

**VILLAGE OF FORGET
REGULAR MEETING
December 3, 2020**

THE TWELFTH REGULAR MEETING OF THE VILLAGE of FORGET
WAS HELD AT STOUGHTON, SK ON DECEMBER 3, 2020 at 6:30 P.M.
with MAYOR, LEON GILBERTSON in the CHAIR and
COUNCILLOR SHANNON SHAKOTKO AND MICHEL AMY PRESENT.

Oaths of Affirmation, Oaths of Confidentiality and Annual Public Disclosure Statements as attached hereto were signed by council.

AGENDA:

1-12 AMY: That the agenda, as appended, having been reviewed and with no potential conflicts declared, shall now be accepted as presented. Carried.

MINUTES:

2-12 SHAKOTKO: That the Minutes of the November 5, 2020 meeting be accepted as presented. Carried.

CORRESPONDENCE:

3-12 AMY: That correspondence as listed in Item #2 of the attached agenda having been read now be filed. Carried

NEW BUSINESS:

4-12 AMY: That we approve the construction of an outdoor skating rink for the estimated cost of \$500. Carried.

5-12 AMY: That we update Facebook with the appointments for 2021. Carried.

6-12 SHAKOTKO: That we award Rick Coderre with a \$100 Gift Certificate from The Happy Nun and a card acknowledging his 8 years of service on council. Carried.

7-12 AMY: That we enter into agreement with Public Safety Agency for fire dispatch services and authorize Leon Gilbertson to sign the agreement. Carried.

8-12 AMY: That we invest \$500 in the preparation of a Village website plus the cost of a domain name and host server at cost. Carried.

9-12 SHAKOTKO: That Jackie Walbaum be hired to develop a website for the Village. Carried.

2021 APPOINTMENTS AND PROCEDURES:

10-12 GILBERTSON: That Stoughton Credit Union be advised that Leon Gilbertson or Michele Amy or Shannon Shakotko and Zandra Slater be authorized to sign cheques and vouchers on behalf of The Village of Forget. Carried.

11-12 AMY: That Councillor indemnity remain at \$35/meeting and Mayor indemnity remain at \$40/meeting for 2021. Carried.

12-12 SHAKOTKO: That the rate for mileage for 2021 be set at \$.50/km. Carried.

13-12 AMY: That employees be paid minimum wage for 2021. That Aaron Walbaum be paid \$15/hour for snow removal and mowing in 2021. Carried.

- 14-12 SHAKOTKO: That the Administration services rate for 2021 be set at \$900/month. Carried.
- 15-12 AMY: That supervision be paid at the rate of \$30/day. Carried.
- 16-12 SHAKOTKO: That regular meeting be held the first Thursday of the month at 6:30p.m. in the R.M. of Tecumseh No. 65 Council Chambers at Stoughton for 2021. Carried.
- 17-12 SHAKOTKO: That Michele Amy be appointed Deputy Mayor for 2021. Carried.
- 18-12 AMY: That the 2021 Board of Revision board members are: Clint Krismer, Gord Krismer, Cameron Duncan, Christina Krismer, Jeff Hutton, David Lang, Kirby Bodnard, Brenda Lauf, Pam Malach and Board Secretary is Aileen Swenson. Carried.
- 19-12 SHAKOTKO: That The Village of Forget allocates their total population of 55 for the 2021 Trust Initiative Program (TIP) to the Town of Stoughton Recreation Board. Carried.
- 20-12 AMY: That private snow removal of a ratepayer property be charged \$50/hour for 2021. Carried.
- 21-12 SHAKOTKO: That remuneration for election officials be paid at \$40/training, \$100/advance poll and \$200/election day and poll place to be determined. Carried.

ACCOUNTS:

- 22-12 SHAKOTKO: That the attached list of accounts in the amount of \$18,606.28 from Cheque No. 916 to Cheque No. 926, inclusive, be approved for payment. Carried.

ADJOURN:

- 23-12 AMY: That this meeting adjourn to meet again January 14 at 6:30P.m. Carried.

MAYOR

ADMINISTRATOR