

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council of June 9, 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- arrived 7:50 a.m.
Division 6 – Ron McDonald- arrived 8:08 a.m.

Reeve Anthony called the meeting to order at 7:37 a.m.

Conflict of Interest – Terry Anthony 4.0

Agenda

137/21 **Hanlan:** THAT the agenda be accepted as presented.

Carried Un.

Delegations

Conoco Philips– via Zoom 8:00a.m.-8:38 a.m.

Discussion in regards to former BA Oil Refinery Waste disposal Site – NW-26-15-26-W2, and the proposed Correction Action Plan. Council will have the report forwarded on to the Ministry of Environment (MOE) for input before any decision is made. A follow up meeting will be held once the reports are received.

Moose Jaw River Watershed Stewards – 8:44a.m. -9:25a.m. – Carmen Kaweski

An update was given with work completed and work to be done in regards to Big Baidon & Little Baidon Projects. Approximately 195 quarters involved, with 136 currently engaged, 70% to date.

Reeve Anthony declared a conflict of interest and left the room @ 9:43 a.m. - Gravel

Council discussed the proposal put forward and Administration will do more research for the next meeting.

Reeve Anthony returned to the room at 9:57 a.m.

Arrears List – June 8, 2021

138/21 **Lewis:** That Council approve the arrears list as of June 8, 2021 as presented.

Carried Un.

Council Indemnity Approvals

139/21 **Lewis:** That Council approve the Council Indemnity for May 2021 as presented.

Carried Un.

ATRN Representative

140/21 **Hanlan:** That Council appoint Terry Anthony and Jeff Lewis as the ATRN representatives.

Carried Un.

RFP Award – Briercrest Woodbox Culvert

141/21 **Shortland:** That Council approve the RFP Proposal as submitted by WSP for the Briercrest Woodbox Culvert replacement, in the amount of \$45,995.00

Carried Un.

Discussion took place with Reeve Anthony and J. Kaiser in regards to outstanding invoice in excess of 1.5 years and \$682.25. Reeve Anthony asked J. Kaiser if he was going to pay it in which he responded “No”.

Collection Agency for overdue accounts

142/21 **Stacheruk:** That Council send the overdue account of J. Kasier to Falcon Collections & Investigations Inc. for collection in the amount of \$682.25.

Carried.

Transfer from Bridge Reserves

143/21 **Kaiser:** That Council transfer \$52,000 from Bridge reserves to cover the Sparrow Bridge repair. Once the approved funding is received in 2023, Council will transfer back to Bridge Reserve. HCL’s quote of \$52,000 was approved, in full, once the Aquatic Habitat Protection Permit Application is approved.

Carried Un.

Community well – Upgrades

144/21 **McDonald:** That Council purchase floats for each of the water tanks located at the RM Shop. And That Council cost share the software development through Text2Car at 90% (Text to car) and RM (10%). RM portion \$150. The software would have the capability of limiting the daily water amounts taken by each FOB holder in case of emergency situations.

Carried Un.

Amend Motion 123/21

145/21 **McDonald:** That Council amend motion 123/21 to read:

As well as: from C. Loos and T. Anthony after the meeting against J. Kaiser, on May 12, 2021.

Carried.

Regular Council Minutes

146/21 **McDonald:** That Council approve the minutes of the Regular Meeting of May 12, 2021 as amended.

Carried.

Gravel Test Holes – RM/Messner Gravel pit

147/21 **Shortland:** That Council approve the quote from Cockburn Excavating in the amount of \$200/hr. for Excavator and \$300/hr. for moving, to dig test holes.

Carried Un.

Financial Activity & Bank Reconciliation Report for May 2021

148/21 **Hanlan:** That the financial statement and bank reconciliation report for the month of May 2021 be accepted as presented.

Carried Un.

Accounts for Approval

149/21 **Stacheruk:** That the list of accounts paid by cheque number 1072-1098 Conexus Credit Union totaling \$48,817.24 as well as the list of accounts paid by Electronic Fund Transfer \$6,687.21 and Pay Period 11 & 12 totaling \$20122.66 and Council PP#5 totaling \$2,113.72 approved for payment and ratified.

Carried Un.

Reports June 2021

Maintenance

- Finished replacing Rotten Railings on a couple Bridges and prepping of these Bridges has started for the Painting.
- Cleaned up trees at 3 locations, Fradette's, intersection at Ted McHolm old yard, and tree north of Kelly and Julie-Anne Howe's, Lust ¼. Thanks to Kristine for letting us dump these at their pit.
- Dust Control has been done, there was locations that had not been marked out the day before spending so we marked them. Had 1 location were not enough chemical was dropped and this has been fixed, June 7th.
- Had to do some required Maintenance on Grader Mulcher, had been checked in the spring and at that time no issues had been found.
- Fence has been put up at Daly's property at the Pit.
- Truck had to be sent to town for repair as bearing went in the front Driveshaft and this caused the Transfer Case to be cracked needing replacement.
- Rear Sign breaks have been built for the Grader and will be installed once signs show up.
- Gravel maps are all done and at shop. Graveling will happen within next couple of weeks.
- Readying equipment for spraying of the Roads also to start within next couple of weeks.

Administrator

Received assessment roll confirmation for 2021

Municipal Hail due June 15

Should be able to levy taxes around the 3rd week of July.

Holidays

Carol - June 24 and July 5-9

Christine July 26-29

Office is Closed Fridays in July & August per policy in 2020.

150/21 **McDonald:** THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

New Approach - NE 27-13-27-W2

151/21 **Hanlan:** That Council of the RM of Baildon #131 approve a new approach at the NE 27-13-27-W2 and That it be constructed to as per the RM approach policy. No culvert required.

Carried Un.

Demolition Permit: DM 2021-01152/21

152/21 McDonald: THAT Council approve the demolish permit application for PT of NE 16-15-2W2 for the old house basement only as it is understood that the old house is being sold.

Conditions of Demolish Permit

- You are to remove the old house off the foundation and set this house aside. It is understood that you are selling this house as you can not have 2 residences on the subdivision.
- The basement from this old house is to be demolished.
- Hole must be backfilled and levelled.
- Control burn number must be called when starting and stopping a control burn. 1-866-404-4911. Please notify residents with 2 km radius of your burn as a courtesy.
- Once all done, site must be clean and tidy.
- Notify Division Councillor- Ron McDonald, when done for inspection. 306-693-2783.

Carried Un.

Development Permit: DP 2021-003 – Pt of NE 16-15-27-W2

153/21 McDonald: THAT Council approve the Development Permit Application submitted by Curtis and Rose Nord to move a house with a basement onto Pt of NE 16-15-27-W2 with the following conditions:

- a pre and post move inspection is done through Professional Building Inspectors (PBI) and any other inspections the deemed necessary by PBI.

Carried Un.

NW 32-13-27-W2

Widening of Existing Approach

154/21 Lewis: That Council of the RM of Baildon #131 approve a widening for an existing approach located at NW 32-13-27-W2 and that it be constructed to as per the RM approach policy. No culvert required.

Carried Un.

Council Reports

Division #3 – Fence being up up on south end of 32nd, Washboard on some areas of division need work
Division #5 – Sparrow Bridge & Museum is open for business
Division #6 – Archive rail crossing
Reeve: Division # 2 SARM - Meeting via Zoom talked about APAS broadband for rural

Approval Council Reports

155/21 Lewis: THAT the Council reports be accepted as presented.

Carried Un.

Correspondence – Kaiser x 7

7 letters were received, opened and read at the meeting from J. Kaiser

Kaiser Correspondence – Summary of letters received this month.

May 15/21 – His recommendations of Investigator of harassment complaint

May 15/21 – Ethics & harassment complaint against him.

May 15/21 – Documents requests

May 15/21 – Monument to Matrons and Code of Conduct

May 15/21 – Lack of Leadership

May 16/21 – Delivery of Harassment from C. Loos

May 18/21 – Wrongful use of RM resources

May 18/21 – Court Decision, Permit fee, Development Application, Administrators contract

May 22/21 – Notice of Motion

Legal

156/21 **Shortland:** That Council refer to motion 133/21 and refer letters to RM of Baildon’s legal Council.

Carried.

Saskatchewan Federation of Police Officers Donation

157/21 **Hanlan:** That Council make a \$500 donation to the Saskatchewan Federation of Police Officers for the Kids Help Phone Line, which has seen an increase of calls during the COVID pandemic by double.

Carried Un. .

Correspondence

158/21 **Lewis:** That the items listed on the agenda have been reviewed and that they be filed accordingly.

Carried Un.

Next Regular Meeting of Council

159/21 **Stacheruk:** That the Council meeting will be held July 14, 2021 at 8:00 a.m. at RMP.

Carried Un.

Adjourn

160/21 **Shortland:** That the meeting be adjourned at 11:12 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