

## Rural Municipality of Battle River #438 Council Meeting Minutes, February 3rd, 2022

Present:	Reeve Stewart Mitchell & Council Members; Jason Russell (1), Allan Rumpf (2), Robert Turpin (4), David Blais (6), Pat Scherman (7), Roland Radchenko(8) & Administrator Betty Johnson		
Absent:	Bob Frolek (3)		
Order:	Reeve MITCHELL called the meeting to order at 9:04 am. & Council submitted the completed Public Disclosure Statements as required.		
Delegation:	Tony Thompson, Foreman's Report Jaden Jamieson - RM representative for APAS (Ag.Producers Association) Marcel Waters - requested to attend to discuss maintenance on his road allowance, he did not show up at the meeting, research showed his road was bladed 4 times in 2021, the same amount as his neighbors and surrounding area.		
Minutes:	1.22	BLAIS: That the December 2nd, 2021 Minutes be adopted as circulated to Council.	CARRIED
Yearly Business: Appointments	2.22	RUSSELL: That the 2022 Committee Appointments be approved as attached.	CARRIED
Workers Comp	3.22	SCHERMAN: That Workers Compensation coverage for council remain at \$24,000 ea.	CARRIED
Bond	4.22	BLAIS: That the SARM Administrators bond remain the same at \$100,000 coverage for a cost of \$238.50 for the year, as presented to Council.	CARRIED
Remuneration	5.22	SCHERMAN: That Council remuneration remain as follows: Council Meetings                 \$ 200.00/day Supervision                     \$ 50.00/month/Council, \$100/Reeve Mileage                         \$.60/km. SMG rate, subject to increases. Convention                     \$ 250/Day, expenses paid by delegate. Other Meetings                 \$ 50/meeting	CARRIED
Meetings	6.22	RUSSELL: That the regular meetings of council remain the first Thursday each month at the RM office in Battleford starting at 9:00am, unless otherwise agreed upon.	CARRIED
Custom Work	7.22	TURPIN: That custom work rates for all equipment be set at \$200/hour, with a 1 hour minimum charge, no custom work in fields due to club root, etc.	CARRIED
Wages/Salary/Benefits:			
Operators	8.22	RADCHENKO: That the Employees Wages be set as follows: Tony Thompson \$38.00/hour,   Jacy Kahl \$35.00/hour,         Lloyd Johnson \$30.00/hour Riley Higgs: \$33.00/hour   Teresa Ducharme: \$33.00/hour,   Jayson Smith \$33.00/hour.	CARRIED
Administrator	9.22	RUSSELL: Administrator Betty Johnson Salary be set as per SARM Schedule at \$86,141/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
Tax Roll Adjustments	10.22	RUSSELL: That Council approve the 2021 Tax Roll Adjustments, Additions & Cancellations as hereby attached.	CARRIED
Other Business Website	11.22	RUSSELL: That Stewart Mitchell proceed with Website development with Fire Fly.	CARRIED
Appeal Boards	12.22	RADCHENKO: That Council enter into an agreement with Western Municipal Consulting Ltd to provide Assessment Board of Revision and Development Appeals Services.	CARRIED
Administrator Trainee	13.22	TURPIN: That we offer the Administrator Trainee position to Aspen Johnson starting at \$45,000 per year (equals \$31.25/hour) & apply for the SARM Mentorship Program, starting part time May-June and full time July and thereafter.	CARRIED

Correspondence & Reports:

- a) Foreman Tony Thomson met to discuss equipment, snow removal and wages, the new JD Grader is here & equiped.
- b) SARM Insurance Claim - RM's deductible is \$1000, grader hit parked vehicle.
- c) Sask. Power - Bresaylor, David reported that customer will not be pursuing the project due to cost.
- d) Sask. Water - Council can file for a drainage review at any time and apply for assistance if roadway is damaged.
- e) On-Line Banking - is now set up at Innovation Credit Union as well as e-transfers.
- f) The Trespass Property Act Information - distributed to Council, Stewart will add to website.
- g) SARM Convention - March 15th to 17th, Evraz Place, Regina, need to pre-register if attending.
- h) Kids Help Line Sign - Jason will install on existing posts under our construction sign south of Battleford.
- i) Lyle & Anne Leite - withdrawing development application for their addition dated April, 2021.
- j) Next Meeting: Thursday, March 3rd, 2022.

Resolution	14.22 BLAIS: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Statement	15.22 RUMPF: That Council approve the Statement of Receipts & Payments as circulated.	CARRIED
Accounts	16.22 RADCHENKO: That the account listing as attached be approved & paid as follows: Chq.#18578 to 18620 for \$157,636.47 Chq.s 18620 to 18633 for \$469,385.65 Year End Chqs.18599 School \$35,054.80, and 18600 SMHI \$16,182.97 and 18634 to 18666 for \$71,275.74	CARRIED
Adjourn	17.22 SCHERMAN: That the meeting adjourn, 12:12 noon.	CARRIED

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Reeve

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Administrator