



VILLAGE OF
CLIMAX
SASKATCHEWAN
Est. 1923

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Village of Climax
Meeting Minutes
Regular Meeting December 10, 2024 - 07:00 PM

The Council of the Village of Climax held their regular meeting on Tuesday, December 10, 2024, in the Municipal Office Board Room, at 7:00pm, located at 120 Main Street, Climax, SK.

Attending:

Mayor - Dennis Klein
Councillor - Chantel McCuaig
Councillor - Nicholas Coburn
Councillor - Matthew Toeckes
Councillor - Alanna Kluzak
Administrator - Marla Shirley

Call To Order

Mayor Dennis Klein called the meeting to order at 7:01pm.

Declaration of Conflict of Interest

Approval of Agenda

2024-172

Nicholas Coburn

THAT Council approve the Agenda as presented.

CARRIED

Reading and Approval of Previous Minutes

2024-173

Alanna Kluzak

THAT Council approve the minutes of the last regular meeting, held on November 18, 2024, as presented.

CARRIED

Delegates

Correspondence and Communications

2024-174

Chantel McCuaig

THAT the correspondence having been read, now be filed.

CARRIED

Administrator's Report and Reports from Committees

Administrator's Report

2024-175

Matthew Toeckes

THAT Council accept the Administrator's Report as presented.

CARRIED

Reports from Committees

Nothing to report.

Utilities and Public Works Operators

2024-176

Dennis Klein

THAT Council authorize the administrator to purchase the following list of tools for the Utilities Operator and Public Works Operator: shovel for the truck, pipe wrench, pick axe, hydrant wrench, cordless impact drill, tool to lift manhole covers.

CARRIED

Fire Hydrant

Street Lights

Tree Branches at Landfill

Fire Department

Bank Reconciliation and Statement of Financial Activities

2024-177

Alanna Kluzak

THAT Council accept the Bank Reconciliation and Statement of Financial Activities for the month of November as presented.

CARRIED

List of Accounts and Payroll for Approval

2024-178

Nicholas Coburn

THAT Council approve the attached List of Accounts for Approval, including cheque #'s 7478-7492 and online payments in the amount of \$19,529.94 and Payroll for Approval in the amount of \$4,452.78.

CARRIED

Mayor and Councillors Forums

Christmas Lights on the street light poles have been put up - thank you Nick.

Will look at the history of the Carson Trust Account.

Recurring Business

WTP #'s

Not available at this time. Will bring to next meeting.

Next Meeting

2024-179

Matthew Toeckes

THAT the next regular meeting of the Council of the Village of Climax be set for January 14, 2024 at 7pm in the Municipal Board Room.

CARRIED

Unfinished Business

Motion to go In Camera

2024-180

Dennis Klein

THAT Council make a motion to go in camera to discuss legal matter at 8:44pm.

CARRIED

Discuss Legal Matter

Motion to go Out of Camera

2024-181

Matthew Toeckes

THAT Council make a motion to go out of camera at 8:47pm.

CARRIED

Legal Matter

2024-182

Dennis Klein

THAT Council acknowledge notification of rejection of the \$55,000 offer.

CARRIED

Final Offer

2024-183

Matthew Toeckes

THAT Council advise our lawyer to make an offer of \$60,000 for full and final resolution in the matter of Employee Number 1 v. Village of Climax and RM of Lone Tree #18 AND THAT the Village pay for \$20,000 of the \$60,000 once a formal agreement has been signed.

CARRIED UNANIMOUSLY

Southern Saskatchewan 2025 Vacation Guide and Cypress Hills Destination Area Inc

2024-184

Matthew Toeckes

THAT Council only use the free listings opportunities available with Tourism Saskatchewan.

CARRIED

Village Signs

2024-185

Dennis Klein

THAT Council use the services of Magnum Fabricating from Maple Creek to powder coat our new Village signs.

CARRIED

New Business

Appoint Deputy Mayor

2024-186

Nicholas Coburn

THAT Council appoints Nicholas Coburn as Deputy Mayor for the duration of this 4-year term.

CARRIED

Signing Authority

2024-187
Chantel McCuaig

THAT Council authorize Nicholas Coburn for signing authority with Innovation Federal Credit Union.

CARRIED

2025 List of Regular Meeting Dates

2024-188
Dennis Klein

THAT Council accept the List of 2025 Meeting Dates, with the change to the January meeting from January 21 to January 14, 2025, as presented.

CARRIED

2025 Administrative Wages

2024-189
Nicholas Coburn

THAT Council set the 2025 Administrative Salary and Wages as follows:

CAO \$45,000/year
Senior Administrative Assistant \$22.95/hr
Junior Administrative Assistant \$22.50/hr

AND THAT Council approve the following rates for travel and training expenses:

Mileage @\$0.65/km
Meals @\$25/breakfast, \$25/lunch and \$35/supper - up to a max \$85/day

CARRIED

2025 Council Indemnity

2024-190
Dennis Klein

THAT Council set the 2025 Council Indemnity Rates, Fees and Charges as follows:

Regular Council Meetings @\$100/meeting
Committee Meetings in Climax & Frontier @\$100/meeting
Committee Meetings out of town for 1/2 day @\$100/meeting
Committee Meetings out of town for full day @\$125/meeting
Convention @\$125/day
Mileage @\$0.65/km
Meals @\$25/breakfast, \$25/lunch and \$35/supper - up to a max \$85/day
and THAT Convention expenses will be paid by the Village VISA whenever possible, otherwise Council members will be reimbursed upon submission of receipts.

CARRIED

2025 SAMA Assessment Appeal Fees

2024-191
Alanna Kluzak

THAT Council set the 2025 SAMA Assessment Appeals Fees at \$500 per parcel.

CARRIED

2025 Fire Chief and Volunteer Fire Team Appointments

2024-192
Nicholas Coburn

THAT Council appoint Kim Bennett as Fire Chief and the following persons as members of the Climax Volunteer Fire Department: Robert Shirley, Jason Jarman, Cody Glenn, David East, Brent Heck, Cameron Kluzak, Chad Thomas, Garrett Morris, Landon Jarman, Roger Goodall, and Val Bennett.

CARRIED

2025 Annual Committee Appointments

2024-193
Alanna Kluzak

THAT Council appoint the following persons to the committees listed below:

SWMGC - Dennis Klein
SWTPC - Matthew Toeckes
Chinook Regional Library - Katherine Thomas
Border Health Advisory - Chantel McCuaig

CARRIED

2025 EI Premium Reduction Program

2024-194
Nicholas Coburn

THAT Council acknowledge notification of the EI Premium Reduction Program employer rate of 1.173 for 2025.

CARRIED

2025 Capital Projects for Consideration

Bylaw #2024-01 Council Procedures - First Reading

2024-195
Nicholas Coburn

THAT Bylaw #2024-01 Council Procedures be read for the first time.

CARRIED

Bylaw #2024-01 Council Procedures - Second Reading

2024-196
Matthew Toeckes

THAT Bylaw #2024-01 Council Procedures be read for a second time.

CARRIED

Bylaw #2024-01 Council Procedures - Permission for Third Reading

2024-197

Alanna Kluzak

THAT Council grant permission for Bylaw #2024-01 Council Procedures be read for the third time at this meeting.

CARRIED

Bylaw #2024-01 Council Procedures - Third Reading

2024-198

Chantel McCuaig

THAT Bylaw #2024-01 Council Procedures, having been read for the third time, now be signed, sealed and enacted.

CARRIED

Adjournment

2024-199

Nicholas Coburn

THAT Council adjourn the meeting at 9:44pm.