

M-11 (a)

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the regular meeting of the Council of Rural Municipality of Prince Albert No. 461 held in joint Council Chambers of the Municipality Centennial Building, 99 River Street East, Prince Albert, SK S6V 0A1 on Thursday February 9th, 2023.

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #2 Councillor
Guy St. Hilaire, Division #3, Councillor
Richard Wilson, Division #4 Councillor
Donovan Brule, Division #6 Councillor

Rochelle Neff, Chief Administrative Officer
Karri Willick, Assistant Chief Administrative Officer
D.J. Harris, Director of Public Works

Delegation: Gerry Latain/Leah Tallis, Ducks Unlimited

Reeve Eric Schmalz called the meeting to order at 9:05 am
Councillor Wilson informed Council he was indisposed and would be late.

AGENDA

#034/2023 **GRASSICK** That the agenda be approved as amended.

New Business:

#13 SARM Resolution
#14 February Meeting - Annual Dedication to Division #5 Councillor Mr. Colin Sheldon

CARRIED UNANIMOUSLY

MINUTES

#035/2023 **HAZELWOOD** That the Regular Meeting Minutes of January 12th, 2023, be approved as presented.

CARRIED UNANIMOUSLY

FEBRUARY REGULAR MEETING – ANNUAL DEDICATION

#036/2023 **SCHMALZ** That Council agrees to dedicate the February Regular Meeting of Council meeting in honour of Colin Sheldon, Division 5 Councillor;

And that Council will observe a moment of silence after the meeting has been called to order.

CARRIED UNANIMOUSLY

ACCOUNTS

#037/2023 **BRULE** That the January Financial Statement be accepted as presented.

CARRIED UNANIMOUSLY

#038/2023 **ST.HILAIRE** That the Accounts 13615 to 13654 in the amount of \$164,902.49, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#039/2023 **ST.HILAIRE** That the Accounts 13655 to 13662 in the amount of \$11,086.83, a list of which is attached and forms a part of these minutes, be approved for payment.

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CARRIED UNANIMOUSLY

#040/2023 **GRASSICK** That the Payroll Deposit in the amount of \$7,777.96, which is made up of January's Council Indemnity be approved for payment.

CARRIED UNANIMOUSLY

#041/2023 **HAZELWOOD** That the Direct Deposit in the amount of \$38,115.90, which is made up of the January's Office and Public Works Net Payroll, be approved for payment.

CARRIED UNANIMOUSLY

#042/2023 **BRULE** That the Electronic Transfer to Municipal Employee Pension Plan for the month of January in the amount of \$10,632.12, be approved for payment.

CARRIED UNANIMOUSLY**IN CAMERA**

#043/2023 **GRASSICK** That the meeting proceed in camera at 9:16 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#044/2023 **SCHMALZ** That Council returns to the regular scheduled agenda at 10:06 am.

CARRIED UNANIMOUSLY

Gerry Letain and Leah Tillis entered Council Chambers at 10:02 am
Gerry Letain and Leah Tillis left Council Chambers at 10:28 am

RECESS

#045/2023 **BRULE** That we recess at 10:29 am.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 10:47 am

2023 CUSTOM WORK RATES

#046/2023 **GRASSICK** That Council agrees to the following 2023 Custom Work Rates, which are subject to an annual review as per Policy No.9-06:

- TS 14 (Buggy/Scraper) ...\$300.00/hr
- CAT D6H (Bulldozer) ...\$225.00/hr (plus a \$100.00 surcharge - two day per client maximum)
- Graders.....\$160.00/hr
- Mowers.....\$110.00/hr
- Rubber Tire Hoe.....\$125.00/hr
- Excavator.....\$235.00/hr (\$300.00 with mulcher)
- Mulcher.....\$ 65.00/hr
- Komatsu Rock Truck.....\$220.00/hr
- Belly Dump.....\$125.00/hr
- Tandem.....\$80.00/hr
- Snow Removal.....\$ 75.00 (minimum charge per occurrence)
- Service Truck.....\$75.00/day

** CAT D6H (Bulldozer) rate of \$254.00/hr chargeable. In the event of an emergency, a flat rate of \$640 chargeable for Mutual Aide as per MCMAA.

CARRIED UNANIMOUSLY**SARM RESOLUTION**

#047/2023 **SCHMALZ** Improvement of Internet Access in Saskatchewan Rural Schools

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WHEREAS there currently exists a disparity with respect to internet connectivity between urban and rural schools in the province of Saskatchewan.

WHEREAS there is a need to bridge the connectivity gap of broadband service provided to rural schools when compared to urban schools. It is crucial for rural students to have equitable access to technology and learning opportunities.

BE IT RESOLVED that SARM lobby the provincial government, including the Ministry of Education, and all internet service providers in Saskatchewan, to jointly review and make recommendations on expanding broadband service to rural schools.

As per zoom conference call on January 27th, 2023.

CARRIED UNANIMOUSLY

SARM ANNUAL CONVENTION

#048/2023 BRULE That Council authorizes the following to attend the SARM Annual Convention to be held in Saskatoon, March 13, 2023, to March 16, 2023, Councillors Guy. St Hilaire, and Tyler Hazelwood as voting delegates. Councillors Michael Grassick, Richard Wilson, Donovan Brule, Reeve Eric Schmalz, CAO Rochelle Neff, Assistant CAO Karri Willick, Teresa Hanson Director of Planning and D.J. Harris Director of Public Works as visiting delegates. Councillor Hazelwood to be appointed as the hail delegate. Out of pocket expenses to be paid by the Municipality.

CARRIED UNANIMOUSLY

Councillor Wilson entered Council Chambers at 10:54 am

TAX ENFORCEMENT COSTS

#049/2023 BRULE That Council agrees to post the Tax Enforcement costs to the following properties:

Roll Number 1726	PT SW 20-48-25 W2	\$430.00
Roll Number 3015	PT SW 20-47-27 W2	\$390.00

CARRIED UNANIMOUSLY

TAX LIEN REGISTRATION

#050/2023 BRULE That Council agrees to post the following 2023 Tax Lien Registration costs to the following properties:

James McCloy	PT-NE-27-48-25-W2M1779	\$37.00
James McCloy	PT-SE-27-48-25-W2M 1781	\$37.00
Rebecca Miller	PT-SE-15-48-25-W2M 1662	\$37.00
Peter Ballantyne Land Ho.	Parcel L 2348	\$37.00
Peter Ballantyne Land Ho.	Parcel H 2350	\$37.00
John & Matthew Potter	RL-11-45-27-W2M 47	\$74.00
Brandon & Corie Sander	SW-26-48-24-W2M 2792	\$37.00
The Floor Store Of PA Ltd.	SW-10-48-26-W2M 2378	\$37.00
Morgan Woodall	RL-23-24-Parcel B & C 232	\$74.00
Taschereau Vincent	PT-SW-28-48-25-W2M 1791	\$444.00
Heather Wolch	PT-NW-04-47-27-W2M 1114	\$37.00
Heather Wolch	PT-SW-04-47-27-W2M 1117	\$37.00
	Total Fees	\$925.00

Tax Lien Registration Fees-\$25.00

Title Fees-\$12.00

CARRIED UNANIMOUSLY

LETTER OF SUPPORT

#051/2023 **SCHMALZ** That Council agrees to provide a Letter of Support to the Sturgeon Lake First Nations GICB application for the purpose of a community recreation facility.
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CARRIED UNANIMOUSLY

SIGNAGE

#052/2023 **HAZELWOOD** That Council agrees that a "STOP" sign be erected at Swiak and Russtan junction;

and that a "STOP SIGN AHEAD" and "T INTERESECTION AHEAD" sign be placed prior to junction.

CARRIED UNANIMOUSLY

NOTICE NATURE 2023 PROGRAM

#053/2023 **GRASSICK** That Council agrees to sponsor the North Saskatchewan River Basin Council for their Notice Nature 2023 program, with \$1,000.00 in financial support in lieu of the 2023 membership fees.

CARRIED UNANIMOUSLY

AUTOMATIC BANK TRANSFER

#054/2023 **WILSON** That Council agrees to set up an automatic bank transfer of \$10,740.00/month for the purpose of purchasing the 140 Grader from Finning Canada, as per resolution #420/2022.

CARRIED UNANIMOUSLY

ELECTRONIC PAYMENT AUTHORITY

#055/2023 **WILSON** That Council agrees to give Reeve Schmalz the authority to approve any electronic payments for Municipal Hail Insurance, MEPP, SMHI and the company credit card prior to the Regular Meeting of Council.

CARRIED UNANIMOUSLY

GRAVEL SUPPLY 2023

#056/2023 **GRASSICK** That Council agrees to award the 2023 gravel supply to The Paulsen Brothers with the set rates as follows:

- \$12.60 – Not delivered
- \$21.15 – Delivered

CARRIED UNANIMOUSLY

BY-ELECTION

#057/2023 **SCHMALZ** That the RM Municipal By-Election will be held on April 26th, 2023:

- Rochelle Neff be appointed as Returning Officer;
- The Advance Poll will be held on Saturday April 22nd, 2023, from 10:00 am to 3:00 pm at the Municipal Centennial Building on 99 River Street East;
- Remuneration for Election Officials including Deputy Returning Officers and Poll Clerks be set at \$325.00 per day for Advanced Poll and Election Day, and \$0.75/km for travel expenses.
- Mail-in ballots will be made available per Bylaw 8 of 2019

CARRIED UNANIMOUSLY

CORRESPONDENCE

#058/2023 **HAZELWOOD** That the following correspondence, be received, and filed.

CARRIED UNANIMOUSLY

STARS DONATION

#059/2023 **SCHMALZ** That Council agrees to donate \$10,000.00, on behalf of the RM of Prince Albert No. 461 residents and ratepayers, to the STARS Foundation Fundraising Campaign for 2023.

CARRIED UNANIMOUSLY

RECESS

#060/2023 **BRULE** That we recess for Lunch at 12:24 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 1:23 pm

ACCOUNTS CONTINUED

#061/2023 **SCHMALZ** That the Payroll Deposit in the amount of \$6,141.75, which is made up of February's Council Indemnity be approved for payment.

CARRIED UNANIMOUSLY

REPORTS

#062/2023 **BRULE** That the Director of Public Works verbal report be approved as presented.

CARRIED UNANIMOUSLY

#063/2023 **ST.HILAIRE** That the Chief Administrative Officer's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#064/2023 **SCHMALZ** That the Assistant Chief Administrative Officer's verbal report be approved as presented.

CARRIED UNANIMOUSLY

#065/2023 **SCHMALZ** That the Councillor's verbal report be approved as presented.

CARRIED UNANIMOUSLY

RECESS

#066/2023 **BRULE** That we recess at 2:41 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 2:55 pm
Directors of Planning, Jason Kaptein and Teresa Hanson entered council chambers at 2:55 pm
Directors of Planning, Jason Kaptein and Teresa Hanson left council chambers at 3:15 pm

#067/2023 **BRULE** That it being 3:16 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz
Reeve



Rochelle Neff
Chief Administrative Officer