

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Special Meeting of Council of October 17, 2024

The Special Meeting of the Council of the Rural Municipality was held on Thursday October 17, 2024, at 9:00 a.m. in the Regional Municipal Plaza.

Those in attendance were:	Reeve: Terry Anthony
Division 1 – Dennis Shortland	Division 2 – Phil Huntley
Division 3 – Kristine Hanlan	Division 4 – Jeff Lewis
Division 5 – Absent	Division 6 – Ron McDonald
Administrator – Carol Bellefeuille	
Administrator Assistant – Tracy Edwards	

Reeve Anthony called the meeting to order at 9:16 a.m.

Conflict of Interest – Reeve Anthony declared on point #4 listed on the agenda.

Regular Council Minutes

198/24 McDonald: That Council approves the minutes of the Special Meeting of October 8, 2024, be accepted as presented.

Councillor Huntley called for a recorded vote:

In Favor: Anthony, Shortland, Huntley, Hanlan, Lewis, McDonald

Carried Un.

Reeve Anthony appointed Deputy Reeve to Chair the meeting

Reeve Anthony left the room - 9:19 a.m.

Motions 178/24, 179/24, 180/24, 185/24, 186/24

Councillor Kaiser did not attend for his oral submission regarding the resolutions.

199/24 Hanlan: That Council approves the following report from the Administrator.

No correspondence was received from J. Kaiser.

Voice mails were received last night from Mr. Kaiser (October 16, 2024) at 18:18 stating he was not going to attend the meeting on October 17/24 and the other at 19:03 stating an alternate date. In regard to the 18:18 call I would like to provide council with a copy of the signed form 2 from Bylaw 01-2016 from Mr. Kaiser, requesting notice to be given by phone call or voice mail. I called and left a

voice mail at approx. 8:19 a.m., October 16, 2024 stating the “call of the special meeting” dated October 17 at 9:00 a.m. and a follow up voicemail reading the agenda at 8:26 a.m. This gives more than 24 hours notice. (Section 10.1 of the Council procedure Bylaw speaks to how giving notice needs to be done)

8:55 a.m., October 17, 2024, I left message stating the meeting was going to proceed.

Councillor Huntley called for a recorded vote:

In Favor: Shortland, Huntley, Hanlan, Lewis, McDonald

Carried Un.

Conflict of Interest in relation to Motions 178/24, 179/24, 180/24, 185/24, 186/24

200/24 McDonald: THAT on October 2, 2024, at the Regular Meeting of the Baildon Council, Councillor Kaiser failed to declare a conflict of interest, leave the room, refrain from participating and abstain from voting in relation to the following resolutions

- Resolution 178/2024
- Resolution 179/2024
- Resolution 180/2024
- Resolution 185/2024
- Resolution 186/2024

(the “**Conflict of Interest Resolutions**”);

THAT as a result of his participation in the Conflict of Interest Resolutions, including the failure to disclose a conflict of interest, leave the room, refrain from participating in the discussion and abstain from the votes, Councillor Kaiser has breached sections 144(1), 144(2), and 141.1 of *The Municipalities Act*;

THAT on October 4, 2024 and October 8, 2024 the particulars of Councillor Kaiser’s participation in the Conflict of Interest Resolutions was set out to him in writing, and he was afforded an opportunity either to resign voluntarily or to respond to the allegations regarding the Conflict of Interest Resolutions and to persuade Council that he has not breached sections 144(1), 144(2) and 141.1 of *The Municipalities Act*;

THAT a special meeting of the Baildon Council was been called on October 17, 2024 for the purposes of hearing from Councillor Kaiser;

THAT Councillor Kaiser did not attend this special meeting or otherwise provide any submissions in response to the allegations regarding the Conflict of Interest Resolutions despite notice of his right to do so;

THEREFORE the Baildon Council declares that Councillor Kaiser is disqualified pursuant to section 147(1)(e) of *The Municipalities Act* by virtue of having breached sections 144(1), 144(2) and 141.1 of *The Municipalities Act*;

THAT the Baildon Council declares pursuant to s. 148(2) of *The Municipalities Act* that Councillor Kaiser’s elected office is vacant; and

THAT pursuant to section 147(2)(a) the Baildon Council declares that Councillor Kaiser is not eligible to be nominated or elected in an election in any municipality in Saskatchewan for 12 years from the date of this resolution.

Councillor Huntley called for a recorded vote:

In Favor: Shortland, Huntley, Hanlan, Lewis, McDonald

Carried Un.

Adjourn

201/24 Lewis: That the meeting be adjourned at 9:38 a.m.

Carried Un.

Certification

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

_____, 2024 and accepted as Presented.

Terry Anthony - Reeve

Carol Bellefeuille – Administrator