

Rural Municipality of Battle River #438 Council Meeting Minutes, January 7th, 2021

- Present: Reeve Stewart Mitchell & Council Members; Jason Russell (1), Allan Rumpf (2), Bob Frolek (3), Robert Turpin (4), David Blais (6), Pat Scherman (7), Roland Radchenko(8) & Administrator Betty Johnson
- Order: Reeve MITCHELL called the first meeting of the year to order at 9:09 am. & Council submitted the completed Public Disclosure Statements as required.
- Delegation: Tony Thompson, Foreman's Report
- Minutes: 1.21 RUMPF: That the December 3rd, 2020 Minutes be adopted as circulated to Council. CARRIED
- Business:
- Appointments 2.21 RUMPF: That the 2021 Committee Appointments be approved as hereby attached. CARRIED
- Workers Comp 3.21 BLAIS: That Workers Compensation coverage for council remain at \$24,000 each. CARRIED
- Bond 4.21 FROLEK: That the SARM Administrators bond remain the same at \$100,000 coverage for a cost of \$238.50 for the year. CARRIED
- Remuneration 5.21 RADCHENKO: 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 6.21 RUMPF: 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 7.21 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/Benefits:
- Operators 8.21 SCHERMAN: That the Employees Wages be set as follows:
 Tony Thompson \$34.00/hour, Jacy Kahl \$32.20/hour, Jayson Smith \$ 31.20/hour
 Riley Higgs: \$31.20/hour Teresa Ducharme: \$31.20/hour, Lloyd Johnson: \$ 28.20/hour. CARRIED
- Administrator 9.21 RUSSELL: Administrator Betty Johnson Salary be set as per SARM Schedule at \$82,700/year. Plus SARM benefits for all employees or cash in lieu at year end if covered by spouse, plus phone compensation of \$60/month unless using an RM owned phone. CARRIED
- Revenue Share Grant Eligibility 10.21 FROLEK: That Council confirm our Revenue Share Grant Eligibility Statement as submitted Dec.3, 2020. CARRIED
- Tax Roll Adjustments 11.21 BLAIS: That Council approve the 2020 Tax Roll Adjustments, Additions & Cancellations for 2020 as hereby attached. CARRIED
- Grader Blades 12.21 BLAIS: That we purchase grader blades from Triod Supply as quoted, delivery included. CARRIED
- Truck Ford F-550 13.21 RUSSELL: That we purchase a 2012 Ford F-550 XLT Truck from Westside Auto Sales in Calgary for the quoted price of \$ 36,500 taxes extra. CARRIED
- Mulching 14.21 RUSSELL: That we mulch the south road allowance, east of Leo Mitchells old place. CARRIED
- Road Work Agreement 15.21 SCHERMAN: That we enter into Road Work Agreements with Bob & Andrew Frolek so that Blaine Larose can complete road allowance improvements Sec.17&18,Twp 44,Rge 17. CARRIED

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| Development Prescesky & McMurphy | 16.21 | RUSSELL: That we approve the development application from Prescesky & McMurphy to replace their mobile home with an RTM, value \$400,000, NW-06-43-16-W3. | CARRIED |
| Bylaw 2021-01 Record Retention | 17.21 | TURPIN: That Bylaw #2021-01, the Record Retention Bylaw be given first reading. | CARRIED |
| | 18.21 | SCHERMAN: That Bylaw #2021-01 be given second reading. | CARRIED |
| | 19.21 | RUMPF: That Bylaw #2021-01 be given third reading at this meeting. UNANIMOUS | CARRIED |
| | 20.21 | BLAIS: That Bylaw #2021-01 be given 3rd reading, hereby approved, signed & sealed. | CARRIED |
| Bylaw 2021-02 Dog Control | 21.21 | RUSSELL: That Bylaw #2021-02, the Dog Control Bylaw be given first reading. | CARRIED |
| | 22.21 | TURPIN: That Bylaw #2021-02 be given second reading. | CARRIED |
| | 23.21 | FROLEK: That Bylaw #2021-02 be given third reading at this meeting. UNANIMOUS | CARRIED |
| | 24.21 | BLAIS: That Bylaw #2021-02 be given 3rd reading, hereby approved, signed & sealed. | CARRIED |
| Correspondence & Reports: | | | |
| a) Foreman Tony Thomson met to discuss truck, culverts, and road work. Betty contact Dmytryshyn about gravel. | | | |
| b) New MLA for Cutknife/Turtleford - Ryan Domotor, introduction letter. | | | |
| c) Industrial area camera; Fortier interested in a collaborated effort to install cameras, Stewart will keep us posted. | | | |
| c) Next Meeting: Thursday, February 4th, 2021. | | | |
| Resolution | 25.21 | FROLEK: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed. | CARRIED |
| Finances: Statement | 26.21 | RUMPF: That Council approve the Statement of Receipts & Payments as circulated. | CARRIED |
| Accounts | 27.21 | RADCHENKO: That the accounts, being chg.'s 18045 to 18103 for \$265,534.69 and chq's 18104 to 18113 for \$52,113.97 be approved and paid. | CARRIED |
| Adjourn | 28.21 | SCHERMAN: That the meeting adjourn, 11:00 am. | CARRIED |

Reeve

Administrator