

Minutes of the meeting of the Council of the Rural Municipality of Eagle Creek No. 376 held in the Municipal office in Arelee, Saskatchewan on December 14, 2021

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 167/2021	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 168/2021	FERTUCK: That the minutes of the November 9, 2021 meeting be approved as presented.	Cd.
Statement 169/2021	HOFFMAN: That the statement of Financial Activities for the Month of November, 2021 be accepted as presented.	Cd.
Bank Rec 170/2021	ROMANIUK: That the Bank Reconciliations for the Month of November, 2021 be accepted as presented.	Cd.
Accounts 171/2021	SMITH: That accounts in the amount of \$121,066.59 be approved for payment as attached (cheques 13354 to 13407). Further, credit card purchases in the amount of \$111.31 be approved for payment.	Cd.

DELEGATIONS:

- 9:45 – Scott Tetreault – Public Works Report – not in attendance

OLD BUSINESS:

Arelee Hall 172/2021	LOVENUK: That the R.M. of Eagle Creek approve the proposal presented by the Arelee Ladies group to use and maintain the Arelee Hall at their sole expense with the R.M. of Eagle Creek maintaining property and liability insurance on the building. The R.M. reserves the right to cancel this agreement with one-month written notice. If the building is to be sold, the Arelee Ladies group will be allowed to donate the contents or sell them and share the proceeds with local charities or organizations.	Cd.
Fire Dept Bylaw 173/2021	GILCHRIST: That Bylaw 2021 - 03, being a bylaw to provide for Fire Protective Services with the Eagle Creek Fire Department (ECFD), be read a first time. RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes Div. 4 – Yes Div. 5 – No, Div. 6 – No and Reeve – Yes	Cd. Cd.
2 nd read 174/2021	FERTUCK: That Bylaw 2021 – 03 be read a second time. RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – No Div. 4 – Yes Div. 5 – No, Div. 6 – No and Reeve – Yes	Cd.

NEW BUSINESS:

- Div 3 Culvert 175/2021 LOVENUK: That we purchase a 450 mm culvert or smaller as may be required to be installed on TWP RD 3112 south of RGE RD 390 in Division 3. Cd.
- Rewire Fire truck 176/2021 LOVENUK: That the R.M. of Eagle Creek allow Artemis Environmental Response to rewire the fire truck as needed and pay for the parts cost only as offered by the company.
- Delegation To RM 377 177/2021 HOFFMAN: That Councillor Gilcrest, Reeve Fertuck and Fire Chief Bill Schultz attend the January 12, 2022 meeting of the R.M. of Glenside at 9:30 a.m. to discuss expanding our fire department response boundaries within their municipality. Cd.
- Rev. Sharing 178/2021 SMITH: That the RM of Eagle Creek No.376 declare that this municipality is in full compliance with all 6 eligibility requirements of the Municipal Revenue Sharing Grant from the Province of Saskatchewan. Cd.
- Cost to Taxes 179/2021 HOFFMAN: That any outstanding costs for fire calls incurred by any individual within the R.M. for property within the R.M. be added to the tax roll related to the outstanding debt. Cd.

APPOINTMENTS

- Deputy Reeve 180/2021 SMITH: That we appoint Nick Romaniuk as Deputy Reeve for 2022. Cd.
- Acting D.R. 181/2021 LOVENUK: That we appoint Doug Smith as Acting Deputy Reeve for 2022. Cd.
- Waterworks 182/2021 HOFFMAN: That we appoint Doug Smith as council member assigned responsibility for the Arelee water works for 2022. Cd.
- Reg. Park 183/2021 BERGLUND: That we appoint Ian Gilchrist and Clinton Stack as our representatives to the Eagle Creek Regional Park Board for 2022. Cd.
- Reg. Library 184/2021 ROMANIUK: That we appoint Ed Fertuck as our representative to the Wheatland Regional Library for 2022. Cd.
- E.M.O. 185/2020 GILCHRIST: That we appoint Nick Romaniuk as our Emergency Measures Organization Co-ordinator for 2022. Cd.
- Pub. Works 186/2020 FERTUCK: That we appoint the entire council as public works committee for 2022. Cd.
- Personnel 187/2020 LOVENUK: That we appoint the entire council as personnel committee for 2022. Cd.

- Fire members 188/2021 GILCHRIST: That the following people be appointed to the Rural Municipality of Eagle Creek Fire Department for 2022: Aaron Wurz, Andrew Gross, Dan Wurz, Gary Becker, Gary Konkin, Gary Osmachenko, Graham Taylor, Jaden Bailey, Jake Wurz, Kristi Schmidt, Larry Radchenko, Lee Suteau, Marvin Schmidt, Murray Fouhy, Paul Gross, Roger Suteau, Sam Gross, Shane Bailey, Mandy Ferner, Wyatt Tornberg and Shawn Fouhy. Bill Schultz is appointed as the Fire Chief, Ron Danielson, John Gamble and Shelley Andrews are appointed as the Deputy Fire Chiefs.
Cd.
- Fire Liaison 189/2020 SMITH: That we appoint Ian Gilchrist and Ed Fertuck as our Eagle Creek Fire Department liaisons for 2022. Cd.
- Rec Board 190/2021 BERGLUND: That we appoint the following members to the R.M. of Eagle Creek Recreation Board for 2022:
Sharon Gamble, Donald Farnell, Donald Elliot, Michael McAvoy, Gary Osmachenko, Graham Taylor, Faith Struhan and James Hoffman. Cd.
- Snow Clubs 191/2021 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
Gagnon Snow Plow Club – Matt Gagnon – Operator
Cd.
- Assessor 192/2021 BERGLUND: That we appoint Trent Smith as the local assessor for 2022. Cd.
- SARM 193/2021 ROMANIUK: That we continue our membership in the Saskatchewan Association of Rural Municipalities for 2022. Cd.
- SARM Benefits 194/2021 GILCHRIST: That we renew the SARM benefits for full time municipal employees at a rate of 1.57% of the annual salary for inside employees, 1.81% 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. FERTUCK: That we renew the SARM Liability Self Insurance benefits Plan for 2022 plus the SARM Excess Liability Insurance for an additional

195/2021	\$3,000.000 coverage.	Cd.
Indemnity 196/2021	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 \$0.60 per kilometer necessarily travelled during municipal business. The Reeve and councillors shall receive \$100.00 per meeting and \$0.60 per kilometer necessarily travelled for attending Regional Park and Recreation Board meetings.	
	RECORDED VOTE: Div. 1 – Yes, Div. 2 - Yes, Div. 3 – Yes Div. 4 – Yes, Div. 5 – Yes, Div. 6 – Yes and Reeve – Yes	Cd.
Fire Rates 197/2021	SMITH: That the 2022 rate for fire department responses be set as follows: Fire Truck(s) \$500.00 for responding to the call for the first hour. Fire Truck(s) \$300.00 per hour after the first hour Tandem truck \$100.00 per hour with a \$30.00 minimum plus G.S.T. Grader(s) \$125.00 per hour each Sunnydale Hutterite Colony Water Tanker - \$250.00/hour	Cd.
Custom Work 198/2021	HOFFMAN: That the 2022 rate for custom work and supplies be set as follows: Grader patrol \$125.00 per hour with a \$30.00 min. plus G.S.T. Track Hoe \$125.00 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 \$35.00 per hour All Other Travel \$0.60 per km. Used grader Blades \$3.00 each after first ten per year for ratepayers	Cd.
Admin 199/2021	BERGLUND: That we appoint Trent Smith (Class “A” certificate) as administrator a rate of \$80,800 per annum for 2022 with 5 weeks vacation plus coverage under S.A.R.M. insurance plans.	Cd.
Foreman 200/2021	ROMANIUK: That we appoint Scott Tetreault as lead hand at a rate of \$31.50 per hour for 2022 plus coverage under S.A.R.M. insurance plans. Further that he be guaranteed 140 hours per month.	Cd.
Grader 201/2021	GILCHRIST: 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 2022.	Cd.
Grader 202/2021	FERTUCK: That, beginning at the end of his layoff, we appoint Kirt MacSorley as a seasonal grader operator at a rate of \$31.50 per hour plus coverage under S.A.R.M. insurance plans.	Cd.
Trans. Stn.	LOVENUK: That we appoint Edward Schafer as transfer station supervisor	

- 203/2021 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
204/2021 SMITH: That we appoint Alison Morrow as the Water Plant Operator for 2022 at a rate of \$150.00 per month.
Cd.
- PCO
205/2021 HOFFMAN: That we appoint Pearl McAvoy as the Pest Control Officer for 2022 at a rate of \$20.00 per hour plus \$0.60 per km necessarily travelled.
Cd.
- Poundkeeper
206/2021 BERGLUND: That we appoint Greg Pavloff as Pound Keeper for the RM. of Eagle Creek for 2022 with the pound located at SW 2-38-12 W3. Cd.
- Appeal Bd.
207/2021 ROMANIUK: That we appoint Gord Krismer and Associates as the Assessment Appeals Board for the R. M. of Eagle Creek for 2022.
Cd.
- Weed Insp.
208/2021 GILCHRIST: That we appoint Herman Michael as weed inspector for 2022 at a rate of \$25.00 per hour plus \$0.60 per km necessarily travelled.
Cd.
- Build Insp.
209/2021 FERTUCK: That we appoint Chris Gates of Build Tech Consulting & Inspections Inc. as our building inspector for 2022. Cd.
- CORRESPONDENCE:**
- 210/2021 LOVENUK: That the correspondence be acknowledged as follows:
a. SARM – Rural Crime Watch Association
Cd.
- Adjourn
211/2021 LOVENUK: That the meeting adjourn at 1:05 p.m. Cd.

REEVE

ADMINISTRATOR