

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on November 8, 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	
Ratepayer – Phil Huntley	

Reeve Anthony called the meeting to order at 8:32 a.m.

**Conflict of Interest** – None

**Agenda**

**237/22**      **Shortland:** THAT the agenda be accepted as presented.

**Carried Un.**

**Old Business**

Review of Court attendance is regards to J. Kaiser Suspension.

Dept. of Highways – 15 km rule change for hauling on highway 36. Possible solutions in regards to 15 km reduced to 7 km. Office will contact highways, neighboring RM's and other effected parties for the next meeting.

**Regular Council Meeting Minutes**

**238/22**      **Lewis:** That Council approve the minutes of the Regular Meeting of October 12, 2022, be accepted as presented.

**Carried Un.**

**Councillor Lewis left the meeting at 9:31 a.m.**

**Delegations**

Button Mowing

Discussion took place in regards to challenges this fall due to weather. 460 hours of mowing was completed in 2022, down from previous years.

A new contract for 2023 was discussed. Due to costs associated with fuel and equipment the rate has increased.

**Custom Mowing 2023**

**239/22**      **Hanlan:** That Council sign a 1 year contract in 2023 with Button mowing at \$165.00 per hour and mowing will start a few weeks earlier in the year.

**Carried Un.**

**Maintenance Report November 2022**

- Mowing is still progressing although much slower due to the receipt snow and wet weather.
- Did have a couple of Breakdowns on the Mower, first PTO shaft on the Mower broke and it looks like it was at an old Repair? And then we had a clutch pack housing fail and during inspection found cracks around the mount area. Had to order new clutch housing, order 2 one for stock, and we are since up and running again. PTO shaft will be repaired this winter pretty sure it can be used again. These parts all came from DionCo Sales and we had them next day.
- Have had to install new rear brake pads this fall on the truck. Also this winter will be putting in front seal in the motor as it has started to leak. Makes mess on the Floor.
- Presently shopping for Tires for the Truck.
- Have done some work to Rge R2252 at old Dam site and added about 10” of Dirt over top of Cement Culvert, Div. 1.
- Installed new Culvert south of Donald Patzask’s, Div. 3, removed plugged 12” and installed 20”. This one is the one that had flooded Road last spring.
- Cleaned out ends on a few more returning to shop.
- Cleaned up some Trees at Mike Howe’s, had blown down onto Road after Snow storm, and some Shrubs on Gibbs rd. north of Kevin Anderson’s.
- Ripper has been installed on Grader as well as have started the Snow Wing install on other Unit.
- Will be trying to get Roads cleaned up before more Snow and decides to stay.
- Have a Winter List started, on the White Board in Shop. At this time 10 Jobs listed.

**Administration report – November 2022**

Holiday Schedule - Christmas

Layoffs- November 10, 2022, ROE’s will be issued

Jeremy will be on course from November 22-25 in Assiniboia to get his training for herbicide spraying.

Wages 2023

SARM Convention November 16-17

Attended Court for Kaiser vs RM - Code of Ethics- Suspension

Christmas Lunch – Council & Staff after December 14 council meeting?

**Administrator & Maintenance Reports**

**240/22 Stacheruk:** THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

**Administrator & Foreman 2023 Salary**

**241/22 McDonald:** That Council approve the Administrator and Foreman salary for 2023 And amend in Schedule 22-23, and attached to these minutes.

**Carried Un.**

**Arrears List – October 31, 2022**

**242/22 Stacheruk:** That Council approve the arrears list as of October 31, 2022.

**Carried Un.**

**Accounts for Approval**

**243/22 McDonald:** That the list of accounts paid by cheque number 1569-1591, \$86,176.29, Online Banking \$21,343.39, EFT's for Pay Periods 22 & 23 totaling \$25,840.92, Council Indemnity for October, \$3,727.50 be approved for payment and ratified.

**Carried Un.**

**Council Reports**

**Reeve** – Attended meeting with Kristine Hanlan for the annual Regional Municipal Plaza board meeting held on October 20, 2022. Attended the APAS meeting in Weyburn , updates were given.

**Councillor Hanlan left the meeting at 12:05 p.m.**

**Approval Council Reports**

**242/22 Shortland:** THAT the Council reports be accepted as presented.

**Carried Un.**

**Next Regular Meeting of Council**

**243/22 McDonald:** That the Council meeting will be held Wednesday December 7, 2022 at 8:30 a.m.

**Carried Un.**

**Correspondence**

**244/22 Shortland:** That the correspondence being read now be filed.

**Carried Un.**

**Adjourn**

**245/22 McDonald:** That the meeting be adjourned at 12:20 p.m.

**Carried Un.**

**Certification**

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

\_\_\_\_\_, 2022 and accepted as Presented.

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Terry Anthony - Reeve

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Carol Bellefeuille – Administrator