

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council of October 14, 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 – Reeve Anthony #7, Councillor Stacheruk #6.2 of Agenda

PUBLIC CONDUCT POLICY LEVEL III-PERSONAL DELIVERY TO COUNCILLOR KASIER FROM REEVE ANTHONY

235/21 McDonald: THAT the agenda be accepted as presented.

Carried Un.

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

In Camera

236/21 Shortland: That Council agrees to go in-camera at 8:31 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

237/21 Lewis: That Council reconvene to regular session at 8:53 a.m.

Carried Un.

Council Kaiser returned to the room at 8:54 a.m.

Christie Whelan – Red Lake Water Association Feasibility Study – 8:56 a.m. – 9:49 a.m.

Topics of Discussion

- Background information
- Pipeline information from other communities
- Sask Water info
- City of Moose Jaw meeting December 3, 2021
- RM of Baildon contributions?
- 70 interested at this point
- Funding options
- Target 90 subscribers
- Engineering cost quote

Kris Buhnai – Brandt Tractor 9:50a.m. – 10:16 a.m. & 11:14a.m. – 11:21 a.m.

- spoke on the upcoming increase in grader costs beginning November 1, 2021
- Price freeze if commitment letter signed
- Mileage/terms, Warranty, features all explained
- Price
- Term
- Buyout vs lease

Purchase of 2 - 2022 John Deere 870GP AWD Motor Grader (0 hrs)

238/21 **Hanlan:** That Council Lease 2-2022 John Deere 870GP Motor Grader (0 hrs.). A letter of commitment will be signed to guarantee the price of \$390,000 per grader on a 3 year Capital lease beginning July 2022. Lease interest rate to be set in March of 2022.

Carried Un.

Baildon Wetland Project Consolidation – SW 29-13-26-W2

239/21 **Lewis:** That Council approve the lowering the culvert with the following conditions:

- Must be Engineered and paid for by the Baildon project. The RM will not pay for any costs associated.
- Engineered reports sent to RM before starting work.

Carried Un.

Red Lake Water Pipeline

240/21 **Kaiser:** That Council authorize the RM of Baildon to send one email to all ratepayers notifying them of contact information in regards to Red Lake Pipeline.

Carried Un.

Council Indemnity Approvals

241/21 **Hanlan:** That Council approve the Council Indemnity for September 2021 as presented.

Carried Un.

Arrears List – October 14, 2021

242/21 **Shortland:** That Council approve the arrears list as of October 14, 2021 as presented.

Carried Un.

Water Rights License

243/21 **Lewis:** That Council submit an application to Water Security Agency to increase our Water rights license from 2.2 million gallons per year to 3 million gallons per year, for the community well located at BLK A Plan 102054361.

Carried Un.

Ministry Highways Proposal – Highway 334/339 ATRN

244/21 **Lewis:** That Council is in agreement with the new funding as proposed. Council would like the term of the proposed agreement to be discussed at the next ATRN meeting prior to meeting with the Ministry.

Carried Un.

Insurance RM of Baildon Storage Shed

245/21 **McDonald:** That Council increase the insurance on the Storage Shed located at BLK A Plan 102054361 from \$10,800 to \$16,200. New annual insurance premium will be \$35.13.

Carried Un.

**Move existing house and New RTM and new foundation –SE 16-15-26-W2
Development Permit: DP 2021-005**

246/21 **Kaiser:** THAT Council approve the Development Permit Application submitted by applicant Justin Hill, with landowner Carolyn Hill’s signature, to move an existing house and construct a new RTM with new foundation on the SE 16-15-26-W2 with the following conditions:

- A survey is to be done in order to determine if the yard site is at least 0.5 meters above the downstream road crossing crest overflow points as recommend by WSA and submitted to Development Officer prior to issuance of a building permit;
- Legal physical access will be from the approach located on your site plan on the road allowance identified as ESE 16-15-26-W2 and it will be developed to RM approach standards, which includes a culvert installation, by May 31, 2022.
- Public Health recommendations on the septic tank are to be followed;
- 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; and
- All fees associated with a building permit are paid prior to issuance of a building permit.

Carried Un.

**Development Permit: DP 2021-006
Re: New Cold Storage Pole Shed on NW 35-14-25-W2**

247/21 **Lewis:** THAT Council approve the Development Permit Application submitted by Old Guard Farms Ltd., on the **NW 35-14-25-W2** for a new cold storage pole shed, based on the site plan and development permit application submitted.

Carried Un.

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:

248/21 **Lewis:** THAT Bylaw No. 05-2021, being a 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** shall be read a first time.

Carried.

249/21 **McDonald:** THAT Bylaw No. 05-2021, being a 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** be read asecond time.

Carried.

250/21 Shortland: 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 three readings at this meeting.

Defeated.

Assistant Administrator – Annual Salary

251/21 McDonald: That the RM of Baildon accept the annual salary increase as presented for the Assistant Administrator as set out in Schedule 22-23.

Carried Un.

Regular Council Minutes

252/21 Stacheruk: That Council approve the minutes of the Regular Meeting of September 8, 2021 be accepted as presented.

CARRIED UN.

Special Council Minutes

253/21 Stacheruk: That Council approve the minutes of the Special Meeting of October 4, 2021 be accepted as presented.

CARRIED UN.

Financial Activity & Bank Reconciliation Report for September 2021

254/21 Stacheruk: That the financial statement and bank reconciliation report for the month of September 2021 be accepted as presented.

Carried Un.

Accounts for Approval

255/21 Hanlan: That the list of accounts paid by cheque number 1189-1214 Conexus Credit Union totaling \$116,538.13 as well as the list of accounts paid by Electronic Fund Transfer \$37,093.71 and Pay Period 20,21 totaling \$21,715.18 and Council PP#9 totaling \$1,169.69 approved for payment and ratified.

Carried Un.

Maintenance – October 2021

The following jobs are either complete or being completed:

- Our part of the Mowing has been completed other than any touch up needing to be done after the Custom Guys are finished.
- Button Mowing is to be here the Week of Oct 11. Starting Tuesday afternoon.
- Culvert/Sign cleaning is done east of number 2 highway and are working west of the Highway now.
- Have repaired some Signs and straightened others up due to collision damage or weather.
- Installed Pipe south of the Tysdal Homestead for Culvert replacement as well as cleaned others out while had the Backhoe in area.
- Installed New Bridge Signs, Delineators, on the Baildon Bridge. These have been mounted out 6ft on both ends of the Bridge as well as mounted on Spring Mounts.
- Repaired Damage done to Skyline Bridge by Equipment.
- Sparrow Bridge Abutment work has been completed by HCL and looks very good. Pics sent to Office.
- Have done Backroad repairs as laid out by the Counsellors for the Divisions. Thanks to all for the help.

- Poured Cement for the Tilney Monument, not really happy with it but will clean it up. Lowell Burtnick has completed his part of the Monument addition and will just need to install it and then install complete Sign
- Carmen from Watershed was here at shop for Used Culvert of the Project. Is going in a Gated Dam on SW29-13-26-W2. Concern with not knowing how much Water they plan on holding back in this location as the Road is fairly low on the south end of this storage area.
- Repair work on Mulcher is progressing, it got damaged cleaning up a Backroad, just requiring a Pc of Material to reinforce the front top Tube.
- All Custom Work Orders are complete at this time.
- Boiler Maintenance has been done at the Shop. Had issue last spring with Temp Control on one circuit .Will monitor this and see if any repairs will need to be done.

Administrator –October 2021

Midterm Convention – Virtual – Voting Council Members

Municipal Leaders Roles and Responsibilities – November 18, 2021 1-4:30 p.m. - Registration

Administrator & Maintenance Reports

256/21 McDonald: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Voting Delegate

257/21 Stacheruk: That Council appoint Reeve Terry Anthony as the SARM voting delegate for the 2021 Fall Midterm Convention.

Carried Un.

Council Reports

Division #1 – Tree removal disposal, GWS Bins

Reeve: new tank under shop floor, Pricing of truck for RM Shop, cost of new well next year

Approval Council Reports

258/21 Lewis: THAT the Council reports be accepted as presented.

Carried Un.

Lay-Off

259/21 Stacheruk: That Council will lay-off seasonal workers November 12, 2021 for the season.

Carried Un.

Discussion on Sanctions from Resolution 225/21

Jerry- Councillor Kaiser again stated the same as in September meeting – denies all allegations in the in the investigation report and will be appealing.

Terry Reeve Anthony asked Council to make decision in regards to Sanctions

Council Kaiser & Reeve Anthony left the room at 11:31 a.m.

Deputy Reeve Shortland accepted Chair

In Camera

260/21 Shortland: That Council agrees to go in-camera at 11:32 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

261/21 Lewis: That Council reconvene to regular session at 11:55 a.m.

Carried Un.

Council Kaiser & Reeve Anthony returned to the room at 11:56 a.m. but abstained from voting on Sanctions due to conflict of interest.

Councillor Shortland still resumes chair.

Sanction # 1

262/21 McDonald: Written public apology in the Moose Jaw Express, to the Ratepayers for his wrongdoings in the Investigation report and to acknowledge the 3rd party Investigators report as true, by November 17, 2021.

And

Verbal apology to Council and Staff at the next meeting of Council on November 10, 2021.

Carried .

Sanction #2

263/21 Lewis: Removal from all committees in the RM of Baildon #131, effective immediately.

Carried.

Sanction #3

264/21 Shortland: That Council direct Administration to send a copy off all Sanctions imposed with the deadline attached to each.

Public Conduct Policy – Level III

For the remainder of Mr. Kaisers term in office

- 1) Mr. Kaiser will be not be permitted on any RM property without an appointment arranged ahead of time for the remainder of his elected term. This restriction does not apply to regular or special RM of Baildon Council meetings.
- 2) If Mr. Kaiser does not show up for the scheduled arranged appointment time promptly, the appointment is considered cancelled and Mr. Kaiser may not enter the premises. The RM office will allow a 5 minute window around the arranged appointment time.
- 3) All legal correspondence is to be directed to the RM of Baildon’s legal counsel.

Carried.

Reeve Anthony resumed Chair

Next Regular Meeting of Council

265/21 **Stacheruk:** That the Council meeting will be held November 10, 2021 @ 8:30 a.m., Special Meeting November 18, 2021 @ 12:30 p.m. and Municipal Leaders Roles and Responsibilities Webinar at 1:00 p.m. at R.M.P.

Carried Un.

Adjourn

266/21 **Lewis :** That the meeting be adjourned at 12:10 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 –