

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 14TH DAY OF JANUARY, 2021.

Reeve Doug Hayes
Councillor Division 1 – Garth Lindgren
Councillor Division 2 – David Ewen
Councillor Division 3 – Richard Radom
Councillor Division 5 – Iean Fletcher (via telephone)
Councillor Division 6 – Garry Lisoway (via telephone)
Administrator – Heather Elmy

The meeting was called to order by Reeve Hayes at 9:05 am

- Res 2021- 001 **Minutes:**
Lindgren: That the minutes of the December 10, 2020, regular council meeting be approved. Carried
- Res 2021- 002 **Salkeld Bridge Replacement Project - Authorize Engineering Contractor:**
Ewen: That we contract Allnorth, Saskatoon, SK, to provide engineering services for the Salkeld Bridge Replacement Project (Bridge 212-37-20 N) at the agreed upon terms and rates. Carried
- Res 2021- 003 **Bridge Inspection and Repairs – Authorize Contractor:**
Radom: That we contract Western Infrastructure Renewal Inc., Regina, SK to complete the following work:
 - Repairs to the following bridge:
 - 212-37-33 N (Rd 331 – Peniuk/Fedirko/Hanson):
 - Preservatives - \$7,725.00
 - Primary Work - \$36,925.00
 - Secondary Work - \$41,850.00
 - Tertiary Work - \$3,700.00Carried
- Res 2021- 004 **Rescind Resolution 2020-174 – Letter to Fedirko and Gwilliam re: Setbacks from Centre Line of Roadway for Storage of Machinery and /or Used Grain Bags:**
Fletcher: That we rescind Resolution 2020-174 (October 8, 2020) – letters regarding the setbacks from the centre line of the roadway for storage of machinery and/or used grain bag. Carried
- Res 2021- 005 **Financial Activity:**
Lisoway: That the Statement of Financial Activities for the month of December, 2020, be adopted as presented. Carried
- Res 2021- 006 **Bank Reconciliation:**
Lindgren: That the Bank Reconciliation for the month of December, 2020, be adopted as presented. Carried
- Res 2021- 007 **MasterCard Statement:**
Ewen: That the MasterCard Statement(s) for the following period(s) by approved:
 - November 20 to December 22, 2020Carried
- Res 2021- 008 **Accounts:**
Radom: That the following list of payments, as per the schedule attached hereto, be approved for payment:
 - Cheque No. 6876 to 6899 and 6901 to 6910
 - Credit Card No. 83 to 86
 - Receiver General O-31122020
 - SaskPower O-32122020
 - SaskTel O-33122020
 - SaskEnergy O-34122020
 - Town of Kelvington O-35122020
 - Prairie North Coop O-37112020
 - Greenland Waste O-38112019
 - John Deere Financial O-39122020
 - Ministry of Finance School Collections - Horizon O-41122020
 - Ministry of Finance School Collections - NE O-41122020
 - Municipal Employees Pension Plan O-43122020
 - Sask Municipal Hail Insurance O-44122020
 - Munisoft O-45012021Carried

Date: February 11, 2021 Reeve: _____ Admin: _____

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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:

- **Kelvington Central Equipment**

Res 2021- 009 **Accounts – Kelvington Central Equipment:**
Fletcher: That the following payment(s) as per the schedule attached hereto, be approved for payment:
• Kelvington Central Equipment - Cheque No. 6900
Carried

Councillor Radom returned to the council chambers.

Res 2021- 010 **Correspondence:**
Lisoway: That we acknowledge presentation of the correspondence as per the schedule attached hereto.
Carried

Recess:

The council meeting recessed for lunch at 12:05 p.m. and reconvened at 1:05 p.m.

Res 2021- 011 **WCB Compensation Coverage 2021:**
Lindgren: That 2021 coverage under the Workers' Compensation Act be set at the minimum coverage rate for all council members and at the full salary or estimated wage coverage rate for all municipal employees.
Carried

Res 2021- 012 **SARM Property Self Insurance Program Coverage – 2021 Renewal:**
Ewen: That we approve the revised schedule of values (as per attached to the minutes hereto) for 2021 building, unlicensed mobile equipment and additional firefighting expense coverage under the SARM Property Self-Insurance Program.
Carried

Res 2021- 013 **2021 SARM Programs:**
Radom: That we authorize payment to S.A.R.M. of 2021 premiums for the following programs:
-SARM Fidelity Bond Self-Insurance Plan;
-SARM Liability Self-Insurance Plan;
-SARM Property Self-Insurance Plan;
-SARM Benefits Plan (Short-Term Disability- Employees and Council);
-SARM Extended Health & Dental Benefits (Permanent Employees and Council Members);
-SARM Group Life Insurance Plan;
-Long Term Disability Benefits and Optional Life Insurance (with both premiums being recovered by payroll deduction in 2021).
Carried

Res 2021- 014 **Council 2021 Remuneration Terms & Conditions:**
Fletcher: That Council remuneration terms and conditions for 2021 are as follows effective January 1, 2021:

- For attending regular council meetings: \$250.00 per meeting;
- For attending special meetings, committee meetings, office supervision and other meeting attendance approve by resolution of council: \$250.00 per day or \$31.25 per hour;
- For supervision of public works: \$250.00 per day or \$31.25 per hour;
- For each kilometer (mile) travelled to attend meetings and in the performance of duties on council: \$0.71 per kilometer (\$1.14 per mile);
- Meal rates: \$75.00 per day - Breakfast \$20.00, Lunch \$25.00, Dinner \$30.00.
- receive reimbursement of \$150.00 per year for telephone and cellular calls relating to municipal business;
- Eligible for reimbursement of up to \$600.00 per four (4) year term for the purchase of a device (i.e. computer, laptop or tablet) for carrying out council business and receiving meeting documents.
- The annual premium for those members of council that choose to enroll in the SARM Health & Dental Plan will be cost shared between the RM and the council member – RM pays 60% of premium and council member pays 40% of premium.

Carried

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- Res 2021- 015 **Letter of Support – SARM Rural Broadband Lobby:**
Lisoway: That we send a letter in support of SARM’s lobby efforts to ensure access to adequate, reliable, affordable broadband in rural Saskatchewan. Carried
- Res 2021- 016 **Road Maintenance Agreement(s):**
Lindgren: That we amend Road Maintenance Agreement No. 2021-VENTURE as per the following::
• Venture Construction Inc:
○ Haul the following goods and materials only – approximately 48,000 tonnes granular material. Carried
- Res 2021- 017 **Funding for 2020 Bridge Repairs:**
Ewen: That repairs to the following bridges completed by Western Infrastructure Renewal Inc. be funded as follows:
• Bridge 210-37-05 E (Nut Mountain Grid)
• Bridge 212-37-34 N (Hanson)
• Bridge 211-38-21 N (Farmingdale)
• Bridge 211-37-14 E (Cody Pearson)
• Bridge 210-37-04 E (Kay Lawrence)
• Bridge 211-37-22 N (Blosser)

○ 2020 General Operating Budget \$250,000.00
○ Reserve – Bridge Repairs \$217,193.50
○ General Chequing \$186,552.41 Carried
- Res 2021- 018 **Adjournment:**
Radom: That this meeting now adjourn at 3:45 p. m. Carried
- Delegations:**
n/a Carried

Certified Correct

[SEAL]

Reeve

Administrator

Date: February 11, 2021 Reeve: _____ Admin: _____