

iv) reinstate the fourth SCBA seats; and
v) the addition of 4 SCBA bottle storage compartments for the revised sell price of \$344,827.00 + GST and agree to select the 90% Pre-payment Discount Option for the \$6,000.00 savings bringing the final revised sell price to \$ 338,827.00 + GST, totaling \$355,768.35, and further agree to purchase the aforementioned fire truck using \$190,000.00 of the 2020 capital budget from the operating account and the remaining \$165,768.35 from the reserve account and further that the said sum to be withdrawn be repaid to the reserve account in equal consecutive annual installment of \$35,000 in each of the year 2021 to 2025 inclusive.

Carried.

SARM CYBER LIABILITY PLAN:

343/20 Suderman: That we approve the Beazley Breach Response's 2020 Cyber Liability Plan annual premium coverage Option No. 3 quoted at \$1,000.

Carried.

Councillor Suderman left the room at 11:01 a.m.

PASTURE POLICY #GG-004 AMENDMENT

344/20 Harder: That we approve the amendment to the Pasture Policy #GG-004.

Carried.

Councillor Suderman returned to the room at 11:07 a.m.

DRWU BOARD APPOINTMENT:

345/20 Dyck: That we appoint Councillor Harold Dyck as representative to the Dundurn Rural Water Utility Board for the remainder of 2020 and for the year 2021.

Carried.

KENASTON RURAL FIRE DISTRICT BOARD APPOINTMENT:

346/20 Phillips: That we appoint Councillor Harold Dyck as representative to the Kenaston Rural Fire District Board for the remainder of 2020 and for the year 2021.

Carried.

ADMINISTRATOR REPORT:

347/20 Suderman: That we receive and file the administrator's report as presented to date.

Carried.

PUBLIC WORKS FOREMAN REPORT:

348/20 Harder: That we receive and file the Public Works Foreman's report as presented to date.

Carried.

MONTHLY STATEMENT OF FINANCIAL ACTIVITIES & BANK RECONCILIATIONS:

349/20 Dyck: That the monthly statement of financial activities and bank reconciliations for the month ending November 30th, 2020 be accepted as presented.

Carried.

The Reeve called for lunch at 11:32 a.m. and reconvened at 12:15 p.m.

ACCOUNTS FOR APPROVAL AND PAYMENT:

350/20 Phillips: That the list of accounts for payment in the amount of twenty-one thousand nine hundred sixteen dollars and twenty-eight cents (\$21,916.28) cheque numbers 3247 - 3272 inclusive, and the list of accounts for payment made by online payment in the amount of fifty-one thousand one hundred fifty-eight dollars and thirty-seven cents (\$51,158.37) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Nick Patkau – Expense Voucher	\$725.00
Murray Phillips – Expense Voucher	\$545.00
Norm Suderman – Expense Voucher	\$470.00
Chris Harder – Expense Voucher	\$470.00
Harold Dyck - Expense Voucher	\$589.00

Carried.

Handwritten initials: DH N.P.

SNOW PLOW CONTRACTORS:

351/20 Suderman: That, in the event the municipality needs to contract help from the residents to plow the R.M. roads, we approve the Contractor's Agreement for Municipal Snow Removal at the contracted rate of \$120.00 per hour.

Carried.

SNOW REMOVAL POLICY #TS-03:

352/20 Harder: That we approve the amendment to the Snow Removal Policy # TS-003.

Carried.

SURVEY GRAVEL PILES:

353/20 Dyck: That we authorize the administrator to have gravel piles surveyed for inventory control, after crushing and in December of every year.

Carried.

ROAD SIGNS:

354/20 Phillips: That we install "Not an All-Weather Road" signs on the following two (2) roads:

- 1- Strong Siding Trail: at the intersection of the Hanley Road and SSW 18-30-03 W3 and SSW 16-30-03 W3, and;
- 2- At the intersection of the Old Highway and SSW 14-31-04 W3 and SSE 14-31-04 W3.

Carried.

IN-CAMERA:

355/20 Suderman: That we go in camera at 1:56 p.m. as per Section 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss Human Resource matters.

Carried.

OUT OF CAMERA:

356/20 Harder: That we come out of camera at 2:30 p.m.

Carried.

EMPLOYEE SALARY OR WAGE:

357/20 Dyck: That, effective January 1, 2021, the employee salary or wage be as follows:

Danielle Haché	\$69,003.00/year
Andrea Batchelor	\$23.00/hr
Guy Green	\$29.27/hr
Layne Abrahamson	\$29.27/hr
Austin Englot	\$26.65/hr
Dillon Woiden	\$29.21/hr
Joe Sword	\$27.67/hr

Carried.

EMPLOYEE APPRECIATION GIFT:

358/20 Phillips: That we give each employee a \$50.00 prepaid visa card as an employee appreciation gift.

Carried.

FIRE DISPATCH SERVICES AGREEMENT:

359/20 Suderman: That we agree to sign the Saskatchewan Public Safety Agency Fire Dispatch Services Agreement contract #REC00690.

Carried.

REGIONAL R.M. SPREADSHEET:

360/20 Harder: That we receive and file the Regional R.M. informational spreadsheet.

Carried.

Councillor Dyck left the meeting at 2:42 p.m.

SAFE RESTART PROGRAM GRANT:

361/20 Phillips: That we donate \$10,000.00 of the Safe Restart Program Grant to these two organizations to help with the loss of revenues related to the COVID-19 pandemic as follow:

- \$5,000 the Hanley Centennial Community Society
- \$5,000.00 to the Hanley Curling Club.

Carried.

Handwritten initials: DH N.P.

SALE OF 2004 GMC SIERRA TRUCK:

362/20 Suderman: That we agree to sell the 2004 GMC Sierra 2500HD Ext Cab, Serial # 1GTHK29U44E296972, to Joe Sword for \$500.00.

Carried.

The Reeve called for recess at 3:06 p.m. and reconvened at 3:15 p.m.

TAX ABATEMENT REQUEST:

363/20 Harder: That we cancel the 2020 Commercial Taxes to Kenneth Simonson on SE 07-29-05 W3 Alt# 000407300-01CC, on a prorated basis, for the amounts of \$170.76 on the Municipal portion and \$89.98 on the Sun West School Division portion in consideration of the meteorological tower removal in June 2020.

Lost.

RM MAP ALLOTMENT:

364/20 Phillips: That, effective now, members of council receives an R.M. Map at no cost each time the maps are updated.

Carried.

CORRESPONDENCE:

365/20 Suderman: That we acknowledge the following list of correspondence as presented and further receive and file:

- a) SARM Letter Re: Name use of "Municipalities of Saskatchewan"
- b) Minister of Government Relations Letter Re: Newly Elected Members of Council
- c) DRWU Informational Package and Minutes of November 25, 2020 Meeting
- d) PHO Quarterly Fall 2020
- e) South Saskatchewan Rivershed Agri-Environment Technical Services November 2020
- f) Board of Revision Renewal in Saskatchewan – Establishing the Registrar

Carried.

ADJOURNMENT:

366/20 Harder: That this meeting of council be adjourned at 3:45 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, January 12th, 2020 at 9:00 a.m.


ADMINISTRATOR


REEVE