

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council of April 14, 2021**  
**at the Regional Municipal Plaza**

Those in attendance were:  
Division 1 – Dennis Shortland  
Division 3 – Kristine Hanlan  
Division 5 – Jerry Kaiser  
Administrator – Carol Bellefeuille

Reeve: Terry Anthony  
Division 2–Jeff Lewis  
Division 4 – Kent Stacheruk  
Division 6 – Ron McDonald

Reeve Anthony called the meeting to order at 8:31 a.m.

**Conflict of Interest** – none

**Reeve Anthony** (inserted from March 2021 minutes)

Reeve Anthony at this time spoke to Mr. Kaiser in regards to the above and asked his intentions. Mr. Kaiser stated Building/Zoning bylaw was unfair. Reeve Anthony asked Mr. Kaiser to possibly try the next level of government as the RM had ministerial approval from the Government of Saskatchewan at the time of passing. Reeve Anthony spoke of the costs RM will have for repairs to 5 bridges this year and the total would be equivalent to what the RM has spent this far in defending itself.

Assistant Administrator asked the following after her presentation in regards to the Approval of The building Bylaw to Mr. Kaiser:

“Are you going to uphold The Act? And let me remind you, that you took an Oath.” to which Councillor Kaiser relied “Well, that’s all hypothetical.” I then said to him again. “You took an Oath. Are you going to uphold the Uniform Building and Accessibility Standards Act?” to which he replied “Well, I will need some time to think about it.”

**Follow up:**

Reeve Anthony asked Councillor Kaiser for an answer to the above question presented at the March meeting.

**Councillor Kaiser** replied - Yes

**Agenda**

**82/21 Hanlan:** THAT the agenda be accepted as presented.

**Carried Un.**

**Jerry Kaiser left the room – Legal – \*QB 105/2020**

**\*QB 68/2019**

**\*PAC 2020-0020**

**\*Formal Complaint Form - Kaiser vs Council & Office Staff**

**In Camera**

**83/21 McDonald:** That Council agrees to go in-camera at 8:37 a.m., to discuss on-going legal matters, listed above.

**Carried Un.**

**Reconvene**

**84/21 Shortland:** That Council reconvene to regular session at 10:17 a.m.

**Carried Un**

**Jerry Kaiser returned to room**

**Reeve Anthony** – addressed Mr. Kaiser in regards to his official complaint against the Council and Office staff. An apology was offered to Mr. Kaiser on behalf of all, by Reeve Anthony, to mitigate the costs associated with hiring a 3<sup>rd</sup> party to investigate the alleged complaint. Mr. Kaiser answered “no” to the apology and quoted he was “robbed of his dignity”.

**Third Party Mediator/Investigator**

**85/21 Kaiser:** That Council have administration get estimates for the cost of a 3<sup>rd</sup> party Mediator/Investigator for an Ethics complaint filed by Mr. Kaiser against Council & staff. Council will table the complaint to next month. Estimates will also be reviewed at that time.

**Carried Un.**

**Kaiser Correspondence**

**86/21 Shortland:** That Council in an attempt to reduce legal costs, will have Administration date stamp all envelopes/material received from Mr. Kaiser, sent to the R.M. At the next regular meeting of Council all material received will be opened and Council will decide the necessary action to be taken upon review of materials received. Response time to correspondence received from Mr. Kaiser will be a 90 day maximum unless prohibited by Legislation.

**Carried .**

**Canada Water Agency**

**87/21 Lewis:** That Council submit a letter of support in regards to the concerns SARM has over the creation of Canada Water Agency. Municipal Infrastructure repair and replacement is critical to the safety and well-being of the public and industry using the infrastructure. The province of Saskatchewan has water management governance through the Water Security Agency (WSA), and feels this is critical to support and maintain at the provincial level.

**Carried Un.**

**Residential Subdivision – NW 33-15-25-W2**

**88/21 Stacheruk:** That Council approve the subdivision application known as File R0146-21R from the Ministry of Government Relations- Community Planning branch as it complies with Section 6.3 of the Zoning Bylaw and that the Ministry of Government Relations- Community Planning branch contact RM 161 to see if compliance with Section 2.2 (g)(iv) of the Official Community Plan with regards to legal physical access.

**Carried Un.**

**Sparrow Bridge Repairs**

**89/21 Hanlan:** That Council approve the quote from HCL in the amount of \$13,170.00 for the North Side rehabilitation of the Sparrow Bridge Phase 1. Phase 2 will be the rehabilitation of the South Side of Bridge at a cost of \$52,050.00 to be completed in 2022.

Carried Un.

**South Boundary Box Culvert replacement – SE 01-13-25-W2**

**90/21 Stacheruk:** That Council approve the replacement of the Box culvert located at SE 01-13-25-W2 as quoted by HCL. Total quoted cost is \$57,210.00 with RM to supply 3 culverts - 1200 mm, 16 meter length for \$21,384, Total costs \$78,594.

Carried Un.

**ATRN Cost Analysis**

**91/21 Shortland:** That Council will submit the 5 year costing schedule as presented. Council will also change the 6 miles on the Gibb road to the 6 miles of the Baildon grid as part of the Alternate Truck Route Agreement and funding.

Carried Un.

**Bylaw 04-2021**

**A BYLAW TO ESTABLISH MILL RATE FACTORS.**

**92/21 McDonald:** THAT Bylaw No. 04-2021, being a bylaw to **ESTABLISH MILL RATE FACTORS** shall be read a first time.

Carried Un.

**93/21 Lewis:** THAT Bylaw No. 04-2021, being a bylaw to **ESTABLISH MILL RATE FACTORS** shall be read a second time.

Carried un.

**94/21 Shortland:** THAT Bylaw No. 04-2021 to **ESTABLISH MILL RATE FACTORS**, be given three readings at this meeting.

Carried Un.

**95/21 Stacheruk:** THAT Bylaw No. 04-2021, to **ESTABLISH MILL RATE FACTORS** be read a third time and finally adopted.

Carried Un.

**Arrears List – March 17, 2021**

**96/21 Stacheruk:** That Council approve the arrears list as of April 14, 2021 as presented.

Carried Un.

**Council Indemnity Approvals**

**97/21 McDonald:** That Council approve the Council Indemnity for March 2021 as presented.

**Carried Un.**

**Regular Council Minutes**

**98/21 Shortland:** That Council amend the minutes of the Regular Meeting of March 17, 2021 and now are approved.

**Carried.**

**Budget Council Minutes**

**99/21 Lewis:** That Council approve the minutes as of the Budget Meeting of March 17, 2021 as presented.

**Carried Un.**

**Financial Activity & Bank Reconciliation Report for March 2021**

**100/21 Hanlan:** That the financial statement and bank reconciliation report for the month of March 2021 be accepted as presented.

**Carried Un.**

**Accounts for Approval**

**101/21 McDonald:** That the list of accounts paid by cheque number 1031-1052 Conexus Credit Union totaling \$163,288.52 as well as the list of accounts paid by Electronic Fund Transfer \$3,898.23 and Pay Period 7 & 8 totaling \$17,145.84 and Council PP#3 totaling \$2,045.83 approved for payment and ratified.

**Carried Un.**

**Reclamation of RM Gravel Pit– SW 18-14-27-W2 & Daly Gravel Pit NW 7-14-27-W2**

**102/21 Hanlan:** That Council contract HCL for the reclamation of the RM gravel pit & Daly's pit located at SW18-14-27-W2 and NW 7-14-27-W2 at a cost of \$22,036 with a 4:1 slope with the RM removing and replacing fence.

**Carried Un.**

**2021 Weed Inspector – Marksmen Vegetation Management Inc.**

**103/21 Lewis:** That Council contract Marksmen Vegetation Inc. as the RM of Baildon weed inspectors and weed control services for 2021. The 2021 Weed Management Plan is accepted as presented.

**Carried Un.**

## **2020 Financial Statement – RMP (Regional Municipal Plaza)**

**104/21 Shortland:** That Council accept the 2020 Audited Financial Statement for Regional Municipal Plaza as presented.

**Carried Un.**

### **Reports April 2021**

#### **Maintenance**

All Primary Roads (Red ones on Map) have been graded. Graders are now in the process of doing all Backroads. (I was able to spend a week out on the Roads in a Grader)

Have Cleaned out and reorganized Water room to put in 2 more tanks

Had a Water system issue a week ago. Light was staying on it in the Shop signaling system was calling for water but all tanks were full. Turned out that we had a broken Float in one Tank therefore over filling the Tanks and our Emergency Backup cut in and turned the Pump Off . Did not flood the shop so that system worked perfectly. Have now replaced the Floats in both active filling tanks and will make this a yearly maintenance requirement.

Has to replace the Wheel Bearings in one Mulcher Wheel.

Hauled Scrap Metal and old Batteries to city, 220.00 into the Pot.

Museum Tables were return

Have replacement Signs made up for the Sparrow Bridge Rd and Baildon Rd intersection as well as the Skyline and Briercrest intersection. Will be put up ASAP.

Removed and installed new Postage Machine in Office

Picked up 2 new Water Tanks from Aberdeen for upgrade in shop

Had HCL come out and look at doing some Riprapping on the Sparrow Bridge as per SARM instructions. They will be submitting a Quote.

#### **Assistant Administrator**

Dealt with incoming correspondence on laptop and via mail.

In contact with Water Security Agency, ATRN meeting which included Minister of Highways and RM's involved, CPRail, Weed Management contact, Ratepayers are just a few to name.

Projects working on or completed

CPRail fire claims, Gas tax audit, Speed trailer, Assessment appeals, Weight permits, Quotes, website updates, Month end, Payroll, Payables, dust, control and emails again are just a few. A more detailed list is available if needed.

#### **Administrator**

Christine has been off and working from home for 4 weeks. We have adjusted, and laptop is with her. The VPN (which connects the laptop to the main computer here in the office) that we purchased last year has been the best purchase ever.

Office has been incredibly busy. A lot of on-line, emails, calls and mail.

Still no word in regards to our court hearing last month. Expected to wait another few months.

Conference calls and assistance with incoming correspondence with RM Legal Counsel.

Quotes for upcoming summer projects and grant applications.

**105/21 Shortland:** THAT the Administrator, Assistant Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

### **Council Reports**

Division #3 – Howard Johnson approach

Division #4 – Grading north & south roads

Division #5 – Driveway Grading

Division #6 – Grading

Reeve – Baildon Well – possible agreement with all parties to sign. Administration to clarify for next meeting.

### **Approval Council Reports**

**106/21 Hanlan:** THAT the Council reports be accepted as presented.

**Carried Un.**

### **Correspondence**

**107/21 Shortland:** That the items listed on the agenda have been reviewed and that they be filed accordingly.

**Carried Un.**

### **Next Regular Meeting of Council**

**108/21 Stacheruk:** That the Council meeting will be held May 12, 2021 at 7:00 a.m. at RM Shop.

**Carried Un.**

### **Adjourn**

**109/21 McDonald:** That the meeting be adjourned at 1:20 p.m.

**Carried Un.**

**Certification**

Presented to Council of the RM of Baildon No. 131 this \_\_\_\_\_ day of

\_\_\_\_\_, 2021 and accepted as Presented.

\_\_\_\_\_  
Terry Anthony - Reeve

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Carol Bellefeuille – Administrator