

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on March 9, 2022**  
**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 9:32m.

**Conflict of Interest** – Kristine Hanlan – 8.8

**Agenda**

**60/22 Shortland:** THAT the agenda be accepted as presented.

**Carried Un.**

**Regular Council Minutes**

**61/22 Lewis:** That Council approve the minutes of the Regular Meeting of February 9, 2022 be accepted as presented.

**Carried Un.**

**Maintenance report – March**

1. Side Arm maintenance is complete , Had to replace 1 U-Joint in the Back end( cracked ) , install 3 new Seals in Gear boxes ( Gearboxes are 1500.00 through Dionco , are not available through Affordable Parts, just checked . ) , replaced Wear plates on Axle Pivot Point , had to welded up and grind out Steering Bushings , Washed out Wheel Bearings and repacked , had new Tire installed and cleaned up Hydraulic lines on Front .
2. Mower maintenance done, removed all wheels and had bearings washed out and repacked, checked Gear boxes (all good) and checked Blades. Have a good stock of Blades so shouldn't have to order any this year.
3. Grader Blades have been ordered and should be here in next couple of Weeks.
4. Water Tanks have been completed and rinsed out as much as possible, will refill 2 Black tanks at end of month.
5. Truck has had the Front end rebuilt with New Ball Joints, Tie rods, Steering Stabilizer, Brake Pads and Front drive U Joints.
6. Had to install new Battery in Roy's Grader
7. Training is Scheduled for April 5, 6, 7 First Aid and Ground Disturbance in Assiniboia.
8. Presently house cleaning inside the Shop, if anything hasn't moved in a number of years (within reason), its gone
9. Gravel Crushing is going well and should finish up later in week. Have learned some more about it.

**Administrator report – March 9, 2022**

1. Miltek & Lawyer contacted for survey in spring and begin purchase. No word from SMB yet for debenture approval.
2. Recall sent out, both Roy Weed & Jeremy Kolendreski will be returning April 4, 2022.
3. Garth & Vern going to SARM tradeshow on March 16, 2022
4. Administrator attending SARM, March 15-17 and have a training session in Swift Current on March 22.
5. Taking vacation day March 10
6. Vern – OT hours pay – Work at new gravel pit and last weekend.

7. Spring Road restrictions?
8. Temperature in office/heater required for next winter?
9. Office closed March 18 & 25, meetings
10. Overtime will be paid to Vern Moffatt for February 19, 22 at 1.5 times rate of pay.

#### Administrator & Maintenance Reports

62/22 **Shortland:** THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

#### Delegation

##### **Regan Hoffart -Tender Opening – Wood Box Culvert Replacement**

Box Culvert replacement - 6 tenders were received and opened at 10:00 a.m.  
Council short listed to 3 – C3 Contracting, Saskatoon Repair Services and HCL Construction.  
References will be checked through WSP and Council will determine at that time who will be awarded contract for the Woodbox Culvert Replacement.

##### **Christie Whelan – Red Lake Water Pipeline**

Christie Whelan spoke to Council in regards to

- Engineer Study with exact costs
- Pipe line hook-up fees
- Funding/Debentures

#### 2022 Weed Management Plan

63/22 **Hanlan:** That Council accept the Weed Management from Marksman Vegetation as presented.

Carried Un.

#### Arrears List – March 1, 2022

64/22 **Shortland:** That Council approve the arrears list as of March 1, 2022. Any outstanding taxes as of May 1, 2022, Administrator to proceed with Tax Enforcement as per the Act.

Carried Un.

#### Kaiser Correspondence

65/22 **McDonald:** That Council has read the correspondence received from J. Kaiser and filed.

Carried Un.

#### Council Indemnity Approvals

66/22 **Hanlan:** That Council approve the Council Indemnity for February 2022 as presented.

Carried Un.

Judicial Review Application

67/22           **Stacheruk:** That Council agrees to have Lauren Wihak at McDougall Gauley LLP of Regina Saskatchewan represent the RM of Baildon regarding Court File Number QBG 19 of 2022 in the Court of Queen’s Bench for Saskatchewan (Moose Jaw Judicial Centre), and all other legal matters that may arise from this court action.

Carried Un.

Amend Public Conduct Policy

68/22           **Hanlan:** That Council amend the Public Conduct Policy to read resolution 240/20 in place of 239/20.

Carried Un.

QBG 105 of 2020 Decision – Kaiser vs RM of Baildon #131

69/22           **Shortland:** That Council will make available on the RM webpage the results of the QBG 105 of 2020 decision.

Carried Un.

Financial Activity & Bank Reconciliation Report for February 2022

70/22           **McDonald:** That the financial statement and bank reconciliation report for the month of February 2022 be accepted as presented.

Carried Un.

Accounts for Approval

71/22           **Lewis:** That the list of accounts paid by cheque number 1324-1343 Conexus Credit Union totaling \$15,587.54 as well as the list of accounts paid by Electronic Fund Transfer \$7,538.04 and Pay Period 4&5 totaling \$114,011.67 be approved for payment and ratified.

Carried Un.

Council Reports

Division #4 – Group text among Council & staff regarding road/snow areas of concern  
Reeve- Gravel pit update

Approval Council Reports

72/22           **Stacheruk:** THAT the Council reports be accepted as presented.

Carried Un.

Carried Un.

Next Regular Meeting of Council

73/22           **McDonald:** That the Council meeting will be held April 13, 2022 @ 8:30 a.m.

Carried Un.

Correspondence

- 74/22            **Hanlan:** That the following correspondence being read now be filed.
- SARM – Wild Boars
  - SARM – Rural Crime

Adjourn

75/22            **Lewis :** That the meeting be adjourned at 12:35 p.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

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Carol Bellefeuille – Administrator