

# Town of Arborfield

**Minutes of the regular meeting held October 9, 2024 in the municipal boardroom. In attendance were Mayor Chet Edwards, Council members Wendy Ralph, Brian Johnson, Steven Gray and Administrator Lisa Hamelin. Council member Tyler Soucy was absent. The meeting was called to order by Mayor Edwards at 7:00 p.m. The following motions were passed:**

1. EDWARDS : That the agenda be adopted as presented. Carried
  
2. Delegation : Andrea Bell attended the meeting at 7:15 pm for an interview for the Administrator position.
  
3. JOHNSON : That Andrea Bell be hired as Administrator for the Town of Arborfield at the salary of \$82,900 for a joint office with the RM of Arborfield commencing January 1, 2025 and that a Joint Office Administration agreement be entered into to govern that arrangement. Carried
  
4. GRAY : That the minutes of the regular meeting held September 18, 2024 be adopted as presented. Carried
  
5. RALPH : That the statement of Financial Activities for the period ending September 30, 2024 be accepted as presented. Carried
  
6. JOHNSON : That the following accounts be approved for payment:

	General Account:	\$39,068.53			
5847	Arborfield Rec Board	5,808.00	5848	Josh Biro	1,000.00
5849	William Locher	180.00	5850	MEPP	1,777.90
5851	Receiver General	3,263.17	5852	SGI Autofund	1,258.38
5853	Acklands-Grainger Inc.	106.56	5854	Arborfield Rec Board	250.00
5855	Beeland Co-op Assoc. Ltd.	250.35	5856	Brandt Tractor Ltd.	200.68
5857	Cash	34.00	5858	ClearTech Industries Inc.	380.52
5859	Clearwater Dugout Services	2,016.00	5860	Greenland Waste Disposal Ltd.	4,865.62
5861	Mark Miller	2,000.00	5862	Richardson Law	222.00
5863	RM of Arborfield No. 456	62.50	5864	Saskatchewan Command	250.00
5865	Septic Vac Ltd.	2,709.53	5866	Saskatchewan Health Authority	92.00
1911	Lisa Hamelin	2,470.76	1912	Ryan Thompson	540.00
1913	Sask. Electronic Tax Service	5,717.48	1914	Collabria	525.00
1915	SaskTel Mobility	94.52	1916	SaskEnergy	94.54
1917	SaskEnergy	72.18	1918	SaskPower	1,334.13
1919	SaskPower	59.09	1920	SaskPower	86.31
1921	SaskTel	57.49	1922	SaskTel	137.45
1923	SaskPower	215.17	1924	SaskPower	819.97
1925	SaskPower	117.23			

Carried

7. : The daily water sample readings from the water treatment plant for the month of September 2024 were presented to the Council for review.
  
8. : The committee reports were given and discussed.
  
9. GRAY : That an Infrastructure Investment Plan be submitted to the Canada Community Building Fund for a project to upgrade the Fire Hall with a lean-to closure for the estimated project cost of \$9,650. Carried
  
10. JOHNSON : That the agreement dated October 8, 2024 with SaskWater for the Operator of Record for the water treatment plant with one visit per month be entered into and signed. Carried

11. JOHNSON : That the following be approved for payment from the Community Hall account:

	<b>Community Hall</b>	<b>\$4,048.37</b>			
595	Town of Arborfield	3,204.38	596	Stephanie Gray	450.00
	SaskPower	274.19		SaskEnergy	58.97
	SaskTel	60.83			

Carried

12. EDWARDS : That a spending budget of \$1,500 be set to purchase a new fridge for the Comm Hall to replace the kitchen cooler.

Carried

13. EDWARDS : That this meeting be adjourned at 10:00 p.m.

Carried

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MAYOR

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ADMINISTRATOR