

- Ratify Accounts 006-18. Stewart:
That we ratify payment of Cheques #10025 to #10033 and Other Payments #3771 to #3813, totaling \$166,419.49 as per attached listing presented by the Acting Administrator. **Carried**
- Accts. for Approval 007-18. Stewart:
That the accounts submitted for payment by Cheques #10034 to #10097 totaling \$38,127.88 as per attached listings presented by Acting Administrator be approved for payment. **Carried**
- Delegate
Lenard Teale attended the meeting at 10:00 a.m. to discuss his proposed subdivision located at SE 03-41-11 W2.

Lenard Teale departed from the meeting at 10:40 a.m.
- Committee Reports Glen Clarke – Cornerstone Credit Union – Bryan Furber
- Custom Garbage Pickup 008-18. Kehrig:
That \$100.00 per cleanup be charged to the property owner for the cleaning up of strewn garbage on their property. \$50.00 to be paid to the contractor and \$50.00 to be allocated to administration fees. **Carried**
- Street Signs Franko Subdivision 009-18. Kistner:
That street signs indicating the street names be ordered for the Franko Subdivision located at SW 12-41-12 W2. **Carried**
- Snow Plowing Crooked River 010-18. Kehrig:
That John Hudak be contracted to perform the snow removal of the roads within Crooked River at a rate of \$150.00 per plow. **Carried**
- Pressure Washer Purchase 011-18. Spedding:
That a pressure washer be purchased for the RM of Bjorkdale at an approximate amount of \$7,000. **Carried**
- APAS Membership 012-18. Kehrig:
That the RM of Bjorkdale continue to be APAS members in 2018 and pay the membership fees of \$15,146.50. **Carried**

Operator Wages 013-18. Stewart:
That effective January 1st, 2018 the Outside Operational Employees wage rates are as follows:

Leonard Smith:	Grader Operator	\$27.50 per hour
Dean Murray:	Grader Operator	\$27.00 per hour
Mitch Kiehn:	Full Time Operator	\$27.00 per hour
Robert Strnad:	Full Time Operator	\$26.00 per hour
Joe Kehrig:	Seasonal Operator	\$23.00 per hour
Mark Ganille:	Seasonal Operator	\$21.00 per hour
Bryan Hart:	Seasonal Operator	\$25.00 per hour
Ernest Murray:	Pest Control Officer	\$15.00 per hour

Carried

Tool Allowance 014-18. Spedding:
That a \$200.00 tool allowance be allocated to the Grader Operators, Full Time Operators, as well as the Seasonal Operators for the use of their personal tools. **Carried**

Departure Acting Administrator Cherie Hudon left the meeting upon request of council at 1:55 p.m.

Returned Acting Administrator Cherie Hudon returned to the meeting at 2:30 p.m.

Delegate Jonathan Peterson and Allan Duff from AECOM attended the meeting at 1:00 p.m. to discuss scope changes for bridge project located at NW 22-42-10 W2 & SW 15-42-10 W2.

Jonathan Peterson and Allan Duff from AECOM departed from the meeting at 1:55 p.m.

AECOM Scope Change 015-18. Clarke:
That we the RM of Bjorkdale agree to pay \$20,000.00 to AECOM as an amendment to the original agreement for the services provided for bridge project located at NW 22-42-10 W2 and SW 15-42-10 W2. **Carried**

Acting Admin. Wages 016-18. Spedding:
That effective January 1st, 2018 the Acting Administrator wage rate be \$28.00 per hour with a \$65.00 cell phone allowance per month. **Carried**

Assistant Admin. Wages 017-18. Spedding:
That effective January 1st, 2018 the Assistant Administrator wage rate be \$26.50 per hour with a \$65.00 cell phone allowance per month. **Carried**

- Office Assistant Wages 018-18. Spedding:
That effective January 1st, 2018 the Office Assistant wage rate be \$23.00 per hour with a \$65.00 cell phone allowance per month. **Carried**
- CR Water Plant Operator Wages 019-18. Kehrig:
That effective January 1st, 2018 the Crooked River Water Treatment Plant Operator wage rate be \$7,200.00 per year. **Carried**
- CR Waste Collection Wages 020-18. Kehrig:
That effective January 1st, 2018 the Crooked River Waste Collection wage rate be \$2,400.00 per year. **Carried**
- CH Water Plant Operator Wages 021-18. Kistner:
That effective January 1st, 2018 the Chelan Water Treatment Plant Operator wage rate be \$3,600.00 per year. **Carried**
- CH Maint & Waste Collection Wages 022-18. Kistner:
That effective January 1st, 2018 the Chelan Maintenance and Waste Collection wage rate be \$4,800.00 per year. **Carried**
- Peesane Waste Disposal Site Wages 023-18. Kehrig:
That effective January 1st, 2018 the Peesane Waste Disposal Site Supervisor wages and gas rate are as follows:

Caretaking: \$15.00 per hour
Garbage Pickup: \$12.20 per hour
Gas Reimbursement: \$25.00 per day **Carried**
- Cemetery Registrar Remuneration 024-18. Stewart:
That effective January 1st, 2018 the Cemetery Registrar Remuneration for Peesane, Crooked River, Bjorkdale and Mistatim be as follows:

Map Maintenance: \$150.00 per year
Burials: \$30.00 per burial **Carried**
- Road Maint. Agreement 025-18. Andris:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Ponass Lake No. 367** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 straight South to the RM of Kelvington. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads unless otherwise stated by the Rural Municipality. **Carried**

Road Maint.
Agreement

- 026-18. Andris:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Kelvington No. 366** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 straight South to the RM of Kelvington. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads unless otherwise stated by the Rural Municipality. **Carried**

Correspondence

- 027-18. Kehrig:
That the correspondence as presented, having been read, now be filed. **Carried**

Adjourned

- 028-18. Spedding:
That the meeting be adjourned at 3:55 p.m. **Carried**

Minutes approved by resolution of Council on the 7th day of February, 2018.

Reeve

Administrator