

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 16th, 2022.

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
Mike Ethier, Division #6 Councillor

Rochelle Neff, Chief Administrative Officer
Karri Willick, Assistant Chief Administrative Officer
Darryl Hannah, Acting Foreman

Absent: Colin Sheldon, Division #5 Councillor

Reeve Eric Schmalz called the meeting to order at 9:16 am

AGENDA

#036/2022 GRASSICK That the agenda be approved as presented.

CARRIED UNANIMOUSLY

9:20 am - Reeve Eric Schmalz recused himself as Chair, Deputy Reeve Richard Wilson held Chair for the following motion.

#037/2021 HAZELWOOD That Resolution # 347/2021 be amended to read as follows:

The rates for Indemnity and Supervision for the 2022 calendar year are as follows:

Retainer for all Council Members - \$400.00

Indemnity and Supervision (including special meetings) - \$250.00/day or \$30.00/hour; any meeting 4 hours and over shall be considered one day.

Reeve Supervision - \$400.00/day, maximum of 24 days annually; in the absence of the Reeve, the Deputy Reeve or Council Designate Supervision to be \$400.00/day.

Mileage – \$0.75/km.

Communication Allowance (cellular, phone, fax) - \$35.00/month may be claimed.

Meal Allowance – actual costs, receipt must be submitted. The RM of Prince Albert will not reimburse for the purchase of spirit beverages.

Members at Large appointed to committees on behalf of the RM of Prince Albert receive remuneration as follows - \$30.00/hour indemnity and \$0.75/km mileage (if not paid by committee appointed to by Council).

CARRIED UNANIMOUSLY

Reeve Eric Schmalz abstained from the vote.

Reeve Eric Schmalz reinstated as Chair at 9:25 am

#038/2022 **ETHIER** That the regular meeting minutes of January 13th, 2022, be approved as presented.

CARRIED UNANIMOUSLY

ACCOUNTS

#039/2022 **HAZELWOOD** That the January Financial Statement, a list of which is attached and forms part of these minutes, be approved as presented.

CARRIED UNANIMOUSLY

#040/2022 **ST. HILAIRE** That the Accounts 12866 to 12932, in the amount of \$891,662.74, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#041/2022 **HAZELWOOD** That the Payroll Direct Deposit in the amount of \$28,391.88, which is made up of January's Office and Public Works Net Payroll, a list of which is attached and forms part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#042/2022 **GRASSICK** That the Payroll Direct Deposit in the amount of \$7,391.00, which is made up of January's Council Indemnity, a list of which is attached and forms a part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

#043/2022 **GRASSICK** That the January Municipal Employee Pension direct online bank payment of \$7,370.00, a list of which is attached and forms part of these minutes, be approved for payment.

CARRIED UNANIMOUSLY

RECESS

#044/2022 **ST. HILAIRE** That we recess at 10:19 am.

CARRIED UNANIMOUSLY

Reeve, Eric Schmalz called the meeting back to order at 10:28 am

IN CAMERA

#045/2022 **GRASSICK** That the meeting proceed in camera at 11:05 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#046/2022 **WILSON** That Council returns to the regular scheduled agenda at 12:15 pm.

CARRIED UNANIMOUSLY

#047/2022 **ETHIER** That we recess for lunch at 12:16 pm.

CARRIED UNANIMOUSLY

Reeve Eric Schmalz called the meeting to order at 1:24 pm

PLANNING

Jason Kaptein entered Council Chambers at 1:25 pm

#048/2022 **HAZELWOOD** That Council approves the application by Cyril Given to subdivide a 4.87 ha parcel off the NW 02-48-24 W2, be approved pursuant to section 4.4.1 of the Prince Albert Planning District Official Community Plan 2018, and section 6.2 of the RM of Prince Albert Zoning Bylaw.

CARRIED UNANIMOUSLY

Jason Kaptein left Council Chambers at 1:36 pm

#049/2022 GRASSICK That application be made to the Local Government Committee for permission to borrow the sum of \$3,520,808.00 in 2022 repayable over a period of 15 years, for the purpose of a new RM office and adjoining shop;

And that the amount of the said debt of \$3,520,808.00 shall be payable in 15 years with monthly installments of \$25,106.72, in the years 2022 to 2027 inclusive, with interest payable at a rate of 3.52% to be approved by Local Government Committee, Saskatchewan Municipal Board.

First reading of Bylaw No. 19 of 2021/Resolution Number #424/2021 is now hereby rescinded.

CARRIED UNANIMOUSLY

#050/2022 WILSON That Council agrees to rescind Bylaw 1 of 2022, being a Borrowing Bylaw for a 2022 - 140 Cat Grader.

CARRIED UNANIMOUSLY

#051/2022 HAZELWOOD That Council agrees to enroll eight Public Works Operators into the Evolution Training Course for Road Maintenance.

Training will commence in May 2022, for a total cost of \$8,800.00.

CARRIED UNANIMOUSLY

TAX ENFORCEMENT

#052/2022 SCHMALZ That Council agree to post the following tax lien registration fees to the following tax roll's:

Roll#	Location	Amount \$\$
1271	SE 25-47-28-W2	\$25.00
3015	PT SW 20-47-27-W2	\$25.00
1765	PT NW 25-48-25-W2	\$25.00
0148	NE 35-45-27-W2	\$25.00
1146	PT SW 10-47-27-W2	\$25.00
0952	PT NW 15-47-26-W2	\$25.00
1726	PT SW 20-48-25-W2	\$25.00

CARRIED UNANIMOUSLY

#053/2022 SCHMALZ That Council agrees to have a written *Agreement for Payment of Tax Arrears* made for Roll#1269000, the cost of said agreement will be paid in the amount of \$200.00.

CARRIED UNANIMOUSLY

#054/2022 WILSON That Council agrees to hold the current Custom Work Rates the same as laid out in Policy No. P – 06.00/Resolution No. 106 of 2019.

The following rates, which are subject to annual review will be charged for custom work projects:

- TS 14 (Buggy/Scraper) ...\$200.00/hr
- CAT D6H (Bulldozer) ...\$200.00/hr (plus a \$100 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.....\$200.00/hr
- Belly Dump.....\$125.00/hr

- Tandem.....\$80.00/hr
- Snow Removal.....\$ 50.00 (minimum charge per occurrence)

** CAT D6H (Bulldozer) rate of \$640.00 chargeable only in the event of an emergency.

CARRIED UNANIMOUSLY

#055/2022 HAZELWOOD That Council agrees to pay the cost difference in signage due to product cost increase from manufacturer through Fox Canada for the purpose of Radar Traffic Signs.

The provincial Traffic Safety Fund Grant awarded \$14,600.00 for the project, increases including applicable tax brings the total cost to \$16,650.00 making a difference of \$2,050.00 to carry out the project.

CARRIED UNANIMOUSLY

#056/2022 SCHMALZ That in 2022, the Regular Meeting of Council be held on the second Thursday of each month beginning at 9:00 am.

CARRIED UNANIMOUSLY

RECESS

#057/2022 ETHIER That we recess at 2:57 pm.

CARRIED UNANIMOUSLY

Reeve, Eric Schmalz called the meeting back to order at 3:14 pm

BLADES/CULVERTS

#058/2022 ST. HILAIRE That Council agrees to purchase grader blades from Red Head Equipment at the quoted price of \$150.97 each.

CARRIED UNANIMOUSLY

#059/2022 GRASSICK That Council agrees to purchase culverts from Armtec at the quoted price of \$54,108.00, plus applicable taxes.

CARRIED UNANIMOUSLY

#060/2022 SCHMALZ That Council agrees to rescind resolution #024/2022 - RFQ's for the 2022 calendar year supply of gasoline, diesel, and oil.

CARRIED UNANIMOUSLY

CRA AUTHORIZATION

#061/2022 SCHMALZ That Council agrees to include the Jan. 24th, 2022, email confirmation to include Reeve Eric Schmalz, CAO Rochelle Neff and Assistant CAO Karri Willick to the Canada Revenue Agency account, to form part of these minutes.

CARRIED UNANIMOUSLY

ONE WAY PLOW PURCHASE

#062/2022 WILSON That Council agrees to purchase a one-way snow plow with attachment from Finning Canada in the amount of \$49,078.00.

CARRIED UNANIMOUSLY

CORRESPONDENCE

#063/2022 GRASSICK That the correspondence for February be received and filed.

CARRIED UNANIMOUSLY

REPORTS

#064/2022 **HAZELWOOD** That the Bylaw report submitted by Dean Mcleod, RM of Buckland Bylaw Officer, be approved as presented.

CARRIED UNANIMOUSLY

#065/2022 **HAZELWOOD** That the Foreman’s verbal report be approved as presented.

CARRIED UNANIMOUSLY

#066/2022 **ETHIER** That the Councillor’s verbal report be approved as presented.

CARRIED UNANIMOUSLY

#067/2022 **ETHIER** That it being 4:56 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer