

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, December 11, 2024

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3

David Acaster – Division 4

Leon Lozowchuk – Division 5

Nicole Collins – Administrator

ABSENT

Gilles Fransoo – Division 6

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:04 a.m.

MINUTES

206/24 – Lozowchuk: That the minutes of the November 7, 2024 meeting of this municipality be approved as presented. **CARRIED.**

9:22 a.m. Councillor Todd Winterhalt arrived to the meeting.

STATEMENT OF FINANCIAL ACTIVITIES

207/24 – Hujdic: That the Statement of Financial Activities for the month of November 30 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

208/24 – Illingworth: That the bank reconciliation for the month of November 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

209/24 – Winterhalt: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, December 11, 2024 CONTINUED

ACCOUNTS

210/24 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8973 - #9002 = \$343,478.77

Online Payments = \$52,573.13

Payroll/Council Indemnity = \$30,158.07

CARRIED.

2025 SALARY & WAGES

211/24 – Illingworth: That the 2025 wages/salaries are as follows:

Foreman Rob Jenner	\$100,000/year with 4 weeks (20 days) holidays
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Grader Operator Scott Currie	\$34.50/hour with 3 weeks (15 days) holidays
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Grader Operator Sheldon Geering	\$30.00/hour with 3 weeks (15 days) holidays
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Administrator Nicole Collins	\$100,000/year with 5 weeks (25 days) holidays
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Assistant Administrator Lisa Prescesky	\$75,000/year with 6 weeks (30 days) holidays
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Office Assistant Carol O'Hara	\$29.00/hour with 4 weeks (20 days) holidays.
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CARRIED.

PURCHASE ADMINISTRATOR LAPTOP

212/24 – Lozowchuk: That the RM of North Battleford No. 437 purchase a laptop from MuniSoft for the Administrator for the quote of \$1,947 + applicable taxes.

CARRIED.

PURCHASE PLOW

213/24 – Illingworth: That the RM of North Battleford No. 437 purchase a Capital I quick attach one-way snow plow from Triod Supply for the quoted price of \$35,700 + applicable taxes.

CARRIED.

REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY

214/24 – Acaster: That the Council of the R.M. of North Battleford No. 437 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submissions of the 2023 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, December 11, 2024 CONTINUED

- All members of council have filed and annually updated their Public Disclosure Statements as required; and

that the Administrator is hereby authorized to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED.

JANUARY 10 MEETING

215/24 – Lozowchuk: That the regular council meeting in January be moved to January 10, 2025.

CARRIED.

2025 MEETING DATES

216/24 – Winterhalt: That the 2025 regular council meeting dates are as follows:

January 10, 2025	May 14, 2025	September 10, 2025
February 12, 2025	June 11, 2025	October 8, 2025
March 12, 2025	July 9, 2025	November 12, 2025
April 9, 2025	August 13, 2025	December 10, 2025.

CARRIED.

EXPOSURE CONTROL PLAN

217/24 – Illingworth: That the exposure control plan for the RM of North Battleford Volunteer Fire Department as attached to these minutes is adopted.

CARRIED.

10:32 a.m. – 10:57 a.m. Northland Power Plant Manager Paul Kaminski attended the meeting to discuss the road into the Northland Power Plant.

IN CAMERA SESSION

218/24 – Illingworth: That the regular meeting recess to move to an in-camera session pursuant to Part III Section 21 of the Local Authority Freedom of Information and Protection of Privacy Act at 11:06 a.m.

CARRIED.

OUT OF CAMERA

219/24 – Winterhalt: That the in-camera session be closed and the regular meeting resume at 11:14 a.m.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, December 11, 2024 CONTINUED

CORRESPONDENCE

220/24 – Hujdic: That the following list of correspondence, having been read, be filed:

- a) NWMA – 2024 Survey
- b) SARM Div 6 Director Randy Aumack – Holiday Message.

CARRIED.

11:40 a.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report.

1:15 p.m. EMO Coordinator Kailyn Simon attended the meeting and gave a verbal report.

1:44 p.m. EMO Coordinator and Fire Chief Aaron McNabb left the meeting.

GIFT CARDS – CISM UNIT

221/24 – Illingworth: That the RM of North Battleford purchases three (3) gift cards in the amount of \$250.00 for each of the Sask Volunteer Fire Fighters Association CISM volunteers, as a sign of gratitude for their services throughout the 2024 year.

CARRIED.

ADJOURN

222/24 – Hujdic: That this meeting now adjourn at 2:35 p.m.

CARRIED.



Reeve



Administrator

**Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday,
November 7, 2024**

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3

David Acaster – Division 4

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:06 a.m.

MINUTES

186/24 – Shepherd: That the minutes of the October 9, 2024 meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

187/24 – Hujdic: That the Statement of Financial Activities for the month of October 31 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

188/24 – Fransoo: That the bank reconciliation for the month of October 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

189/24 – Illingworth: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

ACCOUNTS

190/24 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8935 - #8972 = \$502,165.38

Online Payments = \$108,455.22

Payroll/Council Indemnity = \$33,061.87

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday, November 7, 2024 CONTINUED

9:30 a.m. – 10:08 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

1A LICENSE TRAINING

191/24 – Illingworth: That the RM of North Battleford No. 437 cover the costs of the training for employee Sheldon Geering to obtain his 1A License. **CARRIED.**

10:32 a.m. – 11:14 a.m Steve Whitecap, Lester Laflonde, Keith Wright and Chief Quentin Swiftwolfe from Moosomin First Nation attended the meeting.

11:28 a.m. Councillor Todd Winterhalt left the meeting.

11:38 a.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report.

11:56 a.m. Councillor Ryan Shepherd left the meeting.

12:00 p.m. Fire Chief Aaron McNabb left the meeting.

CANCELLATION OF GRAVEL CONTRACT

192/24 – Fransoo: That the written notice of cancellation of the gravel contract from the landowner of SW-24-45-14-W3M is hereby read and acknowledged and further that the cancellation will be effective October 30, 2025. **CARRIED.**

RM CHRISTMAS PARTY

193/24 – Illingworth: That all staff, council and fire department members, with the company of a plus one, are invited to the RM Christmas party to be held on December 6, 2024 at the Riverside Event Centre with the RM covering the costs of the rental facility and meal. **CARRIED.**

DECEMBER HOLIDAY HOURS

194/24 – Illingworth: That the Municipal Office be closed for Christmas on December 23, 24, 25, 26 and 27. **CARRIED.**

STAFF BONUS

195/24 – Acaster: That all office staff, maintenance staff and Co-Fire Chiefs and EMO Coordinator are each given a \$250.00 gift card and the fire fighters be given jackets as a sign of appreciation for their work. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday, November 7, 2024 CONTINUED

RM JACKETS

196/24 – Fransoo: That the RM of North Battleford provides all maintenance staff and office staff with an RM logo embroidered jacket. **CARRIED.**

LIST OF LANDS WITH ARREARS

197/24 – Hujdic: That the list of lands of arrears is acknowledged as presented to the Head of Council and further that those lands with less than 50% of the levy owing are not included.

CARRIED.

TAX ENFORCEMENT PROCEEDINGS – 6 MONTHS AFTER LIEN

198/24 – Illingworth: That Battle River Law is authorized to proceed with tax enforcement procedures on the attached list of lands, as the tax liens have been registered for the minimum required timeline of 6 months.

CARRIED.

SARM – LIABILITY INSURANCE

199/24 – Fransoo: That the RM of North Battleford continue with liability insurance through SARM as per policy number SARMLSIP2017 and further that the extended liability insurance be renewed with the limit of \$7,000,000 coverage for 2025.

CARRIED.

SARM – FIDELITY BOND

200/24 – Acaster: That the 2025 SARM Fidelity Bond and Policy, having been presented is acknowledged and renewed.

CARRIED.

SARM – PROPERTY INSURANCE

201/24 – Fransoo: That the 2025 property insurance through SARM be renewed once the Administrator and Foreman have reviewed and approved the listing.

CARRIED.

SARM – EXTENDED HEALTH & DENTAL BENEFITS

202/24 – Acaster: That the 2025 extended health and dental benefits be renewed as follows:

Outside Staff/Office Assistant – Levels 2/5

Administrator/Assistant Administrator – Levels 5/5.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday, November 7, 2024 CONTINUED

1:47 p.m. Councillor Todd Winterhalt returned to the meeting.

CORRESPONDENCE

203/24 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) SAMA – 2025 Assessment Trend Reports
- b) SARM – Resolutions Midterm Convention
- c) Weed Control Report
- d) NWMA – 2024 Survey.

CARRIED.

CITY OF NORTH BATTLEFORD – INSTALL PIEZOMETER WEARING ROAD

204/24 – Winterhalt: That the request from the City of North Battleford to install a piezometer on the RM right of way on the Wearing Road South of the Landfill to monitor ground water is approved and further that the exact location of the installation will be forwarded to the RM once completed.

CARRIED.

ADJOURN

205/24 – Hujdic: That this meeting now adjourn at 2:31 p.m.

CARRIED.



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, October 9, 2024

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 9:11 a.m.

David Acaster – Division 4

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:02 a.m.

MINUTES

171/24 – Fransoo: That the minutes of the September 11, 2024 meeting of this municipality be approved as presented. **CARRIED.**

9:11 a.m. Councillor Todd Winterhalt arrived to the meeting.

STATEMENT OF FINANCIAL ACTIVITIES

172/24 - Illingworth: That the Statement of Financial Activities for the month of September 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

173/24 – Fransoo: That the bank reconciliation for the month of September 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

174/24 – Shepherd: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, October 9, 2024 CONTINUED

ACCOUNTS

175/24 - Hujdic: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8899 - #8933 = \$35,371.42

Online Payments = \$972,233.76

Payroll/Council Indemnity = \$37,422.27

CARRIED.

9:41 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

RITCHIE BROS. AUCTION – TRACTOR BID

176/24 – Fransoo: That Foreman Rob Jenner is authorized to bid on Lot 115 2017 John Deere 6155M 4WD Tractor up to a maximum of \$210,000.00 in the Ritchie Bros Auction closing October 17.

CARRIED.

10:29 a.m. Foreman Rob Jenner left the meeting.

10:31 a.m. – 11:37 a.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report.

11:40 a.m. Councillor Ryan Shepherd left the meeting.

LIQUOR STORE APPLICATION

177/24 – Fransoo: That Crosby Hanna be contracted to start the process to amend the zoning bylaw to accommodate a liquor store in the C1 & C2 districts as a discretionary use, with the following conditions: government approved permits and any other applicable authority approvals must accompany the application including the approval of the type of building facility.

CARRIED.

UPDATED ZAK'S BUILDING QUOTE

178/24 – Hujdic: That the updated Zak's Building Quote, to accommodate the required fire rating and concrete plugs, for the cold storage shop is approved for the cost of \$185,780.00 + applicable taxes and further that the 10% deposit be paid and the shop construction be booked for Spring 2025.

CARRIED.

APPROACH AGREEMENT

179/24 – Acaster: That the approach construction agreement for Lot 7 Block 4 Plan 102208474 is approved.

CARRIED.

DK

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, October 9, 2024 CONTINUED

REGIONAL CSO GROUP – INTERIM FINANCING

180/24 – Winterhalt: That the RM of North Battleford authorizes a budget of \$10,000.00 to provide interim financing to the Regional CSO group while the articles of incorporation and other legal documents are finalized to create the not for profit organization. **CARRIED.**

FIRE FEE REVENUES

181/24 – Fransoo: That it become policy of the RM of North Battleford that any amount of fire fee revenue received over the approved budget amount is placed into a separate fund to provide for future funds for capital purchases for the Fire Department. **CARRIED.**

12:00 p.m. Councillor Gilles Fransoo left the meeting.

NOVEMBER MEETING

182/24 – Illingworth: That the November meeting date be moved to Thursday November 7, 2024 at 9:00 a.m. to accommodate the municipal election day. **CARRIED**

CORRESPONDENCE

183/24 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) Notice of Seismic – TWPS 45 & 46, RGE 17
- b) SARM – Rural Dart
- c) Chamber of Commerce – Accreditation.

CARRIED.

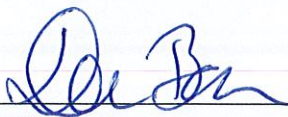
SARM CONVENTION

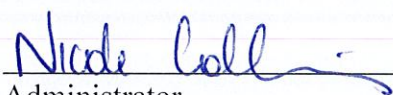
184/24 – Illingworth: That any member of Council or Administration is authorized to attend the SARM Midterm Convention held in Saskatoon, SK November 20-21 with registration, accommodations, meals, indemnity and mileage to be paid by the Municipality, and further that Dan Bartko and Bob Hujdic are appointed as voting delegates. **CARRIED.**

ADJOURN

185/24 – Winterhalt: That this meeting now adjourn at 12:28 p.m.

CARRIED.


Reeve


Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, September 11 2024

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2 @ 8:15 a.m.

Todd Winterhalt – Division 3 @ 8:42 a.m.

David Acaster – Division 4

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:04 a.m.

MINUTES

151/24 – Fransoo: That the minutes of the August 14, 2024 meeting of this municipality be approved as presented. **CARRIED.**

8:15 a.m. Councillor Todd Illingworth arrived to the meeting.

STATEMENT OF FINANCIAL ACTIVITIES

152/24 - Fransoo: That the Statement of Financial Activities for the month of August 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

153/24 – Shepherd: That the bank reconciliation for the month of August 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

154/24 – Acaster: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, September 11, 2024 CONTINUED

ACCOUNTS

155/24 - Illingworth: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8875 - #8897 = \$84,214.62

Online Payments = \$244,755.22

Payroll/Council Indemnity = \$34,623.07

CARRIED.

8:42 a.m. Councillor Todd Winterhalt arrived to the meeting.

8:44 a.m. Councillor Gilles Fransoo declared a conflict of interest on the water pipeline development application and left the Council chambers.

WATER PIPELINE DEVELOPMENT APPLICATION

156/24 – Winterhalt: That the development permit application for a water pipeline to cross municipal road allowances within the NW 34, NE 33, NE, 32, NE 31, SE 31 & NE-30-45-17W3M is approved with the following conditions:

Obtaining any required permits from any other governing body or landowner;

The waterline must be buried a minimum of 8 feet;

If any road construction takes place in the future the applicant is responsible for moving the line at their expense;

Any slumping/settlement on the road allowances are the responsibility of the applicant for a period of no less than three years following the completion of construction.

CARRIED.

8:49 a.m. Councillor Gilles Fransoo returned to the meeting.

TAX ABATEMENT REQUEST

157/24 – Shepherd: That the request for a tax abatement for the residence on SW-15-45-15-W3M, known as Parcel A Plan 102148186, is received as information and further that it be noted the assessment appeals period is closed.

CARRIED.

CANADA COMMUNITY BUILDING FUND AGREEMENT

158/24 – Illingworth: That Administrator Nicole Collins and Reeve Dan Bartko are authorized to sign the agreement between the RM of North Battleford No. 437 and the Government of Saskatchewan for the Canada Community Building Fund Grant.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, September 11, 2024 CONTINUED

BYLAW 6-2024 ESTABLISH A NOT-FOR-PROFIT CORPORATION

159/24 – Hujdic: That Bylaw 6-2024, a bylaw to establish a not-for-profit corporation be introduced and read a first time. **CARRIED.**

160/24 – Shepherd: That Bylaw 6-2024 be read a second time. **CARRIED.**

161/24 – Winterhalt: That Bylaw 6-2024 be read three times at this meeting. **CARRIED UNANIMOUSLY.**

162/24 – Acaster: That Bylaw 6-2024, a bylaw to establish a not-for-profit corporation as attached to and forming part of these minutes, be read a third time and adopted. **CARRIED.**

NOT-FOR-PROFIT CORPORATION – REGIONAL CSO REPS

163/24 – Illingworth: That Ryan Shepherd is appointed to the not-for-profit corporation known as Northwest Community Safety Services Inc. and Dan Bartko is appointed as the alternate. **CARRIED.**

9:01 a.m. – 9:08 a.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report.

9:08 a.m. – 9:50 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

PETITION TO FEDERAL GOVERNMENT – REINSTATE STRYCHNINE

164/24 – Shepherd: That the RM of North Battleford No. 437 supports a petition to be submitted to the to the Federal Government to reinstate Strychnine Gopher Poison and further that this petition be posted in the office for signatures. **CARRIED.**

SARM RESOLUTIONS

165/24 – Hujdic: That the attached resolution regarding CPR Training be submitted to SARM Midterm Convention for consideration by the delegates. **CARRIED**

166/24 – Shepherd: That the attached resolution regarding the Energy Code Requirements be submitted to SARM Midterm Convention for consideration by the delegates. **CARRIED.**

167/24 – Illingworth: That the attached resolution regarding the definition of Farm Buildings be submitted to SARM Midterm Convention for consideration by the delegates. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, September 11, 2024 CONTINUED

SEPTEMBER 30 - STAT

168/24 – Illingworth: That September 30 be recognized as a statutory holiday in honour of National Day for Truth and Reconciliation. **CARRIED.**

CORRESPONDENCE

169/24 – Winterhalt: That the following list of correspondence, having been read, be filed:

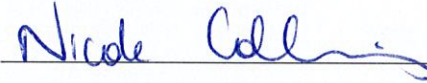
a) NWMA – Resolutions to SARM Midterm. **CARRIED.**

ADJOURN

170/24 – Winterhalt: That this meeting now adjourn at 11:22 a.m. **CARRIED.**



Reeve



Administrator

**Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday,
August 14 2024**

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2 @ 8:22 a.m.

David Acaster – Division 4

Ryan Shepherd – Division 5

Nicole Collins – Administrator

ABSENT

Todd Winterhalt – Division 3

Gilles Fransoo – Division 6

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:05 a.m.

MINUTES

134/24 – Hujdic: That the minutes of the July 14, 2024 meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

135/24 - Acaster: That the Statement of Financial Activities for the month of July 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

136/24 – Shepherd: That the bank reconciliation for the month of July 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

137/24 – Hujdic: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

8:22 a.m. Councillor Todd Illingworth arrived to the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, August 14, 2024 CONTINUED

ACCOUNTS

138/24 – Hujdic: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8841 - #8870 = \$502,280.79

Online Payments = \$36,222.40

Payroll/Council Indemnity = \$39,528.83

CARRIED.

DONATION – SK COMMAND

139/24 – Shepherd: That an ad be placed in the 2024 Royal Canadian Legion Military Services Recognition Book for the cost of \$250. **CARRIED.**

DONATION NATALIE NATION – JIM PATTISON CHILDREN’S HOSPITAL

140/24 – Hujdic: That a \$300 donation be given to Jim Pattison Children’s Hospital via request of Natalie Nation. **CARRIED.**

BYLAW 5-2024 COUNCIL PROCEDURES BYLAW

141/24 – Hujdic: That Bylaw 5-2024, a bylaw to regulate the proceedings of municipal council meetings be introduced and read a first time. **CARRIED.**

142/24 – Illingworth: That Bylaw 5-2024 be read a second time.

CARRIED.

143/24 – Acaster: That Bylaw 5-2024 be read three times at this meeting.

**CARRIED
UNANIMOUSLY.**

144/24 – Shepherd: That Bylaw 5-2024, a bylaw to regulate the proceedings of municipal council meetings as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED.

9:03 a.m. – 10:02 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

10:04 a.m. – 10:32 a.m. Auditor Liam Pollard attended the meeting to review the 2023 audited financial statement.

10:37 a.m. – 12:09 p.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, August 14, 2024 CONTINUED

SVFFA CISM/CISD DONATION

145/24 – Illingworth: That an additional donation of \$2 per capita (687) be provided to the Sask Volunteer Fire Fighters Association to be directed towards the critical incident stress management/debrief program.

CARRIED.

ZAK'S BUILDING QUOTE – APPROVAL

146/24 – Hujdic: That the quote from Zak's Building Group to construct a 56x100x18 cold storage shop at the RM shop location is approved for the price of \$169,380.00 plus applicable taxes.

CARRIED

12:20 p.m. Councillor Bob Hujdic left the meeting.

12:27 p.m. Reeve Dan Bartko declared a conflict on the water pipeline crossing on SW-23-43-16-W3M and left the council chambers. Deputy Reeve Todd Illingworth assumed the chair.

WATER PIPELINE CROSSING – SW-23-43-16-W3M

147/24 – Shepherd: That the Administrator is authorized to contract Battle River Law to draft an easement/agreement between Golden Nugget Farms and the RM of North Battleford for the water pipeline crossing, owned by Golden Nugget, under the RM road allowance at SW-23-43-16-W3M.

CARRIED

12:20 p.m. Reeve Dan Bartko returned to the meeting and resumed chair.

CORRESPONDENCE

148/24 – Illingworth: That the following list of correspondence, having been read, be filed:

- a) SARM – Div 6 Director Election Results
- b) SARM – President Changeover.

CARRIED.

LATE ACCOUNTS

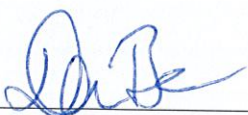
149/24 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved: Flaman – Invoice P05650 = \$168.75.

CARRIED.

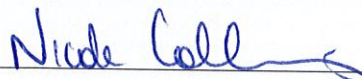
ADJOURN

150/24 – Shepherd: That this meeting now adjourn at 12:53 p.m.

CARRIED.



Reeve



Administrator

**Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday,
July 10 2024**

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 9:20 a.m.

David Acaster – Division 4

Ryan Shepherd – Division 5

Nicole Collins – Administrator

ABSENT

Gilles Fransoo – Division 6

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:07 a.m.

MINUTES

118/24 – Shepherd: That the minutes of the June 12, 2024 meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

119/24 - Shepherd: That the Statement of Financial Activities for the month of June 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

120/24 – Acaster: That the bank reconciliation for the month of June 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

121/24 – Hujdic: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

8:34 a.m. Councillor Ryan Shepherd declared a conflict of interest on the accounts and left the council chambers.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, July 10, 2024 CONTINUED

ACCOUNTS

122/24 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8816 - #8838 = \$25,959.86

Online Payments = \$79,842.76

Payroll/Council Indemnity = \$33,715.41

CARRIED.

8:40 a.m. Councillor Ryan Shepherd returned to the meeting.

ACKNOWLEDGE FOREMAN REPORT

123/24 – Illingworth: That the written report submitted by Foreman Rob Jenner is acknowledged as read by the Administrator. **CARRIED.**

ACKNOWLEDGE FIRE CHIEF REPORT

124/24 – Illingworth: That the written report submitted by Fire Chief Aaron McNabb is acknowledged as read by the Administrator. **CARRIED.**

9:20 a.m. Division 3 Councillor Todd Winterhalt arrived to the meeting.

BYLAW 4-2024 MUTUAL AID BYLAW w/ VILLAGE OF BORDEN

125/24 – Hujdic: That Bylaw 4-2024, a bylaw to enter into an agreement for fire services with the Village of Borden be introduced and read a first time. **CARRIED.**

126/24 – Illingworth: That Bylaw 4-2024 be read a second time. **CARRIED.**

127/24 – Winterhalt: That Bylaw 4-2024 be read three times at this meeting. **CARRIED UNANIMOUSLY.**

128/24 – Shepherd: That Bylaw 4-2024, a bylaw to enter into an agreement for fire services with the Village of Borden, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED.

9:45 a.m. – 10:30 a.m. Battlefords Humane Society representatives David Gubbe and Laurel attended the meeting to discuss the tax status of the new humane society building.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, July 10, 2024 CONTINUED

LETTER FROM SIMPLOT

129/24 – Acaster: That the request letter from Simplot to replace the stop sign with a yield sign at the access road and Hamlin road intersection and remove the trees along the property line is acknowledged as read by the Administrator, and further that this will be investigated to determine the most appropriate action to be taken, if any. **CARRIED.**

12:07 p.m. Councillor Ryan Shepherd left the meeting.

CORRESPONDENCE

130/24 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) SARM – Div 6 Directory Elections
- b) Clifton – Gravel Test Results
- c) SKEnergy – Gas Line Inspections
- d) Chamber of Commerce – Local Link
- e) CNUC – Vegetation Assessments SKPower Lines
- f) City of Lloydminster – Library Boundary Change.

CARRIED.

LATE ACCOUNTS

131/24 - Winterhalt: That the following listing of accounts and bills forming part of these minutes are approved:

Triod Supply – Invoice 000-157529 = \$4,091.24

Kam's Courier – Invoice 293 = \$123.17

Cockburn Construction – Invoice 4593 = \$215,427.98.

CARRIED.

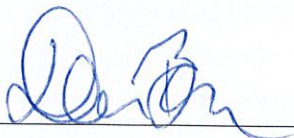
AUGUST MEETING TIME

132/24 – Illingworth: That the next regular council meeting to be held on Wednesday, August 14 shall be changed to commence at 8:00 a.m. **CARRIED.**

ADJOURN

133/24 – Illingworth: That this meeting now adjourn at 12:34 p.m.

CARRIED.



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 12, 2024

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Winterhalt – Division 3

David Acaster – Division 4

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

ABSENT

Todd Illingworth – Division 2

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:06 a.m.

MINUTES

100/24 – Fransoo: That the minutes of the May 8, 2024 meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

101/24 - Winterhalt: That the Statement of Financial Activities for the month of May 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

102/24 – Fransoo: That the bank reconciliation for the month of May 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

103/24 – Shepherd: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

ACCOUNTS

104/24 - Acaster: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8775 - #8815 = \$108,830.40

Online Payments = \$40,266.63

Payroll/Council Indemnity = \$37,854.88

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 12, 2024 CONTINUED

9:32 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report

CCBF ROAD CONSTRUCTION PROJECTS

105/24 – Acaster: That the quote from Ken & Terry's Construction to clay cap 1 km of the Wearing road and a small portion of the McMillan road as per attached map, is approved for construction for the cost of \$106,800.06 and \$71,488.95 and shall be applied for expenditures under the Canada Community Building Fund Grant. **CARRIED.**

2024 ROAD CONSTRUCTION PROJECTS

106/24 – Shepherd: That the quote from Ken & Terry's Construction for the following road projects, as per attached map, are approved for 2024:

Site Preparation Shop Yard - \$10,486.73

Bostock Road - \$13,413.00

Hamlin Road - \$26,440.20

SWA Project - \$2,070.15

CARRIED.

10:00 a.m. Foreman Rob Jenner left the meeting.

RECESS MEETING

107/24 – Shepherd: That the meeting recess at 10:00 a.m. to commence a public hearing.

CARRIED.

PUBLIC HEARING – ZONING BYLAW AMENDMENT

Present: Reeve Dan Bartko, Division 1 Councillor Bob Hujdic, Division 3 Councillor Todd Winterhalt, Division 4 Councillor David Acaster, Division 5 Councillor Ryan Shepherd, Division 6 Gilles Fransoo, and Administrator Nicole Collins.

Reeve Bartko opened the public hearing at 10:00 a.m.

Reeve Bartko provided an overview of the zoning bylaw amendment to add solar yards as a discretionary use in the Ag, C1, C2 & M1 Districts with restrictions and regulations.

No persons were in attendance other than Council, and no written submissions were received.

Reeve Bartko closed the hearing at 10:20 a.m.

RECONVENE MEETING

108/24 – Hujdic: That the regular council meeting resume at 10:20 a.m. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 12, 2024 CONTINUED

SFPO – DONATION REQUEST

109/24 – Hujdic: That the request to donate to the Sask Federation of Police Officers be filed as correspondence. **CARRIED.**

BYLAW 2-2024 ZONING BYLAW AMENDMENT

110/24 – Shepherd: That Bylaw 2-2024 be read a second time. **CARRIED.**

111/24 – Acaster: That Bylaw 2-2024, a bylaw to provide to amend the zoning bylaw as attached to and forming part of these minutes, be read a third time and adopted. **CARRIED.**

SIGN REIMBURSEMENT – GREGOIRE SEED FARMS

112/24 – Fransoo: That the RM of North Battleford No. 437 will reimburse Gregoire Seed Farms for their cost of purchasing a sign regarding trucks cleaning their hoppers on the Hamlin pavement. **CARRIED.**

MOOSOMIN FIRST NATIONS – LAND ENTERING RESERVE STATUS FILE 809.145

113/24 – Shepherd: That there are no roadway concerns regarding Government Relations File 809.145 pertaining to Moosomin First Nation land entering reserve status. **CARRIED.**

CSO REGIONAL COMMITTEE

114/24 – Hujdic: That Council accept the draft Financial Report, Service Agreement and Terms of Reference for the development of a Regional CSO program as information and that the RM of North Battleford No.437 wishes to be included as a potential partner in the proposed Not-for-profit Corporation. **CARRIED.**

CORRESPONDENCE

115/24 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) Ag in the Classroom – Thank You
- b) SK Rural Crime Watch - Newsletter
- c) RMAA Div 6 Golf – July 25 @ Unity
- d) TransGas – Flare Notification June 17 & 18
- e) SARM – Div 6 Directory Nominations – Deadline July 13
- f) SaskTel – Cable Install Notification NW-24-43-16-3.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 12, 2024 CONTINUED

11:29 a.m. – 12:25 p.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report for the fire department.

JULY MEETING TIME

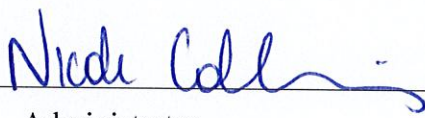
116/24 – **Shepherd:** That the next regular council meeting to be held on Wednesday, July 10 shall be changed to commence at 8:00 a.m. **CARRIED.**

ADJOURN

117/24 – **Fransoo:** That this meeting now adjourn at 12:39. **CARRIED.**



Reeve



Administrator

**Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday,
May 8, 2024**

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 8:12 a.m.

David Acaster – Division 4

Nicole Collins – Administrator

ABSENT

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:06 a.m.

MINUTES

79/24 – Hujdic: That the minutes of the April 10, 2024 meeting of this municipality be approved as presented. **CARRIED.**

8:12 a.m. Councillor Todd Winterhalt arrived to the meeting.

STATEMENT OF FINANCIAL ACTIVITIES

80/24 - Acaster: That the Statement of Financial Activities for the month of April 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

81/24 – Winterhalt: That the bank reconciliation for the month of April 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

82/24 – Illingworth: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 8, 2024 CONTINUED

ACCOUNTS

83/24 - Hujdic: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8746 - #8774 = \$82,446.33

Online Payments = \$24,122.47

Payroll/Council Indemnity = \$31,899.74

CARRIED.

FARM FOOD & CARE SASKATCHEWAN MEMBERSHIP

84/24 – Acaster: That the membership request from Farm Food & Care Saskatchewan be filed as information. **CARRIED.**

MULCHER PURCHASE

85/24 – Illingworth: That foreman Rob Jenner is authorized to purchase a used mulcher from Triod Supply with a budget of \$19,000 plus applicable taxes. **CARRIED.**

PUBLIC RESERVE

86/24 – Winterhalt: That \$6,325.00 be transferred from the RM main chequing account to the public reserve account as that amount for cash in lieu of dedicated lands for subdivision #002138-2023 was paid. **CARRIED.**

BYLAW 2-2024

87/24 – Illingworth: That Bylaw 2-2024, a bylaw to amend the zoning bylaw, be read a first time and advertised to the public as required. **CARRIED.**

DENTAL BENEFIT LEVEL INCREASE TO LEVEL 5

88/24- Winterhalt: That effective immediately, all coverage levels for dental benefits be increased to level 5 for all RM of North Battleford No. 437 employees. **CARRIED.**

WORKPLACE VIOLENCE PREVENTION PLAN & POLICY

89/24 – Acaster: That the workplace violence prevention plan & policy is adopted as attached to these minutes. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 8, 2024 CONTINUED

BYLAW 3-3034 PRIMARY WEIGHT BYLAW

90/24 – Hujdic: That Bylaw 3-2024, to provide for primary weights on designated roads be introduced and read a first time. **CARRIED.**

91/24 – Illingworth: That Bylaw 3-2024 be read a second time. **CARRIED.**

92/24 – Winterhalt: That Bylaw 3-2024 be read three times at this meeting. **CARRIED
UNANIMOUSLY.**

93/24 – Acaster: That Bylaw 3-2024, a bylaw to provide for primary weights on designated roads as attached to and forming part of these minutes, be read a third time and adopted. **CARRIED.**

9:30 a.m. – 10:28 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

PAYMENT FOR CROP LOSS

94/24 – Acaster: That the RM of North Battleford No. 437 will pay \$500.00/acre for crop loss damage for RM road construction projects. **CARRIED.**

10:30 a.m. – 11:13 a.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report for the fire department.

2024 BUDGET

95/24 – Illingworth: That the 2024 budget is adopted with a total revenue of \$2,768,900 including an internal transfer of \$170,720 and total expenditures of \$2,762,010 resulting in a surplus of \$6,890.00. **CARRIED.**

UNIFORM MILL RATE - 10.00 MILLS

96/24 – Hujdic: That the uniform mill rate of 10.00 mills is approved and remains unchanged for the 2024 year. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 8, 2024 CONTINUED

CORRESPONDENCE

97/24 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) Highways – Traffic Counts
- b) Battlefords COPP – Invitation Open House May 21 @ Don Ross 6-8
- c) SARM – Message from Ray Orb re: Division 6 Director
- d) SaskPower – Wood Pole Inspections
- e) Clifton – Gravel Test Results
- f) NSRBC – AGM Invite June 26 @ Borden 1-4
- g) Sask Lotteries – Grant Approval 2025/26

CARRIED.

DRAFT AUDITED FINANCIAL STATEMENT

98/24 – Winterhalt: That the draft audited financial statement for 2023 from Vantage Chartered Accountants is approved as presented.

CARRIED.

ADJOURN

99/24 – Illingworth: That this meeting now adjourn at 11:54 a.m.

CARRIED.



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 10, 2024

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2 @ 9:08 a.m.

Todd Winterhalt – Division 3 @ 9:08 a.m.

David Acaster – Division 4 @ 9:13 a.m.

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:06 a.m.

MINUTES

59/24 – Fransoo: That the minutes of the March 6, 2024 meeting of this municipality be approved as presented. **CARRIED.**

9:08 a.m. Councillor Todd Winterhalt arrived to the meeting.

9:08 a.m. Councillor Todd Illingworth arrived to the meeting.

STATEMENT OF FINANCIAL ACTIVITIES

60/24 - Hujdic: That the Statement of Financial Activities for the month of March 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

61/24 – Illingworth: That the bank reconciliation for the month of March 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

62/24 – Shepherd: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

9:13 a.m. Councillor David Acaster arrived to the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 10, 2024 CONTINUED

ACCOUNTS

63/24 - Winterhalt: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8707 - #8742 = \$53,907.01

Online Payments = \$27,720.01

Payroll/Council Indemnity = \$30,422.23

CARRIED.

9:30 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

Gravel Tenders were received and opened as follows:

	Hauling	Loading	Gravel Price	Fuel Surcharge
Cockburn Construction	\$0.47	\$1.00	\$13.85	None
G&C	\$0.87/\$0.66	\$0.00	\$21.90	None

AWARD GRAVEL TENDER

64/24 – Winterhalt: That the gravel tender be awarded to Cockburn Construction for both the hauling contract and the price of gravel as follows:

\$0.47 /yd/mile hauling \$1.00/yd loading \$13.85 1"or 7/8" gravel.

CLIFTON ENGINEERING – TEST GRAVEL PILES

65/24 – Fransoo: That Clifton Engineering is contracted to test the contractor supplied pit for the gravel haul as well as test throughout the haul program.

CARRIED.

10:37 a.m. Foreman Rob Jenner left the meeting.

ROAD CONCERN – TWP 452

66/24 – Fransoo: That the letter of concern regarding the road TWP 452, Hamlin West, is hereby read and acknowledged and further that the foreman has indicated plans to assess and repair this road this season.

CARRIED.

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 10, 2024 CONTINUED

BATTLEFORDS WILDLIFE FEDERATION - DONATION

67/24 – Winterhalt: That a donation of \$200.00 is donated to the Battlefords Wildlife Federation annual smoker for 2024. **CARRIED.**

AMEND ZONING BYLAW

68/24 – Winterhalt: That Crosby Hanna draft an amendment to the Zoning Bylaw to allow solar panel yards as a discretionary use in the Agricultural, Commerical and Industrial districts, and further that the development permit received for a solar yard Lot 7 Blk 4 Plan 102208474 will be considered after the amendments are approved by Community Planning. **CARRIED.**

11:44 a.m. – 12:29 p.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report for the fire department.

12:29 p.m. Council recessed for lunch.

1:10 pm. Council reconvened the meeting.

EDUCATION TAX MILL RATES

69/24 – Hujdic: That the RM of North Battleford No. 437 acknowledges the Government of Saskatchewan Education Property Tax Rates as follows:

Agricultural Property	1.42 mills	
Residential Property	4.54 mills	
Commercial/Industrial Property	6.86 mills	
Resource Property	9.88 mills.	CARRIED.

MOOSOMIN FIRST NATIONS LETTER – SERVICING AGREEMENT

70/24 – Shepherd: That the letter from Chief Cheryl Kahpeaysewat from Moosomin First Nation stating a servicing agreement shall not be required or signed between the RM of North Battleford and Moosomin First Nation is hereby read and acknowledged. **CARRIED.**

WEED MANAGEMENT PLAN

71/24 – Acaster: That the 2024 weed management plan is approved as submitted from weed inspector Alana Gunsch. **CARRIED.**

TRANS CANADA YELLOWHEAD HIGHWAY ASSOCIATION

72/24 – Hujdic: That the RM of North Battleford maintains a membership in the Trans Canada Yellowhead Highway Association for 2024 for the contribution cost of \$144.27. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 10, 2024 CONTINUED

CORRESPONDENCE

73/24 – Fransoo: That the following list of correspondence, having been read, be filed:

- a) SGI – Business Recognition Assessment
- b) STARS – Thank You
- c) SMHI – 2023 Annual Report

CARRIED.

RMAA CONVENTION

74/24 – Illingworth: That the Administrator is authorized to attend the Rural Municipal Administrators Association Annual Convention held in Regina, SK May 14-16 with registration, accommodations, meals, indemnity and mileage to be paid by the Municipality.

CARRIED.

MAY MEETING TIME

75/24 – Hujdic: That the next regular council meeting to be held on Wednesday, May 8 shall be changed to commence at 8:00 a.m.

CARRIED.

SEASONAL EMPLOYEES

76/24 – Illingworth: That effective April 29, 2024 Mark Taylor and David Weir are hired as seasonal employees for the 2024 mowing season with a starting wage of \$25.00/hour with benefits and pension offered.

CARRIED.

CRITICAL INCIDENT STRESS DEBRIEF/MANAGEMENT

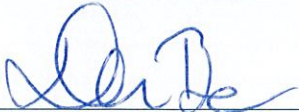
77/24 – Winterhalt: That it become policy of the RM of North Battleford to donate \$2.00/capita each year to the critical incident stress debrief/management program operated through the Saskatchewan Volunteer Fire Fighters Association.

CARRIED.

ADJOURN

78/24 – Fransoo: That this meeting now adjourn at 3:12 p.m.

CARRIED.



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 6, 2024

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1 via zoom

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 9:11 a.m.

David Acaster – Division 4

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6 via zoom

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:06 a.m.

MINUTES

45/24 – Shepherd: That the minutes of the February 14, 2024 meeting of this municipality be approved as presented. **CARRIED.**

9:11 a.m. Councillor Todd Winterhalt arrived to the meeting.

STATEMENT OF FINANCIAL ACTIVITIES

46/24 - Fransoo: That the Statement of Financial Activities for the month of February 2024 be accepted as presented. **CARRIED.**

BANK RECONCILIATION

47/24 – Winterhalt: That the bank reconciliation for the month of February 2024 is accepted as presented. **CARRIED.**

GENERAL LEDGER JOURNAL ENTRIES

48/24 – Acaster: That the month end and adjusting general ledger entries as attached to these minutes have been reviewed and are acknowledged by the RM of North Battleford No. 437 Council. **CARRIED.**

ACCOUNTS

49/24 - Fransoo: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #8689 - #8706 = \$13,559.34

Online Payments = \$25,623.00

Payroll/Council Indemnity = \$28,091.45

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 6, 2024 CONTINUED

LATE ACCOUNTS

50/24 - Fransoo: That the following late accounts are approved for payment:

Cheque # 8707 Northside Shine UR Ride – Invoice 5807 = \$10.96

Cheque #8708 TM Septic Invoices 803902/803947/803995 = \$495.05

CARRIED.

9:29 a.m. – 10:42 a.m. Water Security Agency Technologist Wyatt Moore attended the meeting to discuss water projects and drainage.

10:45 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

SNOW PLOWING POLICY – PRIVATE LANES AND YARDS

51/24 – Shepherd: That effective immediately the following policy replaces the current policy regarding private laneways and yards:

Snow clearing on private laneways and yard sites is the responsibility of the landowner. Should a request be made to the Municipality to provide snow removal on private property it shall be considered custom work and will be applicable to the current rates set by Council at a minimum one-hour charge. Roads are first priority for operator(s) and as such requests for custom work shall only be considered if the operator(s) has the resources, including time, to do so.

CARRIED.

SPRING ROAD BANS

52/24 – Illingworth: That spring road bans are in effect on March 15, 2024 in the RM of North Battleford No. 437.

CARRIED.

IN CAMERA SESSION

53/24 – Illingworth: That the regular meeting recess to move to an in-camera session pursuant to Part III Section 21 of the Local Authority Freedom of Information and Protection of Privacy Act at 11:23 a.m.

CARRIED.

OUT OF CAMERA

54/24 – Illingworth: That the in-camera session be closed and the regular meeting resume at 11:28 a.m.

CARRIED.

11:31 a.m. Foreman Rob Jenner left the meeting.

11:38 a.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report for the fire department.

12:10 p.m. Councillor Gilles Fransoo left the meeting.

12:22 p.m. Councillor Bob Hujdic left the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 6, 2024 CONTINUED

AG IN THE CLASSROOM DONATION

55/24 – Winterhalt: That a donation of \$250.00 be made to Ag in the Classroom for 2024.
CARRIED.

REPLY LETTER – RM OF MEOTA

56/24 – Illingworth: That a reply letter be sent to the Meota & District Fire Department approving their request to return the extrication equipment with the recovery of the current capital cost less depreciation.
CARRIED.

CORRESPONDENCE

57/24 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) SARM – TLE Trust Fund
- b) Sask Lotteries Grant – Acknowledge Application
- c) SARM Resolutions

CARRIED.

ADJOURN

58/24 - Shepherd: That this meeting now adjourn at 1:28 p.m.
CARRIED.



Reeve



Administrator