

Minutes of the Regular Meeting of the Council of the Rural Municipality of Martin No 122 held on Wednesday, December 04, 2024 in the RM Council Chambers located at 602 Main Street in Moosomin, Saskatchewan.

Present:	Reeve	Garry Bonkowski
T T C S C I I I	Councillor Division 2	Jason McDougall
	Councillor Division 3	Kyran Foy
	Councillor Division 4	Hal Garrett
	Councillor Division 5	Ray Donald
	Councillor Division 6	Reece Wolf
	Chief Administrative Officer	Cheryl Barrett
Absent:	Councillor Division 2	Ken Smith

Following the signing of the Oath of Office and completion of the Public Disclosure Statements Reeve Bonkowski called the meeting to order at 8:05 am. Reeve Bonkowski attended the meeting via What's App.

24-219	Invoice Reversal	<i>Garrett:</i> That the Chief Administrative Officer be instructed to reverse snow removal Invoice 2024-00063 in the amount of \$75.00.
		CARRIED
24-220	Minutes	McDougall: That Council will dispense with the reading of minutes of the Regular Meeting of Council held on November 06, 2024 and approve them as distributed/printed.
		CARRIED
24-221	Financial Statement	Donald: That the Statement of Financial Activities and Bank Reconciliation for November 2024 be accepted as presented.
		CARRIED
24-222	Accounts for Approval	Garrett: That the list of Accounts for Approval, as attached to and forming part of these minutes, covering Direct Payroll Deposits, Electronic Funds Transfer Payment Numbers 579 to 589, Internet Bill Payments, and Conexus Credit Union Cheque Numbers 001460 to

payment.

**CARRIED** 

10/15 ....12 CAD

001462, in the amount of \$79,651.83 be approved for



24-223	In-Camera Discussion	Bonkowski: That Council close the meeting to the Public for Agenda Items 14 and 15, Wages and Bonus, as per Part III Section 16(b) of The Local Authority of Information and Protection of Privacy Act at 9:00 am.  CARRIED
24-224	Resume Meeting	Donald: That Council resume the Regular Meeting at 9:51 am.
		CARRIED
24-225	2025 Wages	Donald: That Transportation Employee be given a \$2.00/hour wage increase for 2025. Therefore employee salaries for 2025 be set as follows:  Foreman Greening Annual Salary \$91,956.80 (\$44.21/hr) Equipment Operator McMullen Casual Employee McGongial \$42.00/hr
		CARRIED
24-226	CAO 2025 Wage	McDougall: That the annual salary for Chief Administrative Officer Barrett remain at \$93,225.00/year (\$44.82/hr) for 2025 and that in lieu of a raise that she be granted a further 10 paid Earned Days Off (EDO) to be used at her discretion.
		CARRIED
24-227	St. Andrews Bridge	Garrett: That the Municipality hire HCM Construction Management to repair the bridge rails on the St. Andrews Bridge (Bridge ID 133-13-30E) as per their quote of \$7,100 plus applicable taxes.
		CARRIED
24-228	Correspondence	Wolf: That the correspondence as listed on the agenda, having been read and dealt with, be filed.
		CARRIED
24-229	2024 Election Results	Bonkowski: That the Municipality acknowledges the results of the 2024 General Election:  Division 1 Councillor Ken Smith Acclaimed Division 3 Councillor Kyran Foy Acclaimed Division 5 Councillor Ray Donald Acclaimed Reeve Garry Bonkowski Acclaimed CARRIED

DELEGATION: Grant Lacaille from Brandt attended to thank us for our business and to delivery jackets from 10:06 am to 10:12 am.

Garry Bonkowski

Kyle Jeannot



24-230 Council Appointments

*Bonkowski:* That the following appointments be made for the period December 04, 2024 until the first meeting of Council following the 2026 Election:

Assessor Chery Barrett
Auditor Dudley & Company
Election Polling Place RM Office – Moosomin

Returning Officer Cheryl Barrett
Development Officer Cheryl Barrett

Development Appeals Board

District Board of Revision

EMO Coordinator

Other Part of Part of

EMO Coordinator Cheryl Barrett

EMO Committee Garry Bonkowski Hal Garrett
Jason McDougall Kyran Foy

Ken Smith Reece Wolf Ray Donald

Finance Committee Jason McDougall Ray Donald Road Committee Reece Wolf Ray Donald

Equipment Committee Hal Garrett
Ken Smith

Equipment Committee Ken Smith Garry Bonkowski Ray Donald

Bridge Committee Hal Garrett

Jason McDougall Moosomin & District

Healthcare Foundation Ray Donald Southeast Municipal

Healthcare Corporation Ray Donald

Moosomin & District
Regional Park
Garry Bonkowski

SE Regional Library Board /
Wapella Library Marilyn Klinger
Pest Control Officer Dean Godon

Pest Control Officer Dean Godon Moosomin/Martin Gravel

Committee Kyran Foy Hal Garrett Wapella & District Fire

Protection Committee Reece Wolf

Moosomin & District Fire
Protection Committee Reece Wolf

Fire Committee Ray Donald Jason McDougall
Hal Garrett

Fire Guardians Each Councillor for Division
Fire Chiefs Each Fire Department appoints its

Fire Chiefs

Each Fire Department appoints its own Chief

Moosomin Airport Authority

Garry Bonkowski (Kyran Foy -alternate)

Weed Inspector Gerald Flaman
Stray Animal Act Administrator Charal Borrett

Stray Animal Act Administrator Cheryl Barrett SETPC Reece Wolf

Human Resource Committee

Hal Garrett
Garry Bonkowski

Ken Smith

Reece Wolf
Safety Committee Ken Smith Hal Garrett

Division Boundary Committee All Councillors (Committee as a Whole)

**CARRIED** 

24-231 Deputy Reeve

Foy: That Councillor Hal Garrett be appointed as Deputy Reeve for the period December 04, 2024 until the first meeting of Council following the 2026 Election.

**CARRIED** 

SSB ..../4





24-232 Signing Authority

Wolf: That Chief Administrative Officer Barrett, along with any one of the following persons, be authorized as signing authorities for the RM of Martin #122 effective December 04, 2024:

Reeve

Garry Bonkowski

Deputy Reeve

Hal Garrett

Division 3 Councillor

Kyran Foy

**CARRIED** 

24-233 Contracted Office Admin

Donald: That the RM of Martin allow the Chief Administrative Office (CAO) to perform additional office assistant work for the RM of Moosomin #121 for the 2025 year. The CAO will be paid for the additional hours by the RM of Martin at a rate of \$44.82/hour and the RM of Moosomin will reimburse the RM of Martin at the same rate plus the applicate Vacation, MEPP and additional SARM Insurance premiums.

**CARRIED** 

24-234 Revenue Sharing

Garrett: That the Council of the Rural Municipality of Martin #122 confirms that 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;
- The Municipality does not run a municipal waterworks system;
- In Good Standing with respect to reporting and remittance of Education Property Taxes;
- Adoption of Council Procedures Bylaw;
- Adoption of Employee Code of Conduct; and
- All Members of Council have filed and annual updated their Public Disclosure Statements as required; and

that we authorize the Chief Administrative Office to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

**CARRIED** 

24-235 SARM Procurement

Wolf: That Chief Administrative Office Barrett be instructed to post a notice on SaskTenders stating the RM of Martin's intention to participate in one or more procurements offered through SARM between January 01 and December 31, 2025.

**CARRIED** 

24-236 Board of Revision

Garrett: That pursuant to Subsection 220 (1) of The Municipalities Act, the RM of Martin #122 appoints Western Municipal Consulting Ltd to manage the Board of Revision process for the term of January 1 through to December 31, 2025; renumeration as set out in Western Municipal Consulting Ltd Fee Schedule. The Chair of the Board of Revision shall be responsible

JB ....



for naming no fewer than three (3) members for a hearing on any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from amongst their numbers. The following to serve as Members of the Board of Revision:

> Tim Lafrenier Mike Waschuk Gord Parkinson Dave Thompson Wayne Adams Jeff Hutton Dave Gurnsey John Krill

Stew Demmans Donna Rae Zadvorny

Kevin Kleckner Ken Friesen Femi Ogunrinde Fife Ogunde Maureen Jickling Jamie Tiessen Christopher Blueman Allan Sawatsky Mike Meleca Hany Amin Kimberly Speers Nick Coroluick Rick Leigh Farrah Ovans JayDee Mazier Jordan Boyes Kenneth Tan Tyler Shandro

CARRIED

Board of Rev 24-237 Secretary

Foy: That pursuant to Subsection 221(1) of The-Municipalities Act the RM of Martin #122 appoints Nicollle Hoskins with Western Municipal Consulting Ltd (WMC) as Secretary of the Board of Revision for the term of January 1 through to December 31, 2025; renumeration as set out in Western Municipal Consulting Ltd Fee Schedule. If the Secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties, WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED** 

24-238 Development

McDougall: That pursuant to Subsection 214(1) of Appeals Board The Municipalities Act the RM of Martin #122 appoints Western Municipal Consulting Ltd to manage the Development Appeals Board process for the term of January 1 through to December 31, 2025; renumeration as set out in Western Municipal Consulting Ltd Fee The Chair of the Development Appeals Schedule. Board shall be responsible for naming no fewer than three (3) members for a hearing on any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from amongst their numbers. The following to serve as Members of the Development Appeals Board:

Farrah Ovans Mike Waschuk Gord Parkinson Dave Thompson Wayne Adams Jeff Hutton Barry Clark Dave Gurnsey JayDee Mazier Pam Malach Stew Demmens Stu Hayward

JJB ..../6



## DECEMBER 04, 2024

Donna Rae Zadvorny Kevin Kleckner Ken Friesen Femi Ogunrinde Fife Ogunde Maureen Jickling Jamie Tiessen Jordan Boyes John Krill Christopher Blueman Alan Sawatsky Mike Meleca Hany Amin Kimberly Speers Nick Coroluick Rick Leigh Kenneth Tan Tyler Shandro

**CARRIED** 

24-239 Dev Appeals Secretary Wolf: That pursuant to Subsection 216(3) of The Planning and Development Act, 2007, the RM of Martin #122 appoints Claudette McGuire with Western Municipal Consulting Ltd (WMC) as Secretary of the Development Appeals Board for the term of January 1 through to December 31, 2025; renumeration as set out in Western Municipal Consulting Ltd Fee Schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties, WCM may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED** 

24-240 Outstanding A/R

*McDougall:* That the following Accounts Receivable amounts be added to ratepayer's taxes at year end, if the applicable balance (plus any interest incurred) remains outstanding on December 31, 2024:

DOD729 \$1,925.00 PAS381 \$168.56

**CARRIED** 

24-241 Year End Accounts

Foy: That the Reeve, Deputy Reeve or Councillor Division **3** and Chief Administrative Officer be authorized to pay any necessary accounts to year end.

**CARRIED** 

24-242 2025 Meeting Dates

Garrett: That the Regular Council Meetings of the RM of Martin for 2025 be held in Moosomin Council Chambers, 602 Main Street – Moosomin, at 8:00 am on the following dates:

Wednesday, January 15
Wednesday, March 05
Wednesday, May 07
Wednesday, May 07
Wednesday, July 09
Wednesday, September 10
Wednesday, October 08
Wednesday, November 12
Wednesday, December 10

**CARRIED** 

24-243 McNaughton High School

Garrett: That the Municipality donate \$100 to the McNaughton High School Yearbook Committee.

**DEFEATED** 

SIE

SAD



24-244	Bylaw 253 / 24	McDougall: That Bylaw 253 / 24 Being a Bylaw to Provide for Entering into an Agreement to Provide Fire Protection Services be introduced and read for the first time.  CARRIED
24-245	Bylaw 253/24	Foy: That Bylaw 253 / 24 be read a second time.  CARRIED
24-246	Bylaw 253 / 24	Garrett: That Bylaw 253 / 24 be given three (3) readings at this meeting.  CARRIED UNANIMOUSLY
24-248	Bylaw 253 / 24	Donald: That Bylaw 253 / 24 be read a third time and adopted.  CARRIED
24-249	Adjourn	Wolf: That this meeting be adjourned at 11:24 am. CARRIED

Adopted this 15th day of January, 2025

Reeve – Garry Bonkowski

Chief Administrative Officer – Cheryl Barrett

&Barrett



I, <u>Garry Bonkowski</u> having been elected to the office of <u>Reeve</u> in the Rural Municipality of Martin No 122.

#### DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2. I am qualified to hold the office to which I have been elected;
- 3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
- 5. I will:
  - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
  - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
  - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

the Town of Moosomin, Saskatchewan

this 27th day of November, 2024

A Commissioner for Oaths for Sask atchewan, a Notary Public,

Municipal Administrator, etc.



I, **Ken Smith** having been elected to the office of **Division 1 Councillor** in the Rural Municipality of Martin No 122,

#### DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2. I am qualified to hold the office to which I have been elected;
- 3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
- 5. I will:
  - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
  - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
  - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

the Town of Moosomin, Saskatchewan

this 27th day of November, 2024

Signature of Declarant

A Commissioner for Oaths for Sask atchewan, a Notary Public, Municipal Administrator, etc.



I, <u>Kyran Foy</u> having been elected to the office of <u>Division 3 Councillor</u> in the Rural Municipality of Martin No 122.

#### DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2. I am qualified to hold the office to which I have been elected;
- 3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
- 5. I will:
  - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
  - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
  - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

DECLARED before me at

the Town of Moosomin, Saskatchewan

this 27th day of November, 2024

A Commissioner for Oaths for Sask atchewan, a Notary Public,

Municipal Administrator, etc.



I, <u>Ray Donald</u> having been elected to the office of <u>Division 5 Councillor</u> in the Rural Municipality of Martin No 122,

#### DO SOLEMNLY PROMISE AND DECLARE THAT:

- 1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
- 2. I am qualified to hold the office to which I have been elected;
- 3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
- 4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of council required of me by *The Municipalities Act* and any other Act and by the council;
- 5. I will:
  - a) perform the duties of the office imposed by *The Municipalities Act* and any other Act or law and by the council;
  - b) disclose any conflict of interest within the meaning of Part VII of *The Municipalities Act*; and
  - c) comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by *The Municipalities Act* and any other Act and by the council.

Signature of Declarant

DECLARED before me at

the Town of Moosomin, Saskatchewan

this <u>27th</u> day of <u>November</u>, 2024

A Commissioner for Oaths for Sask atchewan, a Notary Public,

Municipal Administrator, etc.

#### R.M. of Martin List of Accounts for Approval Batch: 2024-00095 to 2024-00102

Page 1

Bank Code - AP - ACCOUNTS PAY.

#### **COMPUTER CHEQUE**

Payment #	Date	<b>Vendor Name</b>			
		Invoice #	Reference	Invoice Amount	Payment Amount
1460	2024-11-	06 Municipality of Gras	ssland		
		Dozer	Used Dozer Blade	2,000.00	2,000.00
1461	2024-12-	04 Hub International			
		Issued SGI Car	nada		
		2024 Pkg Policy	Gravel Equip Pkg Policy	2,719.96	2,719.96
1462	2024-12-	04 Marilyn Klinger			
		2024 Library	2024 Library Appointment Expense	758.80	758.80
			Total 0	Computer Cheque:	5,478.76

#### **ONLINE BANKING**

Payment #	Date	Vendor Name			
	In	voice #	Reference	Invoice Amount Pay	ment Amount
202411Hail	2024-11-30	Saskatchewan Munici	ipal Hail		
	No	ov 2024	November 2024 Hail Remittance	3,265.36	3,265.36
202411MC	2024-11-30	Collabria			
	No	ov 2024	Prelim Audit Lunch	63.27	63.27
202411MEPP	2024-11-30	MEPP			
	No	ov 2024	Nov 2024 PP 23-24	4,517.24	4,517.24
202411PVSD	2024-11-30	Prairie Valley Sch.Div	. #208		
	No	ov 2024	November 2024 School Remit	231.15	231.15
202411SECSD	2024-11-30	South East Cornersto	one		
	No	ov 2024	School Tax Collections - Nov 2024	10,049.98	10,049.98
202411Source	2024-11-30	Canada Revenue Age	ncy		
	No	ov 2024 RP1	Nov 2024 PP 23-24 Source Ded R	6,777.21	
	No	ov 2024 RP2	Nov 2024 PP 23 - 24 RP2	919.23	7,696.44
			Tot	al Online Banking:	25.823.44

#### AUTOMATIC WITHDRAWAL

Payment #	Date Vendor Name Invoice #	Reference	Invoice Amount Payment Amount		
202412Energy	2024-12-04 Sask Energy Oct08-Nov8/24	Oct 08 - Nov 08/2024 Heat for Shc	431.33	431.33	
202412Phone	<b>2024-12-04 SaskTel</b> 95288457Nov2024 1796545Nov2024	November 19 - 2024 Shop Internet November 2024 Foreman Cell	56.50 91.66	148.16	
202412Power	2024-12-04 SaskPower 327300663605 333900597634 89700915746 3300600612262	King Street Power Old Shop (517 3rd Ave) Power New Shop (524 3rd Ave) Power RJ Well Aug 28 - Nov 29 Power	48.83 64.29 405.81 142.21	661.14	
	3333300 1202		omatic Withdrawal:	1,240.63	

#### PROPOSED PAYMENTS

Payment #	<b>Vendor Name</b>			
	Invoice #	Reference	Invoice Amount Pay	ment Amount
PP-584	101197539 SK Ltd	(EFT)		
267	2024-556	4 hrs Balzer Gravel Pit Reclamatio	6,352.50	
	2024-555	7.5hrs Graham Pit Reclamation	11,699.63	18,052.13
PP - 579	Borderland Co-Op	erative Ltd (EFT)		
	33288	4x4 Posts for Signs	667.53	667.53
PP - 58 1	Canadian Pacific F	Railway (EFT)		
	11162718	Signalized Crossing Contract	403.50	403.50
PP- 580	Challenger Constr	uction (EFT)		
	2024033	Culverts SE22 & NW13-14-33, 36-	1,665.00	
	2024034	Culvert SW 36-13-32	3,496.50	
	2024032	Culverts SE21&9-13-33 & NE5-14-	1,332.00	6,493.50
PP-582	Denray Tire Ltd (E	FT)		
	71249	One way Plow tire repair on JD	130.82	
	71347	One Way Plow Tire Repair JD	130.82	261.64
PP-583	Municode (EFT)			
	59736	Walker Insp #1 (Revised)	165.25	
	59723	Schmidt Deck Plan Review	210.00	375.25
PP- 585	Supreme Office Pr	oducts (EFT)		

## R.M. of Martin List of Accounts for Approval Batch: 2024-00095 to 2024-00102

Page 2

#### PROPOSED PAYMENTS

Payment #	<b>Vendor Name</b>			
	Invoice # Reference		Invoice Amount Pay	ment Amount
	68202743	Ink for MDHC Foundation	89.34	89.34
PP- 589	The World Spectat	or (EFT)		
	193083	Mining Ad	115.50	115.50
PP- 586	<b>Tridaron Construc</b>	tion Ltd (EFT)		
	1226	Mulching 601 Grid	2,100.00	2,100.00
PP - 587	Twin Auto & Ag Su	ipply (EFT)		
	Nov 2024	Broom, Squeegee & Switch	34.21	34.21
PP- 588	Willoughby Dirt W	orks (EFT)		
	259256	Clean Culvert Currie Rd	482.85	482.85
			Total Proposed Payments:	29,075.45

CMS Pay Periods 18033.55
2324 \$79651.83

Certified Correct This 04th day of December 2024

Cheryl Barrett - Chief Administrative Officer

Cheque Reconciliation Report
01Nov2024 to 30Nov2024

For Period End Dates: 01Nov2024 to 30Nov202

			UTNOVZUZZ	1 10	30Nov2024				
Entry Type	Employee	Department	Pay Group	Run No.	Period End Date	Cheque or Voucher #	Cheque Date	Amount	Status
Deposit	234001	530	530	23	09Nov2024	2423	04Nov2024	2478.92	Open
Deposit	413001	530	530	23	09Nov2024	2423	14Nov2024	2303.32	Open
Deposit	227001	510	510	23	09Nov2024	2423	14Nov2024	2386.02	Open
Deposit	624001	530	530	23	09Nov2024	2424	14Nov2024	1821.28	Open
Deposit	626001	530	530	23	09Nov2024	2425	14Nov2024	1888.85	Open
Deposit	413001	530	530	24	23Nov2024	2424	28Nov2024	2303.32	Open
Deposit	227001	510	510	24	23Nov2024	2424	28Nov2024	2962.99	Open
Deposit	626001	530	530	24	23Nov2024	2425	28Nov2024	1888.85	Open

Report Summary

Outstanding Deposits: 18033.55 (8)

Total: 18033.55 (8)

Page: 1



### **BYLAW NO. 253 / 24**

# A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT TO PROVIDE FIRE PROTECTION SERVICES

The Council of the Rural Municipality of Martin No. 122 in the Province of Saskatchewan, enacts as follows:

- 1. The Council of the Rural Municipality of Martin No.122 is hereby authorized to enter into an agreement with the Council of the Town of Wapella and the Council of the Rural Municipality of Silverwood No. 123, the terms of which are attached and marked Exhibit "A", for the purpose of providing fire protection services to be used throughout the Rural Municipality of Martin No. 122.
- 2. The Deputy Reeve and Administrator of the Rural Municipality of Martin No. 122 are hereby authorized to sign and execute an agreement, the terms of which are set out in Exhibit "A" here before referred to.
- 3. Bylaw No. 236/21 is hereby repealed.

TANATCHEWAN A POPULATION OF THE CANADA POPULATION OF THE WANDER POPULATION OF THE PO

Deputy Reeve

Chief Administrative Officer



### Exhibit "A"

## A BYLAW TO PROVIDE FOR ENTERING INTO AN AGREEMENT RESPECTING FIRE PROTECTION

THIS AGREEMENT MADE IN DUPLICATE THIS 04th DAY OF DECEMBER, 2024 BETWEEN:

THE TOWN OF WAPELLA, hereinafter called the "Town" of the first part

AND

THE RURAL MUNICIPALITY OF MARTIN NO 122, hereinafter called "RM of Martin" of the second part

AND

THE RURAL MUNICIPALITY OF SILVERWOOD NO 123, hereinafter called "RM of Silverwood" of the third part

WHEREAS by *The Municipalities Act*, Section 8, the Town is empowered to establish a fire-fighting service, enter into an agreement with another municipality to provide the same, establish fees for providing the service and establish how the costs of such an agreement will be recovered and:

WHEREAS by *The Municipalities Act*, Section 42(2), the Town is empowered to provide and charge for any firefighting, fire prevention, or emergency service outside the municipality, or for the use of the equipment or facilities outside the municipality, in the absence of an agreement with the other municipality, if a request for the service or for the use of the equipment is made and;

WHEREAS by subsection three thereof, on the request of the Town, any service provided to a person as above, the Town may request that any amount so levied that remains unpaid at the end of the year in which the municipality the service was provided may be added to the taxes on any property owned by the person and collected in the same manner as taxes and;

WHEREAS the Town, RM of Martin and RM of Silverwood have agreed to carry out the intent and purpose of the foregoing:

- 1. RM of Martin and RM of Silverwood agree to each pay the Town a grant of \$3,000 (three thousand dollars) per year for general fire protection costs;
- 2. RM of Martin and RM of Silverwood agree to each pay the Town a grant of \$2,000 (two thousand dollars) per year. These amounts are to be put into a term account for capital purchases and the Town agrees to transfer \$1,500 per year into a capital term. All capital purchases are subject to approval by RM of Martin, RM of Silverwood and the Town prior to purchase. RM of Martin and RM of Silverwood share is payable at the end of each year.
- 3. The Town will maintain the Wapella Fire Department in a state of thorough efficiency including repairs and maintenance as required and maintain a sufficient number of trained firemen in readiness to provide proper fire protection and shall arrange for the proper answering of fire calls in the areas of the municipality designated and shall furnish a storage building to adequately house said fire-fighting equipment.

GAB



- 4. The areas of the Municipality to be serviced by the fire equipment of the Town shall be any place in the RM of Martin or the RM of Silverwood.
- 5. In the event that an outbreak of fires within the designated areas of the municipality for the extinguishing of which fire equipment and fighters are required, notice must be given to the Fire Chief of the Town or his authorized agent who shall upon receipt of such notice dispatch the fire equipment to the scene of such fire with the utmost speed possible, in all respect fully equipped and fully manned as far as circumstances permit.
- 6. Fire Department responses within the Town or Municipalities as indicated within this agreement shall be charges as laid out in the Town of Wapella's Bylaw No 24-2024, "Recovery of Fire and Other Charges." The area in which the service was provided will be provided with an incident report that will allow them to charge their residents for the call provided as legislation such allows and that revenue shall be forwarded to the service provider when collected.
- 7. Any amount so levied as in Section 6 that remains unpaid at the end of the year in which the service was provided may be added to the taxes on any property owned by the person and collected in the same manner as taxes.
- 8. This agreement shall be for a term of three (3) years and take effect January 1, 2025. All the above terms are open to negotiation every year if requested.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective corporate seals and the hands of their proper officers duly authorized in that behalf.

Incorporated 1903

TOWN OF WAPELLA

Mayor

Chief Administrative Officer

RURAL MUNICIPALITY OF MARTIN #122

Deputy Reeve

Chief Administrative Officer

RURAL MUNICIPALITY OF SILVERWOOD #123

Reeve

Thief Administrative Officer