

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on April 4, 2024
at the Regional Municipal Plaza

Those in attendance:
Division 1 – Dennis Shortland
Division 3 – Kristine Hanlan
Division 5 – Jerry Kaiser

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 8:19 a.m.

Conflict of Interest – Kaiser - #3

Agenda

47/24 **Shortland:** THAT the agenda be accepted as presented.

In Camera

48/24 **Lewis:** That Council agrees to go in-camera at 8:21 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

49/24 **Shortland:** That Council reconvenes to regular session at 8:29 a.m.

Carried Un.

Garth May – Foreman 8:40-9:00 am

April 2024

- Have modified the truck sprayer to spray 2, 4 or 6 nozzles and drift cones and spacing were cleaned up. Made the wiring harness for this also and everything seems to work. Can be controlled from in the cab. May need to install a bigger pump or an electric valve to control pressure but won't know this until I can get unit out in yard.
- Grader was out a couple of times cleaning snow off roads.
- Had the Ford truck in for its first service. They also removed the front active air dam as it really doesn't like finger drifts, plastic.
- Built and added extra shelf to archive storage room at shop for future office files.
- Grader Blades have been delivered for the year and have quotes coming in for Grader bit system. This is supposed to last much longer than present equipment and would allow us the diversity to change blade configuration for winter work. Will pass on the info once I see it.
- Graders are set up now for the first pass in Spring with standard steel blades. Main grids will be done with these.
- Snow equipment has been removed and put away for the season.
- Fire extinguisher inspection has been done and 6 will need to be replaced.

- Vern, Jered and I attended SARM exhibits, thank you. Viewed the equipment, were especially interested in the grader blade bit system as well as the 3-point hitch side mower displays and product.
- With the warmer weather was able to get out and retrieve the Archive road shoulder and 32nd. But since the weather has played a part, freezing every night. Will get out again once things get better. Had good results though with what we had done. Looking forward to many more.
- Have a warranty issue with the Retriever and dealer is aware and to replace the part.
- Had another Contractor look at the Briercrest / Hutterite intersection and Road farther east and he has estimated \$15,000 to \$20,000 and 5 days to do.
- I have ordered the Rodenticide for the Pest Control Officer
- Called Sandy Hill trucking for our Gravel Hauling and nothing is booked yet. Depends how quick pile thaws out and being that we are hauling off the North side could be awhile yet.
- Guys are all back to work as of April 2nd and this depends on what the weather is going to do.
- Have submitted Shop Budget for 2024.

Justin Lesperance – Via Zoom – Pier Solutions 9:02-9:36 a.m.

Justin Lesperance spoke about the following in regard to the bridges in the R.M. of Baildon

- intercepting deficiencies before they become financial and structural liabilities.
- Removing surprise expenditures and provide five-year service schedules and budgets.
- Partner with local subcontractors and use local materials, equipment, and labour.
- Deliver specialized bridge repairs, maintenance, and new-builds in-house if required
- Crafting strategies that work on paper and on-site.
- Meeting our deadlines on target and on budget.
- Conduct non-destructive tests that determine structural integrity.

Administrator Report

March 2024

Dust Control letters have been sent out and Briercrest Fire Levy letters will be sent out next week.

New RM maps will be here by the end of April.

Meetings attended.

- RMAA – March 2&3, 2024
- SARM – March 12-15, 2024
- Weyburn- Election Workshop, Tracy & Carol
- ATRN – March 27, 2024
- Holly Jacobs – Pest Control officer – Beginning of June
- Upcoming - SAMA Meeting – Saskatoon – April 10, 2024
- RMAA (Rural Municipal Administrators Association) convention – May 13-16, Carol & Tracy
- Election is November 13 for Division 1,3,5, and Reeve
- Weed Management update.

Weed Management Appointment

**Rural Municipality of Baildon #131
April 4, 2024**

50/24 Hanlan: That Council appoints Carol Bellefeuille and alternate Tracy Edwards for the hiring process for the Weed Management Program for 2024.

Carried Un.

50/24 Administrator & Maintenance Reports

51/24 Lewis: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Regular Council Minutes

52/24 Kaiser: That Council approves the minutes of the Regular Meeting of February 14, 2024, be accepted as presented.

Carried Un.

Employee Committee Minutes

53/24 Shortland: That Council approves the Employee Committee minutes of February 23, 2024, be accepted as presented.

Carried Un.

Expense re-imburement

54/24 McDonald: That Council approve the reimbursement of \$1,509.60 to Terry Anthony for invoice #1600/Rustic Wheat Metals & Design.

Carried Un.

Council Indemnity Approvals

55/24 Hanlan: That Council approves the Council Indemnity for February and March 2024 as presented.

Carried Un.

Arrears List

56/24 Huntley: That Council approves the arrears list for March 31, 2024, as presented.

Carried Un.

Tax Enforcement

57/24 Lewis: That Council proceeds with tax enforcement on the properties listed and presented to Council with arrears as of Dec 31, 2023.

Carried Un.

Professional Building Inspections

58/24 Shortland: The council appoint the following as licensed building officials for 2024 for the RM of Baildon, under the authority of Subsections 16(2) and 16(3) of the Construction Codes Act.

Joshua Nitz and Cristin Korchinski.

Carried Un.

Dust Control

59/24 Lewis: That Council hire Fort Distributors Ltd., to be the provider of dust control for the R.M. of Baildon 2024.

Carried Un.

Sukanen Museum

60/24: Kaiser: That the R.M. of Baildon provide/pay for dust control for the Sukanen Museum for 2024.

Carried Un.

Stars

61/24 Hanlan: That the R.M. of Baildon donate \$1,500 to STARS.

Carried Un.

Bank Reconciliation Report for January amended, February & March 2024

62/24 Shortland: That the bank reconciliation report for the month of January 2024 be accepted as presented.

Carried Un.

Financial Activity Report for February & March 2024

63/24 McDonald: That the financial statement and bank reconciliation report for the month of February & March and amended January 2024 be accepted as presented.

Carried Un.

Accounts for Approval

64/24 Shortland: That the list of accounts For March 2024 paid by cheque number 2034-2083 Conexus Credit Union totaling \$89,972.66 as well as the list of accounts paid by Electronic Fund Transfer \$14,939.85 and Pay Period 4-7, totaling \$31,644.96 & PP 2-3-\$5,145.40 be approved for payment and ratified.

Carried Un.

Approach Permit: AP 2024-01

NW-24-14-27-W2

65/24 McDonald: That Council approves the Approach Permit Application with respect to NW 24-14-27-W2 according to the application and site plan provided.

Carried Un.

Development Permit: DP 2024-01
NE 24-15-26-W2 Parcel D

66/24 Kaiser: That Council approves the Development Permit Application for a Expansion of livestock area, and expansion of Driveway.

Application for the detached deck is **NOT** approved. This will require a Building permit, complete with a site plan. A BUILDING PERMIT IS STILL REQUIRED BEFORE CONTRUCTIONS BEGINS.

Carried UN.

Development Permit: DP 2024-02
NW 24-15-26-W2, Lot 3,4,6,7 Block 168/23

67/24 McDonald: The Development Permit Application requires more information prior to a decision of Council regarding the encroachment through the municipal laneway as indicated in your permit application. Contact with SaskPower is required with detailed documentation on the permit in question.

Carried.

Council Agenda Items 11.1

68/24 Shortland: That Council has read the correspondence in 11.1 as listed on the agenda and filed as presented.

Carried Un.

McDougall Gauley- L. Wihak

McDougall Gauley presented the Zoning Bylaw Re-draft Project. Explained what will be involved in preparing a new draft for Council's consideration. Questions, answers, recommendations and what to expect in the steps of the process.

Council Reports

Reeve – Spoke on meetings attended – SARM (Sask. Assoc of Rural Municipalities), AMHI (Additional Municipal Hail Insurance, and APAS (Agriculture Producers Association Saskatchewan) and the ATRN meeting held on March 27, 2024, and what has been done to date and what the next steps are.

Approval Council Reports

69/24 Hanlan: THAT the Council reports be accepted as presented.

Carried Un.

Next Regular Meeting of Council

70/24 Lewis: That the Council meeting will be held tentatively Wednesday May 8, 2024 at 7:00 a.m.

Carried Un.

Correspondence

71/24 Huntley: That Council has read the correspondence as listed on the agenda and file as presented.

Carried Un..

Adjourn

72/24 Lewis: That the meeting be adjourned at 12:19 p.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