Present: Reeve - Don Holowachuk

 Councilors – Division 1 - Dallas Chornomitz

 Division 2 - Allen Kreshewski

 Division 3 - Collin Redman

 Division 6 - Brent Elmy

 Administrator – Michael Rattray

Not in attendance was Keith Galbraith

 The meeting was called to order at 8:07 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

181/22 Holowachuk - That the following items be added to the Agenda:

* New Business #17 – Review Building Move Permit Application;
* New Business #18 – Discuss revamping employee time sheets.

 **CARRIED.**

**AGENDA**

182/22 Kreshewski - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

183/22 Elmy - That the minutes of the June 16, 2022 Regular Meeting be approved as circulated. **CARRIED.**

**GRAVEL PIT**

Council discussed the remedial work that Water Security has requested to be done at the old Highway Gravel Pit located on the SW 2-35-9-W2. This work will be done by the RM after the crop has been harvested in 2022.

**DUST CONTROL REQUEST**

 The Administrator informed Council that the R.M. of Preeceville No. 334 did not give any medical exemptions to their ratepayers for dust control in the 2022 year. All dust control is to be paid by the ratepayer. The R.M. agreed to do the same in this municipality this year.

**PRISTIE GRAVEL PIT**

The Administrator updated Council on his conversation he had with Mr. Tim Polegi and area of reclamation that Mr. Rick Pristie is wanting in his pit. Council instructed the Administrator to invite Mr. Pristie to the next Council Meeting to discuss this further.

**FINANCIAL STATEMENT**

184/22 Redman - That the Statement of Financial Activities for the month of June, 2022 be approved as read. **CARRIED.**

**2021 AUDITED FINANCIAL STATEMENT**

185/22 Redman - That the R.M. approve the 2021 Financial Statement, the Management Representations letter and the Management Responsibility letter which were prepared by Janke Jellicoe LLP (Tisdale, SK.). **CARRIED.**

**HIRE CONTRACTOR**

186/22 Kreshewski - That the R.M. hire Alberts Construction to install culverts at the old Chornomitz Bridge location (ESE 15-34-7-W2) where the culverts were washed out this Spring. **CARRIED.**

**EQUIPMENT LOANS**

187/22 Elmy - That the R.M. authorize the Administrator to contact Affinity Credit Union to set up a 3 year loan for the purchase of both the 2022 Degelman SA1820 Sidearm - $37,909.00 and the 2022 Degelman REV1500 rotary mower - $47,957.40. **CARRIED.**

**2022 KELVINGTON C&D LEVY**

188/22 Holowachuk - That the R.M. approve the 2022 Kelvington C&D Levy as there were no changes from the 2021 year. **CARRIED.**

**SHELTERBELT**

 Council reviewed an email from Mark and Myrna George regarding information on their intentions to plant a shelterbelt on their property located on the NW 2-36-9-W2. Council instructed the Administrator to contact the George’s and let them know that the only concern Council has is to stay out of the RM right-of-way.

**KELVINGTON HEALTH CARE**

189/22 Elmy - That the R.M. authorize the Administrator to reply to an email from the Kelvington and District Health Care Facility Foundation and inform them that the money the RM received from them previously will not be returned this year but will be reviewed in the 2023 budget. **CARRIED.**

**CANCEL/REISSUE CHEQUE**

190/22 Chornomitz - That the R.M. cancel CH#13415 and reissue a cheque to the Kelvington C&D Board in the amount of $307.91, as CH#13415 has been lost or misplaced. **CARRIED.**

**CANCEL CHEQUE**

191/22 Elmy - That the R.M. cancel CH#13658 as this invoice was previously paid by the R.M.’s Mastercard. **CARRIED.**

**DONATION**

192/22 Redman - That the R.M. approve a donation request from the Saskatchewan Federation of Police Officers’ for $205.00 (taxes included).

 **THIS MOTION WAS DEFEATED.**

**TCA POLICY**

193/22 Kreshewski - That the R.M. approve the amendment of the current TCA Policy to include the following items which will be retroactive to January 1, 2021 as per the auditor’s recommendations:

* Machinery and Equipment – Software/System Development – 15 years useful life. **CARRIED.**

**CRA REPRESENTATIVES**

194/22 Elmy - That the R.M. authorize Administrator Michael Rattray to be added as a representative to the R.M.’s online CRA accounts and remove any previous contacts representing the R.M. and whereas, also add Janke LLP to have online access to the R.M.’s CRA accounts.  **CARRIED.**

**MOWER PARTS**

Council was informed that the R.M. had recently purchased new blades and disc clutches for the old Schulte mower. Seeing the new Degelman mower has arrived and is being used the Schulte mower probably does not need and more parts as the plan is to sell it in the late Summer. Council instructed the Administrator to contact the R.M. of Preeceville No. 334 to see if they would like to purchase these parts instead of returning them.

**TAX ENFORCEMENT**

195/22 Chornomitz - That the R.M. authorize the Administrator to proceed with the title acquisition on the SW 16-35-9-W2 (Estate of Darlene Burseth), as the arrears and costs were not fully paid within the 30 days after Form G was deemed served. **CARRIED.**

**SUPPORT LETTER**

196/22 Holowachuk - That the R.M. authorize the Administrator to write a support letter to both Federal and Provincial Agriculture Ministers’ regarding a request from the R.M. of Biggar No. 347 and the drought conditions their municipality is currently facing. **CARRIED.**

**LINTLAW FIRE DEPARTMENT**

197/22 Elmy - That the R.M. approve the updated list of the 2022 Volunteer Fire Fighters for the Lintlaw Fire Department. **CARRIED.**

**ASHWORTH GRAVEL PILE**

Council discussed paying Mr. Jim Ashworth for land rent where the gravel pile is on his land. It was decided that the land rent will be paid when all gravel is removed from the Ashworth property this year.

**DELEGATION 11:00 A.M. – 12:10 P.M.**

Mr. Darrell Biccum discussed the following with Council:

* Issues with grading roads and Snow Plowing;
* Different methods on grading roads;
* What Council wants done regarding the grader training for all the outside employees.

 Councilor Elmy left the meeting at 11:20 a.m.

**LUNCH BREAK**

198/22 Holowachuk - That this meeting break for lunch at 12:11 p.m. **CARRIED.**

199/22 Holowachuk - That this meeting resume its deliberations at 12:57 p.m. **CARRIED.**

**DELEGATION 12:58 – 1:13 P.M.**

The R.M.’s Foreman Aaron Serhan discussed the following with Council:

* Update on mowing;
* Discussed upcoming grader training.

**TIME SHEETS**

Council reviewed the current employee time sheet format. Council instructed the Administrator to add the following to this time sheet:

* Time In/Out;
* Daily comments ;

This format will be on a trial basis until the end of August.

**APPROVAL OF PUBLIC WORKS**

200/22 Holowachuk - That the following public works be approved:

* Division 1 – Road 149R – Remove trees in road allowance (Alberts Construction to do the work). **CARRIED.**

**ACCOUNT PAYMENTS**

201/22 Redman - That the current accounts, Cheque #’s 13667 to 13699 and twenty “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $121,851.46. **CARRIED.**

**ADMINISTRATOR’S REPORT**

202/22 Chornomitz - That the R.M. approve the Administrator’s Report for June/July 2022 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

203/22 Holowachuk - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

 The next Regular Meeting be set for Wednesday, August 10th, 2022, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

204/22 Redman - That this meeting be adjourned with the time being 2:15 p.m..

 **CARRIED.**

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REEVE ADMINISTRATOR