Present: Reeve - Don Holowachuk

 Councilors – Division 2 – Allen Kreshewski

 Division 3 - Collin Redman

 Division 4 – Keith Galbraith

 Division 6 - Brent Elmy

 Councilor Chornomitz was not in attendance

 Administrator – Michael Rattray

 The meeting was called to order at 9:35 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

1/22 Holowachuk - That the following items be added to the Agenda:

* New Business #17 – Review Membership – Hudson Bay Route Assoc.

 **CARRIED.**

**AGENDA**

2/22 Redman - That the Agenda be adopted as presented, subject to late changes.

**MINUTES**

3/22 Elmy - That the minutes of the December 8, 2021 Regular Meeting be approved as circulated. **CARRIED.**

**PURCHASE GARBAGE BINS**

4/22 Elmy - That the R.M. approve the purchase of two six cubic yard garbage bin from CIM Ltd. (Humboldt, SK.) for $2,048.00 each plus applicable taxes and whereas the R.M. hire Bumpy Roads to pickup and drop off at the site the two garbage bins, for the price of $600.00 plus applicable taxes.

 **CARRIED.**

**KELVINGTON MEDICAL ADVISORY COMMITTEE**

The Administrator informed Council that the R.M. has received a cheque from the Kelvington Medical Advisory Committee in the amount of $24,919.38 which were funds originally used to purchase houses for doctors in Kelvington.

**SET UP FLEX TERM**

5/22 Galbraith - That the R.M. authorize the Administrator to transfer $24,919.38 from the General Account and set up a new Flex Term Account in this amount and designate it towards the Lintlaw & District Fire Association’s Future Capital Purchases. **CARRIED.**

**HAZEL DELL SEPTIC ISSUES**

 The Administrator updated Council on the Hamlet of Hazel Dell concern regarding possible surface discharge of sewage.

**VEHICLE CLAIM**

The Administrator updated Council on the Christianson vehicle damage claim.

**OKLA HALL CELL BOOSTER**

The Administrator updated Council on the letter that was sent to the Okla Hall Committee regarding a cell booster.

**KELSEY TRAIL HEALTH REGION**

6/22 Kreshewski - That the R.M. approve the payment of $18,000.00 to the Kelsey Trail Health Region for the 2021 year. **CARRIED.**

**FINANCIAL STATEMENT**

7/22 Kreshewski - That the Statement of Financial Activities for the month of December, 2021 be approved as read. **CARRIED.**

**OKLA WATER OPERATOR**

8/22 Holowachuk - That the R.M. pay $1,000.00 (One Thousand Dollars) to Mr. Ken Radawetz for the 2022 wage for Water Plant Operator for the Hamlet of Okla. **CARRIED.**

**RONALD MCDONALD HOUSE**

9/22 Galbraith - That a donation of $150.00 be made to the Ronald McDonald House Friends of Saskatchewan Children Inc. for 2022. **CARRIED.**

**STARS DONATION**

10/22 Redman - That a voluntary contribution of $1,200 be made to STARS to help fund the

 maintenance of STARS in 2022. **CARRIED.**

**AGREEMENT CANCELLATION REQUEST**

11/22 Galbraith - That the R.M. authorize the Administrator to send the following five Agreement Cancellation Requests to the Ministry of Agriculture:

* Sheila Barber;
* Darlene Burseth Estate;
* Neil Fenske;
* Sheldon Johannesson;
* Kadan Kaban;
* Daniel Metherell;
* Travis Thorpe’
* Quin Townsend;
* Randy and Sylvia Wionzek. **CARRIED.**

**LOAN PAYMENT**

12/22 Elmy - That the R.M. approve a payment of $14,126.18 to the Lintlaw Affinity Credit Union for the 2022 Loan Payment on the Lintlaw & District Fire Association’s fire truck. **CARRIED.**

**CONTRACTED OPERATOR**

13/22 Redman - That the R.M. contract Mr. Barney Johannesson as a grader operator to Aaron Serhan is isolating at home due to contracting COVID 19 and whereas the R.M. will pay $31.00 per hour on a contract basis.

 **CARRIED.**

**POLICY #1-2022**

Council decided to table discussions until the February Council Meeting on proposed Bylaw #1-2022.

**ELECTORAL BOUNDARIES**

The discussion regarding the R.M.’s electoral boundaries was tabled until more information is available.

**ELECTIONS**

14/22 Galbraith - That the R.M. amend resolution #313/21 to say the following:

 That the places of poll for the 2022 election be as follows:

 Division 1 – Okla Hall, Okla, SK.; Division 2 – Okla Hall, Okla, SK.;

 Division 3 –Okla Hall, Okla, SK.; Division 4 – Okla Hall, Okla, SK.;

 Division 6 – Okla Hall, Okla, SK.;

 and that the following appointments be made for the 2022 Advance Poll on

 Friday, November 4, 2022 and the 2022 Municipal Election that will be held

 Wednesday, November 9, 2022:

 Returning Officer - Michael Rattray;

 Deputy Returning Officer – Christina Sorgen, Preeceville, SK.;

 Poll Clerk – Elaine Busch – Hazel Dell, SK.;

 and that the remuneration for election officials be set at $25.00 per hour. **CARRIED.**

**LUNCH BREAK**

15/22 Holowachuk - That this meeting break for lunch at 12:03 p.m. **CARRIED.**

16/22 Holowachuk - That this meeting resume its deliberations at 12:31 p.m. **CARRIED.**

**PURCHASE EQUIPMENT**

17/22 Redman - That the R.M. purchase the following equipment from RJ Sales and Equipment (Wadena, SK.) attached to and forming part of these minutes:

* 2022 REV 1500 Degelman mower - $43,940.00;
* 2022 Degelman Sidearm 1820 - $34,500.00;
* Freight to Okla - $2,500.00;

plus applcable taxes. **CARRIED.**

**RUMBOLD ROAD MAINTENANCE**

Council reviewed an email from Mr. Monte Rumbold regarding his 2021 gravel hauling numbers. The Administrator will draft an invoice for this and send it out to Mr. Rumbold.

**SASK POWER**

18/22 Kreshewski - That the R.M. approve the following SaskPower requests:

* SE 6-34-8-W2 – Trench in road allowance. **CARRIED.**

**SNOWMOBILE TRAIL**

19/22 Galbraith - That the R.M. approve a proposed map of the designsated snowmobile trails from the Rough Rider Snowmobile Club in 2022. **CARRIED.**

**CLEARING ROAD ALLOWANCE**

Council reviewed a reimbursement request from Mr. Jerry Klassen for the of clearing of a road allowance. Councilor Elmy will look at the supposed road allowance that was cleared and bring the information back to the February Meeting.

**SASK LOTTERIES**

Council reviewed the R.M.’s population numbers for the 2023 Sask Lotteries Grant application.

**MEMBERSHIPS**

20/22 Kreshewski - That the R.M. purchase a 2022 annual membership from SaskTip Inc.

 **THIS MOTION WAS DEFEATED.**

**CONX WIRELESS**

The Administrator presented an email to Council from Conx Wireless regarding their products. Council decided that they are not interested at this time.

**MEMBERSHIP**

21/22 Redman - That the R.M. purchase an annual membership from the Hudson Bay Route Association. **THIS MOTION WAS DEFEATED.**

**APPROVAL OF PUBLIC WORKS**

22/22 Galbraith - That the following public works be approved:

- Division 3 – Road #318w – RipRap North side of culverts on Benson Ravine. **CARRIED.**

**ACCOUNT PAYMENTS**

23/22 Kreshewski - That the current accounts, Cheque #’s 13465 to 13504 and eighteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $126,761.27. **CARRIED.**

**ADMINISTRATOR’S REPORT**

24/22 Galbraith - That the R.M. approve the Administrator’s Report for December 2021/January 2022 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

25/22 Elmy - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

26/22 Holowachuk - That the next Regular Meeting be set for Wednesday, February 9th, 2022, starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

27/22 Kreshewski - That this meeting be adjourned with the time being 3:07 p.m..

 **CARRIED.**

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REEVE ADMINISTRATOR