

TOWN OF WALDHEIM
REGULAR COUNCIL MEETING #01-2010
MONDAY, JANUARY 11, 2010

1. **CALLING THE MEETING TO ORDER:**

- A. **CALL TO ORDER:** The meeting was called to order at 6:30 P.M. C.S.T. by Mayor Barbara Schultz in the Municipal Administration Building, Waldheim, Sask.
- B. **PRESENT:** Councilors Kevin Block, Wes Friesen, Blaine Frisky, Reg Pauls, Betty Petkau and Administrator Chris Adams, with Mayor Barbara Schultz presiding. Absent: Councilor John Bollinger.

2. **APPROVAL OF THE AGENDA:**

- #01-10 **PETKAU-PAULS** moved "That the agenda be approved as amended, with 9. C. 2. Jubilee Centre and 3. Meeting Dates added." **CARRIED**

3. **APPROVAL OF THE MINUTES:** Regular Council Meeting #13-09

- #02-10 **FRIESEN-FRISKY** moved "That the Minutes of regular Council meeting #13-09 be approved as circulated." **CARRIED**

4. **BUSINESS ARISING OUT OF THE MINUTES:**

- A. **LIFTSTATION UPGRADE:**
B. **GENERATOR:**
C. **RIVERBEND & FIRE DEPT**
D. **HAZARD WASTE COLLECTION:**
E. **SICK DAY POLICY:**

5. **REPORTS:**

- A. **FINANCE, ADMINISTRATION AND PLANNING COMMITTEE:**
B. **PUBLIC WORKS COMMITTEE REPORT:**
C. **HEALTH, WELFARE & PROTECTION COMMITTEE REPORT:**
D. **R.C.M. POLICE REPORT:**
E. **PARKS & RECREATION BOARD:**
F. **WALDHEIM REC. CENTRE INC:**
G. **WALDHEIM HOUSING TRUST BOARD:**
H. **SAM WENDLAND HERITAGE PARK**
I. **VRP COMMITTEE:**

- #04-10 **PAULS-FRIESEN** moved "That the reports be received to file." **CARRIED**

6. **CORRESPONDENCE:**

- A. **SAMA:**
B. **SUMA:**
C. **RM OF LAIRD:**
D. **NORTH SASK RIVER BASIN COUNCIL:**
E. **PREMIER OF SASK**

- #05-10 **PAULS-FRISKY** moved "That the correspondence be received to file." **CARRIED**

7. **UNFINISHED BUSINESS:**

- A. **STRATEGIC PLANNING MEETING:**
B. **EMPLOYEE EVALUATIONS:**
1. **Foreman Salary:**

- #06-10 **PAULS-FRIESEN** moved "That Council accept the recommendations from the evaluation committee and agree to the 1% cost-of-living increase and 2% salary merit increase for the Foreman." **CARRIED**

2. **Administrator Salary:**

Note: Administrator D. Chris Adams left the Council Chambers at 9:05 pm CST.

Note: Administrator D. Chris Adams re-entered the Council Chambers at 9:20 pm CST.

- #07-10 **FRISKY-BLOCK** moved "That Council accept the recommendations from the evaluation committee and agree to the 1% cost-of-living increase and 5% salary merit increase for the Administrator." **CARRIED**

3. **Administrative Assistant Kathy Schultz**

- #08-10 **FRISKY-FRIESEN** moved "That Council accept the recommendations from the evaluation and offer a 1% cost-of-living increase and 6% salary merit increase to the Administrative Assistant." **CARRIED**

- C. **BYLAW ENFORCEMENT OFFICER:**

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____ Mayor

____ Admin

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8. FINANCE:

- A. BANK RECONCILIATION
- B. TAX RECONCILIATION;
- C. UTILITY RECONCILIATION;
- D. STATEMENT OF REVENUES & EXPENDITURES
- E. MONTHLY RECEIPTS REPORT;

#09-10 PAULS-FRISKY moved "That the Bank Reconciliation for November-09, the Tax Reconciliation for December-09, the Utility Reconciliation for December-09, the Statement of Revenues & Expenditures for November-09 and the Monthly Receipts Report for December-09 be received to file."

CARRIED

F. EXPENDITURE APPROPRIATION LIST:

#10-10 FRISKY-PAULS moved "That the accounts payable as attached in the amount of \$180,155.59 be approved and payment authorized."

CARRIED

9. OTHER BUSINESS:

A. WHEATLAND REGIONAL LIBRARY:

#11-10 PETKAU-FRISKY moved "That Council authorize payment of the first half of the 2010 Wheatland Regional Library levy in the amount of \$3628.24."

CARRIED

B. UTILITY ARREARS:

#12-10 FRIESEN-BLOCK moved "That Council authorize the utility arrears that are six months or more in arrears to be added to the municipal taxes, pursuant to Section 369(1) of *The Municipalities Act*."

CARRIED

C. OTHER:

1. PLAYGROUND COMMITTEE:

#13-10 FRISKY-FRIESEN moved "That authority be given and a commitment be made to the playground committee to pay the 2010 grant when the funds are officially requested."

CARRIED

2. JUBILEE CENTRE CEILING

3. MEETING DATES:

D. 2010 ORGANIZATIONS AND APPOINTMENTS:

1. Deputy Mayor:

#14-10 FRISKY-PETKAU moved "That Councillor Reg Pauls be appointed Deputy Mayor for the year of 2010."

CARRIED

2. Committees & Boards:

#15-10 PAULS-FRISKY moved "That for 2010 the:

FINANCE, ADMINISTRATION AND PLANNING COMMITTEE be the entire Council; and that the

HEALTH, WELFARE AND PROTECTION COMMITTEE be Councillors Betty Petkau, Wes Friesen and Kevin Block; and that the

PUBLIC WORKS COMMITTEE be Councillors Reg Pauls, John Bollinger and Blaine Frisky; and that the

PARKS AND RECREATION BOARD be Chairman Ruth Ratzlaff, Councillor Kevin Block, Councillor Blaine Frisky, Secretary Machon Regier, Treasurer Kathy Schultz, Maryellen Buhler, Gail Fehr, Cori Ann Lund, Diane Enns, Amy Bushman and Russ Willems and that the

WALDHEIM ECONOMIC DEVELOPMENT COMMITTEE be Russell Epp, Sam Wendland, Garth Driedger, Councillor Reg Pauls and Chris Adams; and that the

WALDHEIM HOUSING TRUST BOARD be Sam Wendland, Wes Friesen, Chris Adams, Peter D. Block, Mayor Schultz and occupant representative Tina Wiebe; and that the

SAM WENDLAND HERITAGE PARK COMMITTEE be Councillor Betty Petkau, Marian Peters, Russell Nickel, Charles Krikau and Don Unger; and that the

MUSEUM COMMITTEE be Anne and Harold Penz, Lorina and Wilmer Janzen, and Vern and Iona Greene; and that the

CEMETERY COMMITTEE be the Health, Welfare and Protection Committee, Charles Krikau, Don Unger and Carey Dirks; and that

VRP EXECUTIVE COMMITTEE be Chairman Trevor Hiebert, Vice-Chairman Henry Loewen, Secretary/Treasurer D. Chris Adams, Council Representative Blaine Frisky and member at large Elmer Schultz; and that

2012 CENTENNIAL COMMITTEE be Vicki Gossen, Anne Penz and Iona Greene; and that

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____ Admin

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MUNICIPAL REPRESENTATIVE ON THE WALDHEIM HOUSING AUTHORITY be Mayor Barbara Schultz; and that the ADMINISTRATOR EVALUATION COMMITTEE be Mayor Barbara Schultz, and Chairperson or designate of the Health, Welfare and Protection Committee and Chairperson or designate of the Public Works Committee.” **CARRIED**

3. Administration:

- #16-10 FRIESEN-PAULS moved “That in 2010 the banking of the GENERAL FUND be at the Affinity Credit Union branch in Waldheim; and that the SIGNING AUTHORITY for the General Fund be the Mayor or Deputy Mayor and the Treasurer; and that the AUDITOR be C.S. Skrupski C.G.A. Professional Corporation; and that the ADMINISTRATOR be D. Chris Adams; and that the TREASURER’S FIDELITY BOND be accepted as presented by the Mayor for \$20,000.00; and that the REGULAR COUNCIL MEETING be held on the second Monday of each month, unless that is a statutory holiday and then the Council Meeting be held on the Tuesday following the second Monday of the month; and that the COUNCIL INDEMNITIES for each Council Meeting be paid in accordance with policy 02.04 and that one third of the indemnities be declared an expense for income tax purposes and that the indemnities be paid every second month; and that the TAX ENFORCEMENT LIST be advertised in the Sask. Valley News.” **CARRIED**

4. Appointments:

- #17-10 PETKAU-BLOCK moved “That for 2010 the VALLEY REGIONAL PARK joint board appointments be Councillors John Bollinger, Blain Frisky and Reg Pauls, and the Waldheim Sector Board be the VRP Park Board; and that the WHEATLAND REGIONAL LIBRARY representative be Councillor Blaine Frisky with alternate Tammy Hlagy and that the local library board be Tammy Hlagy, Amy Janzen, Councillor Blaine Frisky, Chris Harms, Maxine Harder, Janet Denis and Librarian Carla Goertzen; and that the SASKATOON REGIONAL ECONOMIC DEVELOPMENT AUTHORITY representative be Mayor Barbara Schultz; and that the SASKATOON REGIONAL WASTE MANAGEMENT ASSOCIATION representative be Russell Epp; and that the WALDHEIM SCHOOL COMMUNITY COUNCIL representative be Councillor Reg Pauls; and that the WALDHEIM REC. CENTRE INC. representative be Councillor John Bollinger; and that the PEST CONTROL OFFICER be Councillor Kevin Block; and that the WEED INSPECTOR be Carey Dirks; and that the ASSESSMENT BOARD OF REVISIONS be contracted by Council; and that the ZONING APPEALS BOARD be the entire Council; and that the FIRE REPRESENTATIVE be Councillor Kevin Block; and that the FIRE CHIEF be Chris Enns; and that the SOLICITOR be David B. Jahnke.” **CARRIED**

10. **ADJOURNMENT:**

- #18-10 FRIESEN-FRISKY moved “That the Council now adjourn until the next regular Council meeting on Monday, February 8, 2010 at 6:30 P.M. C.S.T. at the Municipal Administration Building, Waldheim, Sask.” **CARRIED**

Note: Meeting adjourned at 11:20 P.M. C.S.T.

Barbara Schultz, MAYOR

D. Chris Adams, ADMINISTRATOR

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