

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on February 9, 2022 @8:29 a.m.
at the Regional Municipal Plaza

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 8:29 a.m.

Conflict of Interest – None

Agenda

23/22 Shortland: THAT the agenda be accepted as presented.

Carried Un.

Recovery of Protective Services Bylaw 01-2022

Bylaw 01-2022

A BYLAW TO AUTHORIZE Recovery of Protective Services.

24/22 Shortland: THAT Bylaw No. 01-2022, being a bylaw to **AUTHORIZE Recovery of Protective Services** shall be read a first time.

Carried Un.

25/22 Lewis: THAT Bylaw No. 01-2022, being a bylaw to **AUTHORIZE Recovery of Protective Services** shall be read a second time.

Carried un.

26/22 Hanlan: THAT Bylaw No. to **AUTHORIZE Recovery of Protective Services**, be given three readings at this meeting.

Carried Un.

27/22 Stacheruk: THAT Bylaw No. 01-2022, to **AUTHORIZE Recovery of Protective Services** be read a third time and finally adopted.

Carried Un.

Annual Ditch Mowing and Hay Salvage Policy

28/22 McDonald: That Council approve the Hay policy as follows:

BACKGROUND

Council recognizes the need for our ratepayers to mow ditches for hay salvage. Priority for cutting and baling ditches is given to the adjacent landowner before July 8th of a calendar year. After July 8th, the hay

can be recovered by anyone without the permission of the adjacent landowner, providing salvage operations have not already begun.

POLICY

1. Cutting of municipal right of way ditches is given to the adjacent landowner first before June 15th of a calendar year. The adjacent landowner must contact the RM office before June 15th and let the office know the land location(s) in which they are cutting. If a non-adjacent landowner wants the right to cut, they will have to seek permission from the adjacent landowner before June 15th and notify the RM office of the permission and land location(s).
2. Contracted mowers and the Foreman for the RM of Baildon No. 131 will then be contacted and these areas will be marked on the RM map to avoid cutting. If it not marked on the map to avoid, the RM and contracted mowers will proceed to cut ditches on June 16th of the calendar year.
3. Cutting must be initiated by July 8th of the calendar year.
4. Bales or broken bales of hay must be removed by July 15th of the calendar year.

Carried Un.

Amend Council Minutes – December 2021

29/22 **Lewis:** That Council amend Resolution 309/21 to include “after 30 day notice is given via registered mail” from the Regular Meeting of December 8, 2021.

Carried Un.

Regular Council Minutes

30/22 **Lewis:** That Council approve the minutes of the Regular Meeting of January 12, 2022 and be accepted as presented.

Carried Un.

Maintenance Report February 2022

- Have been keeping an eye on the Roads and have had to clean a off a few trouble spots , 32nd , 16th , Archive road from 16th to highway , Baildon Rd to Baildon and then south past Swenson’s to Cathie Bell’s , Sparrow Bridge Rd to the Bridge as well as the other side(have to clean north side with Tractor/Snow blower due to weight restrictions), Acreage Rd south to Thoroughgood road ,and Machmer road once .
- Still having issues with Grader Electronics going down during use, Brand t has been out and found nothing but are still working on it. Bare wire someplace???
- Speed sign has been out and has been very disappointing to say the least, can be upgraded so that it does track and gather information but that cost is \$4,000.00.
- A little over half way through cleaning out the Bottom of the Water Tanks
- Mulcher Maintenance is complete and Sidearm for Mower is now in the Shop
- New backup Well pump is now at the Shop.
- Botkin is setting up in the Gravel Pit this week
- Had to have some work done in the Truck, Electronic Throttle Control was shot, had that replaced a MJ truck Shop. Also having Ball Joints and Steering Link replace due to wear, ¼ movement in Ball Joints. This is being done at C&D Briercrest.

Administration Report

February 2022

- Baildon water user letter sent out in regards to arrears being put on RM taxes
- Contacted Bank and Sask. Municipal Board re loan
- Submitted application for additional well
- Payroll year end and T4's
- Audit January 24 & 25
- LOGO finalized
- Assessment for 2022 completed, notices will be mailed out February 10, 2022
- Budget Paper copy will be given to you at our regular meeting February 9, 2022 for review for the next meeting.

Administrator & Maintenance Reports

31/22 **Shortland:** THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Dust Control Policy

32/22 **Lewis:** That Council approve the Dust Control Policy as outline:

The Council of the Rural Municipality of Baildon No. 131 enacts the following policy:

1. Background

Dust control is meant to control dust on roadways, not eliminate it completely. When dust control product is applied, the substance will adhere to the gravel surface. These products retain moisture from rain and humidity, which weighs down the dust particles, making them less likely to become airborne after a vehicle has passed over the area. However, under extremely dry conditions, these products will not be able to perform as well, and residents might notice a slight increase in airborne dust.

Council for the Rural Municipality of Baildon No. 131, recognizes that, by reason of heavy traffic and speeds or other circumstances, some yard-sites experience dust generated by traffic on the road adjacent to the owner's property. Council recognizes that maintaining a dust-free surface in front of a yard-site may enhance the safety and well-being of the general public as well as the occupant(s) of the yard-site.

Council wishes to provide an optional dust control program available to its ratepayers. This policy will help administer the program and provide delivery of the service at the cost of the applicant.

2. Residents

Residents who wish to apply for dust control may do so by completing the Application for Dust Control (Form A) and submitting same to the RM office by April 15th of the given year to enter the program. The cost of dust control to residents may vary from year to year, and will depend on pre-application road preparation costs, the cost of the metered quantity dispensed at each location as well as the cost of product application by the distributor. Where application is made to the Rural Municipality of Baildon No. 131 office, in a timely fashion for the application for dust control to roads, the applicant agrees to pay 100% of the cost of application. There will be no administrative charges to arrange for the application of the product.

Residents will mark the area of road length with visible stakes on their property 10 business days prior to application.

No person shall apply any product, whether it be for dust control purposes or any other purpose, to roads under jurisdiction of the Rural Municipality of Baildon No. 131.

3. Limitations

Dust control product will not be applied until weight restrictions have been lifted by the Ministry of Highways and Infrastructure, nor will it be applied during rainy conditions or to a heavily saturated road surface.

The Rural Municipality of Baildon No. 131 reserves the right to revoke this policy without notice to any persons who have participated in previous dust control programs.

No warranties or guarantees are offered respecting the product or the application.

The Rural Municipality of Baildon No. 131 will only apply dust control when there is enough interest to apply the product in full tanker loads as the cost savings are realized at these volumes.

4. Maintenance

If the condition of the road on which the dust control has been applied is deemed to be a road security issue or a public safety concern by the RM Foreman or Reeve, the road may require re-grading. It shall be understood by the applicant that if re-grading is needed due to road safety, that this shall take precedence and the Rural Municipality of Baildon No. 131 will not be responsible for product application loss due to the re-grading.

Carried Un.

SARM Convention, March 15-17, 2022

33/22 Hanlan: That Council will appoint Reeve Terry Anthony, Deputy Reeve Dennis Shortland as voting Delegate for the 2022 SARM Convention to be held in Regina March 15-17, 2022. Administrator, Carol Bellefeuille will also be attending.

Carried.

Arrears List – February 1, 2022

34/22 Shortland: That Council approve the arrears list as of February 1, 2022 as presented.

Carried Un.

Kaiser Correspondence

35/22 McDonald: That Council has read the correspondence received from J. Kaiser and the response draft letters from the RM will be replied to within the 30 days as required under LAFOIP.

Carried Un.

Council Indemnity Approvals

36/22 Hanlan: That Council approve the Council Indemnity for January 2022 as presented.

Carried Un.

Borrow by way of Debenture

37/22 McDonald: That application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of \$777,000 in 2022 repayable over a period of 12 years, for the purpose Land Acquisition.

Debenture to be repayable so that the principle and interest are combined and made

payable in equal annual installments during the term of the securities interest at the rate of \$155,240.80 per centum, per annum, payable at least annually.

Carried Un.

Employee Recall Date

38/22 Lewis: That Council will recall the seasonal employees, Roy Weed and Jeremy Kolendreski on April 4, 2022.

Carried Un.

Bridge Inspections

39/22 Hanlan: That Council approve a bridge inspection analysis by SARM for all 5 bridges within the RM to prioritize the ratings and repairs required.

Carried Un.

Canadian Fallen Heroes Foundation

40/22 Stacheruk: That Council purchase 2 plaques for display Aviation Museum in Saskatoon for Cyril Jansson and Norval Bergland who called the RM of Baildon home pre-enlistment for a cost of \$250 each.

Carried Un.

41/22 Stacheruk: That Council appoint the following Licensed Building Officials through Professional Building Inspectors (PBI) for 2022:

Douglas Mulhall
Bobby Baker
William Hudema
David Kashmere
Walter Schroeder
David Kindred
Dustin Masuk
Ken Pasiechnyk

Carried Un.

42/22 Stacheruk: That Council appoint Western Municipal Consulting as the Board of Revision for 2022 with the following members:

Stew Demmans
Tim Lafreniere
Mike Waschuk
Gordon Parkinson
David Thompson
Stuart Hayward
Wayne Adams
Pam Malach
Cameron Duncan
Jeff Hutton
Barry Clark

Carried UN.

43/22 **Stacheruk:** That Council appoint the Board and Committees representatives for the RM of Baildon as follows:

Alternate Route Highway Committee		Terry Anthony Jeff Lewis
Baildon Recreation Board Briercrest & District Fire Department	<i>Council Rep</i>	Vacant Dennis Shortland
Moose Jaw River Watershed Stewarts Inc.		Kent Stacheruk
Regional Municipal Plaza Inc.		Terry Anthony (voting) Kristine Hanlan
Local Fire Assistant		Jeff Lewis Dennis Shortland
Roads/Gravel		Reeve Dennis Shortland Jeff Lewis Kristine Hanlan Kent Stacheruk Ron McDonald
Equipment		Reeve Dennis Shortland Ron McDonald
Employee		Reeve Dennis Shortland Jeff Lewis Kristine Hanlan Kent Stacheruk Ron McDonald

Carried Un.

Annual Audited Financial Statement - 2021

44/21 **McDonald:** That Council approve the financial statements and summary financial statements for 2021 as presented on behalf on Dudley & Company LLP of Regina.

Carried Un.

New Grader Lease

45/22 **Lewis:** That Council lease 2 -2022 John Deere 870GP Motor Graders for a 3 year term at a rate of 3.99%.

Carried Un.

Briercrest Woodbox Culvert

46/22 **Shortland:** That Council accept the quote from Armtec in the amount of \$24,810.35 for the supply of 1350mm x 3.5mm and couplers for the Briercrest Woodbox Culvert replacement.

Carried Un.

Financial Activity & Bank Reconciliation Report for January 2022

47/22 Hanlan: That the financial statement and bank reconciliation report for the month of January 2022 be accepted as presented.

Carried Un.

Accounts for Approval

48/22 Lewis: That the list of accounts paid by cheque number 1308-1323 Conexus Credit Union totaling \$23,340.27 as well as the list of accounts paid by Electronic Fund Transfer \$9,085.47 and Pay Period 2&3 totaling \$13,945.60 be approved for payment and ratified.

Carried Un.

Council Reports

Division #1 – Sign - Woitas

Approval Council Reports

49/22 Hanlan: THAT the Council reports be accepted as presented.

Carried Un.

Sign – NE 18-13-25-W2

50/22 Shortland: THAT the Council approve the “Slow down watch for Children” sign. Ratepayer will pay for sign and RM will install.

Carried Un.

STARS Donation

51/22 Hanlan: THAT the Council donate \$1,500 to STARS.

Carried Un.

Budget Meeting

52/22 Shortland: That the Budget meeting will be held March 9, 2022 @ 8:30 a.m.

Carried Un.

Next Regular Meeting of Council

53/22 Stacheruk: That the Council meeting will be held March 9, 2022 @ 9:30 a.m.

Carried Un.

Correspondence

54/22 Hanlan: That the following correspondence being read now be filed.

- RCMP 2021 Stats
- ATRN Reply Letter
- STARS

Adjourn

55/22 McDonald : That the meeting be adjourned at 11:50 a.m.

Carried Un.

Certification

Presented to Council of the RM of Baildon No. 131 this _____ day of

_____, 2022 and accepted as Presented.

Terry Anthony - Reeve

Carol Bellefeuille – Administrator