

January 8, 2025

RURAL MUNICIPALITY OF GLENSIDE NO. 377

A regular meeting of the Council of the Rural Municipality of Glenside No. 377 was held on Wednesday January 8th, 2025 in the Municipal Office at 113 – 6th Ave East, Biggar, SK.

There being quorum present, the meeting was called to order at 9:14 a.m. by the Administrator, Annaleigh LeBruno.

Those in attendance were Reeve: OJ Singer Division 3: Darren Dove
Division 1: Corey Solanik Division 4: Hugh Ross
Division 2: Allan Shakotko Division 5: Kim Custer
Foreman: Codi Custer
Administrator: Annaleigh LeBruno

PART 1: ACKNOWLEDGEMENT OF AGENDA

01/25 Moved by COUNCILLOR DOVE to acknowledge the agenda as presented.
Carried

PART 2: ADOPTION OF MINUTES FROM December 5, 2024

02/25 Moved by COUNCILLOR SOLANIK to adopt the minutes of the December 5th, 2024 regular meeting.
Carried
Codi Custer Entered the meeting at 9:20 a.m.

PART 3: BUSINESS ARISING FROM MINUTES

N/A

PART 4: STATEMENT OF FINANCIAL ACTIVITY

03/25 Moved by COUNCILLOR ROSS that the Statement of Financial Activities for the month of December 2024, and Bank Reconciliation for the chequing account from October and November 2024 and savings account from November and December 2024, to be adopted as presented and form a part of these minutes.
Carried

PART 5: ACCOUNTS

04/25 Moved by COUNCILLOR SHAKATKO that the accounts presented: online payments, credit card payments, and cheques numbered 5229 - 5242, all totaling \$103,508.40 for the month of December 2024 and January 2025 be approved at this meeting and form a part of these minutes.
Carried

PART 9: LATE ACCOUNTS

05/25 Moved by COUNCILLOR SOLANIK that the council pay late accounts as follows:
-NAPA (shop Supplies and Air Chuck) - \$84.46
Carried

06/25

PART 7: CORRESPONDENCE

Moved by COUNCILLOR SOLANIK that the list of correspondence attached to and forming a part of these minutes are received and filed.

Carried

07/25

PART 8: FOREMAN'S REPORT

Moved by COUNCILLOR SHAKATKO that council purchase 4 serated edged Blades with carbide tips – at \$681.00/each plus taxes from Triod.

Carried

08/25

PART 9: OLD BUSINESS

Gravel Crush

Moved by COUNCILLOR DOVE that council get Codi to take 5 – 6 samples while the contractor is crushing gravel at our pits.

Carried

09/25

Moved by COUNCILLOR ROSS that council resign a gravel contract with Stuart & James Robertson for gravel royalty for \$3/yard.

Carried

10/25

Moved by COUNCILLOR ROSS that council resign a gravel contract with Dorothy Fouhy for a gravel royalty of \$3/yard.

Carried

11/25

Security Camera Quote

Moved by COUNCILLOR DOVE that council approve the security camera quote for the shop from Jared St. John in the amount of approximately \$3248.90 + taxes and purchase a starlink system for internet at the shop.

Carried

PCO Appoinment

Tabled to the February 2025 meeting.

12/25

PART 10: NEW BUSINESS

Administrator Bond

Moved by COLUNCILLOR SHAKATKO that council approve the Fidelity Bond as presented.

Carried

13/25

Deputy Reeve

Moved by COUNCILLOR CUSTER that council appoint Councillor Solanik as Deputy Reeve, and to have them added to the R.M. of Glenside's signing authority.

Carried

14/25

Date of regular meetings for 2025

Moved by COUNCILLOR SOLANIK that the 2025 meetings of the council of the Rural Municipality of Glenside No. 377 be held in the council chambers of the Rural Municipality of Glenside office in Biggar, Saskatchewan on the second (2nd) Wednesday of each month commencing at 9:00 a.m. local time, and dates as presented to council.

Carried

- Worker's Compensation coverage for council**
15/25 Moved by COUNCILLOR ROSS that the council's coverage for workers compensation be set at the industry average as set by the Worker's compensation Board for 2025.
Carried
- Citizen Council, and Administrator Appointments for 2025**
16/25 Moved by COUNCILLOR DOVE that council adopt the Citizen, Council and Administrator appointments as presented.
Carried
- Casual Labour Rates**
17/25 Moved by COUNCILLOR ROSS that council set the 2025 casual labour rates to start at \$15/hour and up to an amount as determined by council, depending on experience pertaining to the job.
Carried
- Custom Rates**
18/25 Moved by COUNCILLOR CUSTER that the custom rates for the Rural Municipality of Glenside No. 377 for the year 2025 to be set as follows:
-Grader – Ratepayers \$75.00/hour
-Custom Spraying - Ratepayers \$75.00/hour plus chemical
-Gravel Truck - Ratepayers \$75.00/hour.
And that the RM only do custom work for ratepayers.
Carried
- 2025 Interest Rate on Accounts Receivable**
19/25 Moved by COUNCILLOR SOLANIK that the RM of Glenside No. 377 charge 1.5% per month (18% for 2025 on all Accounts Receivable and invoices not paid within 30 days of billing date).
Carried
- Lane Clearing**
20/25 Moved by COUNCILLOR CUSTER that lane clearing be set at \$75.00 per hour with a \$75.00 minimum charge for the 24/25 winter season and ratepayers 70 years of age and over are exempt from this charge. All waivers must be signed in advance.
Carried
- RMAA Membership**
21/25 Moved by COUNCILLOR DOVE that council pay the 2025 Rural Municipal Administrators Association membership fee for Annaleigh LeBruno in the amount of four hundred and twenty-five dollars (\$425.00)
Carried
- Employee Mileage Rate**
22/25 Moved by COUNCILLOR DOVE that council pay all municipal employees of the RM of Glenside No 377 \$.72 per kilometre when using their personal vehicle to attend to municipal business.
Carried

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Indemnity for 2025

23/25

Moved by COUNCILLOR SOLANIK that council indemnity for 2025 remain at \$200.00 per meeting and will be prorated by the hour based on an 8 hour day and \$200/day, for supervision, or committee meetings, mileage at \$.72 per km and \$14.00/month for cell phones.

Carried

PART 12: ADJOURNMENT

24/25

Moved by COUNCILLOR CUSTER to adjourn at 1:35 p.m.

Next Meeting on Wednesday February 12th, 2025 at 9:00 a.m. at the Municipal office in Biggar, SK.

Reeve

Administrator