

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the special meeting of the Council of the Rural Municipality of Prince Albert No. 461 held in the Joint Council Chambers of the Municipal Centennial Building, Prince Albert, SK, on Friday, January 31, 2013.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor
Paul Rybka, Division # 2 Councillor
Robert Placsko, Division #3 Councillor
Hugh Otterson, Acting Administrator
Richard Wilson, Division #4 Councillor
Eugene Matwishyn, Division #5 Councillor
Roxanne Roy, Assistant Administrator

Reeve Norma Sheldon called the meeting to order at 9:01 am.

AGENDA

#01/2014 **WILSON** That the agenda be approved as presented.

CARRIED

2014 / 2015 OPERATOR WAGES

#02/2014 **HRADEC** That the Operator Wages be set as follows:

	<u>2014</u>		<u>2014</u>
Delvin Dyck(OH&S)	\$24.51	Wally Wawro	\$23.54
Terry Nemish (Grader)	\$24.51	Doug Mathers	\$23.75
Lori Nolan	\$24.51	John Jinjoe	\$23.75
Regan Paul	\$24.51	Clinton Blanchard	\$24.75
Terry Nemish (Mower)	\$23.54	Levi Pidkowich	\$23.54
Barry Halcro	\$22.70		

- In 2015 all wages for the above personnel shall increase by \$.50 per hour
- Boot Allowance payable - \$100.00 / year
- The municipality to pay the cost of the medical examination required for a Class 1A License.
- Sick leave to be paid at the rate of 8 hours per day year round.
- All employees are to be advised that a doctor's certificate will be required at the discretion of the Public Work's Manager or Administrator.
- EDO – one day / month unpaid
- \$1.00 / hour for weekend differential between hours of 7:00 pm on Friday to 7:00 am on Monday for scheduled hours.
- All above wage rates are subject to the RM of Prince Albert Operator Wage Schedule as adopted by Council
- Outside Employee Representatives on the OH&S Committee shall be compensated an additional 5% for performing OH&S inspections.

CARRIED

#03/2014 **WILSON** That the 2014 wage for the RM of Prince Albert No. 461 Foreman, Fran Lucyshyn, be set at \$28.01 per hour plus 5% for OH&S responsibilities, with an increase of \$28.76 per hour in 2015 plus 5% for OH&S responsibilities.

CARRIED

#04/2014 **RYBKA** That the 2014 salary for the Public Works Manager for the RM of Prince Albert No. 461 be set at \$82,583.28 and \$84,234.95 in 2015.

LOST

#05/2014 **WILSON** That the 2014 salary for the Public Works Manager for the RM of Prince Albert No. 461 be set at \$82,178.46 and \$83,411.14 in 2015.

CARRIED

CUSTOM WORK RATES:

#06/2014 **RYBKA** That the 2014 Custom Work rates be set as follows:
TS14.....\$150.00 / hr
CAT D6H.....\$195.00 / hr (plus a \$100.00 surcharge and 2 day per client maximum)
Patrols\$125.00 / hr (\$50.00 minimum charge)
Mowers\$110.00 / hr
Snow Removal\$50.00 (Minimum charge)
** Above rates are subject to fuel rate increase

CARRIED

Paul Ross and Fran Lucyshyn entered the Council Chambers at 11:30 am.

2013 PAULSEN & SON EXCAVATING LTD. INVOICE # E10753A

#07/2014 **RYBKA** That Council agrees to make the following payment to Paulsen & Excavating Ltd., in the settlement of their Invoice # E10753A calculated as follows:

INV.# E10753A
RE: R.M. OF Prince Albert #463 – Gravel Crushing – 302E

- | | | |
|---|---------------------|------------------|
| 1. AMEC Survey: | 3” MINUS | 1,762 YDS |
| | 3/4” TRAFFIC GRAVEL | <u>10,493YDS</u> |
| | | 12,255 YRDS |
| 2. Per Discussions with Fran – 18% Allowance
For sand rejection on traffic gravel only | | 1,888 YDS |
| 3. Total yards plus sand rejection
Sand rejection yards to be billed @ \$1.00 | | 14,143 YDS |

On traffic gravel only		
\$4.50 X 12,255	=	\$55,147.50
\$1.00 X 1,888	=	\$1,888.00
Over Burden/Stripping		
And separation of clay		<u>\$12,255.00</u>
SUB TOTAL		\$69,290.50
Fuel surcharge @ 15%		
On Subtotal =		<u>\$10,393.58</u>
Sub Total INTERIN BILL		\$79,684.08
Extra payment for		
OVERBURDEN		\$10,000.00
SUBTOTAL		<u>\$89,684.08</u>
GST @ 5%		<u>\$4,484.20</u>
TOTAL PAYMENT		<u>\$94,168.28</u>

CARRIED

MACDONALD FARMS ROYALTY PAYMENT – DECEMBER 31, 2013

#08/2014 HRADEC That we agree to make the following payment to MacDonald Farms, Prince Albert, Sask., the following in settlement of the gravel located on their property (NW 29-49-22-2) in the RM of Prince Albert as follows:

Macdonald Farms Royalty Payment Due

OLD PILE

Paid 31-Dec-11	5000 yards @ \$2.75/yd	February 29, 2012 #5022
Paid 31-Dec-12	<u>5000 yards @ \$2.75/yd</u>	January 17, 2013 #5721
	10,000 yards	
12,055 yards -	10,000 yards =	2,055 yards @ \$2.75/yd = \$5,651.25

NEW PILE

Pile#1	3” Crush	1762 yards	
Pile#2	7/8” Crush	<u>10,493 yards</u>	
	TOTAL	12,255 yards x \$2.75/yd	= <u>\$33,701.25</u>
	Total Payable December 31, 2013		= <u>\$39,352.50</u>

CARRIED

R.M. EQUIPMENT PULLING POLICY

#09/2014 PLACSKO That it be a policy of the RM of Prince Albert No. 461 that our equipment shall be restricted solely to pulling out our own Municipal Equipment.

CARRIED

COMMERCIAL ROAD ACCESS POLICY

#10/2014 MATWISHYN That we agree to table further discussion on the Adoption of a Commercial Road Access Policy to the February 13, 2014 Council Meeting.

CARRIED

ADMINISTRATIVE SALARIES

#11/2014 **RYBKA** That the 2014 Salary for Shelley Jasnoch of the RM of Prince Albert No. 461 be set at \$40,918.56 and at \$41,893.56 in 2015.

CARRIED

#12/2014 **WILSON** At 3:04 pm we go in camera and request Office Staff to leave the Council Chambers.

CARRIED

#13/2014 **PLACSKO** That we now rise from our in camera session at 3:30 pm and return to the Council meeting and request Acting Administrator Hugh Otterson return to the Chambers.

CARRIED

#14/2014 **PAUL** That the 2014 Salary for Terry Lynn Zahara, Administrator for the RM of Prince Albert No. 461 be \$96,165.00. It is further agreed that the Municipality pay her Annual R.M.A.A. Membership.

CARRIED

ADJOURNMENT

#15/2014 **MATWISHYN** That it being 3:41 pm, that we adjourn.

CARRIED

Reeve Norma Sheldon

Acting Administrator Hugh Otterson