

- Meetings* **243/21 Nielsen:**
That Council meetings shall be held on the second Wednesday of each month at 9:00am.
CARRIED
- Council Indemnity* **244/21 Gibson:**
That Council Indemnity shall be:
Council meetings \$200.00
Committee meetings \$100.00 under 4 hours
Committee meetings \$200.00 over 4 hours
Supervision \$25.00 per hour
Phone calls, emails \$500.00 per month
CARRIED
- Deputy Reeve* **245/21 Dietze:**
That the Deputy Reeve shall be Councillor Kimberley Dietze from November 10, 2021 to May 2022, and Councillor Phil Yanchycki from May 2022 to November 2022.
CARRIED
- Banking/ Signing* **246/21 Humphries:**
That banking and signing authority shall be Reeve Kelvin Luedtke or Councillor Reed Gibson and the Chief Administrative Officer Sentura Freitag or Office Assistant, Jennifer McNabb.
CARRIED
- Mileage* **247/21 Rutten:**
That mileage for RM business shall be \$0.85 per kilometre.
CARRIED
- Meals* **248/21 Luedtke:**
That meals for Councillors and staff on RM business shall be \$80.00 per day including spouses during convention. Furthermore, each councillor shall pay for their own meals and remit their expenses; receipts are not needed to claim the meal allowance.
CARRIED
- Office keys* **249/21 Nielsen:**
That the following shall have an office key: Councillor Reed Gibson, office staff and office caretaker.
CARRIED

COUNCIL COMMITTEES:

- Committees* **250/20 Gibson:**
That the following committees shall be:
General Government Nielsen, Dietze, Rutten, Humphries
Protective Services Yanchycki, Dietze, Rutten, Gibson
Transportation Services Yanchycki, Humphries, Gibson, Nielsen
Road Ban Committee Humphries and Dietze
Province & State Dietze
EMO Nielsen and Gibson
Human Resources Committee Dietze, Freitag, Rutten, Nielsen
The Reeve sits on each committee
CARRIED



BOARD APPOINTMENTS:

251/21 Dietze:

That the following appointments be made:

<i>Alameda Library/SE Regional</i>	Murray Rossow (alternate Dietze)
<i>ADD Board</i>	Yanchycki (alternate Humphries), Weed Inspector Slade Burnett
<i>Fire Dept.</i>	Rutten (alternate Dietze)
<i>Borderline Housing</i>	Gibson (alternate Yanchycki)
<i>Moose Creek Regional Park</i>	Dietze and Nielsen
<i>Lower/Upper Watershed</i>	Yanchycki and Nielsen (alternate Humphries)
<i>Red Coat Waste</i>	Gibson (alternate Humphries)
<i>Mutual Aid</i>	Gibson and Nielsen
<i>SETPC</i>	Luedtke (alternate Yanchycki), Foreman
<i>Galloway Trust</i>	Nielsen and Yanchycki
<i>Rec Board</i>	Dietze (alternate Rutten)
<i>Moose Mountain Health Care Corp</i>	Luedtke (alternate Yanchycki)
<i>Lake Roy Watershed</i>	Gibson (alternates Nielsen, Humphries)
<i>Moose Mountain Lodge Foundation</i>	Luedtke (alternate Yanchycki)
<i>Fire Rangers</i>	Each Councillor for their respective division

CARRIED

OLD BUSINESS:

MCCAULEY CROSSING RFP (all prices include PST)

Harbuilt Construction Ltd.	\$1,704,598.00 (Armtec Galvanized Steel Bridge)
	\$1,540,100.00 (Algonquin Bridge)
	\$1,395,651.00 (Precast Bridge)
Fort Richmond Construction	\$1,361,835.00 (Armtec Galvanized Steel Bridge)
	\$1,177,335.00 (Algonquin Weathering Steel Bridge)
	\$1,219,835.00 (Algonquin Galvanized Steel Bridge)
	\$1,143,335.00 (Precast Bridge)
Samson Developments	\$1,199,927.00 (Armtec Galvanized Steel Bridge)
G. Unger Construction Co. Ltd.	\$1,680,000.00 (Armtec Galvanized Steel Bridge)
Minty's Moving Ltd.	\$1,927,300.00 (Armtec Galvanized Steel Bridge)
Western Infrastructure Renewal Inc.	\$1,425,589.41 (Armtec Galvanized Steel Bridge)

A recorded vote was requested by Councillors Jeremy Nielsen and Jeff Humphries.

*McCauley
Crossing*

252/21 Humphries:

That the RM shall accept the proposal from Samson Developments for the demolition of the McCauley Crossing, and the installation of a Armtec Galvanized Steel Bridge for the cost of \$1,199,927.00 conditional on DFO and WSA project approval. Furthermore, the total cost will be taken from reserves and replaced at a rate of \$239,985.40 per year for the next five years.
(Nielsen – AGAINST; Gibson – FOR; Dietze – FOR; Yanchycki – FOR; Humphries – FOR;
Rutten – FOR; Luedtke – FOR)

CARRIED

Land Damages Pmt **253/21** Rutton:
That the RM shall pay the land damages invoice in the amount of \$2,000.00 to Dennis Coffey for damages incurred from TWP 062 road construction. **CARRIED**

Asset Mgt. Strategy **254/21** Yanchycki:
That the RM shall approve the Asset Management Strategy as circulated. **CARRIED**

Administrators Report **255/21** Yanchycki:
That the RM shall accept the Administrator's Report as presented. **CARRIED**

Oil Approvals **256/21** Dietze:
That the RM shall accept the oil approvals as attached. **CARRIED**

Office Assist. Retirement **257/21** Yanchycki:
That the RM shall approve the Office Assistant's retirement request. **CARRIED**

NEW BUSINESS:

Highways Winter Weights **258/21** Yanchycki:
That the RM opt out of the Ministry of Highways Winter Road Weight restriction order for the 2021-22 Road Ban Season. **CARRIED**

Pest Cont. Invoice **259/21** Humphries:
That the RM shall pay the invoice from the ADD Board in the amount of \$8,450.00 for 169 pest control officer calls in 2021. **CARRIED**

Oxbow Sr. Huskys **260/21** Rutton:
That the RM shall agree to be a Jersey Sponsor for the Oxbow Senior Huskies for the cost of \$250.00. **CARRIED**

Gravel Piles Measurement **261/21** Humphries:
That the RM shall hire Chamney Crushing to measure all RM gravel piles at year end. **CARRIED**

Corresp. **262/21** Yanchycki:

- 2022 Southern Saskatchewan Vacation Guide
- Thank you from Darry Contracting
- Santa Day Parade Floats- (graders or gravel trucks could go?)
- Letter from the new CN Public Affairs Manager
- RCMP update from the Combined Traffic Services
- Agriculture in the Classroom update
- Carnduff RCMP- FYI regarding criminal record checks
- \$40,000 donation on behalf of the Estate of Nellie Adams- Fire Department

That the correspondence having been read shall be filed. **CARRIED**

Adjourn
12:48pm

263/21 Nielsen:
That this meeting shall adjourn.

CARRIED



Reeve



CAO

