

Minutes of the meeting of the Council of the Rural Municipality of Eagle Creek No. 376 held in the Arelee Community Hall, Arelee, Saskatchewan on December 8, 2020

Present were Reeve Ed Fertuck, Administrator Trent Smith and the following Councillors

Division No. 1 Ian Gilchrist

Division No. 2 Douglas Smith

Division No. 3 Steven Lovenuk

Division No. 4 Nick Romaniuk

Division No. 5 Clinton Berglund

Division No. 6 James H. Hoffman

Reeve Ed Fertuck called the meeting to order at 9:30 am.

Agenda 154/2020	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 155/2020	HOFFMAN: That the minutes of the November 17, 2020 meeting be approved as presented.	Cd.
Statement 156/2020	FERTUCK: That the statement of Financial Activities for the Month of November, 2020 be accepted as presented.	Cd.
Bank Rec 157/2020	ROMANIUK: That the Bank Reconciliations for the Month of November, 2020 be accepted as presented.	Cd.
Accounts 158/2020	GILCHRIST: That accounts in the amount of \$134,279.31 be approved for payment as attached (cheques 12851 to 12899). Further, credit card purchases in the amount of \$517.46 be approved for payment.	Cd.

DELEGATIONS:

- 9:45 – Scott Tetreault – Public Works Report

OLD BUSINESS:

Gravel Pit 159/2020	FERTUCK: That the RM of Eagle Creek No.376 request to purchase gravel located on property owned by John and Deloris Hopkins at SE 25-40-13 W3rd for a period of three years.	Cd.
Crushing 160/2020	LOVENUK: That the R.M. of Eagle Creek No. 376 send a tender for tenders Cockburn Construction Ltd., JDL Underground and Reward County Crushing to crush 25,000 cubic yards of 7/8 inch gravel including sand separation before May 1, 2021 with the bids to be returned to the R.M. before the January 12 th meeting. RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes Div. 4 – No, Div. 5 – Yes, Div. 6 – No and Reeve – Yes	Cd.
Layoff	ROMANIUK: That the R.M. of Eagle Creek No. 376 lay off Kirt	

MacSorley
161/2020 for a period of 3 months from January 1, 2021 to March 31, 2021 due to a shortage of work.
RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes
Div. 4 – Yes Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes Cd.

NEW BUSINESS:

Cost to Taxes LOVENUK: That any outstanding costs for fire calls incurred by any
162/2020 individual within the R.M. for property within the R.M. be added to the tax
roll related to the outstanding debt. Cd.

Rev. Sharing SMITH: That the RM of Eagle Creek No.376 declare that this municipality
163/2020 is in full compliance with all 6 eligibility requirements of the Municipal
Revenue Sharing Grant from the Province of Saskatchewan. Cd.

Grader Tires HOFFMAN: That the R.M. of Eagle purchase four new tires for the 2016
164/2020 870 JD grader at a cost of \$6,987 from Market Tire. Cd.

APPOINTMENTS

Deputy Reeve SMITH: That we appoint Nick Romaniuk as Deputy Reeve for 2021.
165/2020 Cd.

Acting D.R. LOVENUK: That we appoint Doug Smith as Acting Deputy Reeve for
166/2020 2021. Cd.

Waterworks HOFFMAN: That we appoint Doug Smith as council member assigned
167/2020 responsibility for the Arelee water works for 2021. Cd.

Reg. Park LOVENUK: That we appoint Ian Gilchrist and Clinton Stack as our
168/2020 representatives to the Eagle Creek Regional Park Board for 2021. Cd.

Reg. Library ROMANIUK: That we appoint Ed Fertuck as our representative to the
169/2020 Wheatland Regional Library for 2021. Cd.

Fire Rangers LOVENUK: That we appoint Ian Gilchrist, Douglas Smith, Steve Lovenuk
170/2020 Nick Romaniuk, Clint Berglund and James Hoffman as Fire Rangers for
2021. Cd.

E.M.O. BERGLUND: That we appoint Nick Romaniuk as our Emergency
171/2020 Measures Organization Co-ordinator for 2021. Cd.

Pub. Works GILCHRIST: That we appoint the entire council as public works
172/2020 committee for 2021. Cd.

Personnel 173/2020	BERGLUND: That we appoint the entire council as personnel committee for 2021.	Cd.
Rec Board 174/2020	LOVENUK: That we appoint the following members to the R.M. of Eagle Creek Recreation Board for 2021: Sharon Gamble, Donald Farnell, Donald Elliot, Gary Osmachenko, Wes Davis, Graham Taylor and James Hoffman.	Cd.
Snow Clubs 175/2020	HOFFMAN: That we authorize the following snow plow clubs to operate on municipal roads providing they have an amber flashing light that is visible from 360 degrees and at 125 meters on a clear night: Raspberry Creek Snow Plow Club – Douglas Smith and Kerry Smith – Operators Kowal Snow Plow Club – Mervin Anderson – Operator Swastika Snow Plow Club – Sandra Pavloff and Greg Pavloff – Operators Hutterian Brethern Church of Eagle Creek Snow Plow Club – Paul Wurtz – Operator Hutterian Brethern Church of Sunnydale Snow Plow Club – Danny Wurtz – Operator Radchenko Snow Plow Club – Larry Radchenko – Operator	Cd.
Assessor 176/2020	LOVENUK: That we appoint Trent Smith as the local assessor for 2021.	Cd.
SARM 177/2020	HOFFMAN: That we continue our membership in the Saskatchewan Association of Rural Municipalities for 2021.	Cd.
SARM Benefits 178/2020	SMITH: That we renew the SARM benefits for full time municipal employees at a rate of 1.65% of the annual salary for inside employees, 1.9% of annual salary for outside employees and 2.0% of annual coverage (\$50,000 maximum) for elected officials. Level 5 extended health and dental plan coverage is covered by the municipality and employees are reimbursed for long term disability coverage. Mandatory group life insurance for the administrator is covered to a maximum of \$200,000.00.	Cd.
SARM Liab. Insur. 179/2020	ROMANIUK: That we renew the SARM Liability Self Insurance benefits Plan for 2021 plus the SARM Excess Liability Insurance for an additional \$3,000.000 coverage.	Cd.
Indemnity 180/2020	LOVENUK: That the Reeve and each Councillor shall receive \$200.00 per day for each meeting of council. S.A.R.M. convention compensation shall	

be \$400.00 per day split between those in attendance. The Reeve and each councillor shall receive \$25.00 per hour for each committee meeting attended and for inspecting and performing work or services regarding public works. The Reeve and councillors shall be reimbursed \$0.55 per kilometer necessarily travelled during municipal business. The Reeve and councillors shall receive \$100.00 per meeting and \$0.55 per kilometer necessarily travelled for attending Regional Park and Recreation Board meetings. Cd.

Fire Rates GILCHRIST: That the 2021 rate for fire department responses be set as follows:

181/2020	Fire Truck(s)	\$500.00 for responding to the call for the first two hours.	
	Fire Truck(s)	\$250.00 per hour after the first two hours	
	Tandem truck	\$100.00 per hour with a \$30.00 minimum plus G.S.T.	
	Grader(s)	\$120.00 per hour each	
	Other water tanker trucks as charged by the owner		Cd.

Custom Work SMITH: That the 2021 rate for custom work and supplies be set as follows:

182/2020	Grader patrol	\$120.00 per hour with a \$30.00 min. plus G.S.T.	
	Track Hoe	\$120.00 per hour with a \$30.00 min. plus G.S.T.	
	Tractor/mower	\$100.00 per hour plus G.S.T.	
	Tandem truck	\$100.00 per hour plus G.S.T.	
	Casual Labor	\$30.00 per hour	
	All Other Travel	\$0.55 per km.	
	Used grader Blades	\$3.00 each after first ten per year for ratepayers	Cd.

Admin HOFFMAN: That we appoint Trent Smith (Class "A" certificate) as administrator a rate of \$80,800 per annum for 2021 with 5 weeks vacation plus coverage under S.A.R.M. insurance plans. Cd.

Foreman ROMANIUK: That we appoint Scott Tetreault as foreman/lead hand at a rate of \$31.50 per hour for 2021 plus coverage under S.A.R.M. insurance plans. Further that he be guaranteed 140 hours per month.

RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – No
Div. 4 – Yes Div. 5 – Yes, Div. 6 – Yes and Reeve – No Cd.

Grader ROMANIUK: That we appoint Keith Winacott as grader operator at a rate of \$31.50 per hour plus coverage under S.A.R.M. insurance plans. Further that he be guaranteed 140 hours per month in 2021.

RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – No
Div. 4 – Yes Div. 5 – Yes, Div. 6 – Yes and Reeve – No Cd.

- Grader
186/2020 ROMANIUK: That, beginning at the end of his layoff, we appoint Kirt MacSorley as grader operator at a rate of \$31.50 per hour plus coverage under S.A.R.M. insurance plans. Further that he be guaranteed 140 hours per month in 2021.
- RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – No
Div. 4 – Yes Div. 5 – Yes, Div. 6 – Yes and Reeve – No Cd.
- Trans. Stn.
187/2020 LOVENUK: That we appoint Edward Schafer as transfer station supervisor for 2021 at a rate of \$17.00 per hour plus a vehicle allowance of \$60.00 per day when supervising transfer station in Sonningdale. Supervision of transfer station in Sonningdale to be performed on Saturdays from 10:00 am to 12:00 noon from November to April, inclusive and from 9:00 am to 12:00 noon from May to October, inclusive.
Cd.
- Water Plant
188/2020 HOFFMAN: That we appoint Rick Pollock as the Water Plant Operator for 2021 at a rate of \$150.00 per month.
Cd.
- PCO
189/2020 HOFFMAN: That we appoint Pearl McAvoy as the Pest Control Officer for 2021 at a rate of \$20.00 per hour plus \$0.55 per km necessarily travelled.
Cd.
- Poundkeeper
190/2020 LOVENUK: That we appoint Greg Pavloff as Pound Keeper for the R.M. of Eagle Creek for 2021 with the pound located at SW 2-38-12 W3. Cd.
- Appeal Bd.
191/2020 SMITH: That we appoint Gord Krismer and Associates as the Assessment Appeals Board for the R. M. of Eagle Creek for 2021. Cd.
- Weed Insp.
192/2020 LOVENUK: That we appoint Herman Michael as weed inspector for 2021 at a rate of \$25.00 per hour plus \$0.60 per km necessarily travelled. Cd.
- Build Insp.
193/2020 LOVENUK: That we appoint Chris Gates of Build Tech Consulting & Inspections Inc. as our building inspector for 2021. Cd.
- CORRESPONDENCE:**
- 194/2020 : That the correspondence be acknowledged as follows:
- a. Gov't of Sask. – Don McMorris, Congratulations and Information
 - b. SARM – Objection to SUMA proposed name change
 - c. Eagle Creek Fire Department minutes – Sept. 28 and Oct. 26, 2020
- Cd.
- Adjourn
195/2020 LOVENUK: That the meeting adjourn at 11:57 a.m. Cd.

REEVE

ADMINISTRATOR