

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on June 12, 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 8:29 a.m.

Conflict of Interest – Kaiser - #3

Agenda

99/24 **Lewis:** THAT the agenda be accepted as presented.

June 2024
Maintenance Report

Garth May – Foreman 8:31 a.m. – 8:54 am

The following have been either complete or are in process:

- Weather has been an issue this month delaying some processes.
- Dust Control has been completed after being postponed at least twice.
- Brandt was at shop and repaired leaking seal between chain box and differential.
- Also to inspect and set up Valves on same machine but did not have time to do the another unit. This is part of their recommended 2000hr maintenance.
- Did up Gravel Maps as per Councils directions and delivered these to Sandy Hill Trucking. Presently graveling is being done with the same delay's we are all dealing with weather.
- Our yearly supply of Tordan has been picked up and is at shop. Leafy Spurge is showing up now as well. Spraying to commence.
- Both Cemetery's have been cleaned up, Tilney monument is up as well.
- Rear brake pads and one Rotor were replaced on the Dodge. Old ones had 25000 kms on them.
- Baidon, Jeffery, and the Skyline Bridges have had the top rail boards painted. Also completed the wheel check replacement on the Sparrow Bridge.
- Graders are split up and each Operator has his own area to maintain. Vern has the East side and Duane has the West.
- Backroads are a hot topic and have been and will continue to be a discussion in the shop. Have had 2 meetings with the guys and explained our goals for the year, removing of the windrows on the shoulders and adding crown so that the water runs off the road. This will not happen over night but by the end of the season I want them cleaned and at least headed it this direction.
- We have repaired a culvert southwest of the Hutterites, Southeast of Doug Machmer's place. Dugout and replace a culvert west of Paul Thoroughgood's and installed a culvert at Ray Hill's.
- Presently lining up a Culvert and Contractor to replace Culvert south of Rod Bauck's.
- Tractor and truck have both been Spraying when weather cooperates.
- 32nd has had the Shoulders sprayed if we can pull up the shoulders of the road.
- Jered and I attended a Sprayer Calibration / Safety Course at Lumsden that proved to have some useful information.
- Jered got some Seat time in a Grader and was able to do some Backroads
- Cleaned up a bunch of Large Rocks that had been pushed into the Road Allowance north of Phil Huntley's, was a Safety Issue.
- Have been repairing some Signs that had been damaged by the Wind and some knock downs. Have also noticed a lot of Signs damaged by Hunter's.

- Have just done a Water Sample for the Shop and waiting for the results to come back.

June - Administrator Report

- Provincial Mediation Board (PMB) update:

Permission given to take title on property through PMB (provincial Mediation Board), when they were notified of this it was paid in full.

In contact with PMB & lawyers for amount to pay out to settle another overdue account.
- Complaint from Kaiser received- Garth and I attended at end of May regarding complaint about vehicles being hauled in etc. from Stocks. Talked with Jerry and Bill Stock, and clarification was given.
- Attended SARM Division 2 meeting on June 11, 2024
- Hay salvage letters sent out.
- Letters are being sent to owners of lands with Tax Liens and arrears notifying them to give a month to pay or PMB approval/Liens processing will begin.
- Appeal on stop work order set for July 17, 2024.
- Tracy Vacation – July 15-18 and August 19-22, tentatively
- Carol vacation July 29-Aug1 and Aug 6-8, tentatively
- Garth vacation August 15-26

FYI- Call for nominations will begin mid-September.

Reyhan Machmer– Weed Inspector for RM of Baildon/Weed management area

Administrator & Maintenance Reports

100/24 Lewis: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

In Camera

101/24 Lewis: That Council agrees to go in-camera at 9:03 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

102/24 Hanlan: That Council reconvenes to regular session at 10:58 a.m.

Carried Un.

Legal

103/24 Shortland: That the RM of Baildon Council accept the recommendations outlined by Legal Counsel, Lauren Wihak, regarding LAFOIP report dated May 30, 2024.

Carried .

Regular Council Minutes

104/24 Shortland: That Council approves the minutes of the Regular Meeting of May 2, 2024, be accepted with the following change to motion

Correspondence -95/24- Kaiser: That Council has read the correspondence as listed on the agenda and filed as presented.

Carried Un.

TO

Correspondence -95/24- Kaiser: That Council has read the correspondence as listed on the agenda and filed as presented

Carried.

Carried Un.

Bank Reconciliation for May 2024

105/24 Huntley: That the bank reconciliation report for the month of May 2024 be accepted as presented.

Carried Un.

Financials May 2024

106/24 Lewis: That the financial statement report for the month of May be accepted as presented with Councillor Kaiser asked for clarification on account 510-200-110 – GG – Legal - \$40,000

Carried Un.

Accounts for Approval

107/24 Huntley: That the list of accounts For May 2024 paid by cheque number 2101-2129 Conexus Credit Union totaling \$68,969.20 as well as the list of accounts paid by Electronic Fund Transfer \$65,102.89 and Pay Period 10-12, totaling \$37,537.06 & PP 5-\$2,544.41 be approved for payment and ratified.

Carried Un.

Road work at NW-20-15-27-W2

108/24 Lewis: That the RM of Baildon direct Garth May- RM Foreman to get quotes for buggy work at NW-20-15-27-W2 and other costs associated.

Carried Un.

Council Indemnity Approvals

109/24 Hanlan: That Council approves the Council Indemnity for May 2024 as presented.

Carried Un.

Arrears List

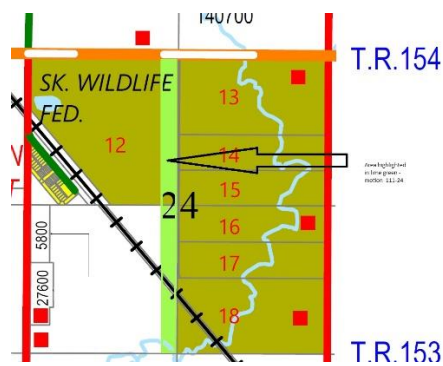
110/24 Huntley: That Council approves the arrears list for May 31, 2024.

Carried Un.

Caragana's at NE-24-15-26-W2

111/24 Kaiser: That Council has approval from J. Kaiser to contact Darren Newberry at Wildlife Federation for removal of the fence adjacent to laneway located on the

West portion of NW&SW of 24-15-26-W2 to enable access to the back lane. The laneway runs from the south end – to the north end of Section 24.



Carried Un.

Regional Municipal Financials 2023

112/24 McDonald: That the RM of Baildon approve the 2023 Audited Financial Statement for the Regional Municipal Plaza.

Carried Un.

Bylaw NO. 01-2024

A BYLAW OF THE RURAL MUNICIPALITY OF BAILDON NO. 131 BEING A GENERAL ELECTION BYLAW.

113/24 Lewis: THAT Bylaw No. 01-2024, being a General Election Bylaw be read a third and final time and adopted at this meeting.

Carried.

Bylaw 02-2024

A BYLAW TO AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT-

114/24 McDonald: THAT Bylaw No. 02-2024, being a Bylaw to AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT shall be read a first time.

Carried Un.

115/24 Shortland: THAT Bylaw No. 02-2024, being a Bylaw to AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT shall be read a second time.

Carried un.

116/24 Lewis: THAT Bylaw No. 02-2024, being a Bylaw to AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT, be given three readings at this meeting.

Carried Un.

117/24 Kaiser: THAT Bylaw No. 02-2024, to AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT be read a third time and adopted.

Carried Un.

Culvert Replacement at SW 15-15-26-W2

118/24 Kaiser: That the RM of Baildon approve the quote from Cockburn Excavating of \$5,000 for the removal and install of new culvert at SW-15-15-26- W2.

Carried Un.

Sask. Federation of Police Officers

119/24 Huntley: That the RM of Baildon donate \$225 for the 17th Annual Sask. Federation of Police Officers, Family Violence Awareness Handbook.

Carried Un.

Weed Inspector Appointment

120/24 Lewis: That the RM of Baildon appoint Reyhan Machmer as Weed Inspector for the Rural Municipality of Baildon #131 for 2024 which expires December 31, 2024.

Correspondence

121/24 Hanlan: That the RM of Baildon direct all correspondence from Jerry Kaiser to legal as set out in the Public Conduct Policy – Motion 264/21which reads “All legal correspondence is to be directed to the RM of Baildon s legal counsel.

Carried.

Correspondence

122/24 Kaiser: That the RM of Baildon allow J. Kaiser to make direct correspondence with Administration. Recorded vote requested.

In favor: Kaiser
Opposed: Anthony, Shortland, Huntley,
Hanlan, Lewis, McDonald.

Lost.

Correspondence

123/24 McDonald: That Council has read the correspondence as listed on the agenda and files as presented.

Carried .

Council Reports

Reeve: Heavy Haul update – need to have a follow up meeting prior to harvest and all numbers in from the ATRN members for the 2025 budget year.

Division 1: Driving on wet, muddy back roads.

Division 2:

Division 3: Cattle at large.

Division 4: Look at price for oil on Skyline Grid.

Division 5: “lots to present in correspondence”.

Division 6: Roads.

Approval Council Reports

124/24 Lewis: THAT the Council reports be accepted as presented.

Carried Un.

Probation Period:

125/24 Huntley: That the RM of Baildon acknowledge the completion of probation period as of July 2, 2024, for Duane Spilchuk and approve the updated Salary Schedule 2024.

Carried Un.

Next Regular Meeting of Council

126/24 Lewis: That the Council meeting will be held tentatively Wednesday July 10, 2024, at TBD.

Carried Un.

Adjourn

127/24 Lewis: That the meeting be adjourned at 11:42 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