

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ORKNEY NO. 244,
HELD AT 137 GEORGE AVENUE, COLLACOTT SUBDIVISION, R.M. OF ORKNEY No. 244, DUE TO THE
CORONAVIRUS, THURSDAY, DECEMBER 03, 2020**

COUNCIL

ATTENDANCE: Reeve: Randy Trost
Councillors: Division 1 Matt Charney
Division 2 Trevor Protz (Deputy Reeve)
Division 3 Ronald Mehling
Division 4 Shirley Cole
Division 5 Vern Effa
Division 6 Robert Kriger

STAFF PRESENT: C.A.O: Clinton Mauthe
Office Admin: Bridgette MacDonald

GUESTS None

CALL TO ORDER: A quorum being present, Randy Trost, Reeve, called the meeting to order at 8:01 a.m.

**RM SHOP:
250-20** **Effa:** "That the Council approves of contacting Gardon Securities on Thursday, December 3, 2020 in order to have security cameras set up at the R.M. Shop, located in the unorganized hamlet area of Orcadia, with the cameras to observe the fuel tanks, the entrance(s) to the shop, both inside areas of the shop and as much of the outside shop area as is practicable."

CARRIED

**OUTSIDE EMPLOYEES:
251-20** **Effa:** "That the Council directs Administration to forward an official memo from the R.M. of Orkney Council as soon as possible, directing all outside employees to ensure that whenever they are fueling up machinery they are to stay at the machine with the fuel pump for the duration of the fill to ensure that all fueling is completed properly."

CARRIED

**RM SHOP PURCHASE:
252-20** **Protz:** "That the Council directs the outside shop employees to purchase spill pads for the RM Shop and to ensure that they are stored properly, to ensure that they are available, should they ever need to be used."

CARRIED

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**RM OFFICE:
253-20**

Charney: "That the Council authorizes Bridgette MacDonald to contact D.K. to contract her services for the R.M. of Orkney No. 244, to develop a rough draft of possible layouts for an office to be constructed at 137 George Avenue, Collacot subdivision with the inclusion of two (2) Board rooms, three (3) offices, a staff room, and a storage room."

CARRIED

**BRIDGE
REPLACEMENT:
254-20**

Cole: "That the Council approves of replacing the existing timber bridge located north of NE 22-27-04-W2 with a SARM prestressed concrete bridge, in conjunction with the recommendations provided by Walker Projects, Inc.; and furthermore; that a change of scope application is to be completed and filed with the ICIP grant application."

CARRIED

**ROAD REPAIR:
255-20**

Cole: "That the Council authorizes myself, Shirley Cole, the Division 4 Councilor, to contract L.L.F to place gravel on the road located South of South ½ 22-26-04-W2 in order to complete some road repairs, and furthermore; that the Council authorizes an expenditure of no more than \$20,000.00 for the project."

CARRIED

**OFFICE
HOURS:
256-20**

Effa: "That the Council approves the R.M. Office will be closed from December 23, 2020 and re-open with regular office hours on January 4, 2021 and furthermore, that due to the office closure, that the Council approves of extending the date for 2020 payments to be received prior to 4:00 p.m. on January 7, 2021."

CARRIED

**UNION
CONTRACT:
257-20**

Charney: "That the Council authorizes Clinton Mauthe, C.A.O. to contact [REDACTED] in regards to the dealings with the Union for both legal representation and any recommendations; and furthermore, that the Union negotiations will continue once the Council has better determined the position of Public Works Manager/Foreman."

CARRIED

**ADJOURN:
258-20**

Trost: "That this Meeting of Council be adjourned at 12:58 p.m."

CARRIED