

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on December 5, 2024
at the Regional Municipal Plaza

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

Reeve Anthony called the meeting to order at 9:00 a.m.

Conflict of Interest – None declared

Agenda

230/24 Huntley: THAT the agenda be accepted as presented.

Carried Un.

First Meeting of Council Minutes – November 26, 2024

231/24 McDonald: That Council approves the minutes from the First Meeting of Council Meetings held on November 26, 2024, and be accepted as presented.

Carried Un.

Accounts for Approval

232/24 Anderson: That the list of accounts For November 2024 be paid by cheque number 2351-2353 Conexus Credit Union totaling \$1,602.85 as well as the list of accounts paid by Electronic Fund Transfer \$77,812.77 be approved for payment and ratified.

Carried Un.

Payroll Approval

233/24 Lewis: That the list of payroll for November 2024 paid by Electronic Fund transfer Pay Period 24-25, totaling \$19,429.33.

Carried Un.

Council Indemnity Approvals

234/24 Lewis: That Council approves the Council Indemnity for November 2024 for \$1892.68.

Carried Un.

Maintenance Report December 2024

- The following jobs have been either completed or are in process:
- Have started cleaning up the Trees alongside the Road by the Glover/Jefferey Ranch. Some of these are hitting mirrors on the graders. Will continue once I have another set of hands and the generator and pole saw.

- Repaired sign on the Crestwynd Rd and #2 intersection. Required a longer post.
- Purchased a new Hot Water Pressure Washer for the shop.
- Have repaired the mulcher as it had broken down the last couple weeks of the season. Needed new chains, bearings and seals. Also had a tire replaced.
- Had to haul some gravel from the shop to put on the Baildon rd. and #2 intersection as it was very greasy, and previous gravel had worked its way into road surface. Had put 1 semi load on here at the time of the build up and so we put 5 more on with our trailer.
- Have had a couple of meetings, one with ratepayer and one with Councillor regarding the side/back roads and future expectations.
- Bridge work, phase 1, has started and been completed on 3 of our bridges . Skyline had its guard rail repaired and Baildon both had some damaged piles repaired and Sparrow Bridge had a board replaced and nails removed from the wearing portion of the deck.
- Partial List of Winter Maintenance Jobs is posted at the shop, and we had to it as we go along. Every piece of Equipment will get a going over and repaired if need be.
- Very little water going out of shop which in turn makes it difficult to start cleaning tanks but will keep you up top date with progress.
- Repaired damaged fence on 32nd where Grader had backed into it during road rebuild and installed T-Intersection sign as well.
- Brandt is to be here Wednesday, 4th of Dec, to repair/warranty work on Grader so it will be down possibly 2 days.
- The snowplow has been brought into shop and Wing Blade will go on once Brandt is done.

235/24 Lewis: THAT the Maintenance reports be accepted as presented.

Carried Un.

Closed Session

236/24 McDonald: That Council of the RM of Baildon move into a closed session to discuss matters under Part III of The Local Authority Freedom of Information and Protection Act subsection 21.

Carried Un.

Closed session began at 9:31 a.m. with Reeve Anthony, Councillors Shortland, Huntley, McDonald, Lewis, Anderson, Whelan, Assistant Administrator Edwards, Lauren Wihak and Jenna Sambrook in attendance

Council exit closed session at 10:18 a.m.

237/24 Shortland: That Council of the RM of Baildon move back into regular session.

Carried Un.

Bank Reconciliation Report for October and November 2024

238/24 Huntley: That the bank reconciliation report for the months of October and November 2024 be accepted as presented.

Carried Un.

Financial Activity Report for October and November 2024

239/24 Whelan: That the financial statements reports for the month of October and November 2024 be accepted as presented.

Carried Un.

APAS Membership

240/24 **Whelan:** That the Council motions to renew the membership to APAS and pay the membership fees for the 2025 year.

Carried Un.

Regina District Association of Rural Municipalities

241/23 **Huntley:** That the RM of Baildon will be sending Carol Bellefeuille, Terry Anthony, Ron McDonald and Dennis Shortland to the RDARM meeting on January 9th & 10th in Regina. Cost \$220.00 total.

Carried Un.

Letter from J Stock: Discretionary Use permit - Blk/Par A Plan 101060525 Ext 14 (the “Hamlet Land”)

242/24 **Whelan:** That the RM of Baildon file the letter as presented and further motions that the original motion 180/24 remain unchanged.

Carried Un.

Municipal Revenue Sharing Grant – Declaration of Eligibility

243/24 **Huntley:** That the Council of the RM of Baildon # 131 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:

- Submission of the 2023 Audited Financial Statement to the Ministry of Government Relations.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes.
- Adoption of a Council Procedures Bylaw.
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

The RM of Baildon does not run a Municipal Waterworks System.

Carried Un.

Council Reports

Division #1,3,4, Reeve – No Report

Division #2 – Roads are in good shape.

Division #5 – Blowing snow, request of process for ratepayer’s concerns.

Division #6 – Concerns of drifting snow, and blocking road use, unfortunately this will be ongoing.

Approval Council Reports

244/23 **Huntley:** THAT the Council reports be accepted as presented.

Carried Un.

Next Regular Meeting of Council

245/24 **Lewis:** That the next regular Council meeting will be held Wednesday January 15, 2025 at 8:30 a.m.

Carried Un.

Adjourn

246/24 Lewis: That the meeting be adjourned at 11:47 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