

## Rural Municipality of Calder No. 241

### AGENDA

For Wednesday, January 8<sup>th</sup>, 2020

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1. A)	PUBLIC DISCLOSURE STATEMENT	2020 TO BE COMPLETED BY COUNCIL
1. B)	CALL TO ORDER	
2.	APPROVAL OF AGENDA	
3.	DECLARATION OF CONFLICT OF INTEREST	<a href="#">Bylaw 2016-5 Code of Ethics for Members of Council</a> <a href="#">Bylaw 2016-1 Council Procedure Bylaw</a>
4.	APPROVAL OF MINUTES	<a href="#">MINUTES OF THE DECEMBER 11<sup>TH</sup>, 2019 MEETING</a>
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9:00 am Blair German 9:30 am Tannyn Stumph
<b>7.</b>	<b>FINANCES</b>	
7.a	List of Accounts for Approval	<a href="#">List of Accounts for Approval</a>
7.b	Detailed Statement of Financial Activities	<a href="#">Detailed Statement of Financial Statement</a>
7.c	Bank Reconciliation	Bank Reconciliation
7.d	Banquet Summary	<a href="#">2019 RM Banquet</a>
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	Council Remuneration	<b><u>COUNCIL REMUNERATION 2020</u></b> THAT for the year 2020, the Reeve and each Councilor be paid for attending Council meetings, and committee meetings at a rate of \$200.00 per diem and \$0.80 per kilometer necessarily traveled in the exercise of their duties pursuant to section 82(1 of <i>The Municipalities Act</i> ; AND the Reeve be given an additional \$200 per diem per month for office supervision; AND FURTHERMORE, that each be paid \$500.00 per month for public works supervision and mileage; AND the limitations contained therein, meeting indemnity and mileage be paid monthly.
8.a1	Set Dates for Regular Council Meetings	<b><u>Wednesday January 8, 2020</u></b> <b><u>Wednesday February 12, 2020</u></b> <b><u>Wednesday March 18, 2020</u></b>

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Item #	AGENDA ITEM	DOCUMENTS																								
		<p><u>Wednesday April 8, 2020</u>  <u>Wednesday May 20, 2020</u>  <u>Wednesday June 10, 2020</u>  <u>Wednesday July 8, 2020</u>  <u>Wednesday August 12, 2020</u>  <u>Wednesday September 9<sup>th</sup>, 2020</u>  <u>Wednesday October 7<sup>th</sup>, 2020</u>  <u>Friday November 13, 2020</u>  <u>Wednesday December 9<sup>th</sup>, 2020</u></p>																								
8.b	Council Benefits:	<p><b><u>COUNCIL BENEFITS:</u></b>            THAT the Reeve and each Councilor be covered under the S.A.R.M. Extended Health &amp; Dental Benefits program with the single coverage paid by the municipality in 2020. <span style="float: right;">CARRIED.</span></p>																								
8.c	Council WCB:	<p><b><u>COUNCIL WCB:</u></b>            That in accordance with Sections 4 of the Worker’s Compensation Act, 1979, each member of Council be provided with Workers’ Compensation coverage in the amount of \$50,994.00 per elected official for 2020. <span style="float: right;">CARRIED.</span></p>																								
8.d	2020 Appointments	<p><a href="#">See 2020 APPOINTMENTS List: Attached</a>            APPOINTMENT RESOLUTION NEEDED 2020:  <a href="#">RM OF COTE #271 BOARD OF REVISION</a> / BOARD OF DEVELOPMENT APPEALS: Council members for board appointment:</p> <ul style="list-style-type: none"> <li>• Trevor Baumung, Div 1 Councilor</li> <li>• David Fyck, Div 2 Councilor</li> <li>• Don Soloninko, Div 3 Councilor</li> </ul> <p>Staff member for secretary appointment:</p> <ul style="list-style-type: none"> <li>• Shandy Wegwitz, Administrator</li> </ul> <p>At an indemnity rate each of \$200/ day plus \$0.65/km necessary travel when services are required.</p>																								
8.e	GG - Rates	<p><b><u>2020 SERVICES PROVIDED RATES</u></b>            THAT the following rates for services provided apply for 2020:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>SERVICE</th> <th>RATE</th> <th>UNIT</th> </tr> </thead> <tbody> <tr> <td>Photocopying</td> <td>\$0.35</td> <td>Per copy</td> </tr> <tr> <td>Minute Subscriptions</td> <td>\$100.00</td> <td>Per year</td> </tr> <tr> <td>Fax (Receive / Send)</td> <td>\$1.00</td> <td>Per page</td> </tr> <tr> <td>Municipal Map – Ratepayer</td> <td>\$15.00</td> <td>Each</td> </tr> <tr> <td>Municipal Map – Non-ratepayer</td> <td>\$20.00</td> <td>Each</td> </tr> <tr> <td>Municipal Map – Mailed</td> <td>\$25.00</td> <td>Each</td> </tr> <tr> <td>Laminated Map</td> <td>\$25.00</td> <td>Each</td> </tr> </tbody> </table>	SERVICE	RATE	UNIT	Photocopying	\$0.35	Per copy	Minute Subscriptions	\$100.00	Per year	Fax (Receive / Send)	\$1.00	Per page	Municipal Map – Ratepayer	\$15.00	Each	Municipal Map – Non-ratepayer	\$20.00	Each	Municipal Map – Mailed	\$25.00	Each	Laminated Map	\$25.00	Each
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8.f	2020 Wages & Benefits	<p><b><u>GRADER OPERATOR – BLAIR GERMAN</u></b> That Grader Operator, Blair German, be paid and hourly rate of \$26.75 per hour for the year 2020 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder Standby Pay Period.</p> <p>CARRIED.</p> <p><b><u>GRADER OPERATOR – TANNYN STUMPH</u></b> That Grader Operator, Blair German, be paid and hourly rate of \$26.75 per hour for the year 2020 AND FURTHER that he be guaranteed \$4,200.00 per month (or 160 hours at \$26.25 per hour) for the months of January, February, March, November and December herein defined as RM of Calder Standby Pay Period.</p> <p>CARRIED.</p> <p><b><u>SEASONAL MOWER OPERATOR – DEAN LOEWEN</u></b> That Seasonal Mower Operator, Dean Loewen, be paid and hourly rate of \$24.00 per hour for the year 2020 once called back to work in spring .</p> <p>CARRIED.</p>
8. g	Class 3A Incentive	Extra .25 cent on salary prior to March 15, 2019
8.h	Membership Requests	<a href="#">Hudson Bay Association 2020 membership \$300.00</a>
8.i	Fidelity Bond	<p><b><u>ADMINISTRATOR'S BOND</u></b> THAT the Administrator's Bond issued through SARM Fidelity Bond Self-Insurance Plan be accepted as presented.</p> <p>CARRIED.</p>
8.j	Administrator Wages	<a href="#">SARM 2020 Schedule</a>
8.k	GOVERNANCE	<a href="#">NorthBound Asset Management Development Estimate.</a>
8.l	Rescind Bylaw	Bylaw 2019-05 Closing of a Road Allowance or street - Gordon Rubletz
<b>9.</b>	<b>TRANSPORTATION SERVICES</b>	
9.a	Gravel Tender	Is a gravel tender package required for 2020.

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For Wednesday, January 8<sup>th</sup>, 2020

Beginning at 9:00 a.m.

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9.b	2020 Chargeable Rates & Services	<p><b>RATES PAYABLE</b>            THAT the following rates payable and chargeable apply:  <b>SERVICE RATES PAYABLE RATE UNIT</b>            Manual Labor \$18.00 Hour            2 Wheel Drive Tractor &amp; Man \$55.00 Hour            4 Wheel Drive Tractor &amp; Man \$70.00 Hour            Stone Picker/Front End Loader \$25.00 Hour            Trucks up to one ton \$0.60 Running km            Trucks over one ton \$1.20 Running km            Wage for Truck Driver \$18.00 Hour            CARRIED.</p> <p><b>RATES CHARGABLE</b>            THAT the following rates payable and chargeable apply:  <b>SERVICE RATES CHARGEABLE RATE UNIT</b>            Motor Grader – Ratepayer \$150.00 Per hour            Minimum Charge \$50.00            Motor Grader – Non Ratepayer \$170.00 Per hour            Minimum Charge \$75            Grass Mower \$50.00 Per Cut            Grass Mower - Annual \$500.00 Per season per lot            Backhoe \$100.00 Per hour            Mower &amp; Tractor \$160 Hour            CARRIED.</p>
9.c	Dust Control	For 2020 do we want to send out letters?
9. d	Solonenko Farms	Invoice for clearing of Road Allowance.
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a		
10.b		
10.c		
<b>11.</b>	<b>ENVIRONMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	BEAVER CONTROL	<p><b>BEAVER CONTROL</b>            That the RM pay a bounty to any pre-approved beaver hunter who provides a beaver tail to the Councilor responsible for the division in which it was obtained AND FURTHER we pay a rate of \$35.00 per tail for those holding a valid trapper’s license or \$20.00 per tail without such license.</p>
11.b	Coyote Control	<p><b>COYOTE CONTROL</b>            That we pay a \$20.00 bounty to any pre-approved coyote hunter who provides the bottom jaw of the coyote to the Councilor responsible for the division in which it was obtained.</p>

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11.c	Wallace Creek Watershed Stewardship Association WCWSA	<a href="#">2020 membership</a>
11.d	2020 Weed Control Officer	Appoint Officer
11.e	2020 Pest Control Officer	Appoint Officer
11.f	2020 Pound Keeper	Appointment
11.g	DOG BYLAW	<a href="#">Issues with dogs at Pelican Landing</a>
11.h	SMHI	Report on Loss for Municipality & Province
<b>12.</b>	<b>PLANNING &amp; DEVELOPMENT SERVICES</b>	
12.a		
12.b		
<b>13.</b>	<b>UTILITY SERVICES:</b>	
13.a	Water Treatment Plant Operators	<a href="#">2020 Water Treatment Plant Operators</a>
13.b	Water Reports	<a href="#"># 3341325</a>
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	
14.a	Sask Lotteries Grant 2021	Application for 2021/2022
<b>15.</b>	<b>COUNCIL, COMMITTEE REPORTS, HR</b>	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
15.d		
<b>16.</b>	<b>CORRESPONDANCE</b>	<p>MOVED BY:  <u>CORRESPONDANCE:</u>            THAT the following correspondence, having been read, be filed.            CARRIED Y/N</p>
16.a	SARM	Respect Certification Program
16.b	APAS	<a href="#">2019 APAS Policy Resolutions from Convention</a>
16.c		
16.d		
16.e		

RURAL MUNICIPALITY OF



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16.f		
16.h		
16.i		
16.j		
16.k		
<b>17.</b>	<b>ADJOURNMENT</b>	