Rural Municipality of Perdue No. 346 February  $11^{th}$ , 2025

RURAL MUNICIPALITY OF PERDUE NO. 346 REGULAR MEETING OF COUNCIL HELD TUESDAY, FEBRUARY 11th, 2025, AT 9:00 A.M. AT THE R.M. OF PERDUE COUNCIL CHAMBERS 706 AVENUE L, PERDUE, SK.

PRESENT Reeve- Curtis Lammers

> Councillor for Division 1- Kevin Rousell Councillor for Division 3- Mike Gray

Councillor for Division 4- Annaleigh LeBruno

Councillor for Division 5- Justin Eaton

Administrator- Kelsie Walkeden

ABSENT

Councillor for Division 2- Lloyd Hunter Councillor for Division 6- Daryn Moody

CALL TO ORDER

The meeting was called to order at 9:10 A.M. by Reeve Curtis Lammers.

CONFLICT

Councillor LeBruno declared a conflict of interest OF INTER. on item Transfer Station.

**DELEGATE** At 9:20 a.m. Dale Wildey attended the meeting to discuss the 2025 winter gravel haul. Dale Wildey left the meeting at 9:40 a.m.

42/25 **GRAVEL** HAUL

EATON: That Council acknowledge the gravel pit survey completed by Zach James Media, and that Council direct Dale's Trucking to complete the contracted 15,000 yard gravel haul; and further, that the R.M. of Perdue No. 346 hire Dale's Trucking to haul the remaining 4,576 yards of pit gravel from the R.M. gravel pit located at SE 03-40-13-W3 to the R.M. stockpile located at NE 27-35-11-W3, during the winter weight season at the quoted cost of \$74,543.04 plus GST.

43/25 **SNOW** REMOVAL

**LEBRUNO:** That further discussions on snow removal be tabled to the June 2025 regular meeting of Council. CARRIED

44/25 **PERDUE** REC. COMPLEX

EATON: That item Perdue Recreation Complex be removed from the agenda until after the Perdue Recreation Complex general meeting.

CARRIED

45/25 **MARCH** MEETING GRAY: That the March regular meeting of Council be moved to March  $6^{th}$ , 2025 at 9:00 a.m. at the R.M. of Perdue Council Chambers, located at 706 avenue L, Perdue, SK. CARRIED

46/24 SARM CONVEN/ TION

ROUSELL: That the following attend the 2025 SARM Annual Convention held March 11th to 13th, 2025, in Saskatoon, Saskatchewan; and that registration, mileage and meals be paid by the R.M. of Perdue No. 346:

Kevin Rousell Mike Gray Kelsie Walkeden Lloyd Hunter- Voting Delegate Curtis Lammers- Voting Delegate

CARRIED

Rural Municipality of Perdue No. 346 February  $11^{th}$ , 2025

47/25 CLAY CAPPING **LEBRUNO:** That the R.M. of Perdue No. 346 advertise a Request for Proposals for clay capping Range Road 3110 W of 7, 18-35-10-W3, with a closing date of March  $4^{th}$ , 2025.

CARRIED

DELEGATE

At 10:30 a.m. Sergeant Dereck Crozier attended the meeting to discuss civil complaint in the Biggar Independent.

Sgt. Dereck Crozier left the meeting at 10:47 a.m.

Councillor Gray left the meeting at 10:50 a.m.

DELEGATE

At 10:50 a.m. Miles Gray and Matt Akister attended the meeting to discuss the Perdue Fire Department. Gray and Akister left the meeting at 11:25 a.m.

48/25 **MINUTES** 

**EATON:** That the minutes of the first meeting of council held on January 14th, 2025, be approved as presented. CARRIED

49/25 **DELISLE** HEALTH

ROUSELL: That the R.M. of Perdue No. 346 propose an increase from a \$4.00 per capita to a \$6.00 per capita levy, for the 36 people in divisions 34-10 and 35-10, to the Delisle and District Health Council.

50/25 **FINAN/** CIALS &

**LEBRUNO:** That the statement of financial activities and the bank reconciliation for the BANK REC. month of January 2025 be approved as presented. CARRIED

51/25 **LIST OF** ACCOUNTS

EATON: That the list of accounts be approved for payment and that batch numbers 2025-0003 to 2025-0013 including cheques and online payments, totaling \$192,696.31 be annexed hereto and form part of these minutes.

CARRIED

52/24 **ACCOUNTS** 

ROUSELL: That the following accounts be paid: Shawna Kowalchuk \$456.73: First Resp. Conference Fee, Mileage, Hotel Reimbursement Vance Lester: \$456.73: First Responder Conference Fee, Mileage, Hotel Reimbursement Chastity Wheeler \$250.09: First Resp. Conference Fee, Hotel Reimbursement Susan Echlin \$107.17: First Resp. Conf. Reimburse CARRIED

Curtis presented APAS report.

53/25 **MLDP** WORKSHOP TION

**LEBRUNO:** That the Administrator and Reeve Lammers attend the MLDP Human Resources Workshop held on March  $10^{th}$ , 2025, in Saskatoon, Saskatchewan; and that R.M. of Perdue No. 346 pay the registration fee of \$190.00 plus applicable taxes:

CARRIED

54/25 **SMHI** DELEGATE

EATON: That Kevin Rousell be the SMHI voting delegate for the R.M. of Perdue No. 346 for the 2025 Annual Meeting. CARRIED

## Rural Municipality of Perdue No. 346 February 11<sup>th</sup>, 2025

55/25	MONARCH BEEF	<b>ROUSELL:</b> That the R.M. of Perdue No. 346 donate \$100.00 to the Monarch Multiple Beef Club for their Achievement Day on June 22 <sup>nd</sup> , 2025, held in Perdue, SK.  CARRIED
56/25	CORRESP/ ONDENCE	LEBRUNO: That the correspondence having been read, now be filed.  West Central Municipal Gov. Committee - Membership MLDP Human Resources Workshop  SARM Annual Convention - Registration  SMHI - Meeting Delegate  Biggar and District Family Centre  Monarch Multiple Beef Club  CARRIED
57/25	WEED INSPECTOR	<b>EATON:</b> That further discussions on item weed inspector, be tabled to the May 2025 regular meeting of council. CARRIED
58/25	BRIDGE INSPECT/	ROUSELL: That item bridge inspections be tabled to the March 2025 regular meeting of council.  CARRIED
59/25	TELPAY	LEBRUNO: That Telpay be set up as an online bill payment through the Biggar and Credit Union online banking, and further, that the account approval be a one to sign.  CARRIED
60/25	DEBIT CARD	EATON: That the following debit card purchases be approved: The Garage Lounge Grill \$67.85 - Meeting Lunch ENS Toyota \$1,134.67 - 2x Grader Cameras CARRIED
61/25	SUBDIVI/ SION	ROUSELL: That the R.M. of Perdue No. 346 has no objection and approve the request from Joy Weir to subdivide the south west corner, being 25 acres, of NE 25-35-12-W3.  CARRIED
62/25	RAILWAY CROSSING	LEBRUNO: That the R.M. of Perdue No. 346 support Matthew Scharf's request to have the CN and CP Railway crossings be widened from 32 feet to 60 feet, and that the Administrator send a letter of support to CN and CP Railway respectively.  CARRIED
63/25	ADJOURN	LEBRUNO: That this meeting be adjourned. The time being 1:05 p.m. CARRIED

Reeve

Administrator