

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on November 6, 2024
at the Regional Municipal Plaza

Those in attendance:
Division 1 – Dennis Shortland
Division 3 – Absent
Division 5 – Vacant

Reeve: Terry Anthony
Division 2 – Philip Huntley
Division 4 – Jeff Lewis
Division 6 – Ron McDonald

Administrator – Carol Bellefeuille

Reeve Anthony called the meeting to order at 8:30 a.m.

Conflict of Interest – None declared

Agenda

206/24 **Shortland:** THAT the agenda be accepted as presented.

Carried Un.

Special Meeting Minutes – October 17, 2024

207/24 **Lewis:** That Council approves both sets of minutes (9:00 a.m. and 9:45 a.m.) from the Special Meetings held on October 17, 2024, and be accepted as presented.

Carried Un.

Accounts for Approval

208/24 **Shortland:** That the list of accounts For October 2024 be paid by cheque number 2256-2322 Conexus Credit Union totaling \$49,589.04 as well as the list of accounts paid by Electronic Fund Transfer \$52,713.89 be approved for payment and ratified.

Carried Un.

Payroll Approval

209/24 **Huntley:** That the list of payroll for October 2024 paid by Electronic Fund transfer Pay Period 18-21, totaling \$35,016.96 Council Indemnity \$7,993.59.

Carried Un.

Council Indemnity Approvals

210/24 **Huntley:** That Council approves the Council Indemnity for October 2024 for \$7,993.59.

Carried Un.

Advance Poll Election

211/24 Lewis: THAT Council approves Secure Force for Advance Poll at RMP for a total cost of \$204.24.

Carried Un.

Administrator Report

November 2024

Bridge repairs will start mid November early December

SARM midterm -Check in — November 19, November 21, check out - 3 rooms booked, in Saskatoon.

November 26 will be First Meeting of Council at 9:30 a.m.

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

Attended Meeting October 4 – at City of Moose Jaw regarding Landfill.

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

Maintenance Report November 2024

Spot Graveling has been done in 4 locations and 5 loads went to shop for Stockpile, total 12 loads were hauled.

- All Mowing has been done now and this unit will be in the shop this winter for Maintenance. Have found some cracks that need welding up as well as one part replaced all together. Have one Gearbox that continually wants to leak even after a few Seal and Speedy Sleeve replacements. May need Shafter replacement but will know more once into it. Rest will be our regular Maintenance that is done every year.
- We did have to replace 1 Tire on the Sidearm due to wear and tear, Hydraulic hose as well.
- Dutch Elm trees were removed a buried at Wildlife land (28 trees) Another ratepayer continuing to burn and bury at their yard. Will be touching base with others that had infected trees to see what they plan on doing with them.
- Southern Rail has completed repairs on 2 Crossings, one west of Thorogood's and 2nd south of the Acreages east of Baildon.
- Had Grader clean out ditch east of the Jeffery Bridge to help ditch drain in Spring, has had a pool of water lay there every spring.
- Changed a couple doors in the RM Plaza/Office.

Follow up to our Grader Tire problem a couple of months back. I have talked with Michelin Rep, and we will be seeing some warranty credits for the 6 Grader tires that we returned. Some will be more than others due to the amount of wear on these. Once the warranty paperwork is received will be able to pass on more information.

212/24 McDonald: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

NW 28-15-26-W2 Consolidation

213/24 **Lewis:** That Council of the RM of Baildon consent to the request of consolidation of title numbers 151892433,151892422, and 151892411.

Carried Un.

Fall 2024 Pest Control Summary

214/24 **Huntley:** That the Council approve the Pest control summary report for 2024 as presented.

Carried Un.

Water/Power Line – Kaiser

215/24 **Shortland:** That Council have the foreman remove the water and power line Located at Nw-24-15-26-W2 Lots 3,4,6,7 Block K974, with the future direction from the RM of Baildon legal counsel.

Carried Un.

Next Regular Meeting of Council

216/24 **Lewis:** That the next regular Council meeting will be held Wednesday December 4, 20 24 at 8:30 a.m.

Carried Un.

Adjourn

217/24 **Lewis:** That the meeting be adjourned at 9:35 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