Reeve Doug Hayes (via electronic meeting)

Councillor Division 1 – Garth Lindgren

Councillor Division 2 – David Ewen

Councillor Division 3 – Richard Radom

Councillor Division 5 – Iean Fletcher (via electronic meeting)

Councillor Division 6 – Cameron Nygren

Administrator – Heather Elmy

Call To Order

The meeting was called to order by Reeve Hayes at 9:11 am.

Res Bridge Inspection and Repairs – Authorize Contractor

2022-021 **Moved By:** Garth Lindgren

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

- Repairs to the following bridges:
- 211-37-12 E (a.k.a. Romanus Bridge):
 - Primary Work \$ 116,305.00
 - Tertiary Work \$ 880.00
 - TOTAL \$117,185.00
- 211-37-28 E (a.k.a. Hillaby Bridge):
 - Preservatives \$ 1,150.00
 - Primary Work \$ 140,665.00
 - Tertiary Work \$ 8300.00
 - TOTAL \$150,115.00

The repairs will be funded as per the following:

• 2022 Operating Budget - \$ 267,300.00

CARRIED

Res Zoning Bylaw Amendment 87-2022 - Public Hearing

2022-022 **Moved By:** David Ewen

That in order to comply with the notice previously issued, we suspend the business of this council meeting and move to enter the 10:00 a.m. scheduled public hearing concerning the amendment of Zoning Bylaw No. 22/98.

As indicated in the public notice, the RM implemented an alternative format for this public hearing in response to COVID-19. Any person or group who wanted to comment on the proposed bylaw could submit written comments prior to the public hearing or make arrangement to make verbal comments via teleconference.

CARRIED

Chairperson Hayes called the hearing to order at 10:00 am. He identified the bylaw for which the hearing was being held. No written comments were received prior to the public hearing. No requests for verbal submissions via teleconference were received prior to public hearing.

Res Resume Meeting

2022-023 **Moved By:** Rick Radom

That having completed the public hearing we resume the business of the council meeting at 10:07 a.m.

CARRIED

Res Zoning Bylaw Amendment - 2nd Reading

2022-024 **Moved By:** Iean Fletcher

That Bylaw 87-2022, a bylaw to amend Zoning Bylaw No. 22/98, be read for the second time.

CARRIED

Date:	March 10, 2022	Reeve:	Ac	dmin:

Res Zoning Bylaw Amendment - 3rd Reading & Adoption

2022-025 **Moved By:** Cameron Nygren

That Bylaw 87-2022, a bylaw to amend Zoning Bylaw No. 22/98, be read for the third time and adopted.

CARRIED

Res Approve Minutes of Regular Meeting – January 13, 2022

2022-026 **Moved By:** Garth Lindgren

That the minutes of the January 13, 2022, regular council meeting be approved.

CARRIED

Human Resources Discussion/Review

Res In-Camera

2022-027 **Moved By:** David Ewen

That this meeting move in-camera at 10:13 a.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 (via electronic meeting) Councillor Division 1 – Garth Lindgren Councillor Division 2 – David Ewen Councillor Division 3 - Rick Radom

Councillor Division 5 – Iean Fletcher (via electronic meeting)

Councillor Division 6 - Cameron Nygren

Administrator - Heather Elmy

CARRIED

Res Close of In-Camera 2022-028 **Moved By:** Rick Radom

That the in-camera session be closed at 11:35 a.m.

CARRIED

Res SARM Convention March 15-17, 2022 - Authorize Attendance

2022-029 **Moved By:** Iean Fletcher

That any member of Council and the Administrator be authorized to attend the 2022 SARM Annual Convention in Regina, SK from March 15-17, 2022; that the municipality pay the accommodation expenses (by credit card) and that delegates be paid the applicable per diem, travel and meal allowances established by current R.M. policy.

CARRIED

Recess: The council meeting recessed for lunch at 11:55 am and reconvened at 12:55 pm.

Res Tax Enforcement - Blk/Par A, Plan 101781570, Ext 3

2022-030 **Moved By:** Cameron Nygren

That we authorize Taxervice to engage services to make contact with the current resident of property Blk/Par A, Plan 101781570, Ext 3.

CARRIED

Res Transfer From Reserve Account - Bridge Replacement

2022-031 **Moved By:** Garth Lindgren

That we approve retro-actively to December 31, 2021, the following transfer:

- Transfer from account:
 - Reserve Bridge Replacement (Acct #310-100-490) \$89,300.00

CARRIED

Date:	March 10,	2022	Reeve:	Ad	min:
	,				

Res Statement of Financial Activities - January 2022

2022-032 **Moved By:** David Ewen

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

CARRIED

Res Bank Reconciliation - January 2022

2022-033 **Moved By:** Rick Radom

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

CARRIED

Res Credit Card Reconciliation

2022-034 **Moved By:** Iean Fletcher

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

• December 23, 2021 to January 21, 20222

CARRIED

Res Payment of Accounts (per attached list)

2022-035 **Moved By:** Cameron Nygren

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

- Cheque No. 7401 to 7416 and 7418 to 7423
- Credit Card No. 155 to 158
- Receiver General O-31012022 / 310220222
- SaskPower O-32012022
- SaskTel O-33012022
- SaskEnergy O-34012022
- Prairie North Coop O-36122021
- Greenland Waste O-38122021
- Ministry of Finance School Collections Horizon O-41012022
- Ministry of Finance School Collections NE O-42012022
- Municipal Employees Pension Plan O-43012022

CARRIED

Councillor Radom declared a conflict of interest and left the room during the review/discussion related to the following payment of accounts and abstained from voting on the related resolution.

Res Payment of Accounts - Kelvington Central Equipment (per attached list)

2022-036 **Moved By:** Garth Lindgren

That the following payment as per the schedule attached hereto be approved for payment:

• Kelvington Central Equipment - Cheque No. 7417

CARRIED

Councillor Radom returned to the council chambers.

Res Correspondence - Acknowledge Presentation

2022-037 **Moved By:** David Ewen

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

CARRIED

Res Code of Ethics Bylaw 88-2022 - 1st Reading

2022-038 **Moved By:** Rick Radom

That Bylaw 88-2022, a bylaw to establish a code of ethics for the municipality, be read for the first time.

CARRIED

Date: March 10, 2022 Reeve: _____ Admin: ____

Res 2022-039		hics Bylaw 88-2022 - 2nd Reading Lean Fletcher				
	That Bylaw 88-2022, a bylaw to establish a code of ethics for the municipality, be the second time.					
		CARRIED				
Res 2022-040		hics Bylaw 88-2022 Cameron Nygren				
	•	88-2022, a bylaw to establish a code of ethics for the municipality, be given ags at this meeting.				
		CARRIED				
Res 2022-041		hics Bylaw 88-2022 - 3rd Reading & Adoption Garth Lindgren				
	That Bylaw 88-2022, a bylaw to establish a code of ethics for the municipality, be read for the third time and adopted.					
		CARRIED				
Res 2022-042	Adjournment Moved By: David Ewen					
	That this m	eeting now adjourn at 3:20 p. m.				
		CARRIED				
	Delegation	s:				
	9:30 am	Ryan Herbert, Western Infrastructure 2022 Bridge Repair Proposals				
	10:30 am	Lynne Roszell, SARM (video meeting) Plant Health Officer Clubroot				
	11:00 am	Charlie Patrick, Allnorth (conference call) Salkeld Bridge Replacement - Harbuilt Request				
Reeve:		Admin:				

SEAL

Date: March 10, 2022 Reeve: _____ Admin: ____