

**RURAL MUNICIPALITY OF VANSCOY NO. 345**

*Minutes of the Regular Meeting of Council for the Rural Municipality of Vanscoy No. 345 held in the RM of Vanscoy Administration Building at Vanscoy, Saskatchewan, Thursday January 8<sup>th</sup>, 2015 commencing at 9:00am CST.*

Reeve: Floyd Chapple  
Councilors

Division 1: James Harvey (Regrets)                      Division 4: Orest Michalowski  
Division 2: George Kool                                      Division 5: Ron Stevens  
Division 3: Leonard Junop (Regrets)                      Division 6: Daryl Jorgenson (Regrets)  
Administrator Jill Omiecinski

Reeve Floyd Chapple called the meeting to order at 9:00 am C.S.T.

**Agenda**

01/2015 Kool: That the agenda be accepted as presented.

*Carried*

**Minutes**

02/2015 Stevens: That the minutes of the Regular Meeting of Council held on December 9, 2014 be adopted as amended.

*Carried*

**Statement of Financial Activities**

03/2015 Kool: That the Statement of Financial Activities for the month of December, 2014 be accepted as presented.

*Carried*

**Accounts**

04/2015 Michalowski: That 2014 cheques #4766 to #4814 totaling \$274,382.22 and 2014 direct deposit payroll register amounts for December 11<sup>th</sup>, and December 24<sup>th</sup> pay periods totaling \$60,740.56 be approved for payment.

*Carried*

**Accounts**

05/2015 Stevens: That 2015 cheques #4815 to #4828 totaling \$54,595.02 and 2015 direct deposit payroll register amounts for January 8<sup>th</sup> pay periods totaling \$15,274.78 be approved for payment.

*Carried*

**Credit Card/Bank Reconciliation**

06/2015 Kool: That council acknowledge the Bank Reconciliation for the months of November 2014 and December 2014 as presented.

*Carried*

**2015 Out of Scope Employee Wages - Administrator**

07/2015 Stevens: That the annual salary for Administrator Omiecinski be increased by 2.7% from a salary of \$60,000.00 in 2014 to \$61,620.00 for the 2015 year, and that Administrator Omiecinski be authorized one day off per month in 2015, and that council authorize should Administrator Omiecinski become sick, injured, or disabled, that the RM agree to pay Administrator Omiecinski her regular wage for the two week period before short term disability benefits can be activated.

*Carried*

**2015 Out of Scope Employee Wages - Foreman**

08/2015 Kool: That the annual salary for Foreman Roberts be increased by 2.7% from a salary of \$86,846.00 in 2014 to \$89,190.84 for the 2015 year.

*Carried*

**2015 Out of Scope Employee Wages – Assistant Administrator**

09/2015 Michalowski: That the hourly wage for Assistant Administrator Ward be increased by \$3.00 from \$23.47 to \$26.47 and topped up with a 2.7% increase, therefore resulting in the 2015 hourly wage for Assistant Administrator Ward being set at \$27.18, and that council authorize should Assistant Administrator Ward become sick, injured, or disabled, that the RM agree to pay Assistant Administrator Ward her regular wage for the two week period before short term disability benefits can be activated.

*Carried*

**2015 Contract Employee Wages – Municipal Police Officer**

10/2015 Kool: That the 2015 Municipal Police officer wage be increased by 2.7%, from an hourly wage of \$33.44 in 2014 to \$34.34 for the 2015 year.

*Carried*

**2015 Contract Employee Wages – Landfill Attendants**

11/2015 Stevens: That the 2015 Landfill Contracts be renewed for the 2015 year, with both Marjorie Crockett and Robert Weir receiving a 2015 monthly wage of \$1,800.00/month.

*Carried*

**Council Remuneration**

12/2015 Michalowski: That the council remuneration for the year 2015 be set at \$220.00 per diem for attendance at Council Meetings, Committee Meetings, and Conventions; and that Supervision of Public Works be paid to all Councilors at a flat rate of \$2,625.00 per year based on 15 days at \$175.00/day, with a flat mileage rate of \$364.00 based on 700km, and that the RM Reeve receive a flat rate of \$1,100.00 for Supervision of Office based on 5 days at \$220.00/day, in all cases eight hours to constitute one day, and that the RM Reeve receive an additional amount of \$3,150.00 per year for his additional work/time required.

*Carried*

**2015 Municipal Mileage Rates**

13/2015 Kool: That all council members and employees be reimbursed for all necessary municipal travel at a rate of \$0.52 cents per kilometer.

*Carried*

**Saskatchewan Workers Compensation Board**

14/2015 Stevens: That the assessable earnings for members of Council under the Workers Compensation Board be set at a minimum amount per Elected Official for 2015.

*Carried*

*Foreman Roberts joined the meeting – 11:00am*

*Mark McKee – Vertex & Devinder Sambhi – Agrium joined the meeting 11:00am – 11:30am*

*Adjourn for lunch – 12:pm – 1:pm*

**Agrium Bypass Road Project**

15/2015 Kool: That as per the Procurement Policy of The New West Partnership Trade Agreement, the proposed Agrium Bypass Road Construction project be sent to tender as the project exceeds the regulated \$100,000.00 construction threshold, and that Agrium provide proposed engineering quotes to the RM for consideration during the February Council Meeting

*Carried*

**Patrol Purchase**

16/2015 Michalowski: That council authorize the trade in of the Volvo G960 on the purchase of a Caterpillar 140M Serial Number B9D04258 from Kramer Limited for the purchase price of \$307,081.10 Less the Trade in Value of \$79,000.00 resulting in a total purchase price of \$228,081.10.

*Carried*

**Kreger Gravel Payment**

17/2015 Kool: That council authorize the final outstanding payment for rock material owed to Gary & Mildred Kreger, and that upon the completion of a review of the pit location by the RM Foreman in the spring, the RM obtain an Affidavit signed by Mr. & Mrs. Kreger stating that all cleanup measures required by the RM have been completed to satisfaction.

*Carried*

*Foreman Roberts left the meeting 1:17pm*

*Derick Keet joined the meeting 1:20pm – 1:145pm*

**2015 Council Meeting Minutes Publication**

18/2015 Kool: That beginning in 2015, RM of Vanscoy Council Meeting Minutes be published on the RM of Vanscoy website upon being adopted by council.

*Carried*

**2015 Water Tap Rates**

19/2015 Stevens: That the following fees remain for Water Keys in 2015

Consumption Rate In Gallons:	2015 Fee
0 – 20,000	\$70.00
21,000 – 40,000	\$140.00
41,000 – 60,000	\$210.00
61,000 – 80,000	\$280.00
81,000 – 100,000	\$350.00
101,000 – 120,000	\$420.00
121,000 – 140,000	\$490.00
141,000 – 160,000	\$560.00
161,000 – 180,000	\$630.00
181,000 – 200,000	\$700.00

*Carried*

**Custom Work**

20/2015 Stevens: That the 2015 Custom Works rates be implemented as follows, and that the new rates come into effect March 1, 2015:

Unit No.	Description	Hourly Rate
1	Pay Loader	\$147.00
1	\$1.40 per yd per load	\$ 1.40
2	1990 Ford ¾ Tonne	\$ 52.00
3	941 B Cat	\$110.00
4	1992 International 3 Tonne	\$ 66.00
6	1998 Ford Plow Truck	\$ 74.00
6	1998 Ford Plow Truck & 10 yd pup	\$125.00
6A	Ford Truck & Sand Spreader	\$103.00
7	2002 T800 Kenworth	\$ 74.00
7A	2002 T800 Kenworth & Sand Spreader	\$103.00
8	2007 Volvo	\$176.00
9	2013 JD Grader	\$176.00
10	1993 722BH Patrol	\$176.00
13	1996 JD Tractor & Mower	\$147.00
16	1992 Int. & 3 Tonne Oil Dist.	\$191.00
17	1992 Int. 20 yd Belly Dump	\$125.00
18	1999 7210 JD Tractor & Broom Mower	\$147.00
20	2012 Dodge Ram quad Cab	\$ 52.00
21	TS14 Scraper	\$235.00
22	JD Tractor & Snow Blower	\$176.00
25	2007 Case Backhoe	\$134.00
28	1969 Kiefer Trailer (5000 ga. Cap)	\$184.00
32	1987 12 Tonne Wobble Roller	\$ 44.00
	Labour per hour/per man	\$52.00
	Hauling per yard/per loaded mile	\$ 0.35
	Screen per yard	\$ 0.77

*Carried*

**Saskatoon District Board of Revision Approval**

21/2015 Michalowski: That the following people be appointed to the Saskatoon Board of Revision for the 2015 calendar year:

Clinton (Clint) Krismer (Chair)	Reg Skinner
Gordon (Gord) Krismer (Vice-Chair)	Don Van Beseleare
Brian Lynch	Cory Halverson

And that Christina Krismer be appointed secretary to the Board of Revision for the RM of Vanscoy No. 345.

*Carried*

**Delisle & District Fire Commission**

22/2015 Michalowski: That council authorize the proposed amendment to the Delisle & District Fire Commission Agreement, therefore authorizing that any member of the Board of Commissioners shall be permitted to hold office (in the aggregate as Commissioner or Alternate Commissioner) for a continuous time, from the date the Board of Commissioners is informed of his or her appointment by the Member, until such time that said Member notifies the Board of Commissioners of his or her termination and replacement; and that a copy of this amendment be attached to these minutes.

*Carried*

**SK. Utilities**

23/2015 Stevens: That we acknowledge the approval of the following SK Utilities projects:

- SaskTel File No. VN978000-0010 Fibre Optic Cable Installation Project

*Carried*

**Discretionary Use Application**

24/2015 Kool: That council consider the Discretionary Use Application submitted by Jerry White for a small motor vehicle dealership located on Parcel A NE PT 02-35-08 W3 on Thursday March 19, 2015 at 11:15am.

*Carried*

**Village of Vanscoy Utility Easement**

25/2015 Stevens: That council authorize the Affidavit Notice of Intention submit by The Village of Vanscoy as notification that the Village intends to purchase a right of way located within the RM of Vanscoy No. 345 for the purpose of constructing a drainage ditch.

*Carried*

**Range Road 3070 TIA Assessment**

26/2015 Kool: That the quotes obtained to complete a Traffic Impact Assessment at the intersection of Range Road 3070 and Highway 14 be forwarded onto the proposed grain terminal developer for consideration.

*Carried*

**Reports**

27/2015 Stevens: That all reports be accepted as presented.

*Carried*

**RM Administration Office Construction**

28/2015 Michalowski: That Rycor Construction be hired to construct two temporary office spaces and a lockable storage room within the RM Administration Office Basement; for a cost of \$7,200.00 plus GST, to include the construction, electrical, and shelving required, and that construction be completed in the winter of 2015.

*Carried*

**Date of Next Meeting**

29/2015 Michalowski: That the February Regular Council meeting be held on Thursday February 12, 2015 at The RM of Vanscoy Administration Building commencing at 9:00am CST.

*Carried*

**March Meeting**

30/2015 Kool: That the March Regular Council Meeting be held on Thursday March 19, 2015 at The RM of Vanscoy Administration Building commencing at 9:00am CST.

*Carried*

**Correspondence**

31/2015 Stevens: That all correspondence be accepted as presented.

*Carried*

**Adjournment**

32/2015 Michalowski: That this meeting adjourn at 4:15pm.

*Carried*

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Reeve

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Administrator