The minutes of a Regular Meeting of the R.M. of Terrell No.101 held on Wednesday, February 12, 2025, at the R.M. of Terrell No. 101 Office.

Reeve Darrell Howe called the meeting to order at 9:40 a.m. Order Councillor Division 2: Absent Present Councillor Division 1: Les Schick Councillor Division 4: Absent Councillor Division 3: Robert Finlay Councillor Division 6: Chris Hawkins Councillor Division 5: Kurt Rissling Darrell Howe Administrator: Kimberly Sippola Reeve: SCHICK: that we adopt the minutes of the January 15, 2025, Regular 1 **Minutes** Meeting of the R.M. of Terrell No. 101 as presented. Carried Unanimously. 2 FINLAY: that we authorize and approve of paying bills and accounts on Bills & Accts behalf of the municipality via cheques 106-115 totalling \$44,798.62 and, that a listing of the cheques issued be appended to the minutes of this meeting. Carried Unanimously. Guest Invited guest, Brett Strange, Foreman for the RM of Terrell No. 101, was present to discuss road conditions. RISSLING: that we acknowledge receipt of the January 2025 financial statements. 3 Statement Carried Unanimously. HAWKINS: that we authorize Loraas Disposal to work through the Spring Road 4 **Permits** Bans, on the condition they agree to pay for any road damage they cause. Carried Unanimously. Raffle SCHICK: that the RM of Terrell No. 101 pay to produce the raffle tickets, for the 5 Spring Valley Volunteer Fire Department Barbecue raffle. Carried Unanimously. FINLAY: that we have Fort Distributors Ltd apply dust control product, at a rate of 6 **Dust Control** \$0.43/L, for the RM of Terrell No. 101 for the year 2025. Carried Unanimously. First Aid RISSLING: that we purchase bag marks for the First Responders, within the RM 7 of Terrell No. 101. Carried Unanimously. HOWE: that we recess for lunch and resume the meeting in 45 minutes. Lunch (The meeting was reconvened on time.) Invited guest, Hewston Ogle, was present to discuss a gravel agreement. Guest Guest Invited guests, Daren and Wyatt Marshall, were present to discuss weed problems with the RM of Terrell No. 101. Letters HAWKINS: that we observe receipt of the following correspondence and direct the 8 Administrator to file it accordingly:

- a. S.A.R.M.
 - a. Rural Sheaf
 - b. HR Services Pilot Program
 - c. 2025 SARM Service fees
- b. Saskatchewan Parks and Recreation Newsletter
- c. SAMA AGM April 9 in Regina
- d. Heritage Saskatchewan
 - a. Heritage Happenings Newsletter
- e. R.M. of Hillsborough District Weed Management Area is being dissolved.
- f. SaskTel Road Construction Application
- g. APAS Ag Matters
 - a. December 19
 - b. Princess Auto Coupon



- h. Industrial Inquiry Commission reviewing Canada Post
- i. Loraas Disposal Permit to work through spring road bans
- j. Sask Public Safety Changes to Motor Vehicle Collision call outs
- k. Ministry of Highways Winter Weights orders (Order 16-24)
- I. GWP Rodent Products February Newsletter
- m. Saskatchewan Common Ground Alliance January Newsletter
- n. Saskatchewan Association of Watersheds January Newsletter
- o. Canadian Wildlife Service Species at Risk Commission
- p. Tourism Saskatchewan Industry Update
- q. Spring Valley water reports:
 - a. Prov Labs report no positive bacteria test for January 2025
 - b. Water consumption for January 2025: 14,800 gallons

Carried Unanimously.

9 Adjourn

SCHICK: that we do now adjourn.

Carried Unanimously.

Administrator

Submitted to the Council this March 19, 2025.

Reeve