Reeve Doug Hayes (via electronic meeting)

Councillor Division 1 – Garth Lindgren (via electronic meeting)

Councillor Division 2 – David Ewen

Councillor Division 3 – Richard Radom (absent)

Councillor Division 5 – Iean Fletcher

Councillor Division 6 – Cameron Nygren

Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Hayes 8:00 am.

Res Approve Minutes of Regular Meeting – July 14, 2022

2022-152 Moved By: David Ewen

That the minutes of the July 14, 2022, regular council meeting be approved.

CARRIED

Res **Appointment of Bylaw Enforcement Officer**

2022-153 Moved By: Iean Fletcher

> That we appoint B & B Enforcement Services as the Bylaw Enforcement Officer for the Municipality effective immediately and the appointment shall continue in effect from year to year thereafter. This appointment may be terminated by Council or by B & B Enforcement Services by giving the other party notice in writing specifying the date for such termination, which shall be not less than 30 days after the date of receipt of such notice.

CARRIED

Res **Appointment of Assistant Development Officer**

2022-154 Moved By: Cameron Nygren

> That we appoint Chris Letendre as the Assistant Development Officer for the Municipality effective immediately; duties of the Assistant Development Officer will include enforcement of Zoning Bylaw 22/98 and other duties as may be assigned by Council and/or the Development Officer. This appointment shall continue in effect from year to year thereafter. This appointment may be terminated by Council or by Chris Letendre giving the other party notice in writing specifying the date of such termination, which shall be not less than 30 days after the date of receipt of such notice.

> > **CARRIED**

Appointment of Building Official Res

2022-155 Moved By: Garth Lindgren

> That we appoint Chris Letendre as the Building Official for the Municipality effective immediately and the appointment shall continue in effect from year to year thereafter. This appointment may be terminated by Council or by Chris Letendre by giving the other party notice in writing specifying the date for such termination, which shall be not less than 30 days after the date of receipt of such notice.

> > CARRIED

Res **Appointment of Pound Keeper**

2022-156 Moved By: David Ewen

> That we appointment B & B Enforcement Services to act as the Municipalities Pound Keeper effective immediately and the appointment shall continue in effect from year to year thereafter. This appointment may be terminated by Council or by B & B Enforcement Services giving the other party notice in writing specifying the date for such termination, which shall be not less than 30 days after the date of receipt of such notice.

> > **CARRIED**

Date: September 8	3, 2022 Reeve	: Adı	min:

Res Issuance of Written Warning to Employee No. 300002

2022-157 **Moved By:** Iean Fletcher

That we authorize the issuance of a written warning letter to Employee No. 300002 regarding their duties and responsibilities pertaining to use of RM equipment.

CARRIED

Councillor Lindgren left the meeting at 9:15 am.

Res

2022 Bridge Repairs - Change Order - Bridge 211-37-28 E (a.k.a. Hillaby Bridge)

2022-158 **Moved By:** Cameron Nygren

That we authorize Western Infrastructure Renewal Inc., Regina, SK to complete the following additional repair work:

- 211-37-28 E (a.k.a. Hillaby Bridge):
- Preservative Work (\$1,150.00)
- Primary Work \$32,385.00
- TOTAL \$31,235.00

CARRIED

Res 2022-159

Appointment of Provisional Foreman

That Hector Choquette be appointed as Provisional Foreman effective August 15, 2022. Compensation for this position will be \$35.00 per hour. This provisional appointment will be subject to a probationary period until December 31, 2022. During this probationary period, either party may choose to rescind this appointment with reasonable notice to the other party and Hector will be reinstated to his previous position of Maintenance Operator and the hourly wage he was receiving at the time of this appointment. All other terms of Hector's employment will remain the same.

CARRIED

Res

Statement of Financial Activities - July, 2022

2022-160 **Moved By:** Iean Fletcher

That the Statement of Financial Activities for the month of July, 2022, be adopted as presented.

CARRIED

Res

Bank Reconciliation - July 2022

2022-161 **Moved By:** Cameron Nygren

That the Bank Reconciliation for the month of July, 2022, be adopted as presented.

CARRIED

Res

Credit Card Reconciliation

2022-162 **Moved By:** David Ewen

That the MasterCard Statement(s) for the following period(s) be approved:

• June 22, 2022 to July 22, 2022

CARRIED

Res

Payment of Accounts (per attached list)

2022-163 **Moved By:** Iean Fletcher

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

- Cheque No. 7564 to 7598
- Credit Card No. 200 to 204
- Receiver General O-31072022
- SaskPower O-32072022
- SaskTel O-33072022
- SaskEnergy O-34072022
- Prairie North Coop O-36062022/37062022

Date: September 8, 2022	Reeve:	Admin:	
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- Greenland Waste O-38062022
- John Deere Financial O-39072022
- Ministry of Finance School Collections Horizon O-41072022
- Ministry of Finance School Collections NE O-42072022
- Municipal Employees Pension Plan O-43072022
- Sask Municipal Hail Insurance O-44072022
- Wurth Canada O-47062022

CARRIED

Res Correspondence - Acknowledge Presentation

2022-164 **Moved By:** Cameron Nygren

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

CARRIED

Res Policy No. 300-12 - Personal Protective Equipment Policy

2022-165 **Moved By:** David Ewen

That the following policy be adopted as per the documents attached hereto:

• Policy No. 300-12 Personal Protective Equipment Review Policy

CARRIED

Res Policy No. 300-13 - Respiratory Protection Policy

2022-166 **Moved By:** Iean Fletcher

That the following policy be adopted as per the documents attached hereto:

• Policy No. 300-13 Respiratory Protection Policy

CARRIED

Res Policy 300-14 - Hearing Protection Policy

2022-167 **Moved By:** Cameron Nygren

That the following policy be adopted as per the documents attached hereto:

Policy No. 300-14 Hearing Protection Policy

CARRIED

Res 2022 Tax Abatements 2022-168 **Moved By:** David Ewen

That we approve abatements to the 2022 property taxes as identified below on the following properties:

- Roll # 307
 - Municipal = \$457.79
 - School = \$255.33
 - Total = \$713.12
- Roll # 905
 - Municipal = \$ 1002.81
 - School = \$559.31
 - Total = \$1562.12
- Roll # 576 300
 - Municipal = \$ 1085.78
 - Total = \$1085.78
- Roll # 975
 - Municipal = (\$ 353.67)
 - School = (\$ 67.87)
 - Total = (\$ 421.54)
- Roll # 975 200
 - Municipal = \$ 353.67
 - School = \$67.87
 - Total = \$421.54

CARRIED

Date:	September 8, 2022	Reeve:	Admin:
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Res Repeal Previous Bylaw 94-2022 - 1st Reading

2022-169 **Moved By:** Iean Fletcher

That Bylaw 94-2022, a bylaw to repeal previous bylaws that have become outdated and no longer in effect, be read for the first time.

CARRIED

Res Repeal Previous Bylaw 94-2022 - 2nd Reading

2022-170 **Moved By:** Cameron Nygren

That Bylaw 94-2022, a bylaw to repeal previous bylaws that have become outdated and no longer in effect, be read for the second time.

CARRIED

Res Repeal Previous Bylaw 94-2022

2022-171 **Moved By:** David Ewen

That Bylaw 94-2022, a bylaw to repeal previous bylaws that have become outdated and no longer in effect, be given three readings at this meeting.

CARRIED

Res Repeal Previous Bylaw 94-2022 - 3rd Reading & Adoption

2022-172 **Moved By:** Iean Fletcher

That Bylaw 94-2022, a bylaw to repeal previous bylaws that have become outdated and no longer in effect, be read for the third time and adopted.

CARRIED

Res Assessment Appeal Fee Bylaw 93-2022 - 1st Reading

2022-173 **Moved By:** Cameron Nygren

That Bylaw 93-2022, a bylaw to establish a fee to appeal assessments, be read for the first time.

CARRIED

Res Assessment Appeal Fee Bylaw 93-2022 - 2nd Reading

2022-174 **Moved By:** David Ewen

That Bylaw 93-2022, a bylaw to establish a fee to appeal assessments, be read for the second time.

CARRIED

Res Assessment Appeal Fee Bylaw 93-2022

2022-175 **Moved By:** Iean Fletcher

That Bylaw 93-2022, a bylaw to establish a fee to appeal assessments, be read given three readings at this meeting.

CARRIED

Res Assessment Appeal Fee Bylaw 93-2022 - 3rd Reading & Adoption

2022-176 **Moved By:** Cameron Nygren

That Bylaw 93-2022, a bylaw to establish a fee to appeal assessments, be read for the third time and adopted.

CARRIED

Res Policy No. 400-7 - Maintenance of Residential Lanes

2022-177 **Moved By:** David Ewen

That the following policy be revised as per the document attached hereto:

• 400-7 Maintenance of Residential Lanes

CARRIED

Date:	September 8, 2022	Reeve:	A	Admin:	-

Res 2022-178	Authorize Attendance – Community Planning Workshop (Oct 20th - Yorkton) Moved By: Iean Fletcher				
	That Administrator, Heather Elmy, be authorized to attend the Community Planning workshop being held October 20, 2022, in Yorkton, SK.				
		CARRIED			
Res 2022-179	Adjournment Moved By: Cameron Nygren				
	That this meeting now adjourn at 12:45 p. m.				
		CARRIED			
	Delegations:				
	08:15 am Chris Leech 08:30 am Neil Veilleux 10:00 am Woody's Acres Ratepayer, Zoning Bylaw 11:00 pm Hector Choquette				
Reeve:	Admin:				

SEAL

Date: September 8, 2022 Reeve: _____ Admin: ____