

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council of November 10, 2021 @8:30 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
Division 6 – Ron McDonald

Reeve Anthony called the meeting to order at 8:30 a.m.

Conflict of Interest – Councillor Lewis #8.1 of Agenda

267/21 McDonald: THAT the agenda be accepted as presented.

Carried Un.

Council Kaiser left the room at 8:31 a.m.

In Camera

268/21 Shortland: That Council agrees to go in-camera at 8:31 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

269/21 Hanlan: That Council reconvene to regular session at 8:53 a.m.

Carried Un.

Council Kaiser returned to the room at 8:56 a.m.

ANTI-BULLYING BYLAW

Bylaw 05-2021

A ANTI-BULLYING BYLAW TO PROMOTE THE HEALTH, SAFETY, AND WELFARE OF PEOPLE BY PROSCRIBING, CONTROLLING AND REGULATING HARRASSEMENT AND BULLYING WITHIN THE RURAL MUNICIPLAITY OF BAILDON #131:

270/21 Stacheruk: THAT Bylaw No. 05-2021 to **PROMOTE THE HEALTH, SAFETY, AND WELFARE OF PEOPLE BY PROSCRIBING, CONTROLLING AND REGULATING HARRASSEMENT AND BULLYING WITHIN THE RURAL MUNICIPLAITY OF BAILDON #131**, be given third and final read at this meeting.

Carried.

Maintenance – November 2021

- Installed Road Closed when Wet signs, had no effect .Both roads were signs installed were chewed up couple days later.
- Mowing has been completed by Button Mowing. Everything they had done looks very good with some locations receiving more than just 2 passes to clean up. Very good job.
- Culverts /Signs all cleaned around and culverts marked/remarked if needed.
- Finished Repair to Mulcher and has been put back on Grader till Fall shutdown at which time it will be removed and placed in shop for inspection of Bearings/Chains and Seals .
- Boiler Inspection has been done and is good to go , replaced 1 Floor Temp Control (original Equipment)

- Brandt was out and replaced Fuel Pump Harness on 2nd machine, warranty.
- Cleaned up Wood scrap in Yard and was hauled down to Hanlan's Pit. Have pushed this material and trees up at their Pit .Thanks to Hanlan's for allowing us to use this.
- Removed old collapsed Culvert south of Ivan Lust and installed Steele Pipe.
- Cleaned out Culverts on 32nd avenue with Backhoe. There was too much material over them to do with a Spade/shovel.
- Trees have been trimmed back along TWP Rd 154 .west of 32nd and also north of Harris' on roadside.

Administrator –October 2021

LOGO – Printed material & Briercrest Woodbox Federal Grant signage

2022 Budget review update

2022 Crush

Royalties

Other expected increases and due in 2022

Wages, Fuel, Graders, Briercrest Woodbox, Timber repair, Baildon and Sparrow Bridge Repairs, Well and Truck.

Winter Shop Hours

Training required

Administrator & Maintenance Reports

271/21 Lewis: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Councillor Kaiser Code of Ethics Complaint against Councillor Lewis

Administrator read complaint to Council submitted by J. Kaiser against J. Lewis.

Jeff Lewis left room at 9:23 a.m.

Administration stated facts on record in regards to complaint.

No Evidence of Code of Ethics Contravention – Complete

Jeff Lewis returned to room at 9:30 a.m.

Arrears List – November 1, 2021

272/21 Stacheruk: That Council approve the arrears list as of November 1, 2021 as presented.

Carried Un.

Remuneration Rate Review

273/21 Shortland: That Council give notice for Public meeting for the Remuneration rate review for December 2021 regular meeting.

Carried Un.

Council Indemnity Approvals

274/21 McDonald: That Council approve the Council Indemnity for October 2021 as presented.

Carried Un.

Gravel/Haul Spread 2022, 2023, 2024

275/21 **McDonald:** That Council accept the tender from Sandy Hill Trucking Inc. The tender is awarded for 2022, 2023 and 2024.

Carried Un.

In Camera

276/21 **Shortland:** That Council agrees to go in-camera at 10:20 a.m., to discuss Long Term Planning and Development.

Carried Un.

Reconvene

277/21 **Hanlan:** That Council reconvene to regular session at 10:35 a.m.

Carried Un.

Delegation:

10:40-10:49 - Roy Weed met with Council – taking winter off, returning in Spring of 2022.

10:50- 10:59 a.m. – Vern Moffatt met with Council in regards to 2021 grading season, lay-offs and re-hire in 2022.

10:59 – 11:02 a.m. – Jeremy Kolendreski - met with Council in regards to 2020 season, lay-offs and re-hire in 2022 season.

11:03-11:40 a.m. – Garth May - met with Council in regards to 2021 season, lay-offs and re-hire of employees, winter projects and 2022 year projects. Very satisfied with the RM outdoor employees this year. Discussion also on weeds, wire recycling, spraying, grading, dust control, shop water tanks and Dept. of Highways report regarding traffic on #2.

Foreman – Annual Salary

278/21 **Shortland:** That the RM of Baildon accept the annual salary increase as presented for the Foreman as set out in Schedule 22-23.

Carried Un.

Grader Operator – 2022 wage

279/21 **Lewis:** That the RM of Baildon set the rate of pay for Vern Moffat for 2021-2022 as set out in Schedule 22-23.

Carried un.

Utility Person 2022 wage

280/21 **Hanlan:** That the RM of Baildon set the rate of pay for Jeremy Kolendreski for 2021-2022 as set out in Schedule 22-23.

Carried Un.

Red Lake Water Association

281/21 **Kaiser:** That Council send a letter of support in principle for the Red Lake Water Association.

Carried.

Application for Permit to Conduct Ground Water Investigation

282/21 **Hanlan:** That Council make application to conduct a ground water investigation on the following land SW 20-15-26-W2 through Water Security Agency at a cost of \$200.

Carried Un.

Briercrest Woodbox Culvert

283/21 **Shortland:** That Council authorizes WSP to prepare the tender package for the Briercrest Woodbox replacement for 2022.

Carried Un.

Delegation

11:53 a.m. – 12:35 a.m. – Vern & Donna Messner

In Camera

284/21 **McDonald:** That Council agrees to go in-camera at 11:53 a.m. to discuss Long Term Planning and Development.

Carried Un.

Reconvene

285/21 **Hanlan:** That Council reconvene to regular session at 12:35 p.m.

Carried Un.

Financial Activity & Bank Reconciliation Report for October 2021

286/21 **Stacheruk:** That the financial statement and bank reconciliation report for the month of October 2021 be accepted as presented.

Carried Un.

Term 12 - Transfer

287/21 **Kaiser:** That Council authorize transfer of \$61,500 for Sparrow Bridge repairs from Term 12 prior to renewal. This amount will be reconciled by 2024 back into the term through the Gas Tax.

Carried Un.

Accounts for Approval

288/21 **Hanlan:** That the list of accounts paid by cheque number 1215-1236 Conexus Credit Union totaling \$ 96,280.09 as well as the list of accounts paid by Electronic Fund Transfer \$73,823.06 and Pay Period 22, 23 totaling \$21,484.39 and Council PP#10 totaling \$2,290.54 approved for payment and ratified.

Carried Un.

Council Reports

Division #1 – Tree removal & Disposal

Division #4 – Dust control, Gravel, & trees

Division #6 – Road condition is great

Reeve: Meeting with Minister delegates, SARM convention & Resolutions

Approval Council Reports

289/21 Stacheruk: THAT the Council reports be accepted as presented.

Carried Un.

RM LOGO

290/21 Hanlan: That Council will contact Lindale School and Baildon Colony School, grade 6-8 to Design a LOGO for the RM. Each School will receive a \$100 gift card from Chapters and winning design from student will receive a \$50 gift card from Chapters.

Carried Un.

In Camera

291/21 Lewis: That Council agrees to go in-camera at 1:08 p.m. to discuss Long Term Planning and Development.

Carried Un.

Reconvene

292/21 McDonald: That Council reconvene to regular session at 1:24 p.m.

Carried Un.

NE 12-12-27-W2 Gravel Test Site

293/21 Shortland: That Council will contact Ward Cockburn to get approximately 15 more test holes dug at NE 12-12-27-W2. EM 31 to follow. Arrange with all parties for as early as possible.

Carried Un.

Gravel Crush

294/21 Shortland: That Council tender out the Gravel crush of 50,000 cubic yds of 1” gravel. Tenders must be received by 4 p.m., December 6 to the R.M. of Baildon office.

Carried Un.

Development Permit: DP 2021-007

295/21 Kaiser: Development Permit Application with respect to the new cattle processing shed to be constructed on land at NE 35-14-25-W2 has been approved according to application and site plan provided.

Carried Un.

Development Permit: DP 2021-008

296/21 **Kaiser:** Development Permit Application with respect to the new small equipment shed to be constructed on land at SE 18-14-27-W2 has been approved according to application and site plan provided.

Carried Un.

Regular Council Minutes

297/21 **Lewis:** That Council approve the minutes of the Regular Meeting of October 14, 2021 be accepted as presented.

CARRIED UN.

Special Meeting of Council

298/21 **Stacheruk:** That the Special meeting of Council will be held November 18, 2021 at 12:30 p.m. with Municipal Roles & Responsibilities Webinar to follow.

Carried Un.

Next Regular Meeting of Council

299/21 **Stacheruk:** That the Council meeting will be held December 8, 2021 @ 8:30 a.m.,

Carried Un.

Correspondence

300/21 **Lewis:** That the following correspondence being read now be filed.

- APAS
- Winter weights

Reeve Anthony opened floor to any other discussion

None at this time

Adjourn

301/21 **Stacheruk :** That the meeting be adjourned at 1:42 p.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