

R.M. OF HART BUTTE NO. 11
145 RAILWAY AVENUE E, CORONACH SK S0H 0Z0

Minutes of the Regular Meeting of the Council of the Rural Municipality of Hart Butte No. 11 held in the Municipal Office in Coronach on Thursday, January 9th, 2025.

Reeve Rodney Setrum called the meeting to order at 10:13 a.m. with Councillors, Ernest Andersen, Pam Krusky, Randy Elder, Louis Paradis, Curtis Noll, Tim Foley and Interim Administrator Gwen Johnston present.

Absent:

- | | | | |
|---------------------------------|-----|--|---------|
| Minutes | 1. | Krusky: That the minutes of the regular council meeting held December 12, 2024 be approved, as presented. | Carried |
| F/S Statement
& Bank Rec | 2. | Paradis: That the Statement of Change in Financial Position and the Bank Reconciliation for the month of December 2024 be accepted, as presented. | Carried |
| Accounts | 3. | Elder: That the current accounts, attached to and forming part of these minutes, hereby be approved for payment for a total of \$282,057.43. | Carried |
| Delegation
10:40-11:44 am | 4. | Brent Noll, Foreman, attended the meeting and discussed the following: <ul style="list-style-type: none">• Salt Shed• Warken Water Well• Fence at SaskPower Culvert Installation• Tractor & Trailer Purchase• Issues with Small Welder & the Snow bucket | |
| Sportsplex
Grant 2025 | 5. | Krusky: That the RM of Hart Butte No. 11 approve the 2025 Sportsplex Grant in the amount of \$50,000.00. | Carried |
| 2024
Charitable
Donations | 6. | Elder: That Council approves the 2024 grant payments of \$100.00 to each of the following charities: CNIB, Parkinson's Society, Cdn Cancer Society, The Salvation Army, Multiple Sclerosis Society, SK Lung Assn, Cdn Diabetes Society, Alzheimer's Society of SK, Ronald McDonald House, Allen Blair Cancer Centre and the Poplar River Assistance Trust. | Carried |
| Delegation
1:02-2:15 pm | 7. | Kyron Manske, SSR and SonoAsh Rep, attended the meeting and gave updates on the current happenings. | |
| SonoAsh
MOU | 8. | Paradis: That the RM of Hart Butte No. 11 enter into the Memorandum of Understanding with SonoAsh Engineered Materials Ltd. dated January 9, 2025 with a vision to see the development of a commercial scale joint venture to process waste ash in storage at the Poplar River Power Station. | Carried |
| Administrator
Appt 2025 | 9. | Krusky: That Council appoints Gwen Johnston as Interim Administrator for the RM of Hart Butte No. 11 for 2025. | Carried |
| 2025
Memberships | 10. | Elder: That we authorize the following 2025 memberships and fees for:
APAS - \$8,677.60 SARM - \$3,995.65 RMAA (1 regular & 1 associate) - \$600.00 | Carried |
| 2025 SARM
Fidelity Bond | 11. | Krusky: That we acknowledge the Administrator presented the 2025 SARM Fidelity Bond Self-Insurance Plan in the amount of \$200,000.00 to Council, in accordance with Section 113 of The Municipalities Act. | Carried |

- | | | | |
|-----------------------------------|-----|---|---------|
| 2025 SARM
LSIP | 12. | Paradis: That the RM of Hart Butte No. 11 renew the SARM Liability Self-Insurance Plan for 2025. | Carried |
| 2025 SARM
Excess Liability | 13. | Paradis: That we renew the 2025 Excess Liability Insurance with SARM for coverage in the amount of \$2,000,000.00 at the cost of \$796.06. | Carried |
| 2025 WCB | 14. | Noll: That each member of Council be registered for the minimum annual coverage in the amount of \$42,235.00 for 2025, available with the Saskatchewan Worker's Compensation Board, and all other employees at the prescribed rates. | Carried |
| Sask Lotteries
Allocation | 15. | Andersen: That the RM of Hart Butte No. 11 allocate their 2026 Sask Lotteries Community Grant in the amount of \$2,091.00 to the Coronach Recreation Board. | Carried |
| Compensation
K Manske | 16. | Paradis: That Kryon Manske be compensated for his time and travel at the current rate of Council while representing the RM of Hart Butte on the South Sask Ready (SSR) and SonoAsh committees and a detailed statement be provided monthly for payment. | Carried |
| Community
Event | 17. | Setrum: That the RM of Hart Butte purchase one table for the Chris Fields community presentation being held on February 3, 2025 at the Coronach Community Hall. | Carried |
| Letter | 18. | Elder: That the Administrator be instructed to contact SaskPower requesting an extension of the funding for the Economic Development Officer position. | Carried |
| G Peacock
Pesticide
License | 19. | Foley: That Council authorizes the renewal of George Peacock's Pesticide Applicator License in the amount of \$100.00. | Carried |
| Council
Responsibility | 20. | Krusky: That Council retains the responsibility for the hiring, suspension and dismissal of all employees of the municipality as per Section 111(3) of <i>The Municipalities Act</i> . | Carried |
| Adjourn | 21. | Elder: That the next regular council meeting be held on February 13, 2025 at 10:00 a.m. and that the meeting does now adjourn, with the time being 3:22 p.m. | Carried |

Certified Correct,


Gwen Johnston— Administrator

Approved by resolution of the Council at a meeting held on the 13 day of

FEBRUARY, 2025.


Reeve

Date Printed
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Rural Municipality of Hart Butte
List of Accounts for Approval
Batch: 2024-00073 to 2025-00002

Bank Code - AP - Default Bank Code

COMPUTER CHEQUE

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
4501	2024-12-19	Acklands-Grainger 9342907210	stargold/oxygen	203.67	203.67
4502	2024-12-19	Andersen, Ernest 2024	2024 Indemnity Div 1	1,007.30	1,007.30
4503	2024-12-19	Beselaere, Kristen 2024Xmas	Christmas Bonus 2024	250.00	250.00
4504	2024-12-19	Coronach Curling Club 20241217	Farmer & Friends Bonspiel Sponsc	250.00	250.00
4505	2024-12-19	Coronach Curling Club 20240221	reissue Kid Bonspiel Sponsorship	500.00	500.00
4506	2024-12-19	Eger, Craig 20241219	2024 Indemnity	9,276.05	9,276.05
4507	2024-12-19	Elder, Randy 2024	2024 Indemnity Div 3	9,728.08	9,728.08
4508	2024-12-19	Foley, Tim 2024	2024 Indemnity Div 6	4,622.82	4,622.82
4509	2024-12-19	Johnston, Gwen 2024Xmas	Christmas Bonus 2024	250.00	250.00
4510	2024-12-19	Konica Minolta Business Solutions (C: 9010236394	Copier Contract	155.46	155.46
4511	2024-12-19	Krusky, Pamela 2024	2024 Indemnity Div 2	8,242.43	8,242.43
4512	2024-12-19	Manske, Kyron 2024	2024 Indemnity Div 1	16,095.86	16,095.86
4513	2024-12-19	Noll, Brent 2024Xmas	Christmas Bonus 2024	500.00	500.00
4514	2024-12-19	Noll, Curtis 2024	2024 Indemnity	1,127.91	1,127.91
4515	2024-12-19	Paradis, Louis 2024	2024 Indemnity Div 4	8,003.19	8,003.19
4516	2024-12-19	Peacock, George 2024Xmas	Christmas Bonus 2024	250.00	250.00
4517	2024-12-19	Preston Pearson 2024Xmas 20241219	Christmas Bonus 2024 2024 Clothing Allowance	250.00 200.00	450.00
4518	2024-12-19	Rodney Setrum 20241219	2024 Indemnity	9,829.56	9,829.56
4519	2024-12-19	Tanzell, Evan 2024Xmas	Christmas Bonus 2024	250.00	250.00
4520	2024-12-19	Totton, Leanne 2024Xmas	Christmas Bonus 2024	250.00	250.00
4521	2024-12-19	Town Of Coronach 2024-00075	Building Permit-Salt Shed	25.00	25.00
4522	2024-12-31	Assiniboia Times Issued PNG481968	Prairie Newspaper Group Seasons Greetings Ad	84.00	84.00
4523	2024-12-31	D&G Johnston Holdings 56	December Administrator Services	11,462.12	11,462.12
4524	2024-12-31	Johnston, Gwen in trust			

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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		20241231	petty cash replenishment	53.80	53.80
4525	2024-12-31	May-B Sew Stitchery			
		8741	Curling Rink Sign/Council plaque	286.38	286.38
4526	2024-12-31	Municipal Employees Pension PI			
		20241231	December Pension Contribution	5,101.46	5,101.46
4527	2024-12-31	Munisoft Municipal Software			
		2024/25-04823	Map printing	480.03	480.03
4528	2024-12-31	Poplar River Pharmacy			
		20241230	November/December Statement	43.24	43.24
4529	2024-12-31	South Country Equipment Ltd.			
		20241230	finance charge	71.42	
		808181	Primary air filter/kit	538.53	609.95
4530	2024-12-31	STARS Foundation			
		2024	2024 Donation RES#2024-228	2,000.00	2,000.00
4531	2024-12-31	E.Bourassa & Sons			
		IA27766	bolts	53.81	53.81
4532	2024-12-31	Town Of Coronach			
		20241231	water bill	20.00	20.00
4533	2025-01-07	APAS			
		31201	2025 APAS Membership	8,677.60	8,677.60
4534	2025-01-07	Beselaere, Kristen			
		20250107	January Office Caretaking	250.00	250.00
4535	2025-01-07	Loraas Disposal South Ltd.			
		8145405	December Statement	1,108.89	1,108.89
4536	2025-01-07	Minister of Finance			
		FD2025286	2025 Fire Dispatch Services	552.30	552.30
4537	2025-01-07	Munisoft Municipal Software			
		2024/25-04085	2025 EMA	352.98	
		2024/25-03433	2025 SSA	6,275.94	6,628.92
4538	2025-01-07	Palliser Regional Library			
		11448	2025 Library Levy	4,223.78	
		11493	Purchase add 3 hours for library	3,456.00	7,679.78
4539	2025-01-07	REV - RMAA			
4540	2025-01-07	S.A.R.M.			
		BEN133246	2025 Benefits	34,251.41	
		BON25011	2025 Fidelity Bond	344.50	
		PSIP25011-0	2025 PSIP	13,995.35	
		EXC250011	2025 Excess Liability Renewal	796.06	
		MEM2025011	2025 SARM Membership	3,995.65	
		LIA25011	2025 LSIP	2,402.31	55,785.28
4541	2025-01-07	Town Of Coronach			
		2025Utility	2025 Utility Prepayment	881.98	881.98
4542	2025-01-07	Western Municipal Consulting			
		WMC24293	2025 Board of Revision	472.50	472.50
Total Computer Cheque:					173,499.37

OTHER

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			



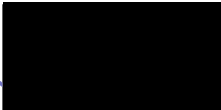
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Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
1	2024-12-09	Saskenergy Incorporated			
		20241209	December Heat	267.11	267.11
1	2024-12-15	SaskTel			
		20241215	December phone	167.60	167.60
1	2024-12-27	Recelver General For Canada			
		20241231	December Payroll Remittance	11,892.01	11,892.01
1	2024-12-30	Collabria			
		20241213	December Statement	4,921.30	4,921.30
1	2024-12-31	Minister Of Finance			
		20241231	December School Tax Remittance	24,762.01	24,762.01
1	2024-12-31	Rousseau, Mekhi			
		20241231	Administrator Rental January	600.00	600.00
1	2024-12-31	Sask Municipal Hail Insurance			
		20241231	December Hail Remittance	43,130.08	43,130.08
1	2025-01-15	Beselaere, Kristen			
		20250115	January Advance	800.00	800.00
1	2025-01-15	Noll, Brent			
		20250115	January Advance	1,200.00	1,200.00
1	2025-01-15	Preston Pearson			
		20250115	January Advance	1,200.00	1,200.00
1	2025-01-15	Tanzell, Evan			
		20250115	January Advance	1,200.00	1,200.00
2	2024-12-31	Beselaere, Kristen			
		20241231	December Payroll + YE Sick Payor	1,939.35	1,939.35
2	2024-12-31	Noll, Brent			
		20241231	December Payroll + YE Sick Payor	6,691.96	6,691.96
2	2024-12-31	Peacock, George			
		20241231	December Payroll	1,258.78	1,258.78
2	2024-12-31	Preston Pearson			
		20241231	December Payroll	2,960.30	2,960.30
2	2024-12-31	Tanzell, Evan			
		20241231	December Payroll	2,344.63	2,344.63
				Total Other:	105,335.13

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
1	2024-12-30	Saskpower Corporation			
		20241230-1	Office Power	232.82	232.82
1	2025-01-06	Saskenergy Incorporated			
		20250106	January Heat	691.37	691.37
1	2025-01-15	SaskTel			
		20250115	January Phone	168.83	168.83
2	2024-12-30	Saskpower Corporation			
		20241230-2	Street light Power	15.44	15.44
3	2024-12-24	Saskpower Corporation			
		20241224-3	NE3302272 Well Power	1,424.02	1,424.02
4	2024-12-30	Saskpower Corporation			
		20241230-4	Shop Power	491.36	491.36
5	2024-12-24	Saskpower Corporation			



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AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name	Reference	Invoice Amount	Payment Amount
		Invoice #			
		20241224-5	Vaughn Well Power	199.09	199.09
Total Automatic Withdrawal:					3,222.93

Total AP: 282,057.43

Certified Correct This January 9, 2025

Reeve

Administrator

This document is a copy of the original on file with the municipality.