

Rural Municipality of Battle River #438 Council Meeting Minutes, January 9th, 2020

Present: Reeve Joe Beckman & Council Members; Bob Frolek(3), Pat Scherman(7), Roland Radchenko(8)
Robert Turpin(4) by phone & Administrator Betty Johnson.

Absent: Stewart Mitchel(1), Allan Rumpf(2), David Blais(6)

Order: Reeve BECKMAN called the first meeting of the year to order at 9:15 am.

Delegation: Tony Thompson, Foreman's Report

Minutes: 1.20 RADCHENKO: That the December 5th, 2019 Minutes be adopted. CARRIED

Business:

Appointments 2.20 SCHERMAN: That the 2020 Committee Appointments be approved as hereby attached. CARRIED

Workers Comp 3.20 RADCHENKO: That Workers Compensation rate for council remain at \$24,000 each. CARRIED

Bond 4.20 FROLEK: That the SARM Administrators bond remain the same at \$100,000 coverage, cost is \$243.80 CARRIED

Remuneration 5.20 SCHERMAN: That Council remuneration remain as follows:
 Council Meetings \$ 200.00/day
 Supervision \$ 50.00/month
 Mileage \$.60/km. SMG rate, subject to increases.
 Convention \$ 250/Day, expenses paid by delegate.
 Other Meetings \$ 50/meeting CARRIED

Meetings 6.20 RADCHENKO: That the regular meetings of council be held the first Thursday each month at the RM office in Battleford starting at 9:00am, unless otherwise agreed upon. CARRIED

Custom Work 7.20 FROLEK: That custom work rates for all equipment remain at \$150/hour, with a 1 hour minimum charge, no custom work in fields due to club root, etc. CARRIED

Wages/Salary Operators 8.20 FROLEK: That the Employees Wages/Salary be set as follows:
 Tony Thompson \$33.40/hour, Jacy Kahl \$31.60/hour, Jayson Smith \$ 30.60/hour
 Riley Higgs: \$30.60/hour Teresa Ducharme: \$30.60/hour, Lloyd Johnson: \$ 27.55/hour.
 Administrator Betty Johnson Salary be set as per SARM Schedule at \$80,687/year.
 Plus SARM benefits for all employees or cash in lieu at year end if covered by spouse,
 and phone compensation \$60/month unless using an RM owned phone. CARRIED

Regional Transportation 9.20 FROLEK: That we advise the Town of Battleford that Council is not interested in participating in the Regional Transportation Plan Program. CARRIED

Revenue Share Grant Eligibility 10.20 SCHERMAN: That Council confirm our Revenue Share Grant Eligibility as hereby attached to these minutes. CARRIED

Tax Roll Adjustments 11.20 RADCHENKO: That Council approve the 2019 Tax Roll Adjustments, Additions & Cancellations as hereby attached. CARRIED

Correspondence, Reports & Discussion:

a) Foreman Tony Thomson met to discuss general operations, new grader is here, they will put snow equipment on.

b) Laurie Haliburton - email hereby attached re: NE-30-42-16-W3 road access, no changes to amounts owed to the RM for the development of the access, the RM incurred those costs for completion.

c) Next Meeting: Thursday, February 6th, 2020.

Resolution 12.20 FROLEK: That the above correspondence & discussion be dealt with as directed & filed. CARRIED

Finances: Statement 13.20 SCHERMAN: That Council approve the Statement of Receipts & Payments as circulated. CARRIED

Accounts 14.20 RADCHENKO: That the accounts, being chg.'s 17553 to 17587 for \$129,630.20 to December 31, 2019 and chq's #17588 to 17597 for \$ 50,196.78 for January payments, be approved and paid. CARRIED

Adjourn 15.20 SCHERMAN: That the meeting adjourn, 10:30 am. CARRIED

Reeve

Administrator