

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Special Meeting of Council of April 20, 2022 @ 1:00 p.m.
at the Regional Municipal Plaza

Those in attendance were:	Reeve: Terry Anthony
Division 1 – Dennis Shortland	Division 2–Jeff Lewis @ 1:20 p.m.
Division 3 – Kristine Hanlan	Division 4 – Kent Stacheruk
Division 5 – suspended	Division 6 – Ron McDonald
Administrator – Carol Bellefeuille	
Assistant Administrator- Christine Breitzkreuz – in part	

Waiver of Notice signed
Reeve Anthony called the meeting to order at 12:58 p.m.

Conflict of Interest – none

Agenda

111/22 **Stacheruk:** THAT the agenda be accepted as presented.

Carried Un.

In Camera

112/22 **Hanlan:** That Council agrees to go in-camera at 12:59 p.m. to discuss legal.

Carried Un.

Reconvene

113/22 **McDonald:** That Council reconvene to regular session at 1:16 p.m.

Carried Un.

Appeal – Human Rights Decision

114/22 **Shortland:** That Council will initiate an Appeal of the Human Rights Decision. Representation for the RM with the Appeal will be L. Wihak from McDougall Gauley.

Carried Un.

Fuel Surcharge – Botkin Crushing

115/22 **McDonald:** That Council will pay \$14,528.71 & GST divided into 3 equal payments in 2022, 2023, and 2024 for the additional price in fuel when originally tendered in November 2021.

Carried Un.

Delegation

1:32 p.m. – 2:19 p.m. – Top Gun Feeders – Anthony Nienhuis, Derek Lawton, Tim Jones, and Brian Ward

Topics of discussion were as follows:

- Sask. Agriculture study
- Sask. Water Study
- Wells on site
- Planned Design
- Decommissioning of current site to make A “Green Site”
- Public Meeting May 11 @ 8:30 a.m. @ RMP
- Open House – RM Shop, Thursday May 5, at 11:00 a.m.

Adjourn

116/22 **Anthony:** That the meeting be adjourned at 2:31 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