

# Town of Arborfield

**Minutes of the regular meeting held November 20, 2024 in the municipal boardroom. In attendance were Mayor Chet Edwards, Council members Wendy Ralph, Devin Vineyard, Helen Soucy, Bobby Doerksen and Administrator Lisa Hamelin. The meeting was called to order by Mayor Edwards at 7:10 p.m. The following motions were passed:**

: The oaths of office were signed by all members of council.

1. RALPH : That the agenda be adopted as presented. Carried

: The council Public Disclosure Statements were filled out and updated.

2. RALPH : That the minutes of the regular meeting held October 9, 2024 be adopted as presented. Carried

3. VINEYARD : That the statement of Financial Activities for the period ending October 31, 2024 be accepted as presented. Carried

4. DOERKSEN : That the following accounts be approved for payment:

	<b>General Account:</b>	<b>\$38,439.70</b>			
5867	Delco Automation Inc.	1,070.86	5868	William Locher	128.00
5869	Lucas Embroidery	1,271.17	5870	MEPP	1,652.24
5871	Receiver General	2,872.54	5872	Richardson Law	200.00
5873	Arborfield Community Hall	50.00	5874	Arborfield Rec Board	365.00
5875	Arborfield Auto Ltd.	338.39	5876	Beeland Co-op Association Ltd.	456.48
5877	Eastwood Products Ltd.	347.97	5878	FV Pierlot & Son Ltd.	742.57
5879	Greenland Waste Disposal Ltd.	4,803.34	5880	HBI Office Plus Inc.	164.43
5881	Klearwater Equip & Technologies	418.64	5882	Lucas Embroidery	494.17
5883	Proven Insurance	234.26	5884	SaskWater	2,808.76
5885	Saskatchewan Health Authority	409.75	5886	Sask. Housing Corporation	2,938.97
5887	SUMA	551.78	5888	Village of Zenon Park	173.02
1926	Sask. Electronic Tax Service	1,153.21	1927	Lisa Hamelin	2,759.72
1928	Ryan Thompson	540.00	1929	Ryan Thomspson	3,344.70
1930	Collabria	160.99	1931	SaskTel Mobility	94.52
1932	SaskTel	72.45	1933	SaskEnergy	182.07
1934	SaskEnergy	328.64	1935	SaskPower	238.33
1936	SaskPower	434.29	1937	SaskTel	57.49
1938	SaskTel	137.45	1939	SaskPower	58.15
1940	SaskPower	58.92	1941	SaskPower	1,479.54
1942	SaskPower	223.49	1943	SaskPower	819.97
1944	SaskPower	100.27	1945	Ryan Thomspson	3,344.70
1946	SaskPower	285.80	1947	SaskTel	72.66
	<b>Fire Account</b>	<b>\$16,424.21</b>			
337	Delorme's Steel & Repair Ltd.	13,314.04	338	E & M North East Grain Farms	1,286.51
339	KAL Tire	1,823.66			

Carried

5. : The daily water sample readings from the water treatment plant for the month of October 2024 were presented to the Council for review.

6. : The committee reports were given and discussed.

7. RALPH : That the following committees be appointed: Recreation: Helen Soucy, Wendy Ralph, Buildings: Devin Vineyard, Bobby Doerksen Fire: Chet Edwards, Devin Vineyard, Sewer & Water: Chet Edwards, Devin Vineyard, Policing: Chet Edwards, Bobby Doerksen, Health: Helen Soucy, Wendy Ralph, Public Works: Devin Vineyard, Bobby Doerksen and that the following representatives be appointed: Wapiti Regional Library: Sandra Ralph, Recreation Board: Helen Soucy, CR Mutual Aid Committee: Chet Edwards, Wendy Ralph. Carried

8. VINEYARD : That a reply be made to the NESD in their request for two 'bus stop' signs on Highway 23 for 316 Hwy 23 W stating that the Town has no objections for these signs but would not make the application to Ministry of Highways or pay the costs. Carried

9. SOUCY : That an Infrastructure Investment Plan be submitted to the Canada Community Building Fund for a project to upgrade the Curling Rink with new LED lights, a new scoreboard and other upgrades for the estimated project cost of \$9,650.

Carried

10. DOERKSEN : That the council of the Town of Arborfield confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: submission of the 2023 Audited Financial Statements to the Ministry of Government Relations; submission of the 2023 Public Reporting on Municipal Waterworks to the Ministry of Government Relations; in good standing with respect to the report and remittance of Education Property Taxes; adoption of a Council Procedures bylaw; adoption of an Employee Code of Conduct; and all members of council have filed and annually updated their Public Disclosure Statements as required; and that we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

11. RALPH : That the application for a line of credit for p to one year to finance operating activities of \$300,000 with Diamond North Credit Union be renewed. Carried

12. SOUCY : That the following be approved for payment from the Community Hall account:

	Community Hall	\$1,181.92			
597	MacBeeners Business Machines	113.66	598	Stephanie Gray	715.00
	SaskPower	232.44		SaskEnergy	60.06
	SaskTel	60.76			

Carried

13. EDWARDS : That a spending budget of \$50 be set to purchase tea towels for the Comm Hall. Carried

14. EDWARDS : That this meeting be adjourned at 10:30 p.m. Carried

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MAYOR

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ADMINISTRATOR