

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on January 10, 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 8:59 a.m.

**Conflict of Interest** - None

**Agenda**

**2/24**            **Huntley:** THAT the agenda be accepted as presented, with changes.

**Carried Un.**

**Garth May – Foreman 9:00 am- 9:34 a.m.**

Maintenance – January 2024

Garth spoke on the following items

- A Sign location and quantity map has been done for this RM. Hasn't been updated since the 80's.
- Radios were hard wired into the Graders and have yet to be tested for Range.
- Overhead Doors were inspected, checked all Fasteners, cleaned, and lubed all mechanical points.
- Fuel tank was changed out in Dodge truck as it had started leaking again at an old repair. This is a plastic tank and had been bonded but had started leaking again this season.
- Dodge truck is in the city getting Injectors replaced as we had one fail, so decision was made to replace all 6. Truck as 385,000 km and it is unknown as to if or when these had ever been done and certainly had never been done here.
- 2 Water tanks cleaned out now, 2 more drained down and being washed out .

**Administrator Report**

December 2023 - January 10, 2024

2023 Asset management & inventory complete

ATRN funding received.

New debit machine has arrived.

**RDARM (Regina District Association of Rural Municipalities) meeting overview**

Overall – Excellent!

MLT Aikins presented on various topics, relating to absenteeism in workplace, Code of Ethics

Professional Building Inspectors – Changes to Building Bylaw coming in

- Certification of occupancy
- Deposits
- Fire inspection on farm buildings over 6500 sq ft for permit approvals

Creeping government policies – Federal – Brad Hanmer

- So good!
- Resolution made by RDARM membership to have SARM lobby governments in regard to his presentation- attached
- Bill 243 currently before the Senate – requires all bank to follow- borrowing for agriculture could be declined if area is listed in drought map.

Knibbs Consulting – Spoke on employee retention.

RM of Edenwold Community Safety Officers (CSO) in the community in joint with 4 other municipalities and how it works.

RCMP – Tracing animals, Stolen animals, and stray animals

ATRN & Weed management meeting on January 17<sup>th</sup>.

Audit January 22 and 23, 2024

Vacation January 27 starts – Carol.

Tracy will have a Council meeting on February 14, the basics.

SARM – March 13-15, 2024, in Regina

### **Administrator & Maintenance Reports**

**3/24**      **Lewis:** THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

### **Employee Committee Minutes**

**4/24**      **Lewis:** That Council approve the minutes of the Employee Committee Meeting of December 7, 2023 be accepted as presented.

**Carried Un.**

### **Bylaw Committee Minutes**

**5/24**      **McDonald:** That Council approve the minutes of the Bylaw Committee Meeting of January 9, 2024, be accepted as presented.

**Carried Un.**

**6/24**      **Shortland:** That Council retain McDougall Gauley to provide a draft of a new Zoning Bylaw based on all the changes and issues that have been identified by Council and Staff over the years at a cost of \$5,000-\$10,000.

**Carried Un.**

### **Regular Council Minutes**

**7/24**      **Lewis:** That Council approve the minutes of the Regular Meeting of December 7, 2023, be accepted as presented.

**Carried Un.**

### **Council Indemnity Approvals**

**8/24**      **McDonald:** That Council approve the Council Indemnity for December 2023 as presented.

**Carried Un.**

**Motion 225/23**

**9/24 Hanlan:** That Council rescind motion 225/23.

**Carried Un.**

**Motion 225/23**

**10/24 Hanlan:** That Council employ Holly Jacob as the Pest Control officer for the R.M. of Baildon effective January 1, 2024, at the rate set out in the contract.

**Carried Un.**

**Boards & Committees 2024**

**11/24 McDonald:** That Council approve the Board and Committees list for 2024 as attached to these minutes.

**Carried Un.**

**Council Remuneration**

**12/24 Huntley:** That Council set the 2024 Indemnity rates as follows, effective January 1, 2024

All Meeting \$250.00 & Mileage  
Supervision - \$35.00 Per hour  
Cell Phone \$50.00 for Council & Salaried Staff per month  
Mileage \$.68 per km  
Meals \$69. Per day or \$23 per meal, no receipts required

**Carried.**

**SARM Annual Meeting**

**13/24 Hanlan:** That the following will be registered for the 2024 Annual Convention in Regina, Sask.

Garth May, Vern Moffat, Jered Sistesky, Terry Anthony, Dennis Shortland, Carol Bellefeuille.

**Carried Un.**

**Financial Activity & Bank Reconciliation Report for December 2023**

**14/24 Lewis:** That the financial statement and bank reconciliation report for the month of December 2023 be accepted as presented.

**Carried Un.**

**Arrears List**

**15/24 Huntley:** That Council approve the arrears list for December 31, 2023 as presented.

**Carried Un.**

**Accounts for Approval**

**16/24 Kaiser:** That the list of accounts For December 31, 2023 paid by cheque number 1957-1984 Conexus Credit Union totaling \$252,521.43 as well as the list of accounts paid by Electronic Fund Transfer \$5,643.38 and Accounts for January 2024 paid by cheque number 1985-2001 Conexus Credit Union totaling \$227,840.98 as well as the list of accounts paid by Electronic

Fund Transfer \$58,279.08 and Pay Period 26 & 1 , totaling \$17,507.38 & PP 12- \$2,540.44 be approved for payment and ratified.

**Carried Un.**

**Engineer Study for water pipeline from City of Moose Jaw:**

**17/24 Kaiser:** That the RM of Baildon Council do an Engineer study for a water pipeline from the City of Moose Jaw and approve \$15,000 for this report.

**Defeated.**

**Council Reports**

Division #1 – RDARM meeting update  
Reeve – Resolution for SARM annual meeting.

**Approval Council Reports**

**18/24 Huntley:** THAT the Council reports be accepted as presented.

**Carried Un.**

**Correspondence:**

**19/24 McDonald:** That the correspondence being read may now be filed.

**Carried Un.**

**Next Regular Meeting of Council**

**20/24 Lewis:** That the Council meeting will be held Wednesday February 14, & Wednesday March 6, 2024 @ 9:00 a.m.

**Carried Un.**

**Adjourn**

**21/24 Lewis:** That the meeting be adjourned at 11:58 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

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Carol Bellefeuille – Administrator