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 8:11 a.m. by Reeve Don Holowachuk.

**AGENDA**

23/21 Kreshewski - That the Agenda be adopted as presented, subject to late changes.

**MINUTES**

24/21 Holowachuk - That the minutes of the January 13th, 2020 Regular Meeting be approved as circulated. **CARRIED.**

**DELEGATION 8:30 – 9:07 A.M.**

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

* Update on pressure washer leaking;
* Update on possible antifreeze leak in Larry’s grader;
* Update on replacement of stolen tools;
* Update on snow ridging;
* Discussed hiring Mr. Ken Radawetz to build metal door security for shop;
* Suggestions to use ICE blades to get wash board out of the roads.

**PURCHASE TRAILER**

25/21 Elmy - That the R.M. purchase a used 36’ Gooseneck Trailer from Flaman Sales Ltd. (Yorkton, SK.) for $14,985.00 (taxes includes) as attached to and forming part of these minutes. **CARRIED.**

At 9:35 a.m. Mr. Salem Budd was interviewed for the Seasonal Operator position.

**ROAD MAINTENANCE AGREEMENT**

The Administrator updated Council on the Road Maintenance Agreement with Venture Construction Inc. and Mr. Monte Rumbold.

**FIRE INVOICE** A discussion on the payment of a fire invoice that was originally sent to Sask Power (NE 8-35-7-W2) was tabled until next meeting.

**SECURITY SYSTEM**

Council discussed whose names should be listed on the Security System when it has been notifyed of a break in. Council decided the following:

* Don Holowachuk – First to be notifyed;
* Allen Kreshewski – Second to be notifyed;
* Michael Rattray – Third to be notifyed.

At 10:30 a.m. Ms. Samantha Veldman was interviewed for the Seasonal Operator position.

At 10:45 a.m. Mr. Chris Barber was interviewed for the Seasonal Operator position.

**LUNCH BREAK**

26/21 Holowachuk - That this meeting break for lunch at 12:10 p.m. **CARRIED.**

27/21 Holowachuk - That this meeting resume its deliberations at 12:40 p.m. **CARRIED.**

**T&H TRUCKING**

The Administrator informed Council that he had talked to Tim Polegi (T&H Trucking) regarding the hauling of gravel on the Rockford Road that has been used for a winter road haul. Tim Polegi said T&H Trucking’s prices will be the same as the previous year and they would accommodate the R.M. when they can.

**FINANCIAL STATEMENT**

28/21 Galbraith - That the Statement of Financial Activities for the month of January, 2021, be approved as read. **CARRIED.**

At 1:04 p.m. Reeve Holowachuk declared pecuinary interest in the next item on the agenda and excused himself from the meeting.

At 1:05 p.m. Mr. Chassidy Holowachuk was interviewed for the Seasonal Operator position.

At 1:31 p.m. Reeve Holowachuk returned to the meeting.

At 1:45 p.m. Mr. Chris Randall was interviewed for the Seasonal Operator position.

At 2:15 p.m. Mr. Christopher Leech was interviewed for the Seasonal Operator position.

At 2:56 p.m. Reeve Holowachuk excused himself from the meeting to let the rest of Council discuss the hiring of seasonal operators.

At 3:00 p.m. Reeve Holowachuk returned to the meeting.

**HIRE FULL TIME SEASONAL EMPLOYEES**

29/21 Holowachuk - That the R.M. hire Samantha Veldman and Chris Randall as Full Time Seasonal Operators’ for this municipality at a wage of $23.00 per hour effective the first day they start work and after a three month probation, if Council is satisfied with their work up until that point, there could be a possible increase in their wage. Also included will be the Municipal Employees’ Pension Plan, SARM Short Term Disability, SARM Long Term Disability and the SARM Level 3 Family Health and Dental coverage after the 90 day probation period. **CARRIED.**

**INVERMAY FIRE DEPARTMENT**

30/21 Redman - That the R.M. pay an additional $2,000.00 (Two Thousand Dollars) per year to the Invermay Fire Department above their Annual Fire Levy and that whereas the Council will review the Invermay Department’s Fire Levy each year to determine if an adjustment should be made to this payment. **CARRIED.**

**WRITEOFF INTEREST**

31/21 Galbraith - That the R.M. approve the following writeoff of interest due to an administrative error:

* Sheila Barber – SW 34-36-7-W2 – Municipal - $11.50;

School - $1.80;

* Sheila Barber – SW 3-37-7-W2 – Municipal - $18.19;

School - $2.88. **CARRIED.**

**HAZEL DELL SEWAGE WORKS**

Council reviewed the Permit to Operate Sewage Works in the Hamlet of Hazel Dell that was issued from the Water Security Agency.

**OKLA WATER WORKS**

32/21 Galbraith - That the Waterworks Compliance Inspection report from the Water Security Agency for the Okla Water Works be approved as presented. **CARRIED.**

**SASK PUBLIC SAFETY AGENCY**

The Administrator presented Council with an Emergency Contact Information from the Saskatchewan Public Safety Agency. Council instructed the Administrator to fill out the form and return it to their office.

**TRUCK RESTRICTIONS**

A discussion was held regarding questions on gravel truck restrictions from the R.M. of Sasman No. 336.

**ASSET MANAGEMENT POLICIES**

33/21 Galbraith - That the R.M. approve the following seven policies regarding the compliance for the Asset Management Program:

* Policy 2021-01 – Accounting for Tangilble Capital Asset Policy;
* Policy 2021-02 – Capital Asset Threshold, Estimated Useful Lives and Amortization Policy;
* Policy 2021-03 – Capital Asset Category Policy;
* Policy 2021-04 – Asset Management Roadmap: Levels 1 to 5 Policy;
* Policy 2021-05 – Asset Management Champion Appointment;
* Policy 2021-06 – Asset Management Verbal Record Keeping and Knowledge Transfer of Assets;
* Policy 2021-07 – Appointment of the Asset Management Committee (AMC). **CARRIED.**

**LINTLAW FIRE ASSOCIATION**

34/21 Elmy - That the minutes of the January 12, 2021 Lintlaw & District Fire Fighting Association meeting be approved as presented. **CARRIED.**

**LINTLAW FIRE ASSOCIATION**

35/21 Holowachuk - That the 2021 Budget for the Lintlaw & District Fire Fighting Association’s be approved as presented. **CARRIED.**

**GRADER TIRES**

36/21 Kreshewski - That the R.M. authorize the purchase the following grader tire and rim:

* 17.5 x 25 Michelin Snow Plus Tire – Silk Tire (Kelvington, SK.)

$2,107.00 plus applicable taxes;

* 17.5 x 25 Front Tire Rim – Brandt Tractor - $2,400.00 plus applicable taxes. **CARRIED.**

**NOXIOUS WEEDS**

The Administrator informed Council that Weed Inspector Scott Park was inquiring to find out if Council is wanting to proceed with the following:

* Noxious Weed plan;
* Mapping of noxious weeds;
* Noxious Weed spraying;

Council made no decision at this time for the inquiries from Scott Park.

**LINTLAW ROAD CONSTRUCTION PROJECT**

The Administrator updated Council on the upcoming road construction project of Lintlaw, SK. on Grid #617.

**PUBLIC WORKS**

37/21 Elmy - That the following Public Works be approved:

* Division 3 – Road #312W – Mulch willows on south of road. **CARRIED.**

**ACCOUNT PAYMENTS**

38/21 Galbraith - That the current accounts, Cheque #’s 13048 to #13085 and fifteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $224,177.99. **CARRIED.**

**ADMINISTRATOR’S REPORT**

39/21 Holowachuk - That the Administrator’s Report for January/February 2021 be accepted as presented to Council. **CARRIED.**

**CORRESPONDENCE**

40/21 Redman - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

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

**ADJOURN**

41/21 Elmy - That this meeting be adjourned with the time being 5:00 p.m.

**CARRIED.**

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REEVE ADMINISTRATOR