

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council of September 15, 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  
Division 6 – Ron McDonald

Reeve Anthony called the meeting to order at 7:35 a.m.

**Conflict of Interest** – Reeve Anthony 11.2

**Agenda**

209/21     **McDonald:** THAT the agenda be accepted as presented.

**Carried Un.**

**Woodbox Culvert Replacement Design**

210/21 **Shortland:** That Council approve the Woodbox Culvert Replacement Design as submitted by Regan Hoffart, WSP Project Manager.

**Carried Un.**

**Ultimate Recipient Agreement**

211/21 **Lewis:** That Council authorize the Administrator to sign on behalf of the R.M. of Baildon #131, the Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program.

**Carried Un.**

**Arrears List – September 15, 2021**

212/21     **Hanlan:** That Council approve the arrears list as of September 15, 2021 as presented.

**Carried Un.**

**Council Indemnity Approvals**

213/21     **Stacheruk:** That Council approve the Council Indemnity for August 2021 as presented.

**Carried Un.**

**Tax Abatement**

214/21     **Lewis:** That taxes on property SE 19-15-26-W2 have the following tax abatement:  
Municipal \$190.27  
School \$86.35  
Total \$276.62

**Carried Un.**

**McDonald Agenda item - Signs**

215/21     **McDonald:** That Council order “Slow down Watch for children” at NE 23-14-27-W2 and “Road Closed when Wet” at SE 28-25-26-W2 signs to be installed in road allowance by RM of Baildon.

**Carried Un.**

### Kaiser – Agenda item – Fees & Legal

Councillor Kaiser received a reply from Administration in regards to

- fees in question – RM doesn't set Local Development Appeal fee
- Solution to Sine Dei dispute – Legal matters are directed to RM Lawyer

### Anthony Agenda item – Ditch Mowing & Fee Schedule

Reeve Anthony requested items to be tabled to October meeting.

### Discussion in regards to letter received from the RM of Moose and Gravel pit usage.

Council discussed specific concerns and conditions the RM of Baildon may have in regards to the Moose Jaw City Police using the pit again this year, located in the RM of Baildon, for the carbine course.

Concerns from Councillor McDonald were expressed. Reeve Anthony & Councillor McDonald suggested that all correspondence in regards to the RM of Moose Jaw gravel pit be directed to Ron McDonald, who is the adjacent land owner and to make the RM of Baildon council aware.

### Regular Council Minutes

**216/21 Stacheruk:** That Council approve the minutes of the Regular Meeting of August 11, 2021 be accepted as presented.

*CARRIED UN.*

### Financial Activity & Bank Reconciliation Report for August 2021

**217/21 Lewis:** That the financial statement and bank reconciliation report for the month of August 2021 be accepted as presented.

*Carried Un.*

### Accounts for Approval

**218/21 McDonald:** That the list of accounts paid by cheque number 1150-1188 Conexus Credit Union totaling \$154,312.34 as well as the list of accounts paid by Electronic Fund Transfer \$292,340.36 and Pay Period 17,18,19 totalling \$31,838.94 and Council PP#87 totaling \$2,864.12 approved for payment and ratified.

*Carried Un.*

### Buy out Lease – Canon IR 3525I - Copier

**219/21 Shortland:** That Council buy out the lease on the Canon IR3525I at a cost of \$682.15 plus taxes.

*Carried Un.*

### Maintenance – September 2021

- Had a few issues with Grader this month, had a couple of lights quit working, thinking it was just a poor connection because after cleaning and reinstalled they worked fine
- Had a Hydraulic Line on the Mulch fail and had to be replaced and during this found the Cooling Rad Mount broken due to Vibration on the Machine so it was rebuilt.
- Couple days later the Hydraulic Motor that drives the Mulcher blew a seal. Due to the age of the Motor, cost of a repair Kit and the likely hood of it not lasting very long and pump condition call was made to replace the Motor. Capitol I (maker of Mulcher) cost for the Motor is 1578.00 and were able to pick up the same thing through Wil Tech Ind. for 780.00, Identical Motor.

- Had to do the Rear Brakes on the shop Truck, had been inspected in the spring for condition and it was known that these would need replacing by fall or winter. Now done, Rotors, Calipers and Pads, Front Pads will be changed this winter.
- Brake Booster will need to be replaced this winter, it is leaking in the Truck.
- Also the Tires have been replaced after front one came apart. Wore out, 31,000kms on these Tires.
- Mower had a Wheel Bearing fail and repaired that, replaced 2 Leaking Seals during a Rain Day, Repaired 1 Clutch Pack with new disc's and housing.
- Had the Lower Well sensor Fail in the Well , had that pulled out and replaced with new Float sensor
- Lowered Lower sensor in shop Tank to 8" from bottom of tank and changed top sensor so that pump will come on at any Water Level in shop.
- Cycle time for Well is 20 minutes to pump down to Well bottom sensor ,were Well Pump shuts down, and then 55 minutes to regenerate to Top Sensor when Pump is activated again to pump
- Gravel Pile has been surveyed
- Bridge Inspections have been done, meeting with Inspector had no major issues , were impressed with the condition of the Sparrow Bridge for being 104 years old.
- Trees have been removed from roadside south of Dunlop's NE 18-15-26.
- The Mowing is going well, should be complete by end of week if not sooner.
- Have started Culvert clean up, straightening up Signs and repairing Damage Road Signs.
- Jeremy has been working out fine, getting use to the Equipment and is able to find his way around the RM without too much help. Can read the Map and knows his directions.

Just one other thing that I have started think about is that we should have a new back up Pump here for in the Well. The present one has been in there for 3yrs+ and could go at any time. Having one sitting here in the Shop would eliminate a lot of down time and panic especially when trying to source out a pump. Last one ended up coming out of Regina. Just my thoughts. Thanks

### Administrator – September 2021

Button Mowing will be here the week of October 4, maps will be handed out at meeting for the areas in your division you want mowed by the R.M. Please return to the office by September 23.

Close to 55% of the taxes were paid in the month of August.

Julie-Anne Howe would like a sign SE 28-25-26-W2 – unpassable when wet

RM office closed Friday September 24, RMAA Division meeting in Regina

Carol vacation September 27-October 8, Christine will bank her 2 extra days to have the office open 5 days each week I'm on vacation.

New maps with all the updates (new assessment, owners etc.) Should be here by end of month.

Next Meeting October, Thursday October 14?

**220/21 Hanlan:** THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

#### Council Reports

Division #1 – Weeds on road edges

Division #3 – Weeds in fields, contact weed inspector,

Division #5 – weeds, Museum threshing bee, water pipeline

Division #6 – Grading

Reeve: fire calls, special levy

#### Approval Council Reports

**221/21 Shortland:** THAT the Council reports be accepted as presented.

**Carried Un.**

### In Camera

222/21 **Lewis:** That Council agrees to go in-camera at 9:16 a.m., to discuss on-going legal matters.

Council Kaiser left the room at 9:26 a.m.

Reeve Anthony left the room at 9:28

Carried Un.

### Reconvene

223/21 **Hanlan:** That Council reconvene to regular session at 10:06 a.m.

Carried Un.

### Stop Work Order – Monument

224/21 **Shortland:** That Council proceed with Stop work order through a Judge if is not as per Agreement signed. Mr. Kaiser states it's complete and will allow RM foreman on his property to take pictures. Once pictures are received, Administrator will determine if to proceed.

Carried Un.

### Sanctions

**Reeve Anthony & Councillor Kaiser abstained from vote**

225/21 **Hanlan:** That Council give Councillor Kaiser a list of possible Sanctions to be imposed regarding outcome of Investigation. Administrator can set Phase III restrictions as set out in Public Conduct Policy.

Councillor Kaiser can make a written or verbal report as to why these sanctions and restrictions should not be imposed at the October meeting:

#### **Sanction # 1**

Written public apology to Council, Staff and Ratepayers for his wrongdoings in the report and to acknowledge the 3<sup>rd</sup> party Investigators report as true.

#### **Sanction #2**

Removal from all committees in the RM of Baildon #131.

#### **Public Conduct Policy – Phase 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 Un.

Final Investigation – Bylaw

226/21 McDonald: That Council have Administration to draft a Public Conduct & Anti Bullying Bylaw for the next Meeting.

Carried.

Next Regular Meeting of Council

227/21 Stacheruk: That the Council meeting will be held October 14, 2021 at 8:30 a.m. at RMP.

Carried Un.

Adjourn

228/21 Lewis : That the meeting be adjourned at 10:16 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

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Carol Bellefeuille – Administrator