

January 13, 2025

Minutes of the regular meeting of the council of the Rural Municipality of Preeceville No. 334, held Monday, January 13, 2025 in the rural municipal office at 33 First Avenue NW in the Town of Preeceville, Saskatchewan.

Members of the council present were namely, Reeve Johnny Petryshyn, Councillors, Cory Paul, Dale Parkin and Wayne Mastrachuk. Councillors Rick Priestie, Reg Yaremchuk and Gabe Goodsman were absent. Lisa Peterson, Administrator was also in attendance at the meeting.

Reeve Johnny Petryshyn called the meeting to order at 8:00 A.M. (CST).

minutes	01/01/25.	Paul: That the minutes of the regular meeting of council held Monday, December 9, 2024 be adopted as presented. CARRIED.
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in-camera	02/01/25.	Mastrachuk: That as the next matter to be discussed relates to employee issues, Council move into an in-camera session where a portion of the meeting be closed to the public under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time 8:14 A.M. (CST). CARRIED.
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8:25 A.M. (CST) Councillor Gabe Goodsman joined the meeting.

	03/01/25.	Goodsman: That Council move out of the in-camera session and reopen the meeting to the public. Time 8:55 A.M. (CST) CARRIED.
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DELEGATIONS: Don and Lisa Moerk were in and matters discussed were land classification, subdivisions and business plans.

9:14 A.M. (CST) Councillor Reg Yaremchuk joined the meeting.

reports	04/01/25.	Mastrachuk: That the following reports be approved as presented: APAS, Community Futures Ventures, Sturgis Rec Board, Preeceville Arena Board. CARRIED.
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snowblower tender	05/01/25.	Yaremchuk: That the tender received from GM Durno Farms of St.Claude, Manitoba for the snowblower be rejected. CARRIED.
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DELEGATION: Michelle Bednarz, Administrator of the R.M. of Hazel Dell No. 335 was in to discuss a possible CTP corridor from the RM of Hazel Dell going East to Highway No. 9.

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- accounts 06/01/25. Mastrachuk: That the list of accounts as annexed as paid hereto and marked "List A - Accounts Approved as Paid - January 13, 2025" be approved as paid. CARRIED.
- accounts 07/01/25. Yaremchuk: That the list of accounts as annexed to be hereto and marked "List B - Accounts Approved and to paid be paid - January 13, 2025" be approved and paid. CARRIED.
- statement 08/01/25. Parkin: That the summary statement of financial financial activities for the period ending December 31, 2024, as prepared and presented be approved and filed. CARRIED.
- development 09/01/25. Mastrachuk: That development permit no. 01-25 for permit the addition of a 30 foot by 30 foot attached garage no. 01-25 onto the existing house on NE-15-36-5-W2 be approved. CARRIED.
- development 10/01/25. Goodsman: That development permit no. 02-25 for the permit construction of a 70 foot by 104 foot shop on NE-31-34-5-W2 be approved. CARRIED.
- request 11/01/25. Parkin: That the Ministry of Agriculture, Lands crown Branch, be requested to cancel the following land lease NE-29-37-6-W2, NW-29-37-6-W2, NE-32-37-6-W2, NW-32-37-6-W2, SE-32-37-6-W2, SW-32-37-6-W2 and SW-33-37-6-W2. CARRIED.
- meeting 12/01/25. Goodsman: That the meeting be recessed for lunch. recessed 11:51 A.M. (CST). CARRIED.
- Reeve Johnny Petryshyn reconvened the meeting at 12:52 P.M. (CST).
- proposed 13/01/25. Goodsman: That a response be sent to the Ministry weed control of Agriculture advising them that Council has no updates concerns with the proposed updates to the weeds enforceable under The Weed Control Act. CARRIED.
- village 14/01/25. Parkin: That the municipality enter into an well agreement with the Village of Endeavour for the use of the well facility situated on Public Reserve located within the Village boundary. CARRIED.
- well 15/01/25. Yaremchuk: That the municipality enter into an club agreement with the Lillian Well Club of Endeavour, Saskatchewan for the use of the well facility situated on Public Reserve located within the Village boundary. CARRIED.
- munisoft 16/01/25. Paul: That the invoices of Munisoft of Regina, inv. Saskatchewan for 2025 software support in the amount of \$3,967.14 and equipment maintenance in the amount of \$795.87 be approved and paid. CARRIED.

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- 17/01/25. Parkin: That coverage of the Administrator at \$25,000.00 for the 2025 fidelity bond be approved and the S.A.R.M. invoice for the premium of \$127.20 be approved and paid. CARRIED.
- 18/01/25. Mastrachuk: That the municipality's general insurance policy as presented, indicating property and equipment insured, and the invoice of S.A.R.M. in the amount of \$10,207.81 be approved and paid. CARRIED.
- 19/01/25. Paul: That the 2025 membership fee to the Saskatchewan Association of Rural Municipalities, in the amount of \$3,162.69 be approved and paid. CARRIED.
- 20/01/25. Goodsmann: That the 2025 short-term disability benefits premium, for coverage of municipal employees and group coverage for elected officials, be approved. CARRIED.
- 21/01/25. Yaremchuk: That all municipal employees be covered under the SARM Long Term Disability Benefits Plan. CARRIED.
- 22/01/25. Mastrachuk: That the following municipal employees be covered under the SARM Extended Health and Dental coverage Benefits Program at the following levels: Administrator - family -level 5 health, level 5 dental, Grader Operator #1 -family -level 2 health, level 1 dental, Mower Operator #1 -family -level 2 health, level 1 dental, Assistant Administrator - family -level 2 health, level 1 dental, Mower Operator #2 - single - level 2 health, level 1 dental, Grader Operator #2 - family - level 2 health, level 1 dental and Grader Operator #3 - family - level 2 health, level 1 dental. CARRIED.
- 23/01/25. Parkin: That the administrator be covered under the SARM Group Life Insurance Program. CARRIED.
- 24/01/25. Paul: That the SARM invoice no. BEN133437 in the amount of \$38,887.00 for employee and council benefits be approved and paid. CARRIED.
- 25/01/25. Parkin: That the 2025 S.A.R.M. self-liability insurance premium for the municipality, in the amount of \$3,362.71 be approved and paid. CARRIED.
- 26/01/25. Parkin: That the 2025 S.A.R.M. excess liability insurance premium for the municipality, in the amount of \$2,814.30 be approved and paid. CARRIED.

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- council remuneration 27/01/25. Mastrachuk: That council remuneration be set as follows for 2025: \$250.00 per council meeting, \$125.00 per committee meeting (local) and \$175.00 per committee meeting (non local), \$250.00 per day for conventions and seminars and \$.85 per kilometer for travel to and from all meetings, conventions and seminars with public works supervision at \$250.00 per day and \$.85 per kilometer, with a limit of 30 days excluding road construction supervision.
CARRIED.
- weed inspector remuneration 28/01/25. Yaremchuk: That the weed inspector remuneration be set as follows for 2025: \$250.00 per full day meetings, \$125.00 per half day or evening meetings and \$.85 per kilometer for travel; weed inspection: \$250.00 per full day, \$125.00 for half day and \$.85 per kilometer for travel.
CARRIED.
- development appeals committee remuneration 29/01/25. Parkin: That the remuneration for the Municipal Development Appeals Committee for 2025 be set at \$175.00 for full day meetings, \$125.00 for half-day and evening meetings with travel paid at \$.85 per kilometer.
CARRIED.
- emo remuneration 30/01/25. Paul: That the remuneration for the municipality's Emergency Measures Coordinator for 2025 be set at \$200.00 for full day meetings, \$125.00 for half-day and evening meetings, \$20.00 per hour for extra work over and above meetings, work related expense reimbursement and \$.85 per kilometer for travel.
CARRIED.
- in-camera 31/01/25. Mastrachuk: That as the next matter to be discussed relates to employee issues, Council move into an in-camera session where a portion of the meeting be closed to the public under the authority of Part III of The Local Authority Freedom of Information and Protection of Privacy Act. Time 2:16 P.M. (CST).
CARRIED.
- 2:17 P.M. Administrator Lisa Peterson excused herself from the meeting when wages were being discussed.
- 3:15 P.M. Administrator Lisa Peterson joined the meeting.
- 32/01/25. Paul: That Council move out of the in-camera session and reopen the meeting to the public. Time 3:16 P.M. (CST)
CARRIED.
- admin wages 33/01/25. Parkin: That the Administrator's salary for 2025 be set at \$102,173.40 with six weeks of holidays, work travel at \$.85 per kilometer and further that the Administrator's RMAA membership fees for 2025 in the amount of \$425.00 be approved and paid.
CARRIED.

R.M. of Preeceville No. 334

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assist admin wages	34/01/25.	Goodsman: That the Assistant Administrator's wage for 2025 be set at \$24.75 per hour with three weeks of holidays and work travel paid at \$.85 per kilometer. CARRIED.
maintenance personnel wages	35/01/25.	Goodsman: That the municipality's maintenance personnel wages for 2025 be set as follows; grader operator #1 at \$37.94 per hour with six weeks of holidays, grader operators #2 and #3 at \$32.40 per hour with three weeks of holidays. Mower operator #1 at \$33.05 per hour with four weeks of holidays, mower operator #2 at \$32.40 per hour work travel for all being paid at \$.85 per kilometer with a maximum 10 hour work day. CARRIED.
general labour rate	36/01/25.	Mastrachuk: That the 2025 rate for general labour be set at \$20.00 per hour for inside work and \$20.00 per hour for outside work with no mileage paid for either. CARRIED.
hamlet allotments	37/01/25.	Parkin: That the 2025 organized hamlet tax allotments be set at 50%. CARRIED.
custom work rates	38/01/25.	Yaremchuk: That the following custom work rates be set for 2025: motor grader and operator - \$150.00 per hour with a minimum charge of \$100.00 for lanes, lanes and yards at the hourly rate for ratepayers and \$200.00 per hour for non-ratepayers, additional \$25.00 charge for towing with a minimum charge of one hour; tractor, mower and operator - \$150.00 per hour with a minimum charge of one hour and culvert steamer - \$150.00 per hour. CARRIED.
fees for office services	39/01/25.	Paul: That the following fees be set for certain municipal office services for 2025, photocopying -\$1.00/copy, faxes -\$2.00/page receiving or sending, municipal maps \$20.00/map and minute subscriptions - \$50.00 per year. CARRIED.
grants	40/01/25.	Mastrachuk: That the 2025 recreation grants to the Village of Endeavour -\$1,709.25, Town of Preeceville - \$3,331.05 and the Town of Sturgis - \$2,639.40 be approved and paid. CARRIED.
T.I.P. population allotments	41/01/25.	Paul: That the following population allotments be made under the Trust Initiatives Program for 2025, Endeavour 215, Preeceville 419, and Sturgis 332. CARRIED.
fuel tenders	42/01/25.	Goodsman: That a request for fuel tenders be published on Sasktenders from January 15, 2025 until February 7, 2025 with tenders to be submitted by 4:00 P.M. on Friday, February 7, 2025 and tenders to be opened at 10:00 A.M. on Monday, February 10, 2025. CARRIED.
fc membership	43/01/25.	Yaremchuk: That the 2025 membership fee of the Federation of Canadian Municipalities in the amount of \$376.54 be approved and paid. CARRIED.

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usherville
meeting
minutes

44/01/25. Yaremchuk: That the Hamlet of Usherville meeting minutes be accepted as presented and filed.
CARRIED.

saskwater
meeting
attendance

45/01/25. Parkin: That Councillor Wayne Mastrachuk be authorized to attend the Saskatchewan Association of Watersheds DAC meeting to be held on Wednesday, January 22, 2025 in Tisdale, Saskatchewan and that his expenses for attending be borne by the municipality.
CARRIED.

neatpc
meeting
attendance

46/01/25. Parkin: That Councillor Wayne Mastrachuk be authorized to attend the North East Area Transportation meeting to be held on Tuesday, January 14, 2025 in Wynyard, Saskatchewan and that his expenses for attending be borne by the municipality.
CARRIED.

cor-
correspondence

47/01/25. Mastrachuk: That the following correspondence as listed and presented be filed:
-Municipalities Today
-Statistics Canada - updates
-Munisoft - community charity draw
-SAMA - update
-SUMA - municipal update
-Good Spirit School Division - meeting highlights
- in focus
-NAMS Canada - newsletter
-Canadian Network of Asset Managers
-Jeff Mowatt
-Cloud Permit
-Canada Post
-Jim Pattison Children's Hospital Foundation
-Suncrest College - strategic plan presentation
-Parkland Valley Sport, Culture & Recreation - newsletter
-Tourism Saskatchewan
-E-Mission
-David Smith - websites
-Safe Drinking Water Foundation - newsletter
-Plant Health Network - newsletter
-APAS - newsletter
-Agriculture in the Classroom
-GWP - newsletter
-Chief Learning Officer
-Chief Talent Officer
-Municipal World
-IPWEA - newsletter
-ATAP - newsletter
-Algonquin Bridge
-Saskatchewan Watersheds - climate grant recipient
-Assiniboine River Basin Initiative - newsletter
-Didrik
-Fox Canada - signs
-Wallah - signs
-Saskatchewan Safety Council
-Safety Supplies Canada
-CTEC Supply
-White Cap Canada
-Chemical Industries - ice melt
-Cypher Environmental

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47/01/25. Correspondence continued:

- SpeedPro
- Maxim Truck & Trailer
- Kaltire
- Wearcheck
- Triod
- Wurth Canada
- Boots on the Ground
- EMSCO Heavy Equipment
- Finning
- Brandt
- STARS Horizons
- Agriview
- Think Big

CARRIED.

48/01/25. Parkin: That the meeting be adjourned at 5:09 P.M. CARRIED.

Reeve



Administrator

