

AGENDA

For Friday, December 10th, 2021

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	CALL TO ORDER	
2.	APPROVAL OF AGENDA	DECEMBER 10 th , 2021
3.	DECLARATION OF CONFLICT OF INTEREST	<u>Bylaw 2016-5 Code of Ethics for Members of Council</u> <u>Bylaw 2016-1 Council Procedure Bylaw</u>
3.A	ASSET MANAGEMENT	MONTHLY MANAGEMENT POLICY OF CAPITAL ASSETS
4.	APPROVAL OF MINUTES	MINUTES OF THE NOVEMBER 12 TH , 2021 MEETING
5.	BUSINESS ARISING FROM MINUTES	
6.	DELEGATIONS	9: 30 a.m. - Outside Employees 10:30 a.m. – Warren Kaeding, MLA and Terry Dennis, MLA
6. A&B	JD LINK GRADER INFORMATION	A) Tannyn’s JD Link Information – WARRANTY - Sept 26/2022 or 7000 hrs B) Dean’s JD Link Information
7.	FINANCES	
7.a	List of Accounts for Approval	List of Accounts for Approval
7.b	Detailed Statement of Financial Activities	Detailed Statement of Financial Statement
7.c	Bank Reconciliation	Bank Reconciliation
8.	GENERAL GOVERNMENT SERVICE	
8.a	Council Remuneration	<u>Last Year’s COUNCIL REMUNERATION 2021</u> THAT for the year 2021, the Reeve and each Councilor be paid for attending Council meetings, and committee meetings at a rate of \$300.00 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 per month \$ 200.00 for public works supervision and \$ 300.00 for public works mileage.

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8.b	Set Dates for Regular Council Meetings	<p><u>2021 SCHEDULED REGULAR MEETING DATES</u></p> <p>THAT the following scheduled days for Regular Council meetings be as follows; All meetings are to be on the second Friday of each month starting at 9: 00 a.m. from October to March, and 8:00 a.m from April to September. unless specified in the dates below; Dates are as follows: Wednesday January 13th, 2021 – 9:00 a.m. Friday February 12th, 2021 – 9:00 a.m. Friday March 12th, 2021 – 9:00 a.m. Friday April 16th, 2021 – 8:00 a.m. Friday May 14th, 2021 – 8.00 a.m. Friday June 18th, 2021 – 8:00 a.m. Friday July 16^h, 2021 – 8:00 a.m. Friday August 13th, 2021 – 8:00 a.m. Friday September 10th, 2021 -8:00 a.m. Friday October 15th, 2021 – 9:00 a.m. Friday November 12th, 2021 – 9: 00 a.m. Friday December 10th, 2021 – 9:00 a.m.</p> <p style="text-align: right;">CARRIED.</p>																								
8.c	Council WCB:	<p><u>COUNCIL WCB:</u></p> <p>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 2022.</p> <p style="text-align: right;">CARRIED.</p>																								
8.d	GG - Rates	<p><u>Last Year’s 2021 SERVICES & FEES PROVIDED RATES</u></p> <p>THAT the following rates for services provided apply for 2021:</p> <table border="1" data-bbox="656 1486 1373 1759"> <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>\$2.00</td> <td>Per page</td> </tr> <tr> <td>Municipal Map – Ratepayer</td> <td>\$25.00</td> <td>Each</td> </tr> <tr> <td>Municipal Map – Non-ratepayer</td> <td>\$25.00</td> <td>Each</td> </tr> <tr> <td>Municipal Map – Mailed</td> <td>\$25.00</td> <td>Each</td> </tr> <tr> <td>NSF FEES</td> <td>\$25.00</td> <td>Each (New)</td> </tr> </tbody> </table>	SERVICE	RATE	UNIT	Photocopying	\$0.35	Per copy	Minute Subscriptions	\$100.00	Per year	Fax (Receive / Send)	\$2.00	Per page	Municipal Map – Ratepayer	\$25.00	Each	Municipal Map – Non-ratepayer	\$25.00	Each	Municipal Map – Mailed	\$25.00	Each	NSF FEES	\$25.00	Each (New)
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8.e	2022 Wages & Benefits	<p><u>2021 GRADER OPERATOR – TANNYN STUMPH</u> That Grader Operator, TANNYN STUMPH, be paid and hourly rate of \$27.50 per hour for the year 2021 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 style="text-align: right;">CARRIED.</p> <p><u>2021 GRADER OPERATOR – BLAIR GERMAN</u> That Grader Operator, Blair German, be paid and hourly rate of \$27.50 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 style="text-align: right;">CARRIED.</p> <p><u>2021 SEASONAL MOWER OPERATOR – DEAN LOEWEN</u> That Seasonal Mower Operator, Dean Loewen, be paid and hourly rate of \$24.75 per hour for the year 2020 upon return to work.</p>
8. f	Administrator Wages	SARM 2022 Schedule
8.g	FCM	2022 Membership \$ 226.30
8.h	SMHI	2021 written/Loss in RM & Hail Roll Commission 2021
8.i	SARM	Insurance – Loss at shop
8.j	SARM	Relook at Insurance for shop contents
8.k	SARM	Disappointed with Sask. Growth Coalition Campaign
8.l	Government of Saskatchewan	Declaration of Eligibility
8.m	Board of Revision	RM of Orkney will not require our services in 2022
8.n	Appointments	2022 Appointments
8.o	New Appointment	To the New Yorkton Hospital delegate
8.p	SARM	Resolution deadline for March Convention – Jan 29, 2022

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8.q	Municipal Employees	Employee X-mas gifts																																																			
8. r	Delegates	R.M. Young Farmer Award for 2021																																																			
8.S	Outstanding Invoices	To add all Year end outstanding Invoices to the tax roll.																																																			
9.	TRANSPORTATION SERVICES																																																				
9.a	OH & S	Training for the Employees																																																			
9.b	2021 Chargeable Rates & Services	<p>RATES PAYABLE in 2021 THAT the following rates payable and chargeable apply:</p> <table border="1"> <thead> <tr> <th>SERVICE RATES PAYABLE</th> <th>RATE</th> <th>UNIT</th> </tr> </thead> <tbody> <tr> <td>Manual Labor</td> <td>\$18.00</td> <td>Hour</td> </tr> <tr> <td>2 Wheel Drive Tractor & Man</td> <td>\$55.00</td> <td>Hour</td> </tr> <tr> <td>4 Wheel Drive Tractor & Man</td> <td>\$70.00</td> <td>Hour</td> </tr> <tr> <td>Stone Picker/Front End Loader</td> <td>\$25.00</td> <td>Hour</td> </tr> <tr> <td>Trucks up to one ton</td> <td>\$0.60</td> <td>Running km</td> </tr> <tr> <td>Trucks over one ton</td> <td>\$1.20</td> <td>Running km</td> </tr> <tr> <td>Wage for Truck Driver</td> <td>\$18.00</td> <td>Hour</td> </tr> </tbody> </table> <p>RATES CHARGABLE in 2021 THAT the following rates payable and chargeable apply:</p> <table border="1"> <thead> <tr> <th>SERVICE RATES CHARGEABLE</th> <th>RATE</th> <th>UNIT</th> </tr> </thead> <tbody> <tr> <td>Motor Grader – Ratepayer</td> <td>\$150.00</td> <td>Per hour</td> </tr> <tr> <td>Minimum Charge</td> <td>\$50.00</td> <td></td> </tr> <tr> <td>Motor Grader – Non Ratepayer</td> <td>\$170.00</td> <td>Per hour</td> </tr> <tr> <td>Minimum Charge</td> <td>\$75.00</td> <td></td> </tr> <tr> <td>Tractor & Mower</td> <td></td> <td></td> </tr> <tr> <td>Town Grass Mower</td> <td>\$50.00</td> <td>Per Cut vacant lots in town</td> </tr> <tr> <td>Backhoe</td> <td>\$100.00</td> <td>Per hour</td> </tr> <tr> <td>Snowplowing Drive Way</td> <td>\$75.00</td> <td>Min charge In &Out</td> </tr> </tbody> </table>	SERVICE RATES PAYABLE	RATE	UNIT	Manual Labor	\$18.00	Hour	2 Wheel Drive Tractor & Man	\$55.00	Hour	4 Wheel Drive Tractor & 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	SERVICE RATES CHARGEABLE	RATE	UNIT	Motor Grader – Ratepayer	\$150.00	Per hour	Minimum Charge	\$50.00		Motor Grader – Non Ratepayer	\$170.00	Per hour	Minimum Charge	\$75.00		Tractor & Mower			Town Grass Mower	\$50.00	Per Cut vacant lots in town	Backhoe	\$100.00	Per hour	Snowplowing Drive Way	\$75.00	Min charge In &Out
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9.c	Quote for Shop	Norquay Co-op
9.d	Quote for Shop	AFAB
9.e	Quote for Shop	Zak's Building Group
9.f	Quote for Shop	Prairie Steel
9.g	Route 726	Big Culvert on road 726 – Beaver Issue
9.h	Mower Purchase	Approval of Schulte 20 "Mower from Flamans
10.	PROTECTIVE SERVICES	
10.a	RCMP	Black Cat Program
10.b		
10.c		
11.	ENVIROMENTAL, HEALTH & WELLNESS SERVICES	
11.a	BEAVER CONTROL	BEAVER CONTROL 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.
11.b	Coyote Control	COYOTE CONTROL 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.
11.c	2022 Weed Control Officer	Appoint Officer
11.d	2022 Pest Control Officer	Appoint Officer
11.e	2022 Pound Keeper	Appointment
11.f	2021 Invoice	Approval of 2021 Pest Control Invoice
11.g	282/21 Tabled Motion	2021 Marksman Vegetation Invoice
11.h	2022 PCO Appointments	SARM Clubroot Appointments for 2022
11.i		
12.	PLANNING & DEVELOPMENT SERVICES	
12.a	Development Permit	Reid Nagy – SE 36-26-33-W1 NEW BUILD
12.b	Lot at Pelican Landing	Penny Dubynuk
13.	UTILITY SERVICES:	
13.a	Water Treatment Plant Operators	2022 Water Treatment Plant Operators Wages
13.b	Water Reports	# 3394257 # 3395763
14.	RECREATIONAL SERVICES	
14.a		

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15.	COUNCIL, COMMITTEE REPORTS, HR	
15.a	Approval of Council Committee REPORTS	
15.b	Approval of Council EXPENSES	
15.c		
15.d		
16.	CORRESPONDANCE	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Triod Supply	2022 Mower Blades
16.b	Gravellock	Road Maintenance Letter
16.c	Kubota	Tractor Promotion
16.d	SARM	Vice President X-mas Greetings
16.e	Sask 4-H	Thank-you for donation
16.f	KNL Mulching Services	Mulching Services
16.h	MAKI Services	Hydraulic Services
16.i	Christmas Cards	From T & H Trucking
16.j		
16.k		
17.	ADJOURNMENT	