

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on December 8, 2021 @8:30 a.m.**  
**at the Regional Municipal Plaza**

Those in attendance were:	Reeve: Terry Anthony
Division 1 – Dennis Shortland	Division 2–Jeff Lewis
Division 3 – Absent	Division 4 – Kent Stacheruk
Division 5 – Kaiser - Absent – Suspended	Division 6 – Ron McDonald
Administrator – Carol Bellefeuille	

Reeve Anthony called the meeting to order at 8:30 a.m.

**Conflict of Interest** – Councillor Lewis #11.2 of Agenda

**Agenda**

**302/21 Shortland:** THAT the agenda be accepted as presented.

**Carried Un.**

**In Camera**

**303/21 McDonald:** That Council agrees to go in-camera at 8:42 a.m. to discuss Long Term Planning and Development.

**Carried Un.**

**Reconvene**

**304/21 Stacheruk:** That Council reconvene to regular session at 10:23 a.m.

**Carried Un.**

**Maintenance – December 2021**

- Had follow up Meeting with Aaron from Button Mowing, would like to make a change for next year and start in Div 3. Would also like to start a little bit earlier. Only changes we would need to make is start cleaning in Div 3 and possibly start earlier, guessing first to middle of August. Only issue I see is if we get a bunch of moisture could have a late growth spurt.
- Electronic Speed Sign has been out and still getting use to how this works, depends on GPS signal and in some places that is sketchy.
- Had a few Signs to repair and these have been done and installed during warm weather.
- Fall Service has been completed on 1 Grader with 2<sup>nd</sup> one to follow. Rerouted and built for Hydraulic Lines on Mulcher machine to help in the Hooking up.
- Test holes were completed at Messner Pit. Also had EM31 out and survey the entire Plot.
- Hauled 4 loads of Gravel, 1 to Gregor and Francis, ½ load on Tilney to Skyline intersection rest ½ on Skyline south of Briercrest corner plus 2 more loads.
- Vern was out Blading while weather was warm and did the Archive Rd from Hutchinson’s to West Boundary and Briercrest road from Skyline to the Hutterites corner.

**Administrator –December 2021**

Administration Report

- Funding for ATRN in the amount of \$93,588.58 should be finalized and paid out this week or early next week for the RM of Baildon. # 8.11 reference
- Underground tank at shop – Garth found a contact that will help with this, requires a consultant to complete and investigate results from sample. Cost unknown at this point.

- Woodbox Culvert update
  1. Cost to date application has been sent for Engineering
  2. Tender will be posted in New Year for Woodbox replacement through WSP
  3. Cheaper for RM to buy culverts. RM receives discount through SARM
  4. RM will supply Riprap about 95 cm. RM will invoice contractor for RIPRAP
  5. If Council knows anyone that would have approximately 802 cm of clay available for this project, please let me know. WSP would like to source close by to reduce costs.
- Office Closed December 20-31, 2021.
- Preliminary audit went well.
- Transferred \$61,500 from Bridge reserve to cover Sparrow Bridge repairs
- Re-invested the remainder & interest all to happen December 10/21
- Reminder will be sent to FOB users again on Monday December 13, 2021.

**Administrator & Maintenance Reports**

305/21     **Shortland:** THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

**Regular Council Minutes**

306/21     **Lewis:** That Council approve the minutes of the Regular Meeting of November 10, 2021 be accepted as presented.

**CARRIED UN.**

**Special Council Minutes**

307/21     **Lewis:** That Council approve the minutes of the Special Meeting of November 18, 2021 be accepted as presented.

**CARRIED UN.**

**Arrears List – December 1, 2021**

308/21     **Stacheruk:** That Council approve the arrears list as of December 1, 2021 as presented.

**Carried Un.**

**Baildon Rural Water Pipeline Utility Board**

Jeff Lewis Abstained from voting

309/21     **Stacheruk:** That Council will put all overdue accounts as of December 31, each year beginning 2021 from the Baildon Rural Water Pipeline Utility Board. These will be added to the RM tax roll and form arrears which will then be paid to the RM. The money collected each month will then be remitted to the Baildon Rural Water Pipeline Utility Board.

Carried Un.

**Gravel Crush Tender Opening**

310/21     **Lewis:** That Council award the Gravel Crushing for 2022 to W.F. Botkin for the amount of \$4.66 per cubic yard for a total of 249,800 & stripping.

Carried Un.

Policy for Remuneration Rate

311/21           **Shortland:** That Council set the remuneration rate as follows:

- All Meeting \$250.00 & Mileage
- Committee Meetings - \$125.00 & Mileage
- Supervision - \$35.00 Per hour
- Cell Phone \$25.00 for Staff
- Mileage \$.60 per km
- Meals \$69. Per day or \$23 per meal, no receipts required

Carried Un.

Council Indemnity Approvals

312/21           **McDonald:** That Council approve the Council Indemnity for November 2021 as presented.

Carried Un.

Bylaw 06-2021

A BYLAW TO AMEND BYLAW NO. 05-2017

313/21           **McDonald:** THAT Bylaw No. 06-2021, being a bylaw to A BYLAW TO AMEND BYLAW NO. 05-2017 shall be read a first time.

Carried Un.

314/21           **Lewis:** THAT Bylaw No. 06-2021, being a bylaw to A BYLAW TO AMEND BYLAW NO. 05-2017 shall be read a second time.

Carried un.

315/21           **Shortland:** THAT Bylaw No. 06-2021 to A BYLAW TO AMEND BYLAW NO. 05-2017, be given three readings at this meeting.

Carried Un.

316/21           **Stacheruk:** THAT Bylaw No. 06-2021, to A BYLAW TO AMEND BYLAW NO. 05-2017 be read a third time and finally adopted.

Carried Un.

Grader Operator – 2022 wage

317/21           **Lewis:** That the RM of Baildon set the rate of pay for Roy Weed for 2022 as set out in Schedule 22-23.

Carried un.

Revenue Sharing Grant Eligibility

318/21           **McDonald:** That Council confirms that the municipality has met the eligibility requirements for their Municipal Revenue Sharing Grant as outlined.

Carried Un.

**Auditor Appointment & Engagement Letter**

**319/21 Shortland:** That Council engage for the audit to be completed for the RM of Baildon by Dudley & Co. for the year ending December 2021.

**Carried Un.**

**RM Logo**

**320/21 Lewis:** That Council incorporates 2 drawings submitted by Lindale School for the new RM Logo, Gift cards to Chapters will be sent to both Baildon Colony and Lindale for their submissions and Expression of thanks for participating.

**Carried Un.**

**Weed Inspector & Weed Assessment Report 2021**

**321/21 Shortland:** That Council approve the Weed Inspector report from John Langford and Marksmen Vegetation Weed Assessment Report for 2021 as presented.

**Carried Un.**

**Western Municipal Consulting**

**322/21 Stacheruk:** That Council retain Western Municipal Consulting as outlined in Schedule A and Schedule B for municipal appeal services.

**Carried Un.**

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

**323/21 Stacheruk:** That the financial statement and bank reconciliation report for the month of November 2021 be accepted as presented.

**Carried Un.**

**Accounts for Approval**

**324/21 McDonald:** That the list of accounts paid by cheque number 1237-1255 Conexus Credit Union totaling \$ 42,739.62 as well as the list of accounts paid by Electronic Fund Transfer \$68,583.22 and Pay Period 24-25 totaling \$16,285.33 and Council PP#11 totaling \$3,034.76 be approved for payment and ratified.

**Carried Un.**

**Baildon Irrigation District Users**

**3254/21 Stacheruk:** That Council send a letter of support to the Baildon Irrigation District Users for the continuation of support with the City of Moose Jaw.

**Carried Un.**

**Council Reports**

Division #1 – possible source of dirt for Woodbox culvert repair  
Division #4 – Culvert replacement/MJRWS/landowner/RM  
Reeve: Will meet with Justin Hill in regards to approach/culvert

Approval Council Reports

326/21 Stacheruk: THAT the Council reports be accepted as presented.

Carried Un.

Next Regular Meeting of Council

327/21 Stacheruk: That the Council meeting will be held January 12, 2022 @ 8:30 a.m.,

Carried Un.

Correspondence

328/21 Lewis: That the following correspondence being read now be filed.

- Letter – Kaiser
- Red Lake Water Pipeline
- Briercrest & district Fire Dept.
- Municipal Hail

Adjourn

329/21 Stacheruk : That the meeting be adjourned at 12:35 p.m.

Carried Un.

Certification

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

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

\_\_\_\_\_

Terry Anthony - Reeve

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Carol Bellefeuille – Administrator