

**AGENDA**

For Wednesday, January 13<sup>th</sup>, 2021

Beginning at 9:00 a.m.

Item #	AGENDA ITEM	DOCUMENTS
1.	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 18<sup>th</sup>, 2020 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		
<b>8.</b>	<b>GENERAL GOVERNMENT SERVICE</b>	
8.a	Council Remuneration	<b><u>Last Years 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 \$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.
8.a1	Set Dates for Regular Council Meetings	<b><u>SCHEDULED REGULAR MEETING DATES</u></b> THAT the following scheduled days for Regular Council meetings be as follows;

**Rural Municipality of Calder No. 241**

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		<p>All meetings are to be on the second Wednesday of each month starting at 9: 00 a.m. unless specified in the dates below;            Dates are as follows:            Wednesday January 13<sup>th</sup>, 2021            Wednesday February 10<sup>th</sup>, 2021            Wednesday March 10<sup>th</sup>, 2021            Wednesday April 14<sup>th</sup>, 2021            Wednesday May 12<sup>th</sup>, 2021            Wednesday June 9<sup>th</sup>, 2021            Wednesday July 14<sup>h</sup>, 2021            Wednesday August 11<sup>th</sup>, 2021            Wednesday September 8<sup>th</sup>, 2021            Wednesday October 13<sup>th</sup>, 2021            Wednesday November 10<sup>th</sup>, 2021            Wednesday December 8<sup>th</sup>, 2021</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 2021. <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 2021. <span style="float: right;">CARRIED.</span></p>																								
8.d	GG - Rates	<p><b><u>Last Years 2020 SERVICES PROVIDED RATES</u></b>            THAT the following rates for services provided apply for 2020:</p> <table border="1" data-bbox="683 1478 1403 1751"> <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>\$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>Laminated Map</td> <td>\$30.00</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	\$25.00	Each	Municipal Map – Non-ratepayer	\$25.00	Each	Municipal Map – Mailed	\$25.00	Each	Laminated Map	\$30.00	Each
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8.e	2021 Wages & Benefits	<p><b><u>2020 GRADER OPERATOR – TANNYN STUMPH</u></b></p> <p>That Grader Operator, TANNYN STUMPH, 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><b><u>2020 GRADER OPERATOR – BLAIR GERMAN</u></b></p> <p>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>CARRIED.</p> <p><b><u>2020 SEASONAL MOWER OPERATOR – DEAN LOEWEN</u></b></p> <p>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	Class 3A Incentive	Extra .25 cent on salary prior to March 15, 2019
8.g	Membership Requests	Hudson Bay Association 2020 membership \$300.00
8.h	Administrator Wages	SARM 2021 Schedule
8.i	SAMA	Board of Election Nominations
8.j		
8.k		

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<b>9.</b>	<b>TRANSPORTATION SERVICES</b>																																														
9.a	Gravel Tender	Is a gravel tender package required for 2021.																																													
9.b	2021 Chargeable Rates & Services	<p><b><u>RATES PAYABLE</u></b> in 2020            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 &amp; Man</td> <td>\$55.00</td> <td>Hour</td> </tr> <tr> <td>4 Wheel Drive Tractor &amp; 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><b><u>RATES CHARGABLE</u></b> in 2020            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</td> <td></td> </tr> <tr> <td>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> </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		Grass Mower	\$50.00	Per Cut vacant lots in town	Backhoe	\$100.00	Per hour
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9.c	Dust Control	For 2021 do we want to send out letters?																																													
9.d	Logan Stevens	Quote on trade in of New Tractor																																													
9.e	Resume	Egan Koustrup																																													

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9.f	ATS Signage	Directional Signage requirements
9.g	Triod Supply	Mower Blade Order
9.h	Shop	Report of damage to the Shop and Items
<b>10.</b>	<b>PROTECTIVE SERVICES</b>	
10.a	RCMP	Quarterly Report
10.b		
10.c		
<b>11.</b>	<b>ENVIROMENTAL, HEALTH &amp; WELLNESS SERVICES</b>	
11.a	BEAVER CONTROL	<b><u>BEAVER CONTROL</u></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.
11.b	Coyote Control	<b><u>COYOTE CONTROL</u></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.
11.c	2021 Weed Control Plan	R.M. of Calder No. 241 Weed Control Plan for 2021
11.d	2021 Weed Control Officer	Appoint Officer
11.e	2021 Pest Control Officer	Appoint Officer
11.f	2021 Pound Keeper	Appointment
11.g	I-Hunter	Electronic Service for Municipal Mapping
11.h	SCDA	Reimbursement cheque information
11.i		
<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	2020 Water Treatment Plant Operators
13.b	Water Reports	# 3368345
<b>14.</b>	<b>RECREATIONAL SERVICES</b>	

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14.a	Sask Lotteries Grant 2022	Application for 2022/2023
<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>	MOVED BY: <u>CORRESPONDANCE:</u> THAT the following correspondence, having been read, be filed. CARRIED Y/N
16.a	Ray Orb	SARM President Election Letter
16.b	Bill Huber	SARM Vice President Election Letter
16.c	APAS	APAS Issues and Rural Internet Services
16.d	SARM Convention 2021	116 <sup>th</sup> Annual Convention March 9 & 10 Virtual
16.e	Gravel Lock	Newsletter
16.f		
16.h		
16.i		
16.j		
16.k		
<b>17.</b>	<b>ADJOURNMENT</b>	