

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council of July 14, 2021 @8:00 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 via phone 7:55-8:35 a.m.  
Division 4 – Kent Stacheruk  
Division 6 – Ron McDonald

Reeve Anthony called the meeting to order at 8:01 a.m.

**Conflict of Interest** – Terry Anthony 4.0, Jerry Kaiser 11.1

**Agenda**

**163/21 Shortland:** THAT the agenda be accepted as presented.

**Carried Un.**

Reeve Anthony declared a conflict of interest and left the room @ 8:03 a.m. - Gravel

Council discussed proposal that was put forward last month and will not be pursuing proposal.

Reeve Anthony returned to the room at 8:14 a.m.

**Administrator Hours**

Recorded vote requested

**164/21 Kaiser:** That the Administrators hours return to the hours that were set out by Council in June 2016, in her offer of employment letter.  
In Favor: Kaiser  
Opposed: Shortland, Lewis, Hanlan, Stacheruk, McDonald, Anthony

**Defeated.**

**Fire Ban**

**165/21 Hanlan:** That Council place a Fire Ban on effective immediately.

**Carried.**

**Utility Position**

**166/21 Shortland:** That Council approve the termination of Kevin Burtnick effective July 14, 2021 and advertise on SaskJobs for the position of Utility Worker to commence August 3, 2021.

**Carried Un.**

**Arrears List – July 12, 2021**

**167/21 Lewis:** That Council approve the arrears list as of July 13, 2021 as presented.

**Carried Un.**

**Delegation Kris Budhai – Brandt 8:36-8:51 a.m.**

Kris met with Council to introduce himself as our new representative for Brandt. Kris spoke about our current leases and equipment brochures were given out.

**Council Indemnity Approvals**

168/21     **Lewis:** That Council approve the Council Indemnity for June 2021 as presented.

**Carried Un.**

**2021 Weed Inspector – John Langford.**

169/21     **Hanlan:** That Council contract John Langford as the RM of Baildon weed inspector and weed control services for 2021.

**Carried Un.**

**Weed Inspector Report**

170/21     **Hanlan:** That Council approve the Weed Inspector report for June 27-July 3, 2021 as presented.

**Carried Un.**

**Regular Council Minutes**

171/21     **Stacheruk:** That Council approve the minutes of the Regular Meeting of June 9, 2021 as presented.

**Carried Un..**

**Special Meeting Minutes**

172/21     **McDonald:** That Council approve the minutes of the Special Meeting of June 23, 2021 as presented.

**Carried Un..**

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

173/21     **McDonald:** That the financial statement and bank reconciliation report for the month of June 2021 be accepted as presented.

**Carried Un.**

**Accounts for Approval**

174/21     **Hanlan:** That the list of accounts paid by cheque number 1099-1128 Conexus Credit Union totaling \$104,962.64 as well as the list of accounts paid by Electronic Fund Transfer \$8,409.46 and Pay Period 13&14 totaling \$21,046.74 and Council PP#6 totaling \$1,304.04 approved for payment and ratified.

**Carried Un.**

**Reports July 2021**

**Maintenance**

The following jobs are either complete or in process of being done,

- The 30Km/h signs have been installed on the Graders.
- Graveling of the Roads is complete, started on June 16<sup>th</sup> and finished July 11.

- Did check the scales on the trucks to the Hutterites and the 1<sup>st</sup> load was Heavier by 193kgs and the 2<sup>nd</sup> tested was lighter by 178kgs. This info was passed onto Terry.
- 10 ton signs were removed from the Gibbs Road as per instructions
- All Bridges have been Weed whipped around and cleaned up.
- Baildon, Skyline and Jeffery Bridges have had the Top Railings painted, 2 Coats.
- Have been doing a lot of Back Pack spraying for Leafy Spurge and Bindweed.
- Sprayed 40acres of the Old Dump Site with the Tractor, for Spurge.
- Culverts were delivered to Nestman Box Culvert and HCL will be moving Equipment down there this week and starting work next week, 19<sup>th</sup>.
- Picked a truck load of Rocks off the first 2 miles of the Briercrest Road , Road was built on top of Stone Pile ???
- Tilney Cemetery has been cleaned up, Gate Repainted and installed with new Latch Mechanism. Work on Memorial will be done once weather cools down a bit. Too hot to pour cement.
- Swedish Cemetery has been cleaned up, trees cut back from Plots and Weeds Sprayed. Have an issue there with Gopher Holes.
- Also if looking after these Cemetery's is going to become a regular thing then we will require a bigger Mower, Zero turn or small tractor.
- Repaired Signs on 32<sup>nd</sup> and Crestwynd Corner and installed one off the end of RR 2260 at Tilney road.
- Test holes were all done down at Vern Messners, information at Office.
- Talked to Kerry at CPR, June 25, and he said repairs to Archive Crossing would be done in the next 2 weeks .Lumber is there now.
- Have Bladed and watered down Dust control at Wilder's, Changar's and Hill's. All look as good as can be expected.
- Brandt has been out to repair #604 Grader which broke a drive chain, both chains were replaced along with the Drive Sprocket, also replace the Transmission Wiring Harness that had rubbed through, and replaced the Right hand Joystick in #335. Only part that may not be cover by Warranty is the Joystick. Time will tell.
- We will be starting Mowing of the Ditches next week, just top cut.
- I will be away on Holidays from July 22 and returning on Aug 3.

#### Administration Report – July 2021

Tax Notices will be mailed the last week of July.

#### **Vacation Days**

Carol – September 20-23 and Sept 27-30 tentatively

Christine July 26-29 and August 16-19 tentatively

#### **Summer office Hours**

Per RM Policy 2020

8:30 a.m. - 12 noon & 1:00 – 4:30 p.m., closed Friday – July & August.

RMAA (Rural Municipal Administrators Association) will be having our first Division 1 & 2 meeting on Friday September 24<sup>th</sup> in Regina. The office will be closed that day.

I have included the newsletter we will be sending with the tax notice for our ratepayers. (Newsletter covers a lot of material we have been working on the last month)

Conoco follow up – nothing to date

**175/21 McDonald:** THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

### Council Reports

Division #1 – Gibb Road Signage  
Division #5 – Visited Conoco site  
Division #6 – Archive rail crossing  
Reeve: Test holes at Messner's pit

### Approval Council Reports

176/21 McDonald: THAT the Council reports be accepted as presented.

Carried Un.

### Correspondence - Letters

1 letter was received, read at the meeting from J. Kaiser - LAFOIP – request was denied

### Correspondence

177/21 Lewis: That the items listed on the agenda have been reviewed and that they be filed accordingly.

Carried Un.

### Tax Enforcement List

178/21 Lewis: That Council acknowledge receipt of the List of Lands in Arrears of Taxes dated July 13, 2021 and submitted by the Administrator pursuant to The Tax Enforcement Act.

Carried Un.

### Next Regular Meeting of Council

179/21 Stacheruk: That the Council meeting will be held August 11, 2021 at 7:00 a.m. at RMP.

Carried Un.

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.**

### **List of Conditions and Acknowledgment per RES 180/21:**

- As per verbal agreement, a cheque in the amount of \$670.00 is received by office as a deposit for PBI fees and municipal building permit fee. PBI fees are estimated only. Any additional fees by PBI, you agree to pay on final invoice issued by RM office.
- Development permit will be issued and building permit application will be submitted to PBI once deposit of fees are received and signature of acknowledgement of these conditions is signed.
- Lots 3-5 of NW 24-15-26-W2 BLK/Par 1-Plan K974 Ext 0 must be parcel tied and proof submitted to office prior to issuance of a building permit.

- A Plan Review be done by PBI, and if recommended by PBI, a building permit is issued before development can begin.
- A building permit application is made in full.
- The List of Conditions and Acknowledgment form is signed.
- If any fees remain unpaid related to the new garage development on Lots 3-5 of NW 24-15-26-W2 BLK/Par 1-Plan K974 Ext 0, they will added to your taxes and form part of the arrears.
- no development shall take place until a building permit is issued and associated fees are collected.

**Adjourn**

**181/21 Shortland:** That the meeting be adjourned at 10:20 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

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Carol Bellefeuille – Administrator