

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on January 12, 2022 @8:22 a.m.
at the Regional Municipal Plaza

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| 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

1/22 Stacheruk: THAT the agenda be accepted as presented.

Carried Un.

In Camera

2/22 McDonald: That Council agrees to go in-camera at 8:29 a.m. to discuss Long Term Planning and Development.

Carried Un.

Reconvene

3/22 Stacheruk: That Council reconvene to regular session at 8:52 a.m.

Carried Un.

Gravel Purchase

4/22 Shortland: That Council purchase gravel/land as per set out in Land Acquisition Proposal submitted by Laverne & Donna Messner and attached to these minutes.

Carried Un.

Maintenance – January 2022

- Inventory has been done and sent to Office
- Vern has preventative Maintenance 80% completed on Mulcher, Bearings look good just replaced the Seals.
- Replaced Leaking Brake Booster on the Truck as well as the Fuel Filter.
- Cleaned Ice away from Water Fill area during Xmas shutdown and again since return to work. We need to look at ideas for keeping this area cleaner and free of as much Ice as possible. Biggest problem is that people unhook from the building instead of from their tanks 1st. This leads to the water draining onto their feet and the immediate area turning it into a Skating Rink. Thoughts??
- Services have been completed on both Graders now and the only Service that will need to be done before leaving in July will be Engine Oil Change.
- Speed Sign has been out in a number of Locations, more info to follow at later date. Having issues with Systems.

- 2 water tanks drained, cleaning has not started yet.
- Been out removing Snow off a few Roads. Had issue with Grader electronics shutting down pretty much rendering it dead on the Road. Was able to get it up and moving again by rebooting system. Call has been put into Brandt and they will be sending someone out to diagnose the problem next week or sooner if possible. This is the same unit we have had to replace a number of wiring harnesses

Administrator –January 2022

- Closing off 2021, preparing for Audit in last week of January.

Administrator & Maintenance Reports

5/22 McDonald: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Regular Council Minutes

6/22 Lewis: That Council approve the minutes of the Regular Meeting of December 8, 2021 be accepted as presented.

Carried Un.

Permit for Groundwater Investigation

7/22 Stacheruk: That Council submit the pre-approval application on SE 20-15-26-W2, through the Farm and Ranch Infrastructure Program (FRWIP) for Community Water Development. Estimated cost if \$50,232.00.

Carried

Arrears List – January 1, 2022

8/22 Hanlan: That Council approve the arrears list as of January 1, 2022 as presented.

Carried Un.

Correspondence – Kaiser

9/22 McDonald: That Council has read the correspondence received from J. Kaiser and the response draft letters from McDougall Gauley. The responses drafted are approved to be sent to Mr. Kaiser.

Carried Un.

Delegation – Garth May 10:18- 10:37 a.m.

A review of what the outdoor temperature is when the RM equipment will remain in the shop. Other topics covered included road repairs, snow removal, and tree removal.

RM Equipment

10/22 Hanlan: That Council will keep the R.M. equipment in the shop when the temperature Falls below -25 with the wind chill.

Carried Un.

Delegation – Carmen Kaweski – Moose Jaw River Watershed & Trevor Simpson 9:30-10:04 a.m.

Culvert at NNW 24-14-26-W2

Discussed Culvert replacement at NNW 14-14-26-W2. There is a Stimulus Funding Project available for drainage projects and this project would be covered.

When the costs associated with the project are received, MJRWS can apply again in April, 2022 for the next part which is the Rehabilitation and Mitigation construction or installation of the culvert. The cost share is 50/50 for both parts.

There are funding Caps – Engineering and Design is capped at 75K and Rehabilitation and Mitigation construction is capped at 95K.

Trevor Simpson will install on either side of the culvert to facilitate the installation of the culvert. MJRWS will need adjacent landowner approval as discussed and then can include everything in the larger drainage application for Baildon East.

MJRWS will do the stimulus funding paperwork right away and what MJRWS needs to know is: the confirmed size of the culvert, and the official quote for culvert, and official quote from HCL for construction.

Culvert NNW 24-14-26-W2

11/22 Stacheruk: That Council approve the drainage application. Cost will be 50/50 from Moose Jaw River Watershed and Trevor Simpson. The RM will pay for 50% of the culvert.

Carried Un.

2022 Weed Inspector/Weed order Enforcement Officer

12/22 McDonald: That Council appoint Kevin Pierce – Marksmen Vegetation as the 2022 Weed Inspector for the R.M. of Baildon and John Langford, Weed Control Act Enforcement Officer

Carried UN.

2022 Pest Control Officer

13/22 Hanlan: That Council appoint Ryan Budd – Pest Arrest as the 2022 Pest Control Officer for the R.M. of Baildon

Carried UN.

2022 Engagement Letter – McDougal Gauley

14/22 Shortland: That Council agrees to the rates set out in the Retainer Agreement between McDougall Gauley and the R.M. of Baildon #131, for 2022.

Carried Un.

Financial Activity & Bank Reconciliation Report for December 2021

15/22 Lewis: That the financial statement and bank reconciliation report for the month of December 2021 be accepted as presented.

Carried Un.

Accounts for Approval

16/22 Lewis: That the list of accounts paid by cheque number 1264-1307 Conexus Credit Union totaling \$215,251.03 as well as the list of accounts paid by Electronic Fund Transfer \$68,583.22 and Pay Period 26 & 1 totaling \$13,058.65 be approved for payment and ratified.

Carried Un.

Council Reports

Division #1 – Briercrest purchase of new “used” fire truck
Reeve: Will attend APAS meeting on line for Christie Whelan who is unable to attend.

Approval Council Reports

17/22 Hanlan: THAT the Council reports be accepted as presented.

Carried Un.

Hill Development Permit

18/22 McDonald: THAT Council approve an amendment to Development Permit 2021-005 on the SE 16-15-26-W2 with regards to the approach to state:

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, with no culvert installation, by May 31, 2022.

Carried Un.

Construct a new house – Pt of NE 36-15-26-W2 Development Permit: DP 2022-00

19/22 Lewis: THAT Council approve the Development Permit Application submitted by Craig Riediger to construct a new house on Pt of NE 36-15-26-W2 with the following conditions:

- Applicant assumes all liability of the development for active erosion and landslide activity.

Carried Un.

Next Regular Meeting of Council

20/22 **Stacheruk:** That the Council meeting will be held February 9, 2022 @ 8:30 a.m.,

Carried Un.

Correspondence

21/22 **Hanlan:** That the following correspondence being read now be filed.

- ConX Wireless
- ILO in Saskatchewan

Adjourn

22/22 **McDonald :** That the meeting be adjourned at 11:05 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