

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on July 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 – Absent
Division 6 – Ron McDonald

Administrator – Carol Bellefeuille

Reeve Anthony called the meeting to order at 8:29 a.m.

Conflict of Interest – None declared

Agenda

128/24 Hanlan: THAT the agenda be accepted as presented.

Carried Un.

June 2024
Maintenance Report

Garth May – Foreman 8:30 a.m. – 8:56 am

- We have cleaned up around the bridges knocking down the grass and fixing any signs that needed to be repaired.
- Have started spot spraying for Leafy Spurge as weather permits. The use of iMaps program is proving to be very time consuming and frustrating as it doesn't fill in the location of the species and then this requires another piece of technology. Minimum 10 to 15 minutes per location just fighting with this Tech and paperwork.
- We sprayed what roads we could, but the weather played a huge part in this with the rain, wind and cool temps. Will be doing more if time permits.
- We have started mowing some ditches using the Demo Mower from Dionco Sales. Looking at options to do this job more efficiently so have this unit here and will be looking at another type as well.
- Put new tires on the Dodge truck as the old ones had started coming apart, 28000 kms on these.
- Locates have been done for the corner of Archive Road and Range Road 2275 for the corner access build up.
- Once haying is complete on Baildon road at the access of #2 will also be starting work here for this build up. Soil needs to be checked in the ditch, for clay, and if none found there will have to be hauled in.
- Waiting for delivery of culvert for the Road replacement. Contractor has been lined up and will be at it as soon as it arrives.
- Weather has also been delaying our grading of roads as we just about get done mains and then it rains on us and must start over. Our mains are our Priorities and need to be done before we hit our Side roads.
- Had to visit with a person removing gravel from the road to be used elsewhere. Told to not do this.
- Fence posts and wire have been removed from the Wild Life Land , along acreage access .
- Repaired damage culvert in ratepayers driveway, had been crushed by Gravel hauler at a backing up and turning around point .
- Repaired eavestrough on shop that had blown off during last storm

- Repaired Mulcher Hydraulic Cylinder mount that had broken off, welded back into place.

June - Administrator Report

- Tax Liens and Provincial Mediation Board (PMB) update:
The R.M. is down to approx.\$10,000 in arrears which is .06% arrears of levy.
 - Appeal on stop work order set for July 17, 2024.
 - Custom spraying update
- FYI- Call for nominations will begin mid-September.

Administrator & Maintenance Reports

129/24 Shortland: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

In Camera

130/24 Shortland: That Council agrees to go in-camera at 8:57 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

131/24 Hanlan: That Council reconvenes to regular session at 9:17 a.m.

Carried Un.

Regular Council Minutes

132/24 McDonald: That Council approves the minutes of the Regular Meeting of June 12, 2024, be accepted as presented.

Carried Un.

Special Meeting Minutes

133/24 Kaiser: That Council approves the minutes of the Special Meeting of June 14, 2024, be accepted as presented.

Carried Un.

Bank Reconciliation for June 2024

134/24 McDonald: That the bank reconciliation report for the month of June 2024 be accepted as presented.

Carried Un.

Financials June 2024

135/24 Financials: That the financial report for the month of June be accepted as presented.

Carried Un.

Accounts for Approval

136/24 Huntley: That the list of accounts For June 2024 paid by cheque number 2130-2148 Conexus Credit Union totaling \$42,997.79 as well as the list of accounts paid by Electronic Fund Transfer \$16,176.72 be approved for payment and ratified.

Carried.

Payroll Approval

137/24 Shortland: That the list of payroll for June 2024 paid by Electronic Fund Transfer Pay Period 13-14, totaling \$24,902.40 & PP 6- \$2,996.99 approved for payment and ratified.

Carried Un.

Road Construction - NW-20-15-27-W2

138/24 McDonald: That the RM of Baildon contract WP Construction for the road work at NW 20-15-27-W2 at approx. cost of \$5,000.

Carried Un.

Professional Building Appointment

139/24 Hanlan: That the RM of Baildon appoint Charles Fiss as a Licensed 1 Building Official with Professional Building Inspections Inc. for the R.M. of Baildon #131.

Carried Un.

Council Indemnity Approvals

140/24 McDonald: That Council approves the Council Indemnity for June 2024 as presented.

Carried Un.

Sandy Hill Trucking

141/24 Kaiser: That Council approves the payment of Sandy Hill Trucking in the amount of \$122,080.14 cheque number 2149.

Carried Un.

Council Reports

Reeve: Upcoming APAS Meeting.

Division 1: Development of approach, possibly

Division 5: presentation of letter of questions to be submitted to RM from Legal counsel.

Approval Council Reports

142/24 McDonald: THAT the Council reports be accepted as presented.

Carried Un.

Kaiser letters

143/24 Discretionary Use Permit

Kaiser: That the R.M. of Baildon revoke Bill Stock's Discretionary use agreement due to blatant intensification of activity.

Lost.

144/24 Development Application

Kaiser: That the R.M. of Baildon instruct Ms. Bellefeuille to order Jerry Stock to complete a full development permit.

Lost.

145/24 Installation of a Barrier

Kaiser: That the R.M. of Baildon install a barrier at the Eastern end of the lane to prevent unauthorized use.

Lost.

146/24 Saskpoly Tech

Kaiser: That the R.M. of Baildon remove the requirement for the use of the Polytech well to have a M.O.U.

Lost.

147/24 Stock Letter

Kaiser: That the R.M. of Baildon provide a letter to J. Stock to follow reasonable and safe rules of the road in the Hamlet.

Lost.

148/24 Legal

Kaiser: That the R.M. of Baildon provide all information from consultations between the Administrator and the RM of Baildon's lawyer to Jerry Kaiser.

Lost.

149/24 Signs

Kaiser: That the R.M. of Baildon return the "We like small Holding" signs to their rightful place.

Lost.

Sask. Marshall Service

150/24 Hanlan: That Council will not participate at this time in the Call to Action concerning the creation of the Saskatchewan Marshall Service.

Carried.

Next Regular Meeting of Council

151/24 Huntley: That the Council meeting will be held tentatively Wednesday August 14, 2024 at TBD.

Carried Un.

Adjourn

152/24 Kaiser: That the meeting be adjourned at 10:35 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