

*Minutes of the Regular Meeting of Council of the
Rural Municipality of Livingston No. 331
Held Tuesday, March 17, 2020
In the Municipal Office at Arran, Saskatchewan*

Present:

Councillor Div 1 – Mike Kalinowsky Councillor Div 2 – Ken Frampton
Councillor Div 3 – Judy Anderson Councillor Div 4 – Mark Maga
Administrator – Kelly Kim Rea

Absent:

Call to Order:

A quorum being present, Deputy Reeve Maga called the meeting to order at 9:55 am.

No additions to the Agenda

Councillor Kalinowsky declared a conflict of interest on the subject of Sales and hauling of Gravel in pit located at NW 26 34 30 w1.

Approval of the Minutes

2020/33 Moved by: Councillor Kalinowsky/Anderson
 That the minutes of the meeting held on Wednesday, February 12, 2020 be adopted as presented.

Carried

Statement of Financials

2020/34 Moved by: Councillor Frampton/Kalinowsky
 That we accept the Statement of Financials for the month of February 2020.

Carried

List of Accounts for Approval

2020/35 Moved by: Councillor Kalinowsky/Frampton
 That we approve for payment the List of Accounts for Approval in the amount of \$66,048.29.

Carried

Additional Bills

2020/36 Moved by: Councillor Anderson/Kalinowsky
 That we approve for payment the additional bills in the amount of \$3449.65.

Carried

Bank Reconciliation

2020/37 Moved by: Councillor Kalinowsky/Anderson
 That we acknowledge the January 2020 Bank Reconciliation as presented.

Carried

**11:10 am Councillor Frampton declared conflict of interest and left chambers
Councillor Kalinowsky requested a recorded vote.**

Sale of Gravel Policy

2020/38 Moved by: Councillor Kalinowsky/Anderson
 That the RM of Livingston No. 331 will sell only pit run gravel to ratepayers for the 2020 year. The charge will be \$2.00 per yard to a maximum of 200 yards per ratepayer. All gravel must be loaded by an RM approved contractor at the ratepayers expense. Approved contractors are Lyle Schotts, Darryl Sills, Herman Kruk, Bill Burtnack, Ken Frampton, more may be approved at councils discretion.


Kalinowsky: Yes Anderson: Yes Maga: Yes Carried

Recess

2020/39 Moved by: Councillor Kalinowsky/Frampton
 At 11:15 we recess for 15 minutes.

Carried

Deputy Reeve Maga reconvened the meeting at 11:30 am.

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Public Health Policy

2020/40 Moved by: Councillor Frampton/Kalinowsky
That during a public health airborne crisis we shall adopt our public health restrictions policy;
Limiting personal interactions with the office staff, encouraging social distancing by locking the inner or outer doors to the public.
The office will remain in operation with the administrator completing the functions within the office or if required remotely from home.
Payments for Accounts Receivables can be electronically sent or a cheque may be dropped in the drop slot at the office and receipts shall be mailed or emailed in return.
Council meetings shall be held with the options of call in or electronic means for delegations.
The municipal shop shall be closed to the public and council and the maintenance staff shall be required to stay in the machinery and not have contact with the public, all requests will be issued through the office or councillors'.

Carried

Hiring of Temporary Office Help

2020/41 Moved by: Councillor Frampton/Anderson
That we hire Kathy Papp as a temporary helper in the office for the cleaning up of the files and records retention. Her wage shall be set at \$20.00 per hour.

Carried

Paper Folder

2020/42 Moved by: Councillor Kalinowsky/Frampton
That we purchase a FD300 paper folder for the quoted price of \$1299.00 plus taxes.

Carried

Councillor Kalinowsky requested a recorded vote.

Gravel Hauling

2020/43 Moved by: Councillor Frampton/Anderson
That we hire Sills and Sons to complete our main gravel hauling needs at a rate of \$2.50 per yard mile for the first 4 miles and a price of \$0.37 per yard mile overhaul for the 2020 year. Spot gravelling shall be hired out at the councillors' discretion.

Kalinowsky: Yes Frampton: Yes Anderson: Yes Maga: Yes Carried

Signage for 753 at the Community Pasture

2020/44 Moved by: Councillor Kalinowsky/Frampton
That we purchase and erect cattle crossing signs on the 753 prior to the corrals, as well as a truck turning sign to be erected on the west sign of the road.

Carried

Grading within the Community Pasture

2020/45 Moved by: Councillor Kalinowsky/Frampton
That we contact the community pasture board and have them come to discuss options for grading within the boundaries of the community pasture.

Carried


That we recess for lunch at 12:55 pm for one half hour.

Council reconvened at 1:15 pm

Restructuring Committee

2020/46 Moved by: Councillor Anderson/Kalinowsky
That we appoint Mark Maga, Ken Frampton and Mike Kalinowsky as the restructuring committee.

Carried

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Budget Meeting

2020/47 Moved by: Councillor Kalinowsky/Anderson
That we hold our budget meeting on Thursday, March 26, 2020 at 9:30 am.
Carried

Website

2020/48 Moved by: Councillor Anderson/Frampton
That we purchase a website through Smart Ideas for the quoted price of \$500.00 set up fee and \$1200.00 per year maintenance.
Carried

Councillor Road Work Policy

2020/49 Moved by: Councillor Kalinowsky/Frampton
That we give each councillor the authority to spend up to \$8000.00 each month for road repairs in their division whereas the repairs shall be reported at the following meeting.
Carried

TLE Factor

2020/50 Moved by: Councillor Kalinowsky/Anderson
That we lower our TLE Factor to 0.25 for the 2020 year.
Carried

Correspondence

2020/51 Moved by: Councillor Frampton/Anderson
That the correspondence being read be filed for future reference.
Carried

SaskPower

2020/52 Moved by: Councillor Anderson/Frampton
That we write to SaskPower and request that the fence that was put through the mulcher be cleaned up as there is dangerous metal debris on the driving surface of our municipal road, this is causing multiple flat tires and complaints from ratepayers. Also that the debris is also scattered throughout our right of way and will cause an issue with the municipal equipment.
Carried

Public Works

2020/53 Moved by: Councillor Frampton/Kalinowsky
That the following road work be approved:

LLD	Job Description	Road Number	Name
Div 1			
NE 23 34 30	Remove snow & Ice in E ditch	1/2 mile	
SE 8 & 5 35 30	Clean Ditch on West Side	1 mile	Dave Soloway & Don Penner
NW 33 35 30	Clean Ditch on West Side	little over 1/2 mile	
Div 2			
W 32 34 31	Clean Ditch & Plow		D. Krochak
W 29 & 32 35 31	Plow & Gravel		School Road
W 20 & 29 32 34 31	Plow		D. Krochak
S 30 & 29 35 31	Plow		School Road
W 17 & 8 & 5 35 31	Plow & Gravel		Kabatoff
Div 3			
SW 1 35 31	Clean Snow so don't flood		T. Klimm
SE 15 34 31	Water may run over road		M. Krochak

3/17/2020

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Carried

File #202001

2020/54 Moved by: Councillor Kalinowsky/Frampton
That the administrator is authorized to proceed as recommended by our legal
council.

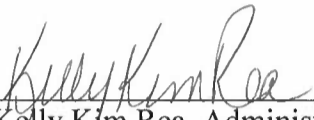
Carried

Adjournment

2020/55 Moved by: Councillor Kalinowsky/Anderson
We adjourn this meeting at 4:30 pm.

Carried

Mark Maga, Deputy Reeve



Kelly Kim Rea, Administrator