

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council of January 13, 2021**  
**at the RM of Baidon Shop @ 8:30 a.m.**

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 8:28 a.m.

**Conflict of Interest** – none

**Agenda**

**1/21 Lewis:** THAT the agenda be accepted as presented.

**Carried Un.**

**Delegation - Garth May- 8:31a.m. 8:46 a.m.**

Spoke on the following: Minerals in the tanks  
Water Usage for 2020  
Tires – Tractor & Mower  
New WIFI & Camera working  
Tilney Cemetery Memorial Wall

**Foreman Salary - Amended**

**2/21 Hanlan:** That Council amend the Foreman salary as set out in Schedule 20-01, Resolution 300/20 to Option 2 attached to these minutes.

**Carried.**

**Kaiser - Motions**

**3/21 Kaiser:** That Council table his 5 motions that he asked Administration to put forward on January agenda until the next meeting to be held on February 10, 2021 .

**Carried Un.**

**Arrears List – January 12, 2021**

**4/21 Shortland:** That Council approve the arrears list as of January 13, 2021 as presented.

**Carried Un.**

**Accounts Receivable January 2021**

**5/21 Hanlan:** That accounts receivable for January 2021 have been reviewed and discussed as presented.

**Carried.**

The Reeve asked if Councillor Kaiser would be paying his outstanding invoices from 2019 and 2020 issued to him from the RM office for outstanding building inspection fees, Councillor Kaiser stated that he would not be paying them.

**6/21 Shortland:** That Council recoup the outstanding unpaid invoices issued to Jerry Kaiser by deducting them from his Councillor Remuneration payments until they are paid in full, for the following:

Building Inspections as listed below

September 4, 2019 for \$257.25

And

January 27, 2020 for \$505.00

**Carried**

Mr. Kaiser has stated that he does not want paid remuneration for Council Meetings. Reeve Anthony advised Mr. Kaiser he had 2 options:

1. Section 82 (3) of the Municipalities Act
2. Or take the money and donate to charity of his choice.

Both options are still subject to all CRA rules.

Mr. Kaiser chose Option #1

#### **Regular Council Minutes**

**7/21 Stacheruk:** That Council approve the minutes of the Regular Meeting of December 9, 2020 as amended.

**Carried**

#### **Financial Activity & Bank Reconciliation Report for December 2020**

**8/21 Lewis:** That the financial statement and bank reconciliation report for the month of November 2020 be accepted as presented.

**Carried Un.**

#### **Accounts for Approval**

**9/21 Shortland:** That the list of accounts paid by cheque number 962-992 Conexus Credit Union totaling 190,148.21 as well as the list of accounts paid by Electronic Fund Transfer \$75,369.70 and Pay Period 26 & 1 totaling \$13,809.04 and Councillor PP#12 totaling \$4,053.30 are hereby approved for payment and ratified.

**Carried Un.**

Councillor Kaiser left the room at 9:53 a.m.

#### **In Camera**

**10/21 McDonald:** That Council agrees to go in-camera at 9:55 a.m.

**Carried Un.**

## Reconvene

**11/21** Hanlan: That Council reconvene to regular session at 10:18 a.m.

**Councillor Kaiser returned to the room at 10:19 a.m.**

**Carried Un.**

## Maintenance Report January 2021

- Completed work on the Utility Trailer, Bearings repacked, Brakes checked and good, Breakaway Brakes hooked up.
- Trailer Required 2 new tires.
- Shop Boiler quite working one day so had Discount out and they cleaned all the Sensors and the Igniter and hasn't given any problems since.
- Door Openers are scheduled to be installed on Jan 14<sup>th</sup>, will book Electrician after that.
- Brandt has been out to diagnosis the Injector Fault code on the Grader. Found where a Fuel line has rubbed through the Protective Coating on the Harness causing an intermitted short and this is causing the Code. Brandt has decided to replace the Wiring Harness for the Engine and will also go through the Wiring and tie anything else that is rubbing. Both Machines.
- Also checked Clutch set up on both machines after one unit came back with High Iron content in Oil. Will send another sample in 100 hrs. .
- Had Tractor over to Briercrest for new Tires
- Roy and I were out on the 23 of Dec to check roads after snow. Was a heavy spot at Howe's and Swenson road.
- I was out on the 29<sup>th</sup> of Dec and Bladed off the Buttress Road just west of Ted McHolm's. First time Blading snow for me so have lots to learn yet but will get better.
- Doing some repairs on the Mower, one Tire needs replacing and one seal needs to be put in Gear Box. Have ordered 2 Tires.
- Have 2 Water Tanks cleaned out and working on the rest.

## Administrator Report – January 2021

ISC – SIAST Easement – there is a legal land description with the parcel. ISC never gave streets in the Hamlets title numbers, therefore no easements can be registered.

Audit January 26 & 27

Court date for March 1-12 at this time is still proceeding

Sask. Public Safety – Fire dispatch agreements – Prior to this year Sask. Public Safety only charged for Briercrest District and the remaining part of the RM for in the retainer fee. Starting in 2021 the entire RM will be billed and then taken off the retainer fee paid to the city. End result no change.

Conoco recommendation going forward at this time would be to leave as is since we have heard nothing from them since our letter in September 2020.

**12/21** Hanlan: THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

## Council Reports

Division #4 – Tilney Bridge - Kent will talk to RM foreman Garth May  
Division #5 – Grading within the division and Yield sign

## Approval Council Reports

**13/21** Stacheruk: THAT the Council reports be accepted as presented.

**Carried Un.**

**Correspondence**

**14/21 Shortland:** That the items listed on the agenda have been reviewed and that they be filed accordingly.

**Carried Un.**

**Next Regular Meeting of Council**

**15/21 Shortland:** That the next regular meeting of Council be Wednesday February 10, 2021 at 8:30 a.m., at the R.M. shop.

**Carried Un.**

**Adjourn**

**16/21 Anthony:** That the meeting be adjourned at 11:14 a.m.

**Carried Un.**

**Certification**

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

\_\_\_\_\_, 2020 and accepted as Presented.

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

\_\_\_\_\_  
Carol Bellefeuille – Administrator