

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on August 14, 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 7:04 a.m.

Conflict of Interest – None declared

Agenda

153/24 **Lewis:** THAT the agenda be accepted as presented.

Carried Un.

Regular Council Minutes

154/24 **McDonald:** That Council approves the minutes of the Regular Meeting of July 4, 2024, be accepted as presented.

Carried Un.

Amendment of Regular Council Minutes

155/24 **Huntley:** That the Minutes of the Regular Council Meeting held on May 2, 2024, to include the following resolution

93.1/24 **Shortland:** That Council will review applications for Development if the following conditions are met.

Development permit is re-submitted in 2 development permits:

Permit Onne: Water Line across Municipality

Permit Two/ Power Line across Municipal property.

Carried Un.

Bank Reconciliation for July 2024

156/24 **Kaiser:** That the bank reconciliation report for the month of July 2024 be accepted as presented.

Carried Un.

Financials July 2024

157/24 **Huntley:** That the financial report for the month of July be accepted as presented.

Carried Un.

Accounts for Approval

158/24 Shortland: That the list of accounts For July 2024 paid by cheque number 2149-2183 Conexus Credit Union totaling \$226,998.22 as well as the list of accounts paid by Electronic Fund Transfer \$60,633.96 be approved for payment and ratified.
Carried Un.

Payroll Approval

159/24 Shortland: That the list of payroll for July 2024 paid by Electronic Fund transfer Pay Period 15-16, totaling \$28,503.44 approved for payment and ratified.
Carried Un.

SaskPower Rebuild at Buttress

160/24 McDonald: That the report from SaskPower, file # 20393212 – Buttress rebuild be approved as presented.
Carried Un.

Council Indemnity Approvals

161/24 Huntley: That Council approves the Council Indemnity for July 2024 as presented.
Carried Un.

Weed Inspector Report

162/24 Shortland: That Council approves the Weed Inspector Report as presented.
Carried Un.

Pest Control Officer Report

163/24 McDonald: That Council approves the Pest Control Officer report as presented.
Carried Un.

Co-Sponsor & Support of RM161 SARM Resolution

164/24 Lewis: That Council of the RM of Baildon No. 131 supports and co-sponsor the resolution being brough forth by the RM of Moose Jaw No. 161 to the 2024 SARM Annual Convention regarding Traffic Lights 9th Ave. NW & Highway #1.
Carried.

August - Administrator Report

- The RM won the Appeal with Diane Gronvold, to be determined if costs will be awarded.
- RM won the Appeal with Western Municipal Consulting regarding the Stop Work, issued against J. Kaiser, unanimously.
- The Call for nominations will begin mid-September. Division 1, 3, 5 and Reeve.
- Nomination papers due in the office October 9 at 4:30 p.m.
- Advance Pole – November 5, 2024
- Election day, November 13
- Division Meeting – Friday September 20 – Regina
- RMAA meeting – August 28 & 29

August 2024

Maintenance Report

Garth May – Foreman

- Intersection and road work complete on the Archive Road and Range Rd 2275.
- Soil samples taken on Baildon rd and #2 in front of old shop in the South ditch. Dug down 3 ft in 3 different locations and found no clay there for rebuilding this slumping road shoulder. Will have to truck in.
- Trimmed trees on Newberry Road, 32nd Avenue and South of Anthony's, and West on Twp. Rd 152. These were causing issues with our equipment as well as others. These still need to be cleaned up this fall before the mowers get here.
- Finishing up the first pass mowing past as some hay was not cut as planned so cleaning up these areas now, as well as some other areas where the weeds have really taken over. In some cases, a little help from the locals when spraying fields up to the road edge would help. These are the side roads that are being farm right to the edge of the road.
- We have had demonstrations on 2 different types of mowers here. One being a Disc type mower and the second being a Flail type Mower. Both were a 3-point hitch style.
- The Disc Mower was a Pottinger 11 Ft. This machine working very well cutting 11 ft at 7.5 to 8 mph. It took just about everything we through at it till we broke a couple Blades and then it plugged up. In its defense it was a very heavy cut and once the blades broke on a stone hidden in the grass it could clear itself. Blades are supposed to be easy to change but can be a struggle. This machine just cuts and lays the material down. It does not mulch it up, can be raked and baled later if someone was so inclined. This machine has more moving parts as each one of the 11 Disc assembling's is gear driven in a tube with gear oil. If there is a gear failure it could damage more than one. I did ask about warranty claims on these unit as there are a few out there and there have been none that they are aware of at this time. There is a dozen wear plates on this unit which at some point will need replacing.
- The Flail Mower was a Samasz, Eruopean made and are new to our Country and are widely used in Europe. So new to this country that the Demo we had is the only one that Triod has in Western Canada. Apparently used a lot in Ontario. This machine's cut was a 6.6ft and we were able to run at 7.5 mph through most of our heavy grassed shoulders. This machine mulches everything up and leaves it laying in the Ditch. We ran it through some 6ft Ragweed's at 3 mph and the only thing left after that was about 3 ft of Stock, everything else was gone. This machine once set up, height was set by a full width roller on back of machine, would just follow the contour of the surface allowing the Operator to look ahead for any obstacles and not have to worry about constantly adjusting height. Just basically tow it along. This unit also has very few moving parts compared to the other unit tested.
- On the overall experience with both Machines, the Operator really likes the Flail for its simplicity in operation . Having these Units on the 3 Point hitch was a huge improvement in maneuverability for around our signs and culverts. We used 20 litres less in Fuel with both compared to our present unit. Away fewer moving parts with the Flail having the least amount.
- Had to monitor a few weed issues for John Langford and he was kept up to date on them.
- Dutch Elm sampling was done at 15 locations with positive tests coming back on 14 of them. The Landowner should have received their copy of the Report from Crop Protection Services. I have not been questioned by anybody at this point.
- Have been spraying some Bindweed and Baby breathe.
- Graders have been working at cleaning up the side roads. Have a few messes out there to clean up and will continue to work on these this Fall.
- Culvert and Sign cleaning has started. Would like to ask people to please slow down when passing us as we sometimes don't see them coming till to late.
- Custom Mowers will be in the area early September for the Fall clean up.
- Bridge inspection was done and had a very interesting meeting with Justin as per what should be done in the next 5 years to keep and maintain our Bridges . He will be attending our Meeting.

Discussion on purchase of new mower.

Purchase of Mower

165/24 **Kaiser:** That the RM of Baildon purchase a Samasz Flail mower for \$20, 520.00.

Lost.

Administrator & Maintenance Reports

166/24 Hanlan: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Justin Lesperance – 8:20 a.m. – 8:55 a.m.

Pier solutions – Bridge Inspections – Overview

Overview Phase 1 – Inspections

Inspection of the structures reports provided. The inspection reports will provide a complete assessment of the condition of each structure. This information can be used to determine current maintenance requirements and as a benchmark for future inspections.

Phase 2 – Maintenance Plan

We will identify required maintenance and repairs, complete with estimated costs for each bridge. Pier Solutions will then develop a recommended program of maintenance and repairs for those bridges, using a balanced approach that considers the urgency of repairs and the strategic importance of each crossing within your road network.

The urgency of maintenance and repair requirements for each of the bridges will be ranked, based on the priority level of the required repairs. The repairs at each bridge will be assigned one of three priority levels:

- High priority/structural repairs;
- Moderate priority/preventative repairs; and,
- Low priority repairs.
- Once this information is compiled, we will develop a recommended five-year maintenance plan summarizing recommended work. The maintenance plan will include:
 - Cost estimates for the repairs required at each bridge;
 - Estimated current service life for each bridge;
 - Estimated maintenance budget over the next five years; and,
 - Maintenance schedule over the next five years.

This information can be utilized for asset management planning.

The first draft of the maintenance plan will be provided for your review. Pier Solutions will work with your team to refine and finalize a recommended program addressing bridge maintenance.

Phase 3 – Implementation

If your team decides to continue to use the services of Pier Solutions, we suggest utilizing one of the following options to complete the repairs:

1. Use a traditional tendered contract to obtain a general contractor for all the repairs. Pier Solutions could provide project management and site supervision services to ensure the recommended repairs are completed properly.
2. Use a construction management format, where Pier Solutions manages the projects and works together with local contractors and the client. This contract format allows Pier Solutions to guide the project, as both a general contractor and consultant.

We will provide a more detailed explanation of the contract formats in our maintenance plan submission. If our proposal and/or fee estimates for managing maintenance and replacements are acceptable, we will complete the third phase of implementing the maintenance plan.

Jerry Stock – 9:03a.m.- 9:17 a.m.

Mr. J. Stock spoke on behalf of William Stock is regards to the Discretionary Use permit application received from Bill Stock. Council will review and be in contact.

Council Reports

Division 1: Fire in Division, Heavy dust on intersection of Skyline & Briercrest, possible solutions.

Division 3: Road signs down.

Division 5: Gas Line, barking dogs, Baildon Hamlet

Approval Council Reports

167/24 Hanlan: THAT the Council reports be accepted as presented.

Carried Un.

Next Regular Meeting of Council

168/24 Lewis: That the Council meeting will be held tentatively Wednesday
September 11, 2024 at TBD.

Carried Un.

Adjourn

169/24 Lewis: That the meeting be adjourned at 9:58 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