

RURAL MUNICIPALITY OF BAILDON NO. 131  
Minutes of the Regular Meeting of Council on April 12, 2022  
at the Regional Municipal Plaza

Waiver of Notice of Meeting signed by all in attendance

Those in attendance were:	Reeve: Terry Anthony
Division 1 – Dennis Shortland	Division 2–Jeff Lewis
Division 3 – Kristine Hanlan	Division 4 – Kent Stacheruk
Division 5 – Kaiser - Absent – Suspended	Division 6 – Ron McDonald
Administrator – Carol Bellefeuille	

Reeve Anthony called the meeting to order at 8:26 a.m.

**Conflict of Interest** – none

**Agenda**

**76/22 McDonald:** THAT the agenda be accepted as presented.

**Carried Un.**

**In Camera**

**77/22 Lewis:** That Council agrees to go in-camera at 8:27 a.m., to discuss legal matters.

**Carried Un.**

**Reconvene**

**78/22 Shortland:** That Council reconvene to regular session at 8:46 a.m.

**Carried Un.**

**Regular Council Minutes**

**79/22 Hanlan:** That Council approve the minutes of the Regular Meeting of March 9, 2022 be accepted as presented.

**Carried Un.**

**Budget Minutes**

**80/22 Shortland:** That Council amend resolution 57/22 to read

That we set the uniform mill rate at 10.75

**Carried.**

**April 2022 Maintenance**

- First Aid Training and Ground Disturbance have been completed and all exams are a pass.
- Fire Extinguishers and First Aid Kits have been brought up to 2022 Standards.
- Repair work has been done on Vern’s machine
- Security System was repaired after a number of False alarms, north motion sensor was replaced.
- Stock/Bauk Rd. was repaired after the water washed away the West shoulder. This road should be built up from the South Culvert to Bauks lane entrance. Would help in preventing this from happening again. Pile of dirt just east of road at new dugout site could maybe be used to build it up, just my thoughts.

- Road also washed out at Tisdale Homestead site and west of Kent Stacheruk. Tisdale's has been fixed with Pit run and possibly another culver install later this year. West of Kent's have thought about installed used Rail Car from east of Bob Lowes to help prevent this from washing out as well. Would haul that Railcar once it is removed from east of Lowes to Kent's site , just my thoughts - Gravel Crush is complete, 52000 yds. .
- Old Guard and Skyline Abutments were cleaned up and reshaped with Grader, this has to be an ongoing process at these locations.
- Water tanks in shop are all full, heard a complaint from a Rate payer saying that water is rusty. Have had a Sealer of water sitting on counter for 2 weeks now and there is no sign of Rust.
- Graders are both running Steele Blades to open main Grids.

#### Administrator Report – April 2022

- Pest Control – RM spent \$8,000 in 2021 and received rebate from SARM for \$2,900. The more participants in the program the less funding.
- Municipal Revenue Sharing & Potash Tax sharing are down **\$29,983.39** combined
- Briercrest Woodbox Culvert Replacement Budget March 23, 2022 Revised
- Gravel maps -Attached are the gravel maps for 2022, please bring back completed to the May meeting.
- Upcoming Meeting- SARM has agreed to meet with us in regards to helping with legal costs associated with QB19-2022.

#### Administrator & Maintenance Reports

**81/22 Stacheruk:** THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

#### Delegation

**Moose Jaw R.C. M.P. – 9:07 a.m. – 9:44 a.m.**

Stats report

2020 – 117 charges/tickets

2021 – 185 charges/tickets

Other items of discussion included:

Rural Crime Watch

Roads of concern for weight and speed

The reduction of heavy trucks turning onto #2 highway from the feedlot due to the development of a road through private land, making safer to the public.

#### Office Heater

**82/22 Hanlan:** That Council accept the quote from Arrow Electric in the amount of \$1,395.00 for a forced air heater in the RM office.

Carried Un.

#### Arrears List – April 1, 2022

**83/22 Shortland:** That Council approve the arrears list as of April 1, 2022. Any outstanding taxes as of May 1, 2022, Administrator to proceed with Tax Enforcement as per the Act.

Carried Un.

R.M. of Baildon #131  
April 12, 2022, Regular Meeting

Reeve Initials \_\_\_\_\_  
Administrator Initials \_\_\_\_\_

Council Indemnity Approvals

84/22 Hanlan: That Council approve the Council Indemnity for March 2022 as presented.

Carried Un.

Amend Wage Policy

85/22 Lewis: That Council amend the Wage Policy to read:

Cell phone: flat rate of \$25.00 per month

Mileage rate \$.60 per km.

Carried Un.

A Bylaw to Borrow by Debenture Bylaw 04-2022

TO PROVIDE FOR BORROWING THE SUM OF SEVEN HUNDRED SEVENTY-SEVEN THOUSAND AND 00/100 DOLLARS (\$777,000) BY THE WAY OF A DEBENTURE FOR THE PURPOSE OF FINANCING THE COST OF LAND ACQUISITION FOR GRAVEL EXTRACTION.

86/22 Shortland: THAT Bylaw No. 04-2022, being a Bylaw to Borrow by Debenture shall be read a first time.

Carried Un.

87/22 Lewis: THAT Bylaw No. 04-2022, being a bylaw to Borrow by Debenture shall be read a second time.

Carried un.

88/22 Hanlan: THAT Bylaw No. to Borrow by Debenture, be given three readings at this meeting.

Carried Un.

89/22 Stacheruk: THAT Bylaw No. 04-2022, to Borrow by Debenture be read a third time and finally adopted.

Carried Un.

Development Permit – Pt SE 24-15-26-W2

90/22 Lewis: THAT Council approve the Development Permit Application submitted by Brindly Chamberlain to move in of a wood framed quonset to be used as a barn on Pt of SE 24-15-26-W2.

**CARRIED UN.**

New Approach Pt of NE 36-15-26-W2 Plan A

91/22 **Stacheruk:** That Council of the RM of Baildon #131 approve a new approach at the Pt of NE 36-15-26-W2 Plan A and That it be constructed to as per the RM approach policy with a 600mm diameter culvert. Supply and install are at developer expense.

**CARRIED UN.**

Development Permit SE 22-15-27-W2

92/22 **McDonald:** THAT Council approve the Development Permit Application submitted by Jerred Williams to construct a new shop (ag & commercial use) and a new greenhouse (commercial use) on SE 22-15-27-W2 with the following conditions:

- 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.

And That a 4' x 4' commercial sign for the greenhouse is allowed on NE 22-15-27-W2 as per your site plan submitted and will comply with section 4.6 of the Zoning Bylaw.

**CARRIED UN.**

Financial Activity & Bank Reconciliation Report for February 2022

93/22 **McDonald:** That the financial statement and bank reconciliation report for the month of March 2022 be accepted as presented.

Carried Un.

**A BYLAW TO AUTHORIZE A SPECIAL TAX FOR THE FIRE AND EMERGENCY PROTECTION SERVICES OF THE BRIERCREST AND DISTRICT FIRE DEPARTMENT- Bylaw 02-2022**

94/22 **McDonald:** THAT Bylaw No. 02-2022, 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.

95/22 **Shortland:** THAT Bylaw No. 02-2022, 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 second time.

Carried un.

96/22 **Lewis:** : THAT Bylaw No. 02-2022, being a Bylaw 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.

97/22 Hanlan: THAT Bylaw No. 02-2022, 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.

A Bylaw to Repeal Bylaws - Bylaw 03-2022

TO Repeal Bylaws

98/22 McDonald: THAT Bylaw No. 03-2022, being a Bylaw to Repeal be read a first time.

Carried Un.

99/22 Stacheruk: THAT Bylaw No. 03-2022, being a bylaw to Repeal be read a second time.

Carried un.

100/22 Shortland: THAT Bylaw No. 03-2022 to Repeal, be given three readings at this meeting.

Carried Un.

101/22 Lewis: THAT Bylaw No. 03-2022, to Repeal be read a third time and finally adopted.

Carried Un.

A Bylaw to Enact a Fire Ban- Bylaw 05-2022

TO establish a process for implementing a fire ban within the Municipality

102/22 Hanlan: THAT Bylaw No. 05-2022, being a Bylaw to establish a process for implementing a fire ban within the Municipality shall be read a first time.

Carried Un.

103/22 Stacheruk: THAT Bylaw No. 05-2022, being a bylaw to establish a process for implementing a fire ban within the Municipality shall be read a second time.

Carried un.

104/22 McDonald: THAT Bylaw No. 05-2022 to establish a process for implementing a fire ban within the Municipality, be given three readings at this meeting.

Carried Un.

105/22 Shortland: THAT Bylaw No. 05-2022, to establish a process for implementing a fire ban within the Municipality be read a third time and finally adopted.

Carried Un.

Accounts for Approval

106/22 Lewis: That the list of accounts paid by cheque number 1344-1367 and 1369-1371, and 1368 less the fuel surcharge to be discussed with Botkin before payment Conexus Credit Union totaling \$215,050.13 as well as the list of accounts paid by Electronic Fund Transfer \$12,591.15 and Pay Period 6,7,& 8 totaling \$26,224.63 & Council indemnity #3 totalling \$1,776.60 approved for payment and ratified.

Carried Un.

Council Reports

Division #1 - Hartley Trees  
Division #3 – Fire claim forms included with annual newsletter  
Division #4 – Road washouts back roads  
Division #6 – Railway crossings /grading

Approval Council Reports

107/22 Stacheruk: THAT the Council reports be accepted as presented.

Carried Un.

Next Regular Meeting of Council

108/22 McDonald: That the Council meeting will be held May 121, 2022 at 8:00 a.m., tentatively.

Carried Un.

Correspondence

109/22 Hanlan: That the following correspondence being read now be filed.  
• SARM – Letter re Legal

Adjourn

110/22 McDonald : That the meeting be adjourned at 11:49 a.m.

Carried Un.

Certification

Presented to Council of the RM of Baidon No. 131 this \_\_\_\_\_ day of

\_\_\_\_\_, 2022 and accepted as Presented.

\_\_\_\_\_  
Terry Anthony - Reeve

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Carol Bellefeuille – Administrator