

*Minutes of the Regular Meeting of Council of the
Rural Municipality of Livingston No. 331
Held Wednesday, August 12, 2020
In the Municipal Office at Arran, Saskatchewan*

Present:

Reeve – Linda Bourque
Councillor Div 2 – Ken Frampton
Councillor Div 4 – Mark Maga

Councillor Div 1 – Mike Kalinowsky
Councillor Div 3 – Judy Anderson
Administrator – Kelly Kim Rea

Absent:

Call to Order:

A quorum being present, Reeve Bourque called the meeting to order at 9:10 am.

Councillor Kalinowsky declared a conflict of interest pertaining to the Cook Pit at NW 26 34 30 w1.

Approval of the Minutes

2020/132 Moved by: Councillor Kalinowsky/Frampton
That the minutes of the meeting held on Wednesday, July 8, 2020 be adopted as presented.

Carried

Statement of Financials

2020/133 Moved by: Councillor Maga/Kalinowsky
That we accept the Statement of Financials for the month of July 2020.

Carried

List of Accounts for Approval

2020/134 Moved by: Councillor Anderson/Maga
That we approve for payment the List of Accounts for Approval in the amount of \$199,083.985. *KKE JB*

Carried

Additional Bills

2020/135 Moved by: Councillor Maga/Anderson
That we approve for payment the additional bills in the amount of \$9,244.46.

Carried

Telpay

2020/136 Moved by: Councillor Maga/Frampton
That we have telpay look into how many of our venders would like to use this service.

Carried

MEEP

2020/137 Moved by: Councillor Maga/Anderson
That we apply for the provincial MEEP grant and apply it to the 2020 bridge project.

Carried

Security System

2020/138 Moved by: Councillor Frampton/Anderson
That we purchase a security system for the office from Fluent.

Defeated

Resolution 2020/49

2020/139 Moved by: Councillor Frampton/Maga
That we rescind resolution 2020/49.

Carried

LB HHR

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Councillor Road Work Policy

- 2020/140** Moved by: Councillor Maga/Frampton
That we give each councillor the authority to spend up to \$8000.00 each month for road repairs in their division. Each instance of spending shall be authorized by at least 2 other members of council prior to work commencing and the office being notified, and reported at the next council meeting.
- Carried**

Councillor Kalinowsky left chambers.**Gravel Extraction Letters**

- 2020/141** Moved by: Councillor Frampton/Anderson
That we send gravel extraction letters to all of the gravel pit owners, Gerome Khoen, Valerie Kruk, Bordian, Mike Kalinowsky, Glen Foster, Bill Burtnack, Strilkiwski Contracting Ltd, Howard Miller.
- Carried**

City of Cold Lake Letter of Support

- 2020/142** Moved by: Councillor Kalinowsky/Anderson
That the Council of the Rural Municipality of Livingston send a letter to the federal government requesting them to revoke the amendments to the criminal code dated May 1, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or non-Restricted: SOR/2020-96." This letter shall be forwarded to all provincial and federal legislators as in the request from the City of Cold Lake.
- Carried**

Purchase Order Policy

- 2020/143** Moved by: Councillor Frampton/Maga
That all approved contracted repairs and jobs shall have a policy number assigned to it by the office, prior to the job commencing and the PO number shall be placed on the invoice for the job, without the PO number the invoice may not be paid.
- Carried**

Worksite Safety Policy

- 2020/144** Moved by: Councillor Maga/Frampton
Entry to any active worksite is restricted to 300' until authorized by the onsite lead contractor. Entry to any active gravel pit is restricted to your vehicle until authorized by the onsite lead contractor. PPE is to be worn at all times when on any active worksite.
- Carried**

Public Works

- 2020/145** Moved by: Councillor Anderson/Frampton
That the attached public works be approved.

PO#	LLD	Job Description	Road #	Name
202001	NE 31 34 30	Mow to Cemetery	1305/350	Correction Line
202002	14 34 30	Mow to Cemetery	1301/342A	Simmachi Cemetery
202003	NW 3 34 30	Gravel to Pasture 60 yds	340/1303	Homeniuk, H
202004	NE 15 35 30	Gravel N ½ mile 60 yds	352/1302	Cazakoff, J
202005	SW 26 34 32	Widen Corner	1322/344	Vanin, J
202006	9 34 32	Gravel from Texas gate to monument	341/1324	Monument Road
Done	NE 9 34 32	Gravel north Hill	1324	Wright, O
202007	NW 10 34 30	Cut Willows at 4 corners	1332/342	Jesson, G
202008	SW 4 35 31	Put fill on corner and Gravel	350/1314	Glushka Corner

Carried

8/12/2020



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Adjournment

2020/145

Moved by: Councillor Frampton
We adjourn this meeting at 1:55 pm.

Carried

Linda Bourque, Reeve



Kelly Kim Rea, Administrator