

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
R.M. OF KELVINGTON NO. 366 HELD AT THE R.M. OFFICE ON
THURSDAY THE 9TH DAY OF DECEMBER, 2021.**

Res
2021-256

Payment of Accounts (per attached list)
Moved By: Rick Radom

That the following list of payments, as per the schedule attached hereto, be approved for payment:

- Cheque No. 7327 to 7358
- Credit Card No. 146 to 148
- Receiver General O-31112021
- SaskPower O-32112021
- SaskTel O-33112021
- SaskEnergy O-34112021
- Prairie North Coop O-37102021
- Greenland Waste O-38102021
- John Deere Financial O-39112021
- Ministry of Finance School Collections - Horizon O-41112021
- Ministry of Finance School Collections - NE O-42112021
- Municipal Employees Pension Plan O-43112021
- Sask Municipal Hail Insurance O-44112021
- Capital I Industries O-46112021
- Wurth Canada O-47112021

CARRIED

Res
2021-257

Correspondence - Acknowledge Presentation
Moved By: Iean Fletcher

That we acknowledge presentation of the correspondence as per the schedule attached hereto.

CARRIED

Recess: The council meeting recessed for lunch at 11:46 am and reconvened at 12:40 pm.

Res
2021-258

2021 Audit Questionnaire
Moved By: Cameron Nygren

That we approve the responses to the question list from Janke LLP, Professional Accountants, dated December 1, 2021, for purposes of the 2021 municipal audit.

CARRIED

Res
2021-259

Tax Enforcement – Authorize TAXervices to Proceed with Acquiring Title
Moved By: David Ewen

THAT TAXervice, on behalf of the Rural Municipality of Kelvington, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

BLK/PAR A-PLAN 101781570 EXT 3, 110318307

CARRIED

Date: January 13, 2022 Reeve: _____ Admin: _____

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Heather Elmy left the council chambers at 2:00 pm during the review/discussion related to Administrator salary 2022. Heather Elmy returned to the council chambers at 2:15 pm.

Res
2021-260

2022 Administrator Remuneration – Heather Elmy
Moved By: Rick Radom

That:

- The salary paid to Heather Elmy, Administrator, be set at \$ 61,418.00 per annum for the year 2022;
- That we pay her 2022 SARM Benefits Plan;
- That we pay 100% of her Extended Health and Dental premiums for 2022;
- That we pay her 2022 R.M.A.A. membership fee;
- That she be paid \$40.00 per month for use of a private cell phone for municipal business; and
- That the Administrator’s Agreement be amended accordingly.

CARRIED

Res
2021-261

2022 Maintenance Operator Remuneration – Hector Choquette
Moved By: Iean Fletcher

That Maintenance Operator Hector Choquette will receive the following remuneration for 2022:

- That he be paid at the wage rate of \$ 29.30 per hour effective January 1, 2022;
- That he be provided a guaranteed salary of 120 hours per month (plus vacation and stat pay) from January 1 to April 30 and November 1 to December 31, 2022;
- That we pay his 2022 SARM Benefits Plan premium;
- That we pay 60% of his Extended Health and Dental premium (if enrolled); and
- That he be paid \$40.00 per month for use of a private cell phone for municipal business.

CARRIED

Res
2021-262

2022 Utility Worker Remuneration - Christopher Leech
Moved By: Cameron Nygren

That Utility Worker Christopher Leech will receive the following remuneration for 2022:

- That he be paid at the wage rate of \$ 24.10 per hour effective January 1, 2022;
- That we pay his 2022 SARM Benefits Plan premium;
- That we pay 60% of his Extended Health and Dental premium (if enrolled); and
- That he be paid \$40.00 per month for use of a private cell phone for municipal business.

CARRIED

Res
2021-263

Board of Revision & Development Appeals Board
Moved By: David Ewen

That we appoint Western Municipal Consulting Ltd. to act as our Board of Revision and Development Appeals Board effective January 1, 2022.

CARRIED

Res
2021-264

Subdivision Application - SE 06-38-11-W2 (Gwilliam)
Moved By: Rick Radom

That we recommend approval of the application of Gwilliam Family Agro Ltd. c/o William Gwilliam for the subdivision of 4.192 hectares (10.36 acres) from the SE 06-38-11-W2, Surface Parcel No. 113910791 for residential use as per the subdivision application dated November 2, 2021;

- That there are no municipal facilities affected by the proposal and the proposed land use is compatible with existing uses in the vicinity;
- That since utility services and all-weather road access is existing, no servicing agreement is required;
- The proposal complies with Zoning Bylaw No. 22/98, A-Agricultural District - Section 5.1(1) (b) - Residential Permitted Use and Section 5.3.2(1) - Site Requirement.

CARRIED

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Res
2021-265

2022 Council Committee Appointments
Moved By: Iean Fletcher

That R.M. of Kelvington appointments for 2022 be made according to the schedule attached hereto.

CARRIED

Res
2021-266

2022 Membership Renewals
Moved By: Cameron Nygren

That we authorize the renewal of the R.M. of Kelvington No. 366 memberships for 2022 with the following:

- Sask. Association of Rural Municipalities
- North East Area Transportation Planning Committee
- Agriculture Health and Safety Network
- Agriculture in the Classroom Sask. Inc.
- Federation of Canadian Municipalities
- Hudson Bay Route Association

CARRIED

Res
2021-267

Fire Brigade - Designate Members as Appointed Officials 2022
Moved By: David Ewen

That we designate the Kelvington & District Fire Fighting Association brigade members identified on the list attached to the minutes hereto, as appointed officials for 2022 under the SARM Disability Benefits Plan.

CARRIED

Res
2021-268

Pest Control Officer - Designate as Appointed Official 2022
Moved By: Rick Radom

That we designate Pest Control Officer, Herbert Hunt, as an appointed official for 2022 under the SARM Disability Benefits Plan.

CARRIED

Res
2021-269

2022 Appointment of Pest Control Officer
Moved By: Iean Fletcher

That we appoint Herbert Hunt as the RM's Pest Control Officer for the period of January 1, 2022 to December 31, 2022.

CARRIED

Res
2021-270

2022 Appointment of Pest Control Officers for the Purpose of Conducting Clubroot Surveys
Moved By: Cameron Nygren

That we appoint the following Plant Health Officers as Pest Control Officers for Clubroot for the RM for the purpose of assisting the Saskatchewan Ministry of Agriculture, SaskCanola, Saskatchewan Crop Insurance and SARM with the 2022 intensive clubroot survey:

- Katey Makohniuk
- Joanne Kwasnicki
- Betty Johnson
- Lynne Roszell
- Chelsea Baraniecki
- Colleen Fenning

CARRIED

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Code of Ethics Complaint - Ref. No. ETHICS-2021-002

Res
2021-277

In-Camera
Moved By: David Ewen

That this meeting move in-camera at 3:53 p.m. as per The Municipalities Act, Section 120 and The Local Authority Freedom of Information and Protection of Privacy Act, Section 16(1)(b).

Parties present during in-camera session:

Reeve Doug Hayes

Councillor Division 1 – Garth Lindgren (via conference call)

Councillor Division 2 – David Ewen

Councillor Division 5 – Iean Fletcher

Administrator – Heather Elmy

CARRIED

Res
2021-278

Close of In-Camera
Moved By: Garth Lindgren

That the in-camera session be closed at 4:15 p.m.

CARRIED

Res
2021-279

Adjournment
Moved By: Iean Fletcher

That this meeting now adjourn at 4:17 p. m.

CARRIED

Delegations:

09:30 am	Gerry Beaumont	Subdivision application
10:00 am	Greg Niezgoda	Prairie North Coop
10:30 am	Keaton Sinclair	Salkeld Bridge - Change Orders
01:30 pm	SAMA - Scott Park	2022 RM reassessment

Reeve: _____

Admin: _____

SEAL

Date: January 13, 2022 Reeve: _____ Admin: _____