

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council of February 10, 2021
at the Regional Municipal Plaza @ 8:30 a.m.

Those in attendance were:
Division 1 – Dennis Shortland
Division 3 – Kristine Hanlan
Division 5 – Jerry Kaiser
Administrator – Carol Bellefeuille

Reeve: Terry Anthony
Division 2–Jeff Lewis
Division 4 – Kent Stacheruk
Division 6 – Ron McDonald

Reeve Anthony called the meeting to order at 8:31 a.m.

Conflict of Interest – none

Agenda

17/21 Lewis: THAT the agenda be accepted as presented.

Carried Un.

Kaiser - Motions

Recorded Vote Requested

18/21 Kaiser: That Council sell the 2018 Case 580N backhoe.

Opposed: Dennis Shortland, Jeff Lewis, Kristine Hanlan, Kent Stacheruk, Ron McDonald and Terry Anthony

In Favor: Jerry Kaiser

Defeated.

Appeal Fee – Kaiser

Jerry Kaiser abstained from vote

Recorded Vote Requested

19/21 Lewis: That Council refund the appeal fee of \$300 to Jerry Kaiser for his appeal to Krismer & Associates.

In Favor: Dennis Shortland, Jeff Lewis, Kristine Hanlan, Kent Stacheruk, and Terry Anthony

Opposed: Ron McDonald

Carried.

Arrears List – February 10, 2021

20/21 Hanlan: That Council approve the arrears list as of February 10, 2021 as presented.

Carried Un.

Accounts Receivable January 2021

21/21 Hanlan: That accounts receivable list for February 2021 was presented, no outstanding accounts.

Carried Un.

At this time Mr. Kaiser has changed his mind and has now chosen Option #2 over Option #1

Notes from January meeting attached below:

Mr. Kaiser has stated that he does not want paid remuneration for Council Meetings. Reeve Anthony advised Mr. Kaiser he had 2 options:

1. Section 82 (3) of the Municipalities Act

2. Or take the money

Both options are still subject to all CRA rules.

Western Infrastructure – Skyline & Baildon Bridge

22/21 Shortland: That Council approve the repairs on the abutments \$6,975 (Skyline) & \$9,800 (Baildon) as per the SARM inspection report, to be completed by Western Infrastructure.

Carried Un.

Annual Audited Financial Statement - 2020

23/21 Stacheruk: That Council approve the financial statements and summary financial statements for 2020 as presented on behalf on Dudley & Company LLP of Regina.

Carried Un.

HCL Construction Ltd. - Tilney Weir repair

24/21 Stacheruk: That Council approve the repairs on the Tilney Weir as quoted by HCL Construction at a cost of \$47,654. All permits from WSA are approved until March 31, 2021.

Carried Un.

Census 2021

25/21 Kaiser: That Council supports the 2021 Census, and encourages all residents to complete their census questionnaire on line at www.census.gc.ca. Accurate and complete census data support programs and support programs and services that benefit our community.

Carried Un.

Recall Notice- Seasonal employees

26/21 Lewis: That Council set recall date for seasonal workers to April 1, 2021 for Vern Moffat and May 3, 2021 for Kevin Burtnick.

Carried Un.

Council Indemnity Approvals

27/21 McDonald: That Council approve the Council Indemnity for January 2021 as presented.

Carried Un.

Regular Council Minutes

28/21 **Shortland:** That Council approve the minutes of the Regular Meeting of January 13, 2021 as amended.

Carried Un.

Financial Activity & Bank Reconciliation Report for January 2021

29/21 **Hanlan:** That the financial statement and bank reconciliation report for the month of January 2021 be accepted as presented.

Carried Un.

Accounts for Approval

30/21 **McDonald:** That the list of accounts paid by cheque number 993-1012 Conexus Credit Union totaling \$80,167.66 as well as the list of accounts paid by Electronic Fund Transfer \$16,276.31 and Pay Period 1 & 2 & 3 totaling \$13,809.04 are hereby approved for payment and ratified.

Carried Un.

Southern Rails – Grade Crossing

31/21 **Lewis:** That Council sign the Grade Maintenance Crossing Maintenance Agreement as presented, effective January 1, 2021.

Carried Un.

Maintenance Report February 2021

- All Water Tanks have been flushed out
- Maintenance has been completed on the Mower
- Camera System has been installed and is now operating. Property can be viewed by Reeve and Foreman at home.
- Door Openers have been installed and working.
- Estimate in for getting Tilney Monument CNC cut on Steel Plate. Cutting 48x40 steel plate adding "In Memory Of "on top and Priming /Painting for the outside weather 439.00 .
- Had to purchase new Battery for Grader. This was required after Cap was found missing on back Cell causing it to fill full of dirt.
- Swing Arm is in shop now and have found some broken Welds, Steel covers need to be reinstalled after hinges cracked out , Strobe light lite quite working due to broken wire in harness etc. .

Administrator Report – February 2021

Assessment roll was received, balanced, and in the mail in approximately 2 weeks. The roll closes April 21, 2021.

Audit complete.

Budget Handouts ready for Council to review.

Court is still scheduled for March 1-12, 2021 in Moose Jaw Queens Bench.

32/21 Shortland: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Council Reports

Division #1 – attended Briercrest Fire Dept. Meeting – looking at newer used pumper truck
Reeve – attended new RM pit, and the Tilney Weir with HCL.

Approval Council Reports

33/21 Hanlan: THAT the Council reports be accepted as presented.

Carried Un.

Briercrest Fire Agreement

34/21 Hanlan: THAT Council draft a Bylaw for the next meeting for the proposed increase to the Agreement from \$20 to \$25 per parcel in the Briercrest Fire District.

Carried Un.

Development Permit: DP 2021-001 **New Garage on Pt SE 6-14-26-W2**

35/21 Lewis: THAT Council approve the Development Permit Application submitted by Kyle Fradette on Pt of SE 6-14-26-W2 for a new garage, based on the site plan and development permit application submitted, and on condition that:

- a Plan Review be done by PBI, and if recommended by PBI, a building permit is issued before development can begin.
- a building permit application is made in full;
- all fees associated with a building permit are paid prior to issuance of a building permit.

Carried Un.

Correspondence

36/21 Shortland: That the items listed on the agenda have been reviewed and that they be filed accordingly.

Carried Un.

Development Permit: DP 2021-002 **New Shop on SE 22-15-27-W2**

37/21 McDonald: THAT Council approve the Development Permit Application submitted by Jerred Williams SE 22-15-27-W2 for a new shop, based on the site plan and development permit application submitted.

Carried Un.

The approval of a development permit application and issuance of a Development Permit does not absolve the applicant from obtaining other permits and approvals required according to other Municipal, Provincial and Federal government legislation.

Permits are invalid if:

- construction has not commenced within 6 months from the date of issuance of the Permit;

- project is discontinued or suspended for more than 1 year;
- project changes or there are changes to your original application including intended use; or
- project is not carried out in accordance with approval given based on present Zoning bylaw requirements.

Next Regular Meeting of Council

38/21 Shortland: That the Budget meeting will be held March 17, 2021 at 8:30 a.m. at RMP with the Regular Council meeting to follow.

Carried Un.

Administrator gave a brief overview with documents relating to the upcoming budget meeting.

Adjourn

39/21 Anthony: That the meeting be adjourned at 12:40 p.m.

Carried Un.

Certification

Presented to Council of the RM of Baildon No. 131 this _____ day of

_____, 2021 and accepted as Presented.

Terry Anthony - Reeve

Carol Bellefeuille – Administrator