

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on July 6, 2022**  
**at the Regional Municipal Plaza**

Those in attendance were:	Reeve: Terry Anthony
Division 1 – Dennis Shortland	Division 2–Absent
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 7:57 a.m.

**Conflict of Interest** – None

**Agenda**

**162/22 Stacheruk:** THAT the agenda be accepted as presented.

**Carried Un.**

**In Camera**

**163/22 Shortland:** That Council agrees to go in-camera at 7:59 a.m., to discuss on-going legal matters.

**Carried Un.**

**Reconvene**

**164/22 Stacheruk:** That Council reconvene to regular session at 8:30 a.m.

**Carried Un.**

**Assistant Administrator**

**165/22 Hanlan:** That Council hire Tracy Edwards, September 1, 2022 as an Assistant Administrator as per schedule 22/23.

**Carried Un.**

**Old Business**

The electronic recording of the Special Meeting was reviewed and typed minutes confirmed for accuracy.

**Delegations**

Anthony Nienhuis – Top Gun Feeders

Review of conditions of permit.

Road Haul agreement signed for 1 year and to be reviewed in July of 2023.

MOU for spreading and stockpile of manure was agreed upon.

Parcel tie is being processed.

MOU for manure spread and stockpile.

Mike Wirges – Administrator, RM of Moose Jaw

Discussion for non-potable water supply for communities in rural area.

Co-ordination of a meeting with local councils, SaskWater to determine the feasibility of a non-potable line in September/October 2022.  
Details to follow

### Regular Council Meeting Minutes

**166/22 McDonald:** That Council approve the minutes of the Regular Meeting of June 8, 2022, be accepted as presented.

**Carried Un.**

### Red Lake Water Line

**167/22 Shortland:** That the RM of Baildon Council support the proposed Red Lake Water Line project.  
Opposed 3  
In Favor 2

**Defeated.**

### Maintenance Report July 2022

The following Jobs have either been completed or in process.

- Had to replace Alternator on Dodge Truck.
- Repaired and installed Grader Fender back onto Vern's Grader.
- Jeremy has cut and cleaned up the Swedish Cemetery as well as Weed whipped around Tilney.
- Had set up Tractor sprayer and in process of setting up Truck Sprayer , this will be used for the Leafy Spurge spot spraying first and then any roads after that .
- Locates were done and Sign Posts installed for the Briercrest Box Culvert Replacement Project, have no Signs yet at this point.
- Jeremy has started cutting the Ditches. Had a couple of issues with equipment, electrical switch quit working to lift wings, and lower gear box on Swing Arm bolt mounts cracked. Both have been fixed.
- Bridge work has been done on the Skyline and Baildon.
- Graders have been over entire RM again. We do have a couple of Roads we want to fix up , North of Howe's requires some low spots filled in to get Water off road surface and 32<sup>nd</sup> want to pull shoulders up and place material on top of Road. Also an Approach needs to be built on south end of Kattleson Rd.
- Talked to Mike P. regarding gravelling and he is running behind due to missing Loader for the first month of season as well as weather so is hoping to be here in 2 to 3 weeks. Also discussed the hauling of 300 yds. to stock pile here at shop and this we would look at later in Fall. Need 4 to 8 yards at Blue Hill Church as requested at some point.

### July 2022 – Administration report

"Right to farm signs" ?

Tilney and Baildon Bridge Phase 2 repairs complete.

Will review at meeting

- Weed Management update

Vacation – Christine – July 7, August 2-4

Carol – July 11-14

August 16-25

Woodbox culvert – Signs are here and project will begin once all contractors are in place, thinking this month. Will take approx. 2 weeks to do.

**Administrator & Maintenance Reports**

**168/22 Stacheruk:** THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

**Council Indemnity Approvals**

**169/22 Shortland:** That Council approve the Council Indemnity for June 2022 as presented.

**Carried Un.**

**2022 Crime Prevention Guide**

**170/22 McDonald:** That Council support the 15<sup>th</sup> Annual Crime Prevention Guide in the amount of \$205 for a 1/15 ad.

**Carried Un.**

**Arrears List – July 1, 2022**

**171/22 Hanlan:** That Council approve the arrears list as of July 1, 2022.

**Carried Un.**

**Bank Reconciliation & Financial – June 2022**

**172/22 Stacheruk:** That Council approve the bank reconciliation and financials for June 2022 as presented.

**Carried Un.**

**Accounts for Approval**

**173/22 Lewis:** That the list of accounts paid by cheque number 1463 Void 1464-1482, \$139,637.15, Credit Card \$317.74, Online Banking \$6,196.43, Auto Withdrawal \$75.09, EFT's for Pay Periods 13 & 14 totaling \$23,351.64 & Council indemnity #6 totaling \$2,735.65 be approved for payment and ratified.

**Carried Un.**

**Council Reports**

Division #1 - Woodbox Culvert Replacement  
Division #4 – Gravel on Skyline  
Division #6 – Gravel on Baildon Road, bad shape

**Approval Council Reports**

**174/22 Stacheruk:** THAT the Council reports be accepted as presented.

**Carried Un.**

**Re: Development Permit 2021-002**

**175/22 McDonald:** THAT Council approve the extension of Development permit 2021-003 for Curtis & Rose Nord to December 31, 2022.

**Carried Un.**

**Next Regular Meeting of Council**

**176/22 McDonald:** That the Council meeting will be held August 10, 2022 at 8:00 a.m., tentatively.

**Carried Un.**

**Correspondence**

**177/22 Shortland:** That the following correspondence being read now be filed.

**Adjourn**

**178/22 Hanlan :** That the meeting be adjourned at 11:00 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