

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the First Meeting of Council of November 26th, 2024

The Special Meeting of the Council of the Rural Municipality was held on Tuesday,
November 26, 2024, at 8:30 a.m. in the Regional Municipal Plaza for the purpose of meeting for
“First Meeting of Council”

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

The meeting was called to order at 8:41 a.m.

Oaths of Office

218/24 Lewis: That Terry Anthony, Dennis Shortland, Scott Anderson, and Christie Whelan be sworn in for the next 4-year term in the prescribed format and accept the election results as declared.

Carried Un.

Agenda

219/24 Shortland: THAT the agenda be accepted as prepared and presented.

Carried Un.

Deputy Reeve

220/18 Lewis: That Council appoints Dennis Shortland as the Deputy Reeve, and signing authority for the R. M. of Baidon remain the same, Terry Anthony and Dennis Shortland.

Carried Un.

Regular Council Minutes

221/24 McDonald: That Council approves the minutes of the Regular Meeting of November 6, 2024 and be accepted as presented.

Carried Un.

Accounts for Approval

222/24 Lewis: That the list of accounts For November 2024 paid by cheque number 2323-2350 Conexus Credit Union totaling \$210,484.93 as well as the list of accounts paid by Electronic Fund Transfer \$54,373.87 be approved for payment and ratified.

Carried Un.

Administrator Report

November 2024

Bridge repairs have started Garth will report at our December 5, 2024 meeting.

SARM midterm convention, I didn't attend, too busy and Terry also opted out.

Dennis Shortland, Scott Anderson, Christie Whelan and Reeve will be sworn in for a 4-year term.

Deputy Reeve needs appointed.

Christmas lunch, December 5.

Tracy, Garth and I will be taking off December 23, 24, 30, 31, 2024 and January 2, 2025.

Jered will be working the following days between Xmas and New Years. Dec 23,24 and 30th.

Some of the bigger projects are RFP for gravel crush, Grader operators hiring and training, Asset Management updates which includes things such as Culvert & Road gradings for 2024, Tax enforcement, map changes after assessment numbers are uploaded, Budget 2025, Year end and Final audit, review of Policies and Bylaws.

Administration Report

223/24 Lewis: THAT the Administrator report be accepted as presented.

Carried Un.

Temporary Position

224/24 Huntley: That Council hire Lori Bradford for 15 hours a week, on a temporary basis until March 31, 2025, wage set out in Schedule1/2025.

Carried Un.

Employee Salary Schedule

225/24 Shortland: That council rescind motion 171/24, 2025 Salaried Employee wages.

Carried.

226/24 Huntley: That Council approves the 2025 Salaried Employee Wage and schedules as presented.

Carried.

APAS

227/24 Lewis: That Council of RM of Baildon Nominate Terry Anthony as APAS Director for 2025.

Carried Un.

Next Regular Meeting of Council

228/24 Lewis: That the next regular Council meeting will be held December 5, 2024 at 8:30 a.m.

Carried Un.

Adjourn

229/24 Lewis: That the meeting be adjourned at 11:05 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