



**SARM PROPERTY SELF INSURANCE PLAN UPDATE:**

**319/21 Ringdal:** That we change the Miscellaneous Fire Equipment Usual to the Business of the RM coverage to \$30,000.00 at Replacement Cost and the Miscellaneous Tools and Equipment Usual to the Business of the RM coverage to \$10,000.00 at Replacement Cost.

Carried.

Councillor Dyck left the room at 10:43 a.m. Councillor Dyck returned to the room at 10:49 a.m.

**DIONCO QUOTE FOR DEGELMAN MOWER:**

**320/21 Phillips:** That we accept DionCo's quote for a 2021 15' Rev 1500 Base Machine Degelman mower for \$23,121.30 (tax included) with our 2021 Multicut 460 "Y20" HD Rotary Flex Wing Mower, Serial #S211486, as trade as long as DionCo cancel the following invoices:

20221	Mower Blades	\$1,945.19
20440	Outer and Inner Axle Links with Shipping	594.75
20659	Upper Blade Carrier with Shipping	\$1,165.13
20666	Outer and Inner Axle Links with Shipping	\$602.43

Carried.

**DELEGATE:** Mark Gress and Odhner Ong, of Robb Kullman Engineering, entered the meeting room at 11:00 a.m.

Reeve Patkau left the room at 11:43 a.m. Reeve Patkau returned to the room at 11:47 a.m.  
Reeve Patkau left the room at 11:49 a.m. Reeve Patkau returned to the room at 11:51 a.m.  
Councillor Dyck left the room at 11:55 a.m. Councillor Dyck returned to the room at 11:57 a.m.  
Councillor Ouellette left the room at 11:57 a.m. Councillor Ouellette returned to the room at 12:00 p.m.

Mark Gress and Odhner Ong left the meeting at 12:27 p.m.

**RECESS FOR LUNCH:**

**321/21 Suderman:** That we recess at 12:28 p.m. for 45 minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**322/21 Harder:** That the list of accounts for payment in the amount of eighty-six thousand seven hundred forty-three dollars and seventeen cents (\$86,743.17) cheque numbers 3595-3622 inclusive, and the list of accounts for payment made by online payment in the amount of sixty-six thousand seven hundred seventy-four dollars and sixty-two cents (\$66,774.62) 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	\$863.00
Kevin Ouellette – Expense Voucher	\$500.00
Murray Phillips – Expense Voucher	\$755.00
Lucas Ringdal – Expense Voucher	\$614.00
Norm Suderman – Expense Voucher	\$680.00
Chris Harder – Expense Voucher	\$680.00
Harold Dyck - Expense Voucher	\$650.00
Senior Center – Donation for Christmas Party	\$50.00

Carried.

**IN-CAMERA:**

**323/21 Dyck:** That we go in camera at 1:39 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.

Administrator Haché left the room at 2:06 p.m. Administrator Haché returned to the room at 2:14 p.m.

**OUT OF CAMERA:**

**324/21 Patkau:** That we come out of camera at 2:19 p.m.

Carried.

Rescinded  
as per resolution  
# 28/22

D.A. N.P.

D.A. N.P.

**EMPLOYEE SALARY AND WAGE:**

**325/21 Ouellette:** That, effective January 1<sup>st</sup>, 2022, the employee salaries and wages be as follows:

Danielle Haché	\$72,000.00/year
Austin Englot	\$70,000.00/year
Andrea Batchelor	\$23.74/hr
Guy Green	\$30.21/hr
Layne Abrahamson	\$30.21/hr
Joe Sword	\$28.56/hr
Austin Young	\$24.77/hr

and further that Danielle Haché receive a \$40.00/month Cellphone Allowance.

Carried.

**EMPLOYEE HOLIDAY:**

**326/21 Phillips:** That we approve Joe Sword's Holiday for December 23, 2021.

Carried.

**LORAAS SERVICE AGREEMENT RENEWAL:**

**327/21 Ringdal:** That we agree to the 2022 Loraas Service Agreement Renewal Rates.

Carried.

**2021 AUDIT SERVICE:**

**328/21 Suderman:** That we sign the engagement letter from Dudley and Company LLP for the 2021 Audit Service and sign the planning letter.

Carried.

Councillor Suderman left the room at 2:29 p.m.

**MUNICIPAL PASTURE POLICY #GG-004 AMENDMENT:**

**329/21 Harder:** That we approve the Municipal Pasture Policy #GG-004 amendment.

Carried.

Councillor Suderman returned to the room at 2:31 p.m.

**DUST CONTROL POLICY #TS-006 AMENDMENT:**

**330/21 Dyck:** That we approve the Dust Control Policy #TS-006 amendment.

Carried.

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

**RMAA SPRING WORKSHOP:**

**331/21 Patkau:** That we approve the Administrator to attend the RMAA Spring Workshop on March 23, 2022 in North Battleford and further pay the \$150.00 Registration Fee.

Carried.

**2022 RMAA CURLING BONSPIEL:**

**332/21 Ouellette:** That we enter a team in the 2022 RMAA Curling Bonspiel in Allan on January 14, 2022 and further pay the \$200.00 Registration Fee.

Carried.

**ADJOURNMENT:**

**333/21 Phillips:** That this meeting of council be adjourned at 3:00 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, January 11<sup>th</sup>, 2022 at 9:00 a.m.

  
ADMINISTRATOR

  
REEVE