

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on June 8, 2022
at the Regional Municipal Plaza

Those in attendance were:	Reeve: Terry Anthony
Division 1 – Absent	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 7:58 a.m.

Conflict of Interest – McDonald 13.2

Agenda

139/22 **Lewis:** THAT the agenda be accepted as presented.

Carried Un.

In Camera

140/22 **Lewis:** That Council agrees to go in-camera at 8:02 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

141/221 **Hanlan:** That Council reconvene to regular session at 8:44 a.m.

Carried Un.

Old Business

142/22 **Lewis:** That Council approve the additional changes to the 2022 gravel map as presented.

Carried Un.

Regular Council Meeting Minutes

143/22 **Lewis:** That Council approve the minutes of the Regular Meeting of May 11, be accepted as presented.

Carried Un.

Special meeting of Council Minutes

144/22 **Hanlan:** That Council approve the minutes of the Special Meeting of Council on May 11, be accepted as presented.

Carried Un.

Maintenance Report June 2022

The following jobs are either complete or in process:

- Have been straightening up signs and painting Culvert Markers throughout the RM, Markers are left to do in Div. 1 and 2.
- Mulcher has been installed on the Grader.
- Have removed all equipment mounts and Hydraulic Hoses for these Machines, making ready for the new.
- Had to have a tire replaced on 1 machine, stone slashed it open. Had used tire in shed from previous machine and used this.
- Capitol I has been notified that I will be calling for their services once new machine get here to set up the Mulcher Hydraulic and Electrical hook ups.
- Seeded Grass in the Daly Pit sight as well again at the Tilney Cemetery. Thanks Dennis for the Harrows.
- Dust control spots were graveled and have had the Chemical installed.
- Had to fix some road damaged on 32nd were Air seeder had turned around in tight spot and pulled shoulder off road, 15 minute repair with Grader.
- Culverts for Briercrest Box Culvert replacement delivered last week.
- Mower is ready to go for the June 16 or 20th start date, first Top cut will take about 6 weeks to do.

June 2022 – Administration report

Will review at meeting

- Roadway dispute – attached
- Weed Management – attached –
- Possible changes to the Local Government Election Act – attached

Stray animals

Weed Enforcement issued – June 15 to comply or will be sprayed for them. Cost is then billed to ratepayer and added to taxes if not paid.

Reviewed policy changes with RM shop employees

Administrator & Maintenance Reports

145/22 Stacheruk: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Policy – Overtime

146/22 Stacheruk: That Council amend the Overtime policy as follows:

- **Grader operators**
 - minimum 3 hour call out is paid
 - no OT for grader operators while doing road maintenance
 - after 40 hours, OT is paid if non road maintenance work is being done
- **Utility workers**
 - Minimum 3 hours call out, no OT unless more than 40 hours in the week then 1.5 times rate

Grader & Utility

- Total 8 hour day for all shop employees on rainy days.
- If 40 hour work week has been met, OT need to be paid or employees sent home for day at discretion of foreman.
- Foreman can call rain day at anytime..

Carried Un.

Municipal Hail Withdrawal

147/22 **Lewis:** That Council approve the withdrawal from Municipal Hail from Robert McNutt for SE 29-14-27-W2 and 29-14-27-W2.

Carried Un.

Arrears List – June 1, 2022

148/22 **Stacheruk:** That Council approve the arrears list as of June 1, 2022.

Carried Un.

Council Indemnity Approvals

149/22 **McDonald:** That Council approve the Council Indemnity for May 2022 as presented.

Carried Un.

Bank Reconciliation & Financial – May 2022

150/22 **Hanlan:** That Council approve the bank reconciliation and financials for May 2022 as presented.

Carried Un.

Accounts for Approval

151/22 **Lewis:** That the list of accounts paid by cheque number 1440-1462 Conexus Credit Union totaling \$108,783.80 as well as the list of accounts paid by Electronic Fund Transfer & Credit Card \$6,062.12 and Pay Period 11 & 12 totaling \$23,854.34 & Council indemnity #5 totaling \$3,754.12 be approved for payment and ratified.

Carried Un.

Building Official Appointment

152/22 **Hanlan:** That Council approve the appointment of Virginia Shepley as a Class 3 Licensed Building Official for Professional Building Inspectors.

Carried Un.

Division Boundaries Policy

153/22 Stacheruk: That Council approve the following polices as presented.

RM OF BAILDON No. 131

DIVISION BOUNDARY REVIEW POLICY

Purpose

This policy is a requirement through Section 49.1 of *The Municipalities Act* which came into force January 1, 2021.

The purpose of this policy is to create procedures to review the Divisions within the R.M. of Baildon No. 131 as per Section 49.1 of *The Municipalities Act*. To provide that each division of the R.M. has, as nearly as is reasonably practicable, the same population or number of voters.

Procedure

1. The Council will establish a committee to undertake the review, its composition, operating procedures and remuneration.
2. Events that trigger a review will be:
 - a) Federal Census
 - b) Large development projects
 - c) Additional factors that may cause a large variance in population.
3. This policy will not trigger a review within 10 years of the last review unless Council requests it by resolution at a Regular Meeting.
4. The Committee will provide a report and recommend one of the following:
 - a) maintaining the Election Division Boundaries as they are;
 - b) altering the Election Division Boundaries, with maps; or
 - c) elections at large.

The Committee could also recommend changing the number of Election Division Boundaries.

These recommendations shall be in writing with reasons supporting the recommendations.

5. Once established, the Committee will have three months to investigate and make recommendations to Council which will be presented at the next meeting of Council. Once the report is presented to Council, it shall be posted to the Municipal Website for public review.
6. Council will have up to three months from the meeting the report is presented to act on the recommendations or provide a reason for not enacting the recommendations.
 - a) If enacted, the procedure is part of *The Municipalities Act*.
 - b) If not enacted, Council shall provide a written statement for not enacting the recommendations within the report and decide what the next steps will be. This statement shall be attached to the recommendation report.

Carried Un.

Appointment of Legal – Gronvold.

154/22 McDonald: That Council will instruct Ms. Wihak to proceed in relation to the Gronvold appeal in the manner that she has suggested.

Carried Un.

**Re: New Deck Pcl E Pt of NE 24-15-26-W2
Development Permit 2022-009**

155/22 **Lewis:** THAT Council approve the Development Permit Application submitted by applicant Alex Dally and Charlene Clark to construct a new deck onto the house located at Pcl E Pt of NE 24-15-26-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.

Carried Un.

Councillor Ron McDonald declared conflict of interest and abstained from voting

**Re: Intensive Livestock Operations- Expansion
SE 32-15-26-W2 & SW 32-15-26-W2
Development Permit 2022-008**

156/22 **Lewis:** THAT Council approve the Development Permit Application submitted by Top Gun Feeders Inc. for the expansion of the intensive livestock operation (ILO) located on SE 32-15-26-W2 and SW 32-15-26-W2, in accordance with the application and site plan provided, with the following conditions:

- Maximum number of animal units are per Ministry of Agriculture approval No. 2718.

Number	Animal type	Animal Units
6000	Feeder cattle	4,000
3000	Background cattle	1,500
3000	Cattle	<u>750</u>
		6,250

- The mass mortality pit (SW 32-15-26-W2) is an accessory use to the principal use of the ILO (SE 32-15-26-W2) and therefore because this mortality pit is situated on another quarter from the principal use on the other quarter, the SE 32-15-26-W2 and SW 32-15-26-W2 quarters must be parcel tied. Proof of parcel tie must be submitted to RM office before development can begin.
- The development must comply with all Provincial and Federal regulations, licences and permits.

A letter to be sent as well in regards to the following:

- Road Maintenance agreements should be entered into with the RM of Moose Jaw No. 160 and the RM of Baildon No. 131.
- A memorandum of understanding should be entered into with the RM of Baildon No. 131 regarding the manure allocation to be spread with regards to close proximity of residences.

With a MOU to be agreed upon prior to development.

Carried Un.

Council Reports

Division #3 - Fire Dept. concerns – water supply & connections for hook ups.
Division #4 – New/existing developments
Reeve – SARM meeting notes – “Right to farm Community” signs

Approval Council Reports

157/22 Hanlan: THAT the Council reports be accepted as presented.

Carried Un.

Office Planning

158/22 Stacheruk: That Council accept the proposed employment plan as presented by Tracy Edwards.

Carried Un.

Next Regular Meeting of Council

159/22 McDonald: That the Council meeting will be held July 6, 2022 at 8:00 a.m., tentatively.

Carried Un.

Correspondence

160/22 McDonald: That the following correspondence being read now be filed.

Adjourn

161/22 McDonald : That the meeting be adjourned at 11:20 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

Carol Bellefeuille – Administrator