Present: Reeve - Don Holowachuk

 Councilors – Division 1 - Dallas Chornomitz

 Division 2 – Allen Kreshewski

 Division 3 - Collin Redman

 Division 4 – Keith Galbraith

 Division 6 - Brent Elmy

 Administrator – Michael Rattray

 The meeting was called to order at 9:15 a.m. by Reeve Don Holowachuk.

**AGENDA**

1/21 Elmy - That the Agenda be adopted as presented, subject to late changes.

**MINUTES**

2/21 Holowachuk - That the minutes of the December 9th, 2020 Regular Meeting be approved as circulated. **CARRIED.**

**TRAILER QUOTES**

Council reviewed trailer quotes from Preeceville Salvage. Council instructed the Administrator to contact more companies for trailer quotes to compare to the quotes from Preeceville Salvage.

**DELEGATION 9:39 – 10:40 A.M.**

The R.M.’s Grader Operator Mr. Larry Ebel discussed the following with Council:

* - Snowplowing roads and field ridging.

Administrative Office Assistant Christina Sorgen attended the meeting at 10:00 a.m. and discussed the following:

* Security systems at the R.M. Office and R.M. Shop

**SEASONAL OPERATOR**

* Council reviewed the Seasonal Operator applications that have been received to date.

**ROAD MAINTENANCE AGREEMENT**

The Administrator updated Council on the Road Maintenance Agreement with Venture Construction Inc.

**FIRE DISPATCH CONTRACT**

3/21 Galbraith - That the R.M. authorize the Administrator to sign a contract with the Saskatchewan Public Safety Agency regarding fire dispatch services.

 **CARRIED.**

**FINANCIAL STATEMENT**

4/21 Kreshewski - That the Statement of Financial Activities for the month of December, 2020, be approved as read. **CARRIED.**

**OKLA WATER OPERATOR**

5/21 Galbraith - That the R.M. pay $1,000.00 (One Thousand Dollars) to Mr. Ken Radawetz for the 2021 wage for Water Plant Operator for the Hamlet of Okla.

 **CARRIED.**

**RONALD MCDONALD HOUSE**

6/21 Holowachuk - That a donation of $150.00 be made to the Ronald McDonald House Friends

 of Saskatchewan Children Inc. for 2021. **CARRIED.**

**STARS DONATION**

7/21 Redman - That a voluntary contribution of $1,200 be made to STARS to help fund the

 maintenance of STARS in 2021. **CARRIED.**

**AGREEMENT CANCELLATION REQUEST**

8/21 Kreshewski - That the R.M. authorize the Administrator to send the following six Agreement Cancellation Requests to the Ministry of Agriculture:

* David and Reiden Hodgetts;
* Morley Johannesson;
* Sheldon Johannesson;
* Daniel Metherell;
* Martin Scheller;
* Travis Thorpe. **CARRIED.**

**BURSETH REQUESTS**

* Both the Reeve and Administrator updated Council on the discussions that they had with Mr. Brent Burseth and the following requests:
* Request to remove a fire bill on their taxes;
* Request for the Administrator to perform an audit on their tax cards;
* Request for copies of all complaints to the RCMP regarding him.

**LUNCH BREAK**

9/21 Holowachuk - That this meeting break for lunch at 12:19 p.m. **CARRIED.**

10/21 Holowachuk - That this meeting resume its deliberations at 12:50 p.m. **CARRIED.**

**SECURITY SYSTEM**

11/21 Galbraith - That the R.M. authorize the Administrative Office Assistant to sign a contract to purchase a security system for both the R.M. Office and the R.M. Shop from Fluent Home Ltd.. **CARRIED.**

**MEMBERSHIPS**

12/21 Galbraith - That the R.M. purchase a membership from the Hudson Bay Route Association. **THIS MOTION WAS DEFEATED.**

**HOLIDAY REQUEST**

13/21 Elmy - That the R.M. approve the following holiday request:

* Christina Sorgen – January 18th – January 22nd, 2021 (inclusive).

 **CARRIED.**

 **CROWN LEASE LANDS**

14/21 Holoachuk - That the R.M. approve a request to purchase the following Crown Lease Lands:

* SE & SW 36-37-8-W2 – Neil Fenske. **CARRIED.**

**GRAVEL CRUSHING/HAULING**

Council reviewed a quote from Venture Construction Inc. regarding the crushing and hauling of gravel from a pit near Endeavour, SK.. Council decided not to accept these quotes at this time.

**R.M. MAP CHANGES**

15/21 Elmy - That the R.M. instruct the Administrator to include Township and Range Road numbers on the next order of R.M. maps. **CARRIED.**

**FIRE BILLS** Council reviewed the outstanding fire bills that the Lintlaw and District Fire Association has. These bills will be paid by the R.M. of Hazel Dell No. 335 at a later date.

**BRIDGE INSPECTIONS**

16/21 Galbraith - That the R.M. acknowledge the following three bridge inspections have been reviewed and filed:

* 207-36-34E – East of Section 34-36-7-W2;
* 207-37-10 - NW 10-37-7-W2;
* 207-37-10N – North of Section 10-37-7-W2. **CARRIED.**

**2020 PAYMENTS**

17/21 Kreshewski - That the R.M. pay the following invoices:

* K&M Ditch Works (2020) – $40,000.00 - Remainder of Inv#022030;
* K&M Ditch Works (2020) - $3,081.75 – Invoice #022080;
* Alberts Construction (2020) - $9,004.30 - Remainder of Inv#20117;
* T&H Trucking (2021) - $25,000.00 – Gravel Crushing Advance.

 **CARRIED.**

**FIRE AGREEMENT**

18/21 Galbraith - That the R.M. authorize the Reeve and the Administrator to sign the Lintlaw and District Fire Fighting Association agreement which will take effect January 1, 2021 for three years. **CARRIED.**

**ACCOUNT PAYMENTS**

19/21 Redman - That the current accounts, Cheque #’s 13009 to #13047 and nine “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $130,915.84. **CARRIED.**

At 2:15 p.m. Councillor Kreshewski left the meeting.

**ADMINISTRATOR’S REPORT**

20/21 Galbraith - That the Administrator’s Report for December 2020/January 2021 be accepted as presented to Council. **CARRIED.**

**CORRESPONDENCE**

21/21 Holowachuk - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

 The next Regular Meeting is scheduled for February 10, 2021 starting at 9:00 a.m. at the Okla Community Hall.

**ADJOURN**

22/21 Elmy - That this meeting be adjourned with the time being 2:45 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR