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, February 13th, 2025.

Reeve Rodney Setrum called the meeting to order at 10:00 a.m. with Councillors, Ernest Andersen, Pam Krusky, Randy Elder, Louis Paradis, Curtis Noll, Tim Foley and Interim Administrator Gwen Johnston present.

Absent:

Delegation 10:00-10:30 am	22.	Sgt. Brunanski, RCMP, attended the meeting to review the priorities for the new year and answer questions from Council.
Delegation 10:30-10:53 am	23.	Brian Rolke, PCO, attended the meeting to discuss the 2025 Pest Control Season.
Minutes	24.	Krusky: That the minutes of the regular council meeting held January 9, 2025 be approved, as presented. Carried
F/S Statement & Bank Rec	25.	Noll: That the Statement of Change in Financial Position and the Bank Reconciliation for the month of January 2025 be accepted, as presented. Carried
Accounts	26.	Paradis: That the current accounts, attached to and forming part of these minutes, hereby be approved for payment for a total of $174,777.87. Carried
V Warken Well	27.	Krusky: That the Water Well Purchase Agreement with V. Warken Ranching Ltd. for the wellsite located on Part of NW 3- & SW 10-2-25 W2 be amended to read any lands surveyed out at "$2,000.00" per acre. Carried
Delegation 11:37-12:55 pm	28.	Brent Noll, Foreman, attended the meeting and discussed the following: • Salt Shed concerns • Custom Work RM #10
Community Development Officer	29.	Elder: That Council supports the extension of the Community Development Officer position and would agree to using Coronach Community Economic Action Team funds to pay for this position for up to six months, if necessary, or until SaskPower confirms their funding. Carried
RMAA Spring Workshop	30.	Noll: That Council authorizes the Administrator and Assistant to attend the Building and Technical Standards Workshop and the payment of $200.00 for their registration. Carried
Legion Donation	31.	Setrum: That the RM of Hart Butte support the Legion Saskatchewan Command by purchasing an advertisement space in the in the "Military Service Recognition Book" for $250.00. Carried
Borderland Music Festival	32.	Paradis: That Council approves a donation of $250.00 to the 2025 Borderland Music Festival. Carried
Ladies Night Out	33.	Foley: That Council supports the Ladies Night Out with a donation of $200.00, with proceeds going to the Coronach 100th Anniversary. Carried
Fife Lake Telemiracle Auction	34.	Paradis: That the RM purchase $500.00 worth of items from Hick's Welding for the Telemiracle Auction taking place in Fife Lake, SK on February 23, 2025. Carried
Old Coronach Street Festival	35.	Krusky: That Council approves a donation of $5,000.00 to the Old Coronach Street Festival for 2025. Carried

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SaskTel Internet	36.	Paradis: That Council authorizes the 5-year renewal of the SaskTel internet contract for $69.95 per month. Carried
Note	37.	Councillor Paradis left the meeting at 1:14 p.m.
Investments	38.	Krusky: That we increase our CIBC Wood Gundy portfolio with an additional contribution of $1,000,000.00, to be invested as per Strategy 2 on the Portfolio Proposal of February 2025. Carried
SARM Convention	39.	Elder: That Reeve Setrum and Councillor Noll be appointed as the official voting delegates at the 2025 SARM Convention to be held on March 11 – 13, 2025 in Saskatoon, SK and all other attending council members and the administrator be visiting delegates. Carried
SaskPower Approval	40.	Foley: That we approve the request of SaskPower dated February 10, 2025 File #20512776, to replace a pole and install single phase take off on the road allowance. Carried
Dust Control	41.	Noll: That Fort Distributors Ltd. be hired for 2025 for the supply and application of Dustgard 30% Liquid Magnesium Chloride Dust Suppressant to designated roads in the RM at the cost of $0.44 per litre. Carried
Gravel Search	42.	Krusky: That Council authorizes the RM delegates attending the 2025 SARM Convention to research companies who are able to locate and assess gravel deposits; and, if so secure their services in 2025. Carried
Gopher Poison	43.	Andersen: That Council authorizes the purchase of 1 pallet (40 bags each) of Rozol RTU and Burrow Oat Bait from GWP Rodent Products Inc. for an approximate cost of $16,669.00 plus applicable taxes. Carried
Development Permits 2025-1&2	44.	Setrum: That we approve Development Permits No. 2025-1 and 2025-2 for the construction of new communication towers to be located SE 13-02-26 W2 and SW 13-01-25 W2 as a permitted use 5.1(5)(b). Carried
Adjourn	45.	Setrum: That the next regular council meeting be held on March 6, 2025 at 10:00 a.m. and that the meeting does now adjourn, with the time being 3:12 p.m. Carried

Certified Correct,

[redacted]

Gwen Johnston– Administrator

Approved by resolution of the Council at a meeting held on the 6th day of March, 2025.

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Reeve

Rural Municipality of Hart Butte
List of Accounts for Approval
Batch: 2025-00004 to 2025-00008

Bank Code - AP - Default Bank Code

COMPUTER CHEQUE

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
4543	**2025-01-20**	**Allan Blair Cancer Centre**			
		2024	2024 Christmas Donation	100.00	100.00
4544	**2025-01-20**	**Cancer Foundation of Sask.**			
		2024	2024 Christmas Donation	100.00	100.00
4545	**2025-01-20**	**Canadian Diabetes Association**			
		2024	2024 Christmas Donation	100.00	100.00
4546	**2025-01-20**	**C.N.I.B.**			
		2024	2024 Christmas Donation	100.00	100.00
4547	**2025-01-20**	**Coronach Recreation Board**			
		2025	2025 Sportsplex Operating Grant	50,000.00	50,000.00
4548	**2025-01-20**	**Elder, Randy**			
		20241231	Ipad reimbursement	500.00	500.00
4549	**2025-01-20**	**M.S. Society Of Canada**			
		2024	2024 Christmas Donation	100.00	100.00
4550	**2025-01-20**	**Noll, Curtis**			
		20241231	Ipad reimbursement	498.85	498.85
4551	**2025-01-20**	**Old Coronach Street Festival**			
		500	Table for Community Speaker Eve	300.00	300.00
4552	**2025-01-20**	**Parkinson Canada**			
		2024	2024 Christmas Donation	100.00	100.00
4553	**2025-01-20**	**Poplar River Assistance Trust**			
		2024	2024 Christmas Donation	100.00	100.00
4554	**2025-01-20**	**S.A.R.M.**			
		SARM822482	time card supplies	73.24	73.24
4555	**2025-01-20**	**Sask. Alzheimers Association**			
		2024	2024 Christmas Donation	100.00	100.00
4556	**2025-01-20**	**Lung Saskatchewan**			
		2024	2024 Christmas Donation	100.00	100.00
4557	**2025-01-20**	**Ronald McDonald House Sask.**			
		2024	2024 Christmas Donation	100.00	100.00
4558	**2025-01-20**	**Southland Co-operative Limited**			
		20241231	December Statement	3,200.59	3,200.59
4559	**2025-01-20**	**The Salvation Army**			
		2024	2024 Christmas Donation	100.00	100.00
4560	**2025-01-31**	**Coronach Fire Association**			
		20250127	fire pmt rec'd on behalf of Fire	2,125.95	2,125.95
4561	**2025-01-31**	**RMAA**			
		2025	2025 RMAA Membership Leanne/(	600.00	600.00
4562	**2025-02-13**	**Beselaere, Kristen**			
		20250207	February Office Caretaking	250.00	250.00
4563	**2025-02-13**	**Coronach Agencies (2004) Ltd.**			
		20972	Policy Renewal 2025	3,658.06	3,658.06
4564	**2025-02-13**	**Coronach Fire Department**			
		20250123	Inspection of fire extinguishers	280.00	280.00
4565	**2025-02-13**	**GFL Environmental Inc.**			
		LQ02640540	waste oil collection	136.68	136.68
4566	**2025-02-13**	**Hicks Welding**			
		10349	batteries	291.94	
		10083	December statement	322.78	614.72

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Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
4567	**2025-02-13**	**D&G Johnston Holdings**				
			57	January Contracted Administrator	11,504.75	11,504.75
4568	**2025-02-13**	**Loraas Disposal South Ltd.**				
			8153993	Waste/Recycling	1,144.76	1,144.76
4569	**2025-02-13**	**Manske, Kyron**				
			20241231	Nov/Dec SSR Contract Pay	1,750.00	1,750.00
4570	**2025-02-13**	**Nelson GM**				
			227080	cable	151.70	151.70
4571	**2025-02-13**	**Preston Pearson**				
			20250127	2025 Clothing Allowance	200.00	200.00
4572	**2025-02-13**	**S.A.M.A.**				
			2025474	2025 Municipal Invoice	10,302.00	10,302.00
4573	**2025-02-13**	**S.A.R.M.**				
			23395	legal services-easement draft	1,047.64	
			BEN133957	Benefit Update	864.58	
			PRINT-15432	minute paper	89.22	2,001.44
4574	**2025-02-13**	**Southland Co-operative Limited**				
			20250131	January Statement	3,747.25	3,747.25
4575	**2025-02-13**	**South Country Equipment Ltd.**				
			812875	JD 6175R Def Header repair	3,737.55	
			809280	JD6175R repair def codes	1,661.12	
			814535	JD 6175R JDLink Modem	627.50	
			810922	wet battery charged	840.02	6,866.19
4576	**2025-02-13**	**Universal Bindery (MAN.) Ltd.**				
			29203	Minute binders	550.31	
			29216	Binder post extensions	133.28	683.59
					Total Computer Cheque:	101,689.77

OTHER

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
1	**2025-01-10**	**Minister Of Finance**				
			2024PST	2024 PST remittance	23,456.40	23,456.40
1	**2025-01-10**	**Receiver General For Canada**				
			2024GST	2024 GST Remittance	16,352.54	16,352.54
1	**2025-01-28**	**Collabria**				
			20250113	January Statement	341.36	341.36
1	**2025-01-28**	**Rousseau, Mekhi**				
			20250128	February Administrator Rental	600.00	600.00
1	**2025-01-31**	**Minister Of Finance**				
			20250131	January 2025 School tax remittanc	122.07	122.07
1	**2025-01-31**	**Municipal Employees Pension Pl**				
			20250131	January Pension Contributions	4,482.70	4,482.70
1	**2025-01-31**	**Receiver General For Canada**				
			20250131	January 2025 Payroll remittance	8,378.59	8,378.59
1	**2025-02-14**	**Beselaere, Kristen**				
			20250215	February Advance	800.00	800.00
1	**2025-02-14**	**Noll, Brent**				
			20250215	February Advance	1,200.00	1,200.00
1	**2025-02-14**	**Preston Pearson**				

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		20250215	February Advance	1,200.00	1,200.00
1	**2025-02-14**	**Tanzell, Evan**			
		20250215	February Advance	1,200.00	1,200.00
2	**2025-01-31**	**Beselaere, Kristen**			
		20250131	January Payroll	2,064.53	2,064.53
2	**2025-01-31**	**Noll, Brent**			
		20250131	January Payroll	4,522.42	4,522.42
2	**2025-01-31**	**Preston Pearson**			
		20250131	January Payroll	2,427.39	2,427.39
2	**2025-01-31**	**Tanzell, Evan**			
		20250131	January Payroll	2,582.88	2,582.88
				Total Other:	69,730.88

AUTOMATIC WITHDRAWAL

Payment #	Date	Vendor Name / Invoice #	Reference	Invoice Amount	Payment Amount
1	**2025-01-29**	**Saskpower Corporation**			
		20250129-1	Office Power	294.00	294.00
1	**2025-02-07**	**Saskenergy Incorporated**			
		20250207	February Heat	792.97	792.97
1	**2025-02-15**	**SaskTel**			
		20250215	Office Phone	169.62	169.62
2	**2025-01-29**	**Saskpower Corporation**			
		20250129-2	Street Light Power	15.46	15.46
3	**2025-01-24**	**Saskpower Corporation**			
		20250124-3	SW0302252 Well Power	847.48	847.48
4	**2025-01-28**	**Saskpower Corporation**			
		20250128-4	Shop Power	1,009.93	1,009.93
5	**2025-01-24**	**Saskpower Corporation**			
		20250124-5	Vaughn Well Power	227.76	227.76
				Total Automatic Withdrawal:	3,357.22

Total AP: 174,777.87

Certified Correct This February 13, 2025

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Reeve

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Administrator

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