

RURAL MUNICIPALITY OF INVERGORDON No. 430
Regular meeting of Council held in the R.M. Council Chambers
7 Struthers Lake Drive, Crystal Springs, SK
October 14th 2020
9:00am

<i>Present:</i>	<i>Reeve</i>	<i>Bruce Hunter</i>
	<i>Councillor, Division 1</i>	<i>Kelvin Dutka</i>
	<i>Councillor, Division 2</i>	<i>Keith Thibault</i>
	<i>Councillor, Division 3</i>	<i>Calvin Parsons</i>
	<i>Councillor, Division 4</i>	<i>Kevin Hawreschuk</i>
	<i>Councillor, Division 5</i>	<i>Wayne Bacon (arrived 9:03am)</i>
	<i>Councillor, Division 6</i>	<i>Edwin Rundbraaten</i>
	<i>Administrator</i>	<i>Courtney Beaulieu</i>

A quorum being present, Reeve Hunter called the meeting to order at 9:01am.

Councillor Bacon entered the meeting at 9:03am.

Minutes of Regular Meeting

234/20 Dutka

BE IT RESOLVED, that the Minutes of Regular Meeting held on Wednesday, September 4th 2020 be approved as read.

CARRIED

Bank Statements

235/20 Hawreschuk

BE IT RESOLVED, that the September Bank Statements be accepted as presented.

CARRIED

Statement of Financial Activities

236/20 Bacon

BE IT RESOLVED, that the September Statement of Financial Activities, attached to and forming part of these minutes, be accepted as presented.

CARRIED

Authorized Expenditure Report

237/20 Parsons

BE IT RESOLVED, that Cheque No. 2018 and EFT No. 1465 to 1484, totaling \$92,223.69 as outlined in the October 13, 2020 Authorized Expenditure Report, attached to and forming part of these minutes, be accepted as presented.

CARRIED

List of Accounts for Approval

238/20 Rundbraaten

BE IT RESOLVED, that Cheque No. 2019 to 2059, and EFT No. 1485 to 1488, totaling \$142,247.99, as outlined in the October 13, 2020 List of Accounts for Approval, attached to and forming part of these minutes, be approved for payment.

CARRIED

Foreman Myron Toner entered the meeting at 9:33am.

Councillor Dutka declared a conflict of interest and departed the meeting at 9:44am.

BT

Foreman Report

239/20 Parsons

WHEREAS, the recently hired Heavy Equipment Operator, Darren Bodnarchuk, submitted his resignation wherein his last day worked was Friday September 18, 2020.

WHEREAS, there is not sufficient time to hire another Heavy Equipment Operator and as road construction projects are not completed, an existing employee is needed to operate the CAT 621F Motor Scraper (Buggy) to complete the projects prior to winter.

WHEREAS, Foreman Toner advised that Equipment Operator, Kyle Dutka, has taken on this duty, is performing well, and requests the Council to consider a wage premium to be paid on hours worked on the CAT Buggy.

WHEREAS, the HR Committee has been reviewing possible wage scales and a matrix whereby performance evaluations of employees would contribute to annual wage increase reviews, however a recommendation has not yet been put forth.

WHEREAS, because the current season is drawing to a close without such recommendation, Foreman Toner requests the Council to consider increasing the hourly wage of Kyle Dutka to match his wage to the lower wage of the other two (2) primary Grader Operators.

BE IT RESOLVED, that Kyle Dutka be paid \$30.00 per hour for hours worked on the CAT 621F Buggy retroactively to Monday September 21, 2020.

BE IT FURTHER RESOLVED, that any employee operating the CAT Buggy be paid \$30.00 per hour for the remainder of the 2020 season.

BE IT FURTHER RESOLVED, that Kyle Dutka's hourly rate be increased to \$28.00 per hour retroactively to his 2020 start date of March 8, 2020.

CARRIED

Councillor Dutka returned to the meeting at 10:01 am.

240/20 Parsons

BE IT RESOLVED, that the resignation of employee Darren Bodnarchuk be acknowledged as submitted by said employee in writing to Foreman Toner on Monday September 28, 2020.

CARRIED

241/20 Bacon

WHEREAS, the warranty period has expired on the RM's 2014 CAT 160M Grader (0962) and is in need of engine repair expecting to cost approximately \$15,000.00.

WHEREAS, Foreman Toner presented Quotation #145436-01 from CAT Finning for a 2020 CAT 150M AWD Grader for a sale price of \$429,222.83 plus applicable taxes and less a gross trade allowance on the 2014 CAT 160M Grader of \$115,000.00.

WHEREAS, this grader was planned for replacement in the 2021 budget year but the quoted sale price exceeds the planned budgeted replacement cost by approximately \$100,000.00.

BT

WHEREAS, the Council anticipates the 2014 CAT 160M Grader could be sold to the general public for more than the trade allowance provided by CAT Finning.

BE IT RESOLVED, that the Administrator advertise the public sale of the 2014 CAT 160M Grader with an asking price of \$160,000.00 with all offers to be considered at the next meeting of Council.

CARRIED

Foreman Toner departed the meeting at 10:50am.

242/20 Bacon

BE IT RESOLVED, that Foreman Report be accepted as presented.

CARRIED

Yellow Creek Utility Report

243/20 Dutka

BE IT RESOLVED, that the Yellow Creek Utility Report as prepared and submitted by Daniel Nemeth be accepted as presented.

CARRIED

244/20 Hunter

THAT, the meeting be recessed for a lunch break at 12:12pm.

CARRIED

Reeve Hunter called the meeting back to order at 12:41pm.

GG-003 "Utility Manager"

Council directed the Administrator to advertise a new Utility Manager position, which is being considered if a suitable candidate can be found, in order to consolidate multiple part-time contracted positions into a full-time position.

ICIP Grant Applications

245/20 Thibault

WHEREAS, the Investing in Canada Infrastructure Program (ICIP), Green Infrastructure Landfill Decommissioning Stream, is now accepting applications for projects to decommission historical, non-engineered landfill cell(s), with required construction completion no later than March 31, 2027.

WHEREAS, the existing municipal landfill is currently permitted to continue operations until June 1, 2021 with potential for an additional one (1) year extension, or until the existing waste cell is filled, whichever occurs first.

BE IT RESOLVED, that the RM submit a Landfill Decommissioning ICIP application for the closure of its existing municipal landfill at NE 36-43-24-W2.

CARRIED

246/20 Bacon

WHEREAS, in Resolution 067/20 the Council authorized the *Melfort Rural Pipeline Association* to make application for the Investing in Canada Infrastructure Program (ICIP) Green Infrastructure Stream in the amount of \$1,412,653.00 for the construction and installation

of its HDPE low-pressure water supply pipeline to the communities of Yellow Creek and Barney's Bay.

WHEREAS, such application was not approved for funding.

WHEREAS, the COVID-19 Resilience Infrastructure Steam (CVRIS) is now accepting applications to October 30, 2020, for repair or upgrade projects to support public infrastructure in response to the pandemic.

WHEREAS, the Council considers ensuring access to safe drinking water to be of utmost importance during a pandemic.

BE IT RESOLVED, that the Council authorize the *Melfort Rural Pipeline Association* to resubmit its application under the CVRIS for its public utility line into Yellow Creek and Barney's Bay.

CARRIED

Landfill Fall Groundwater Monitoring Proposal

247/20 Dutka

BE IT RESOLVED, that Council approve the proposal from Pinter & Associates Ltd. for the required Fall Groundwater Monitoring and Sampling of the landfill wells, in the amount of \$5,895.00 plus applicable GST.

CARRIED

Correspondence

248/20 Rundbraaten

WHEREAS, the following Correspondence has been presented to Council:

- | | |
|--------------------------------|---|
| ▪ Water Security Agency | AHPP Yellow Creek Railway Ave Bridge Replacement |
| ▪ Ministry of Environment | Emergency Response & Operations Plans |
| ▪ Struthers Lake Regional Park | 2019 Audited Financial Statements |
| ▪ University of Saskatchewan | Letter of Support (Rural Mental Health) |
| ▪ Robertson Stromberg | File Update (Expropriation NW 22-45-22-W2) |
| ▪ Ministry of Agricultural | Notice of Land Auction (McDougall October 13, 2020) |

BE IT RESOLVED, that Council accept the presentation of Correspondence as read.

CARRIED

Mastercard Report

249/20 Hawreschuk

BE IT RESOLVED, that electronic payments of \$223.05, \$221.14 and \$351.43 as paid electronically during the period of September 16 to October 13, 2020 for a total amount paid of \$795.62, as outlined in the presented Mastercard Report, be acknowledged as paid under the authority given in Resolution 148/20.

CARRIED

Petty Cash Report

250/20 Dutka

BE IT RESOLVED, that the October Petty Cash Report be approved as presented and that the Administrator be authorized to withdraw monies from the R.M. Affinity bank account in the amount of \$607.35.

CARRIED

Unpaid Taxes Report

251/20 Rundbraaten

BE IT RESOLVED, that the September Unpaid Taxes Report be accepted as presented.

CARRIED

Councillor Bacon declared a conflict of interest and departed the meeting at 1:52pm.

Tractor Rental (Speed Curve NW 22-45-22-W2)

252/20 Thibault

WHEREAS, during the construction of the speed curve at NW 22-45-22-W2 the rental of a tractor and disc were required to dry out wet clay.

BE IT RESOLVED, that the RM pay Wayne Bacon \$150.00 per hour for the use of his tractor and disc by RM operators for a total of 6 hours to facilitate the construction of the speed curve at NW 22-45-22-W2.

CARRIED

Councillor Bacon returned to the meeting at 1:57pm.

Adjourn

253/20 Hunter

BE IT RESOLVED, that this meeting be adjourned at 2:12pm.

CARRIED


Bruce Hunter
Reeve


Courtney Beaulieu
Administrator