



*CAO* **279/23** Humphries:  
*Wages* That the CAO, Sentura Freitag's, wage shall be \$98,834.00 per year, as per the 2024 RMAA salary Schedule for a third year Rural Class 'Superior A' certification. **CARRIED**

*Councillor Humphries requested a recorded vote regarding outside staff wages.*

*Outside* **280/23** Dietze:  
*Wages 2024* That staff wages shall be the following effective the first pay-period in 2024. Furthermore, all increases shall be rounded up to the nearest \$0.05.

Kirk Brooks	\$43.30 per hour
Chris Fee	\$37.35 per hour
Larry Schnell	\$34.90 per hour (4.2% SK cost of living increase)
Shanise Mayer	\$31.10 per hour (4.2% SK cost of living increase)
Dillon Mathison	\$31.10 per hour (4.2% SK cost of living increase)
Blair Young	\$29.20 per hour (4.2% SK cost of living increase)
Jeremy Burness	\$29.20 per hour (4.2% SK cost of living increase plus \$3.15/hour increase)
Tanner Morrow	\$22.50 per hour (4.2% SK Cost of living increase plus \$1.65/hour increase)

*(Luedtke: For; Nielsen: For; Gibson: For; Dietze: For; Gervais: For; Humphries: Against; McLean: For)*

**CARRIED**

The Office Assistant returned to the chambers at 2:51pm  
Councillor Reed Gibson left the meeting at 3:03pm

*Regular* **281/23** McLean  
*minutes* That the minutes of the regular meeting of November 15, 2023 shall be approved as read. **CARRIED**

*November* **282/23** Nielsen:  
*Statement* That the detailed financial report including bank reconciliations for all accounts for the month of November shall be accepted as read, and attached. **CARRIED**

*Accounts* **283/23** Humphries:  
*Payable* That the statement of payments being, cheques #7603-7625 in the amount of \$42,290.78, Mastercard payments in the amount of \$7,388.77, Agline payment in the amount of \$2,030.77, and other online payments in the amount of \$32,482.81 for a total of \$84,193.13 shall be paid and be attached to the minutes. **CARRIED**

*Oil Approvals* **284/23** Nielsen:  
That the RM shall accept the oil approvals as attached. **CARRIED**

**OLD BUSINESS:**

*Term Office* **285/23** Humphries  
*Assistant* That the RM shall offer the Term Office Assistant position to Carla Yanyu, with the wage of \$22.00 per hour. Furthermore, the hours worked will be Monday to Friday 8:00am to 4:00pm from January 2, 2024 to May 31, 2024. **CARRIED**

*DARM* **286/23:** Luedtke:

That the RM shall pay for the RDARM annual membership in the amount of \$200.00 and Councillor Gervais shall attend the AGM from January 4 -5, 2024 in Regina. **CARRIED**

*Admin Report* **287/23** McLean:  
That the RM shall accept the Administrator's Report as presented. **CARRIED**

### **NEW BUSINESS**

*SE Regional Library fees* **288/23** Gervais:  
That the RM shall pay the invoice in the amount of \$4,207.50 from the Southeast Regional Library for 2024 fees. **CARRIED**

*Revenue Shr. Declaration* **289/23** Dietze:  
That the CAO shall submit the Revenue Sharing Eligibility Declaration for 2023 stating that the RM has met all eligibility requirements as follows:  
1. Submission of the Audited Annual Financial Statement to the Ministry;  
2. In good standing with respect to the reporting and remittance of Education Property Taxes;  
3. Adoption of a Council Procedures Bylaw;  
4. Adoption of an Employee Code of Conduct; and  
5. All members of Council have filed and annually updated their Public Disclosure Statements. **CARRIED**

*Arcola Co-op Fuel Tender* **290/23** Gervais:  
That the RM shall continue to purchase fuel from the Arcola Co-op for 2024 provided fuel remains priced at the daily rate less \$0.045/L, and \$0.0855/L patronage benefit, plus up to \$0.07/L direct drop discount. **CARRIED**

*Capital Planning mtg.* **291/23** Gervais:  
That the RM council shall meet on Thursday, January 18, 2024 at 12:00pm to discuss the five-year capital works plan. **CARRIED**

Councillor Reed Gibson returned to the meeting at 3:38pm

*Corresp.* **292/23** Nielsen:

- SARM-
  - Christmas greetings from Ray Orb, SARM President
  - Deadline to submit resolutions for 2024 SARM Annual Convention is Sunday, January 28, 2024
- APAS 2023 Review; 2024 membership \$12,215.60
- Letter from Carla Beck, Leader of Official Opposition re MRI scanner
- Sask Rural Crime Watch Association (SRCWA) 2024 membership \$50.00
- Southeast Regional Library Newsletter
- Annual SMHI Payment to RM - \$2,422.43 received
- Daryl Harrison MLA - Christmas greetings
- Loraas Disposal – Christmas greetings
- 20/20 Geomatics – Christmas greetings
- Davis Meats Announcement
- Alameda Rec Board newsletter

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

Adjourn  
4:03pm

293/23 Nielsen:  
That this meeting shall adjourn.

**CARRIED**



Reeve



CAO