

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council of May 12, 2021**  
**at the Regional Municipal Plaza**

Those in attendance were:	Reeve: Terry Anthony
Division 1 – Dennis Shortland	Division 2–Jeff Lewis – Left at 8:52 a.m.
Division 3 – Kristine Hanlan – arrived 8:16 a.m.	Division 4 – Kent Stacheruk
Division 5 – Jerry Kaiser	Division 6 – Ron McDonald
Administrator – Carol Bellefeuille	

Reeve Anthony called the meeting to order at 7:32 a.m.

**Conflict of Interest** – Terry Anthony 4.4

**Agenda**

**110/21**     **Lewis:** THAT the agenda be accepted as presented.

**Carried Un.**

**Emergency Management Plan**

**111/21**     **Stacheruk:** That Council approve the EMO plan as presented.

**Carried Un.**

**Arrears List – May 11, 2021**

**112/21**     **SHortland:** That Council approve the arrears list as of May 11, 2021 as presented.

**Carried Un.**

**Transfer from Bridge Reserves**

**113/21**     **Lewis:** That Council transfer \$20,000 from Bridge reserves to cover the additional costs to fix the Sparrow Bridge and South Boundary culvert.

**Carried Un.**

**Council Indemnity Approvals**

**114/21**     **McDonald:** That Council approve the Council Indemnity for April 2021 as presented.

**Carried Un.**

**Reeve Anthony declared a conflict of interest and abstained from vote**

**Municipal Hail Withdrawals**

**115/21**     **Lewis:** That Council accept as presented the 2021 Hail withdrawals.

**Carried**

**Project Number 50200039**

**116/21**     **Shortland:** That Council proceed with the planning and engineering of project 50200039.

**Carried Un.**

**New Approach Permit - SW 17-14-26-W2**

**117/21 Lewis:** That Council of the RM of Baildon #131 approve a new approach at the SW 17-14-26-W2 and that it be constructed to as per the RM approach policy.

**CARRIED UN.**

**Proposed Residential Subdivision - NE Sec 23-14-27-W2 (10.00 ac subdivision)- File R0393-21R**

**118/21 McDonald:** Upon receiving the subdivision application dated May 10, 2021, Council has reviewed this subdivision application and approves application for this subdivision with reference to our present Official Community Plan and Zoning Bylaw

**Official Community Plan**

Council is in agreement that the subdivision application and all proposed parcels still meet the legal physical access requirement and comply with section 2.2(g)(iv), and section 6.2(a) of Bylaw 07-2015 the Official Community Plan.

The land was screened for heritage sensitivity through the developer's online screening tool through the Ministry of Parks, Culture and Sport's website. It is subject to heritage sensitivity screening.

**Zoning Bylaw**

The proposed parcels comply with section 6.3 of the Zoning Bylaw.

**Carried Un.**

**Rescind Motion 225/15 – Pre Move Inspections**

**119/21 McDonald:** That Council rescind motion 225/15 in regards to pre-move inspections.

**Carried Un.**

**McDougall Gauley Retainer**

**120/21 Hanlan:** That Council accept the proposed Retainer Agreement with McDougall Gauley as presented.

**Carried**

Carol Bellefeuille has deemed in best interest that she leave the room for Agenda item 4.10 & 4.11, impartiality to these agenda items @ 8:17 a.m.

Tracy Edwards entered room at 8:17 a.m.

**121/21: Shortland:** Council motions to appoint Tracy Edwards to interim recording secretary.

Call for discussion.

**Carried**

**122/21: Hanlan:** That Council acknowledges the verbal report from Reeve Anthony which has been received and accepted regarding a Complaint of Harassment against Councillor Jerry Kaiser from C. Bellefeuille and C. Breitzkreuz.

Call for discussion.

**Carried**

**123/21 McDonald:** That Council forward the Code of Ethics complaint received from J. Kaiser on April 14, 2021. A Harassment Complaint has been received from C. Bellefeuille & C. Breitzkreuz at this meeting, as well as from C. Loos and T. Anthony (see motion 145/21) after the meeting against J. Kaiser on May 12, 2021 and sent to McDougall Gauley to retain a third party investigator on behalf of the R.M.

Call for discussion.

**Carried**

At 8:22 am Administrator C. Bellefeuille returned to meeting room, Tracy Edwards stepped down from interim and Administrator Bellefeuille resumed her role in the meeting.

#### **Grader signs**

**124/21 Kaiser:** That Council approve the purchase of 2 signs for the Graders indicating "Maximum 30 km when passing"

**Carried Un.**

#### **Gravel Map - 2021**

**125/21 Shortland:** That Council approve the gravel map for 2021 as amended.

**Carried Un.**

#### **Dust Control – Sukanen Museum**

**126/21 Kaiser:** That Council provide dust control to the Sukanen Museum at no charge for 2021.

**Carried Un.**

#### **Regular Council Minutes**

**127/21 McDonald:** That Council approve the minutes of the Regular Meeting of April 14, 2021.

**Carried.**

#### **Financial Activity & Bank Reconciliation Report for April 2021**

**128/21 Stacheruk:** That the financial statement and bank reconciliation report for the month of April 2021 be accepted as presented.

**Carried Un.**

#### **Accounts for Approval**

**129/21 Hanlan:** That the list of accounts paid by cheque number 1053-1071 Conexus Credit Union totaling \$53,371.04 as well as the list of accounts paid by Electronic Fund Transfer \$7,244.62 and Pay Period 9 & 10 totaling \$19,931.05 and Council PP#4 totaling \$3,580.32 approved for payment and ratified.

**Carried Un.**

#### **Reports May 2021**

#### **Maintenance**

The following have been completed or in process,

- New Tanks have been installed and completed, filled. No leaks.
- All Roads have been gone over and are looking good.
- Roy has repair and built up, added shoulders, to the Road east of Doug Machmer's. Water should pool on the Sides now rather than on the Road.
- Have done the Sign repairs from last winter
- Cleaned up winter field ridging on the Buttress Road, west of Ted McHolm.
- Have purchased and painted Bridge Railing boards, ready to install.
- Have removed Fence from around Daly's Pit and HCL will be starting reclaim this week, depending on their schedule.
- Have gathered up Rocks and moved to middle of the Pit for use at a later date.
- Gravel map has been submitted to the Office. This was done to what the Operators feel is required on our Roads.

### **Administrator**

Sukanen Museum has received dust control for 2021. Council normally pays ½ of the \$2,000. Last year Council made the decision to pay all due to COVID-19.

Assessment Role is closed and submitted to SAMA for final approval.

Crop reports have arrived and should be in mail by mid to end of May to producers.

Summer office hours July-Aug per Employee Committee and set as an RM policy in the manual.

Mon-Thurs. 8:30 a.m. -12 noon and 1 p.m.-4:30 p.m., closed Friday

I will be taking vacation May 17-20, 2021 and July 5-8, 2021

I have included a Council & Administrator Roles & Responsibilities. This workshop is normally offered at SARM conventions but due to the pandemic a condensed overview is included. This is an outline of what is in Legislation or other resources provided by the government. Each area is identified in red where information is found.

**130/21 Shortland:** THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

### **Council Reports**

Division #1 – Trees in road allowance

Division #3 – Trees in road Allowance, approach permits, control burns

Division #4 – ERN signs

Division #5 – Sparrow Bridge & dust control

Division #6 – Archive rail crossing

Reeve: Pit reclamation, RM moving big rocks for future use, Baildon well/Sask Polytech - procedures for use by residents

### **Approval Council Reports**

**131/21 Stacheruk:** THAT the Council reports be accepted as presented.

**Carried Un.**

### **Fire Ban**

**132/21 Hanlan:** That council implement a fire ban effective Thursday May 13, 2021 at 9:00 a.m.

**Carried Un.**

**Correspondence – Kaiser x 7**

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

Asked for discussion

**Kaiser Correspondence**

**133/21 Stacheruk:** That Council will effective immediately hand over all correspondence received from Jerry Kaiser including the letters read today to RM of Baildon’s legal counsel for review until complaints are finalized.

**Carried.**

**Correspondence**

**134/21 McDonald:** That the items listed on the agenda have been reviewed and that they be filed accordingly.

**Carried Un.**

**Next Regular Meeting of Council**

**135/21 Stacheruk:** That the Council meeting will be held June 9, 2021 at 7:30 a.m. at RMP.

**Carried Un.**

**Adjourn**

**136/21 Shortland:** That the meeting be adjourned at 9:29 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