

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council of August 11, 2021 @7:30 a.m..**  
**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 7:31 a.m.

**Conflict of Interest** – None

**Agenda**

185/21     **Lewis:** THAT the agenda be accepted as presented.

Carried Un.

**Arrears List – August 11, 2021**

186/21     **Stacheruk:** That Council approve the arrears list as of August 11, 2021 as presented.

Carried Un.

**Council Indemnity Approvals**

187/21     **McDonald:** That Council approve the Council Indemnity for July 2021 as presented.

Carried Un.

**Legion Donation**

188/21     **Stacheruk:** That Council approve the donation in the amount of \$235 for Legion Annual Military Service recognition book.

Carried Un.

**Gravel Haul Tendering 2022-2024**

189/21     **Stacheruk:** That Council tender the gravel haul for 2022-2024 for the R.M. of Baildon. All tenders must be received by November 17, 2021 at 3 p.m.

Carried Un..

**Tax Abatement**

190/21     **Shortland:** That taxes on property NE 07-15-27-W2 have the following tax abatement:  
Municipal \$2,298.28  
School \$1,042.97  
Total \$3,341.25

Carried Un.

**Regular Council Minutes**

191/21     **McDonald:** That Council approve the minutes of the Regular Meeting of July 14, 2021 as amended.

Resolution 180/91

From  
Jerry Kaiser declared conflict

Development Permit – Kaiser NW 24-15-26-W2 BLK/Par 1-Plan K974 Ext 0

**180/21 Shortland:** THAT Council approve the Development Permit Application submitted by Jerry Kaiser to construct a new garage on Lots 3-5 of NW 24-15-26-W2 BLK/Par 1-Plan K974 Ext 0. Prior to release of all permits being released the following conditions must be met:

*CARRIED UN.*

To

Jerry Kaiser declared conflict

Development Permit – Kaiser NW 24-15-26-W2 BLK/Par 1-Plan K974 Ext 0

**180/21 Shortland:** THAT Council approve the Development Permit Application submitted by Jerry Kaiser to construct a new garage on Lots 3-5 of NW 24-15-26-W2 BLK/Par 1-Plan K974 Ext 0. Prior to release of all permits being released the following conditions must be met:

*CARRIED.*

Special Meeting Minutes

**192/21 Shortland:** That Council approve the minutes of the Special Meeting of July 27, 2021 as presented.

Financial Activity & Bank Reconciliation Report for July 2021

**193/21 Hanlan:** That the financial statement and bank reconciliation report for the month of July 2021 be accepted as presented.

*Carried Un.*

Accounts for Approval

**194/21 Lewis:** That the list of accounts paid by cheque number 1129-1149 Conexus Credit Union totalling \$196,721.49 as well as the list of accounts paid by Electronic Fund Transfer \$12,623.63 and Pay Period 15&16 totalling \$19,715.06 and Council PP#7 totalling \$5,157.59 approved for payment and ratified.

*Carried Un.*

Reports July 2021

Maintenance

- Continued Spraying of Leafy Spurge and Bindweed , should be coming to an end soon but have notice quite a lot more of the Bindweed than in past years .
- Roy was off for a week of Holidays and has another week booked for Aug 16<sup>th</sup>.
- I was also off and am looking at taking week of Sept 6<sup>th</sup> off as well.

- Box Culvert replacement a Nestman's has been completed and was done very well. Very clean install.
- Had issue with the tractor tripping a Service Code. We spend approx. 4 hrs., checking things over, blowing out the rad, checking air filters , changing fuel filters . Ended up calling for a Tech to come out and check it over. He found nothing until we ran it for 20 minutes and light came on and it was a Heating issue in the Backend. Now either the Brake for a wheel got stuck on or the Emergency Brake did not totally release, this is the only answer Deere came up with. The Tech never thought to check the Brake and neither did I as it was driven right up to when it was shut down. There is no Gauge for Trans Temp, and there is no light or Buzzer that signals brake is on. Reviewed this with Jeremy so that he is aware to make sure brake comes fully off.
- 10 ton signs were re-installed on Gibbs Road
- Dust Control at Howe's and Hill's was bladed, first time for Howe's, and watered down as well. Changar and Museum will also be getting done again.
- Jeremy started on Aug 3, have showed him around some of the RM.
- Mowing of the Roads has started in Div 6 and will be moving over to Div 5 next then 4,1,2,3 .
- Well is down about 2.5 ft. from normal.

### Administration

- Tax notices mailed
- Utility person - hiring- Set up, reference checks and hiring process
- Legal

Nothing on pending court ruling – Employee

195/21      **Lewis:** THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

### Council Reports

Division #1 – Weeds on roads& tree removal  
 Division #3 – Weeds on roads  
 Division #5 – Baildon Grid & Sukanen Ship activities  
 Division #6 – Weeds on roads, Archive crossing  
 Reeve: Blades – talked with RM of Caron

### Approval Council Reports

196/21      **Shortland:** THAT the Council reports be accepted as presented.

Carried Un.

### In Camera

197/21      **Lewis:** That Council agrees to go in-camera at 9:04 a.m., to discuss on-going legal matters.

Carried Un.

### Reconvene

198/21      **Shortland:** That Council reconvene to regular session at 9:11 a.m.

Carried Un.

**Final Investigation Received**

**199/21 McDonald:** That the Final Investigation Report by Leslie Belloc-Pinder Q.C. be received by Council and made public.

**Carried**

**Final Investigation Website**

**200/21 Hanlan:** That the Final Investigation Report by Leslie Belloc-Pinder Q.C. be made public on the Baildon website

**Carried.**

**Pursuant to the Code of Ethics Bylaw**

**Final Investigation – Kaiser Findings**

**201/21 Stacheruk:** That the Final Investigation Report finds that the complaints made by Mr. Kaiser are unsubstantiated.

**Carried**

**Code of Ethics Breach**

**202/21 Lewis:** That the Final Investigation Report finds that the complaints against Mr. Kaiser that he has breached the Code of Ethics.

**Carried.**

**Final Investigation – Loos**

**203/21 Shortland:** That the Final Investigation Report finds that the harassment complaint against Mr. Kaiser by Charlene Loos is unsubstantiated only because of lack of jurisdiction.

**Carried Un.**

**Final Investigation – Reeve, Administrator & Assistant Administrator**

**204/21 McDonald:** That the Final Investigation Report finds that the harassment complaints against Mr. Kaiser by Reeve Terry Anthony, RM Administrator Carol Bellefeuille and RM Assistant Administrator Christine Breitkreuz are substantiated.

**Carried.**

**Investigation Costs to Date**

**205/21 Hanlan:** That Council disclose costs to date on Investigation Report at \$30,404.03 as of July 31, 2021 to remain transparent in the Investigation.

**Carried.**

**Investigation – Legal**

**206/21 Lewis:** That Council asks legal counsel to the RM of Baildon to provide Council with legal advice regarding the implications of the Final Investigation Report, and that legal counsel is to provide Council with that advice in advance of its September meeting.

**Carried.**

Next Regular Meeting of Council

207/21            **Stacheruk:** That the Council meeting will be held September 15, 2021 at 7:30 a.m. at RMP.

Carried Un.

Adjourn

208/21            **Lewis :** That the meeting be adjourned at 9:20 a.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

\_\_\_\_\_

Carol Bellefeuille – Administrator