

The regular meeting of the Council of the Village of Bradwell was held in the Municipal Office, Village of Bradwell, on Monday, November 8, 2021 commencing at 6:30 p.m.

Those in attendance were Mayor Tim Yanke, Councillors Shawn Lipsett (Via Zoom), Jason Sittler, Pat Thompson and Hank Ukrainetz.

Minutes 132-2021 - Ukrainetz
That the minutes of the previous regular meeting held October 12, 2021 be adopted as distributed.
Carried.

Discussion Arising out of Minutes

- ◆ Village Clean Up
 - ◆ Rick Yelich – 412 – 1st Ave. - Red Ford Aspire
 - ◆ Will be removed – **update at December meeting**
 - ◆ Richard Bamber – clean up mobile trailer and pests - 24 Struan Street – final order was sent to have work done by Sept 12, 2021 – Mr. Bamber called office and since he is working on cleaning up we will give him more time. **Bring up at the November 2021 meeting to see how he has progressed.** – Send a “keep it up” letter.
- ◆ Boat launch at Reservoir – for emergency- Water Security Agency
- ◆ Leak detection – still exploring
- ◆ Paving 2nd Ave. request – look at quotes are we still going to pursue? over winter

Monthly Statement 133-2021 - Thompson
That the statement of Cash Receipts, Payments and Balances for the month of October, 2021 be approved as distributed and also acknowledge the submission of the October, 2021 bank reconciliation.
Carried.

Bills 134-2021 - Ukrainetz
That we approve for payment, the following bills and accounts as attached.
Carried.

Interviews:

- ◆ Bradwell Fire Dept – New Fire Truck
- ◆ Fire Chief Matthew Dukart and Deputy Fire Chief Quintin Senger
 - ◆ Red Truck needs dash cluster fixed
 - ◆ White truck is houred out and needs replacement
 - ◆ Would like:
 - ◆ quad cab
 - ◆ 4 wheel drive truck
 - ◆ lots of storage for highway calls
 - ◆ Send a letter to RM re: need town fire truck

Chief Administrative Officer's Verbal Report

- ◆ Water & Sewer repairs at Malinski's – cost share?
- ◆ Deputy Mayor
- ◆ Appointments and Committees
- ◆ Council Meeting Date
- ◆ Council Remuneration
- ◆ Municipal Charges
- ◆ Volunteer Insurance Coverage
- ◆ Water sample monthly report
- ◆ W/S Arrears
- ◆ Inside Outside Final Meter Reading Results
- ◆ Water Meter Readings – change to Natasha Yanke
- ◆ October Water Report
- ◆ October Fire Report
- ◆ Equipment Checklist
- ◆ Village Christmas party

Malinski Cost Sharing	<p>135-2021 - Lipsett</p> <p>That we do bill Clayton Malinski the amount of \$450.00 as his portion of the water line repairs at 428-1st Ave.</p> <p style="text-align: right;"><u>Carried.</u></p>
Deputy Mayor	<p>136-2021 - Sittler</p> <p>That Pat Thompson be appointed as Deputy Mayor of this Village for the year 2022.</p> <p style="text-align: right;"><u>Unanimously Carried.</u></p>
Committees	<p>137-2021 - Yanke</p> <p>That the following committees be appointed for 2022:</p> <p>Fire Chief – Matthew Dukart</p> <p>Deputy Fire Chief – Quintin Senger</p> <p>MD Ambulance – Ken Hartz</p> <p>Dogs – Hank Ukrainetz, Tim Yanke and Shawn Lipsett</p> <p>Library Board – Pat Thompson</p> <p>Recreation – Jason Sittler, Ken Hartz, Pat Thompson and Tim Yanke</p> <p>Water & Sewer – Ken Hartz, Shawn Lipsett, Pat Thompson and Tim Yanke</p> <p>Street Maintenance – Tim Yanke, Hank Ukrainetz and Shawn Lipsett</p> <p>Street Signs – Tim Yanke</p> <p>EMO Executive Committee – Ken Hartz, Tim Yanke and Pat Thompson</p> <p>EMO Planning Committee – Ken Hartz, Tim Yanke and Pat Thompson</p> <p>Bradwell Development Appeals Board - Krismer and Associates</p> <p>Building Official – Wagner Inspection Services (Dale Wagner, Ryan Shephard, Jerry Wintonyk & Ray Hummeny) & Professional Building Services Inc (Norm Kindred and Doug Mulhall)</p> <p>RCMP Advisory Committee – Pat Thompson & Hank Ukrainetz</p> <p style="text-align: right;"><u>Carried.</u></p>
Certified Water Operator	<p>138-2021 - Thompson</p> <p>That for 2022 we do hire Ken Hartz as the Village of Bradwell's Certified Water Operator and that his wage be set at an annual amount of \$300.00.</p> <p style="text-align: right;"><u>Carried.</u></p>

Council Meeting Date

139-2021 - Sittler
That due to Councillor's schedules, the next meeting date will be set at each regular meeting for 2022.

Unanimously Carried.

Remuneration

140-2021 - Lipsett
That we set the following remuneration for 2022:

	Annual Remuneration	Remuneration Per Meeting
Mayor	\$720.00	\$40.00
Councillor	\$500.00	\$40.00

Mileage while conducting municipal business \$0.50/km
Committee Meetings - Travel, registration & meal expense, remuneration as approved by Council.

Carried.

Travel Expense

141-2021 - Sittler
That all municipal employees be reimbursed for all necessary municipal travel at a rate of \$0.50/km.

Carried.

Custom Work Rates

142-2021 - Ukrainetz
That we charge the following rates for custom work in 2022:

- ◆ \$50.00 per hour for equipment and operator, with a minimum charge of \$35.00
- ◆ \$30.00 for voluntary water shut off.
- ◆ \$10.00 per day for sewer pump rental.
- ◆ \$20.00 per garbage bin that has to be removed from Village Property
- ◆ \$20.00 each time meter reader cannot read meter due to people not clearing away snow from water meter
- ◆ \$50.00 for the replacement of the back of the meters or repairs to meters plus \$25 per hour for labour.

Carried.

Fire Dept. Insurance

143-2021 - Sittler
That the following volunteer fire fighters of the Village of Bradwell Volunteer Fire Department be appointed volunteer fire fighters for this Village, and as such, be recognized as named volunteers of this municipality's Disability Benefits Plan and Comprehensive General Liability Insurance.

Clinton Adam	Dan & Vicki Aitken
Kevin & Amanda Baker	Olive Bestvater
Patrick Banga	Danyka Beaven
Terry & Rhonda Balion	Neil Boone
Dustin Blanchard	Christina Bouchkov
Kris & Delilah Bracken	Oleg & Valentina Bouchkov
Mikayla Bracken	Mason Bracken
Lacey Braaten	Darren Button
Tony Bressers	Jim Brown
Sherry Brown	Rusty & Crystal Buckoski
Brian Caufield	Oliver Calette
Dean Dale	Daniel & Sydney Cowell
Luke Dukart	Dan Crane
Lori Duncalfe	Autumn Darker
Preston & Christine Dyck	Matthew Dukart
Adam Ellis	Guy Duplin
Pete Fehr	Cliff & Carman Erhardt
John Foster	Mitch & Nicole Folk

Ron & Brenda Froehlich	Kody Giesbrecht
Emily Froehlich	Terry Goff
Amy Forsyth	Terry & Kelly Green
Bri Garvin	Colby Guldie
Jay Gwilliam	Donna Hayes
Ken & Bonnie Hartz	Tim Hill
Hank & Ursula Hennig	Rolanda Joyal
Tamara Herperger	Cory Kennedy
Brenda Howells	Kohl Kitter
Mark Joa	Elden Knihnitski
Christina Jensen	Roddy & Judy Kosloski
Robert Kelbough	Chris Kelley
Myrna King	Andrea Krockner
Cory & Melissa Knihnitski	Mike Cole
Dustin Kosloski	Melissa Legare
Jayden Kraft	Dale Leader
Natalie Kraft	Pamela Lindberg
Kristy Lang	Shawn Lipsett
Darcy Legare	Clayton & Allison Malinski
Sheena Lizotte	Calvin Mann
Chris & Terry Malzseniczky	Wilf & Edna Manz
Devin Manton	Ken McBroom
Vivian Manz	Richard McDonald
Peter & Melissa MacDonald	Frances McKenzie
Scott McDonald	Hanna Mierke
Tanesha McRae	Edward & Cheryl Miller
Robert Miller	Josh Miller
Christopher Milette	Mary McLane
Marcie Nieman	Greg & Ashley Monson
Allison & Troy Patterson	Donna Milligan
Rena Pilon	Devin Neill
Blair Quiring	Catherine Pokoyoway
Orrie Rostotski	Jannette Pryor
Amber Sather	Terry Roth
Theresa Schmidt	Kaely Rapko
Jason Sittler	Lisette Schermann
Lyndon & Carrie St. Yves	Trudy Yuvonne Schmidt
Quintin Senger	R. Doran Scott
Kelsey Smith	Natalia Silveira
Justin Timmerm	Miles & Jennifer Stewart
Corina Ukrainetz	Pat Thompson
Alena Vancura	Hank Ukrainetz
Rita Volk	Greg & Stacy Vogelgesang
Ken & Kathryn Westergard	Wiklun, Dustee
Ed Wiebe	Randy Willis
Misty & Lonney White	Gerry & Kathy Woroniuk
Sharla Wruck	Brad Yanke
Tim & Adele Yanke	Byron Yanke
Jason Yanke	Rick Yelich

Carried.

Water Sample Report	144-2021 - Ukrainetz That we accept the Chief Administrative Officer's water sampling report for the month of October, 2021.
---------------------------	---

Carried.

NOTE: Mayor Yanke declared a pecuniary interest regarding the water meter reading resolution and left the room prior to any discussion being conducted.

Water Meter
Reader Name
Change

145-2021 - Sittler

That we appoint Natasha Yanke as the person reading the monthly water meters and pay her \$75.00 per month.

Carried.

Following discussion and passing of the above resolutions Mayor Yanke rejoined the meeting.

Correspondence

146-2021 - Ukrainetz

That the following correspondence, having been read, now be filed:

- a) Saskatchewan Health Authority
 - ◆ Changes to plumbing permits & inspections
- b) Flaman Investigation – October 2021 Report
- c) Heidi Miller – Home Occupation Request – COVID Testing
- d) Keith Polley – Water Treatment Plant Operator Services
- e) RCMP – Oct 2021 Meeting Minutes

Carried.

Home
Occupation

147-2021 - Thompson

Pursuant to Section 4.8 of Bylaw 5-84, the Zoning Bylaw, that permission be granted to Heidi Miller to operate a COVID 19 Testing home occupation on Parcel Z, Plan 101929327 (37 Bradwell Street), subject to the conditions as specified in said Section 4.8.

Carried.

Reports

Tim Yanke

- ◆ R. Joyal mattress and debris in back yard
- ◆ BCC Sign finished
- ◆ Trees to take to dump

Shawn Lipsett

- ◆ Luke Dukart water fix
- ◆ Dust control on Elevator Road (Ask RM)

Pat Thompson

- ◆ New Staff Sergeant at RCMP

Hank Ukrainetz

- ◆ 1st Avenue asphalt
- ◆ Kosloski approach on 1st Avenue

Council Meeting Date	148-2021 - Sittler That we set Monday, December 6, 2021, at 6:30 p.m., Council chambers, Bradwell Municipal Office, as the date, time and place to hold our regular December council meeting.
	<u><i>Unanimously Carried.</i></u>

Adjourn	149-2021 - Lipsett That this meeting adjourn.
	<u><i>Carried.</i></u>

Mayor

Chief Administrative Officer