

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council of March 17, 2021
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 10:28 a.m.

Conflict of Interest – none

Agenda

44/21 **Lewis:** THAT the agenda be accepted as presented.

Carried Un.

Jerry Kaiser left the room – Legal – PAC 2020-0020

In Camera

45/21 **McDonald:** That Council agrees to go in-camera at 10:29 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

46/21 **Shortland:** That Council reconvene to regular session at 10:53 a.m.

Carried Un.

Jerry Kaiser returned to room

47/21 **Kaiser:** That Council in recognizing transparency for the ratepayers, specifically to ratepayer's monies, places the following information in these minutes in regards to costs associated with Mr. Kaiser's acts & omissions filed against the R.M.

Carried Un.

Reeve Anthony asked Administration to make a detailed report outlining the costs associated and incurred by the RM in regards to Mr. Kaiser, bringing the new council current.

Mr. Kaiser lost all actions against the RM listed below.

Stop Work Orders

- Church
- Garage
- Monument

Development Appeals Board

- DA2015-001
- 2017-D001
- 2017-D002

- 2019-D003
- 2020- D0002
- 2020- D0004

Board of Revision

2017-A002

Saskatchewan Municipal Board

- PAC 2016-0015
- PAC 2017-0017
- PAC 2017-0018:
- AAC 2017-0002
- PAC 2020-0020

Court of Queen's Bench

- QB 23 of 2013
- QB 177 of 2015
- QB 84 of 2016
- QB 54 of 2017
- QB 88 of 2018
- QB 68 of 2019(RM's)
- QB 105 of 2020

Court of Appeal

- CACV3252 on AAC 2017-002

Office of the Saskatchewan Information and Privacy Commissioner

- File 055-2016
- File 192-2016
- File 117-2019

Local Authority Freedom of Information and Privacy Requests

- May 2013
- March 2016
- July 11, 2016
- Mar 16,2017
- Apr 2018
- May 2018 x2,
- Oct 2018,
- Dec 2018 x2
- Jan 10, 2019
- May 2019
- June 10,2020
- Sept 28,2020
- Oct 22, 2020
- Dec 8, 2020
- Feb 12,2021

Public Conduct Violations

- Jan 7, 2021
- Feb 25, 2021

Council Code of ethics complaints

- EC20-01
- EC 20-02

Letters to:

- SARM

- Krismer
- Building Standards

Complaints to:

- Law Society
- RMAA
- Ombudsman x2

Total cost as of Feb 28, 2021

\$219,214.85

Cost Awarded by Courts

2018 \$8,000.00
2019 \$10,000.00

Legal Costs after awards

\$201,214.85

(Doesn't include Admin time)

Reeve Anthony at this time spoke to Mr. Kaiser in regards to the above and asked his intentions. Mr. Kaiser stated Building/Zoning bylaw was unfair. Reeve Anthony asked Mr. Kaiser to possibly try the next level of government as the RM had ministerial approval from the Government of Saskatchewan at the time of passing. Reeve Anthony spoke of the costs RM will have for repairs to 5 bridges this year and the total would be equivalent to what the RM has spent this far in defending itself.

Assistant Administrator asked the following after her presentation in regards to the Approval of The building Bylaw to Mr. Kaiser:

“Are you going to uphold The Act? And let me remind you, that you took an Oath.” to which Councilor Kaiser relied “Well, that’s all hypothetical.” I then said to him again. “You took an Oath. Are you going to uphold the Uniform Building and Accessibility Standards Act?” to which he replied “Well, I will need some time to think about it.”

Sparrow Bridge Repairs

48/21 Kaiser: That Council approve the following changes to the Sparrow Bridge. They will include reduction in the bar height to 10ft., weight restriction signs to 3 tonne, and contact School Division to make them aware of the changes. These changes will be removed once completed as per SARM>

Carried Un.

South Boundary Woodbox Repairs

49/21 Shortland: That Council approve that the RM send out tenders to HCL and to Prairie Rural Dog Services for quotes on Woodbox culvert replacement. Administration will also request quotes for pipe vs culvert for bridge repair. Quotes to be reviewed at next regular meeting.

Carried Un.

Water Tank for Shop

50/21 Hanlan: That Council approve the purchase 2-4,200 gallon water tanks to be placed outside shop for extra water capacity/suppression of fires. Approx. cost \$8,000.

Carried Un.

ATRN Agreement and Funding

51/21 Lewis: That Council will maintain the weight restriction on the 6 miles of the 10 Tonne road (Gibbs road) as it is a part of the Alternate Truck Route Agreement and funding.

Carried Un.

Reeve Anthony called a recess at 12:10 p.m.

Reeve Anthony called meeting to order at 12:42 p.m.

Bylaw 01-2021

A BYLAW TO AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT.

52/21 Shortland: THAT Bylaw No. 01-2021, being a bylaw to **AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT** shall be read a first time.

Carried Un.

53/21 Lewis: THAT Bylaw No. 01-2021, being a bylaw to **AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT** second time.

Carried un.

54/21 McDonald: THAT Bylaw No. 01-2021 to **AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT**, be given three readings at this meeting.

Carried Un.

55/21 Stacheruk: THAT Bylaw No. 01-2021, to **AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT** be read a third time and finally adopted.

Carried Un.

Bylaw 02-2021

A BYLAW TO AMEND BYLAW NO. 05-2017

56/21 McDonald: THAT Bylaw No. 02-2021, being a bylaw to **AMEND BYLAW NO. 05-2017** shall be read a first time.

Carried Un.

57/21 Lewis: THAT Bylaw No. 02-2021, being a bylaw to **AMEND BYLAW NO. 05-2017** second time.

Carried un.

58/21 Shortland: THAT Bylaw No. to **AMEND BYLAW NO. 05-2017**, be given three readings at this meeting.

Carried Un.

59/21 Hanlan: THAT Bylaw No. 02-2021, to **AMEND BYLAW NO. 05-2017** be read a third time and finally adopted.

Carried Un.

Bylaw 03-2021

Code of Ethics Bylaw

60/21 Lewis: THAT Bylaw No. 03-2021, being a **CODE OF ETHICS BYLAW** shall be read a first time.

Carried Un.

61/21 Shortland: THAT Bylaw No. 03-2021, being a **CODE OF ETHICS BYLAW** be read a second time.

Carried un.

62/21 Shortland: THAT Bylaw No. 03-2021 a **CODE OF ETHICS BYLAW**, be given three readings at this meeting.

Carried Un.

63/21 Kaiser: THAT Bylaw No. 03-2021, a **CODE OF ETHICS BYLAW** be read a third time and finally adopted.

Carried Un.

Arrears List – March 17, 2021

64/21 Stacheruk: That Council approve the arrears list as of March 17, 2021 as presented.

Carried Un.

Accounts Receivable January 2021

65/21 Hanlan: That accounts receivable list for March 2021 was accepted as presented.

Carried Un.

Move Permit – Lucyk Building Movers

66/21 Hanlan: That Council waive the fee for Lucyk Building Movers of a house through the RM of Baildon to Weyburn. House is being donated for an Addiction/Rehabilitation Centre.

Carried Un.

Backhoe

67/21 McDonald: That Council approve the \$95.00 disposition fee plus \$1.00 end of term fee for the final payment on the backhoe.

Carried Un.

2021 Building Valuation Project

68/21 Lewis: That Council agrees to have SARM under the PSIP (Property Self Insurance Program) provide a building valuation/appraisal on the RM shop.

Carried Un.

Pitney Bowes Lease agreement

69/21 Hanlan: That Council renews a 60 month lease agreement at \$67.25 quarterly for postage meter.

Carried Un.

Donation – Canadian Diabetes Assoc.

70/21 Stacheruk: That Council donates \$100 to the Canadian Diabetes Assoc. in memory of Brad Montgomery – Grader operator for the RM of Baildon.

Carried Un.

Council Indemnity Approvals

71/21 McDonald: That Council approve the Council Indemnity for February 2021 as presented.

Carried Un.

Regular Council Minutes

72/21 Stacheruk: That Council approve the minutes of the Regular Meeting of February 10, 2021 as presented.

Carried Un.

Financial Activity & Bank Reconciliation Report for February 2021

73/21 McDonald: That the financial statement and bank reconciliation report for the month of February 2021 be accepted as presented.

Carried Un.

Accounts for Approval

74/21 McDonald: That the list of accounts paid by cheque number 1013-1030 Conexus Credit Union totaling \$10,9912.07 as well as the list of accounts paid by Electronic Fund Transfer \$4,779.29 and Pay Period 4, 5 & 6 totaling \$19,196.85 and Council PP#2 totaling \$2,138.97 approved for payment and ratified.

Carried Un.

Maintenance Report March 2021

The following are jobs either completed or in process:

- We were called out to clean snow off of the Road south of Crestwynd, Martynooks and south had some build up on it and traffic was down to single lane. Also cleaned 32nd Avenue south of Twp. Rd 140 as well as the Gomersall Rd. These last 2 were done because we were in the Area and they were also down to single lane traffic and snow was starting to build up on them.
- We had to have 2 Grader tires repaired/patched. One had a stone go through the Tire and also a Screw, 2nd had a Slow leak and turned out to be Wire sticking in it.
- We replaced a Battery, not covered by Warranty, on 1 Machine which in turn turned into a little bit of a Run around but it has worked out now.
- We have cleaned the Snow out of the Backyard to aid in drying up once spring arrives.
- Have done a Visual Inspection over our Bridges and Box Culverts. Had an issue with Skyline Bridge, Ramps appear to be settling and mainly the North side? Took Grader over and dragged some Material up to Bridge smoothing it out. Nestman Box Culvert is showing some movement in Ramp on Westside. Bridge is sitting properly on Vertical Posts but has large Crack in ground between ramp and Bridge Deck, Stick fingers in it. Both Nestman and Briercrest Box Bridges had damaged signs which were repaired.
- Removed the Wheels from the Truck and inspected Brakes and Tires. Brakes are about ½ worn and Tires should get us through this summer but may need to look at them before next winter. Presently have 20241kms on these Tires. We put 15000kms on Truck last year and it is sitting at 285867kms.
- Installed New Thermostat in our Truck.
- Installed New Filter on our Fuel Tank, Washed it up and did Yearly Inspection. Also Talked to CO-OP to let them know we would be back to full steam April 5th and they ensured me that they would be back on Weekly delivery.
- Called Emmons and Double K for Quotes to reclaim the Pit. Both said they would have a look as soon as weather clears up, Glen E may have a pretty good idea already as to what it might cost seeing how he is familiar with Pitt.
- Removed Plow from Grader and have put it as well as the Wing away till next Fall.
- Roy and I were out last week with the Graders to start cleaning our Roads back up.

Administrator Report – March 2021

Court Update – verbal

April 9 & 12 Office will be closed – Good Friday and Easter Monday – Christine will take her Monday EDO on Friday the 8th and I will take my Friday EDO on Monday the 12th.

All offices I believe in RMP are closed Good Friday and Easter Monday the RM of Caron is the only one open.

Not much else as in court most of month

75/21 Shortland: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Tilney Cemetery

76/21 Stacheruk: That Council approve the quote from Rustic Wheat Metals & Design for \$439.64 for Memorial Sign to be placed at the Tilney Cemetery.

Carried Un.

Council Reports

Division #5 – spoke in regards to a well that is located in the Hamlet that was disconnected in 2020 by Council motion.

Approval Council Reports

77/21 Hanlan: THAT the Council reports be accepted as presented.

Carried Un.

Hamlet of Baildon – Well

Recorded vote requested

78/21 Kaiser: That Council proceed to have power brought back to the well located in the Hamlet of Baildon.

In Favor – 1
Opposed - 6

Defeated.

Correspondence

79/21 Shortland: That the items listed on the agenda have been reviewed and that they be filed accordingly.

Carried Un.

Next Regular Meeting of Council

80/21 **Lewis:** That the Council meeting will be held April 14, 2021 at 8:30 a.m. at RMP.

Carried Un.

Adjourn

81/21 **McDonald:** That the meeting be adjourned at 2:15 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

Carol Bellefeuille – Administrator