- 1 Minutes PETERSEN: that we adopt the minutes of November 14, 2024 Special 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 60-83 totalling \$249,629.08 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 November 2024 monthly financial statements.  
Carried Unanimously.
- 4 Reimburse HAWKINS: that all current employees Brett Strange, Kimberly Sippola and James Sippola receive \$1000, as reimbursement for municipal use of personal cell phones and travel using personal vehicles.  
Carried Unanimously.
- 5 Table SCHICK: that we table the Building Bylaw.  
Carried Unanimously.
- 6 Declaration PETERSEN: that the council of the Rural Municipality of Terrell No. 101 confirms. The municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:  
1. Submissions of the 2023 Audited Financial Statement to the Ministry of Government Relations;  
2. Submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;  
3. In Good Standing with respect to the reporting and remittance of Education Property Taxes;  
4. Adoption of a Council Procedures Bylaw;  
5. Adoption of an Employee Code of Conduct; and  
6. All members of council have filed and annually updated the Public Disclosure Statements, as required; and  
  
That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and  
  
That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.  
Carried Unanimously.
- Guest Invited guest Verne Messner was present to discuss gravel prospects.
- Guest Invited guest Wade Hicke was present to discuss Moose Jaw River Watershed activities.
- Guest Invited guest James Sippola, Operator for the RM of Terrell No. 101 was present to discuss future plans for 2025 season.
- Guest Invited guest Brett Strange, Foreman for the RM of Terrell No. 101 was present to discuss future plans for the 2025 season.
- 7 APAS FINLAY: that we pay \$8205.86 for an APAS membership for 2025.

Carried Unanimously.

8    Curling        MACHMER: that we enter a team in the Division 2 RMAA Curling playoffs, to be held January 29, 2025 in Kronau.  
Carried Unanimously

9    SV Water        RISSLING: we acknowledge receipt of the Spring Valley Water Inspection report and note, everything looks in order.  
Carried Unanimously.

10   Ag Class        HAWKINS: that we table further discussion on volunteer or donation to Ag in the Classroom.  
Carried Unanimously.

Guest            Invited guest Amedee Lorrain was present to discuss future construction projects.

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

Councillor Petersen left the meeting at 1:00 pm.

11   Weed            SCHICK: that we table Weed Inspector discussion till the next meeting.  
Carried Unanimously.

12   Road Main       FINLAY: that we do not abate road maintenance fees on custom gravel delivered to ratepayers within the R.M. of Terrell No. 101.  
Carried Unanimously.

13   Letters        MACHMER: that we observe receipt of the following correspondence and direct the Administrator to file it accordingly:

- a.    S.A.R.M.
  - a.    Rural Sheaf
  - b.    2025 RMAA Salary Schedule
- b.    Saskatchewan Parks and Recreation - Newsletter
- c.    Palliser Regional Library – Fall Newsletter
- d.    Heritage Saskatchewan – Heritage Happenings Newsletter
- e.    Tourism Saskatchewan – Industry Update Newsletter
- f.    Water Security Agency – Spring Valley Waterworks Inspection Report
- g.    APAS –
  - a.    November 7 Update
  - b.    2024 Accountability & Performance
  - c.    November 21 Update
  - d.    December 5 Update
- h.    Data Lens – Saskatchewan Statistics
- i.    RCMP – Quarterly Update
- j.    Ag in the Classroom Donation or Volunteer
- k.    Ministry of Highways – Winter Weights orders (Order 1-8)
- l.    Saskatchewan Association of Watersheds – November Newsletter
- m.    JD Mollard Aggregate Testing Proposal
- n.    Spring Valley water reports:
  - a.    Prov Labs report no positive bacteria test for November 2024
  - b.    Water consumption for November 2024: 13,200 gallons

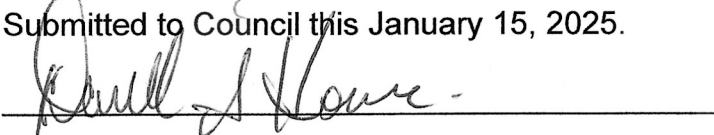
Carried Unanimously.

Amend            RISSLING: that we amend Resolution #5 of the November 14, 2024 minutes, to read : to be completed by April 30, 2025.”  
Carried.

15   Adjourn        HAWKINS: that we do now adjourn.  
Carried Unanimously.

 Administrator

Submitted to Council this January 15, 2025.

 Reeve