

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 13, 2022

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

Division No. 1 Ian Gilchrist  
Division No. 2 Gary Konkin  
Division No. 3 Steven Lovenuk  
Division No. 4 Nick Romaniuk  
Division No. 6 James H. Hoffman

Absent: Division No. 5 Clinton Berglund

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

Agenda 143/2022	LOVENUK: That the agenda be accepted as presented.	Cd.
Minutes 144/2022	GILCHRIST: That the minutes of the November 22, 2022 meeting be approved as presented.	Cd.
Statement 145/2022	HOFFMAN: That the statement of Financial Activities for the Month of November, 2022 be accepted as presented.	Cd.
Bank Rec 146/2022	ROMANIUK: That the Bank Reconciliations for the Month of November, 2022 be accepted as presented.	Cd.
Accounts 147/2022	GILCHRIST: That accounts in the amount of \$51,527.76 be approved for payment as attached (cheques 13886 to 13906). Further, credit card purchases in the amount of \$1,425.02 be approved for payment.	Cd.

**DELEGATIONS:**

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

**OLD BUSINESS:**

Bylaw 2022-03 148/2022	ROMANIUK: That Bylaw 2022-03, being a bylaw to enter into an agreement with the R.M. of Mayfield No. 406 to provide fire protection, be read a first time.	Cd.
2 <sup>nd</sup> reading 149/2022	HOFFMAN: That Bylaw 2022-03 be read a second time.	Cd.
3 readings 150/2022	GILCHRIST: That Bylaw 2022-03 be given 3 readings at one meeting.	Carried Unanimously
3 <sup>rd</sup> Reading 151/2022	KONKIN: That Bylaw 2022-03, being a bylaw to enter into an agreement with the R.M. of Mayfield No. 406 to provide fire protection, be read a third time and approved.	Cd.

Bylaw 2022-04 152/2022	ROMANIUK: That Bylaw 2022-04, being a bylaw to enter into an agreement with the Hutterian Brethern Church of Eagle Creek to provide fire protection, be read a first time.	Cd.
2 <sup>nd</sup> reading 153/2022	HOFFMAN: That Bylaw 2022-04 be read a second time.	Cd.
3 readings 154/2022	GILCHRIST: That Bylaw 2022-04 be given 3 readings at one meeting.	Carried Unanimously
3 <sup>rd</sup> Reading 155/2022	KONKIN: That Bylaw 2022-04, being a bylaw to enter into an agreement with the Hutterian Brethern Church of Eagle Creek to provide fire protection, be read a third time and approved.	Cd.

#### **NEW BUSINESS:**

Rev. Sharing 156/2022	LOVENUK: 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.
Cancel	LOVENUK: That the regular meeting of council for January, 2023 be cancelled	
Jan. meeting 157/2022	due to the administrator being away on vacation.	Cd.

#### **APPOINTMENTS**

Deputy Reeve 158/2022	LOVENUK: That we appoint Nick Romaniuk as Deputy Reeve for 2023.	Cd.
Acting D.R. 159/2022	FERTUCK: That we appoint Ian Gilchrist as Acting Deputy Reeve for 2023.	Cd.
Waterworks 160/2022	LOVENUK: That we appoint Gary Konkin as council member assigned responsibility for the Arelee water works for 2023.	Cd.
Reg. Park 161/2022	LOVENUK: That we appoint Ian Gilchrist and Clinton Stack as our representatives to the Eagle Creek Regional Park Board for 2023.	Cd.
Reg. Library 162/2022	KONKIN: That we appoint Ed Fertuck as our representative to the Wheatland Regional Library for 2023.	Cd.
E.M.O. 163/2022	KONKIN: That we appoint Nick Romaniuk as our Emergency Measures Organization Co-ordinator for 2023.	Cd.
Pub. Works 164/2022	HOFFMAN: That we appoint the entire council as public works committee for 2023.	Cd.
Personnel 165/2022	HOFFMAN: That we appoint the entire council as personnel committee for 2023.	Cd.
Fire Rates 166/2022	LOVENUK: That the 2023 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)	\$150.00 per hour each	
Sunnydale Hutterite Colony Water Tanker	-\$250.00/hour	Cd.

Fire members 167/2022 KONKIN: That the following people be appointed to the R.M. of Eagle Creek Fire Department for 2023: Aaron Wurz, Andrew Gross, Dan Wurz, Jake Wurz, Paul Gross, Sam Gross, Gary Becker, Gary Konkin, Gary Osmachenko, Graham Taylor, Shane Bailey, Jaden Bailey, Larry Radchenko, Lee Suteau, Roger Suteau, Kristi Schmidt, Marvin Schmidt, Murray Fouhy, Shawn Fouhy, Wyatt Tornberg, Mandy Ferner, Reuban Wurz, James Wurz, Levi Wurz, Paul Wurz and David Wurz. Bill Schultz is appointed as the Fire Chief, Ron Danielson, Shelley Andrews and John Gamble are appointed as the Deputy Fire Chiefs.  
Cd.

Fire Liaison 168/2022 ROMANIUK: That we appoint Ian Gilchrist and Ed Fertuck as our Eagle Creek Fire Department liaisons for 2023.  
Cd.

Rec Board 169/2022 LOVENUK: That we appoint the following members to the R.M. of Eagle Creek Recreation Board for 2023:  
Sharon Gamble, Donald Farnell, Donald Elliot, Michael McAvoy, Gary Osmachenko, Graham Taylor, Faith Struhan and James Hoffman.  
Cd.

Assessor 170/2022 GILCHRIST: That we appoint Trent Smith as the local assessor for 2023.  
Cd.

SARM 171/2022 ROMANIUK: That we continue our membership in the Saskatchewan Association of Rural Municipalities for 2023.  
Cd.

SARM Benefits 172/2022 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. 173/2022 HOFFMAN: That we renew the SARM Liability Self Insurance benefits Plan for 2022 plus the SARM Excess Liability Insurance for an additional \$3,000.000 coverage.  
Cd.

Indemnity 174/2022 GILCHRIST: 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.

Cd.

Custom Work KONKIN: That the 2023 rate for custom work and supplies be set as follows:  
175/2022

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.

In Camera ROMANIUK: That the regular meeting go in-camera to discuss employee wages. Time: 10:55 am  
176/2022

Cd.

Return ROMANIUK: That the regular meeting resume. Time 11:25 am  
177/2022

Cd.

Admin KONKIN: That we appoint Trent Smith (Class "A" certificate) as administrator a rate of \$84,032 per annum for 2023 with 5 weeks vacation plus coverage under S.A.R.M. insurance plans.  
178/2022

Cd.

Foreman ROMANIUK: That we appoint Scott Tetreault as lead hand at a rate of \$33.00 per hour for 2023 plus coverage under S.A.R.M. insurance plans. Further that he be guaranteed 140 hours per month.  
179/2022

Cd.

Grader GILCHRIST: That we appoint Keith Winacott as grader operator at a rate of \$33.00 per hour plus coverage under S.A.R.M. insurance plans. Further that he be guaranteed 140 hours per month.  
180/2022

Cd.

Trans. Stn. LOVENUK: That we appoint Edward Schafer as transfer station supervisor for 2023 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.  
184/2022

Cd.

Water Plant LOVENUK: That we appoint Alison Morrow as the Water Plant Operator for 2023 at a rate of \$150.00 per month.  
185/2022

Cd.

PCO HOFFMAN: That we appoint Pearl McAvoy as the Pest Control Officer for 2023 at a rate of \$20.00 per hour plus \$0.60 per km necessarily travelled.  
186/2022

Cd.

Poundkeeper ROMANIUK: That we appoint Greg Pavloff as Pound Keeper for the RM. of Eagle Creek for 2023 with the pound located at SW 2-38-12 W3.  
187/2022

Cd.

Auditor ROMANIUK: That we appoint Jared Udchic of Jensen Stromberg Chartered

207/2022 Professional Accountants in Saskatoon as the auditor for the R. M. of Eagle Creek for 2023. Cd.

Appeal Bd. 207/2022 GILCHRIST: That the R.M. of Eagle Creek No. 376 appoint Western Municipal Consulting Ltd. to manage the Board of Revision process for 2023. Further, that the R.M. of Eagle Creek No. 376 appoint Kristen Tokaryk with Western Municipal Consulting Ltd. As Secretary to the Board of Revision for 2023. Cd.

Weed Insp. 208/2022 LOVENUK: That we appoint Herman Michael as weed inspector for 2023 at a rate of \$25.00 per hour plus \$0.60 per km necessarily travelled. Cd.

Build Insp. 209/2022 HOFFMAN: That we appoint Chris Gates of Build Tech Consulting & Inspections Inc. as our building inspector for 2023. Cd.

**CORRESPONDENCE:**

a. No Correspondence

Adjourn 210/2022 LOVENUK: That the meeting adjourn at 11:55 p.m. Cd.

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REEVE

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ADMINISTRATOR