

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on October 12, 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 8:31 a.m.

Conflict of Interest – None

Agenda

219/22 **Shortland:** THAT the agenda be accepted as presented.

Carried Un.

In Camera

220/22 **Lewis:** That Council agrees to go in-camera at 8:35 to discuss on-going legal matters.

Carried Un.

Reconvene

221/22 **Stacheruk:** That Council reconvene to regular session at 9:04 a.m.

Carried Un.

Old Business

Review of the Road tour notes. Fire Dept. refund received for amended agreement. Report on meeting from Non-potable water meeting with surrounding RM's and SaskWater.

Delegations

Marla Muhr & Colt Haas – Dept. of Highways

15 km Rule change - Gravel pit

- Secondary weights would increase our haul costs approx. \$47,590 per year
- Before the RM purchased this land we were told that we fell within the 15km rule, and now ending agreement, what are options?
 - o RM hauls for one month a year under primary weight?
 - o Hauling in winter and stockpiling
 - approx. \$10,000 extra for loading
 - renting land to stockpile on
 - fencing around stockpiles
 - o

Can Highways make exception for RM?

RM maintains heavy haul route costs are listed below

5,352 cubic yards – 2021

Hauling/loading gravel and crushing was \$105,012 – this does not include wages, fuel and maintenance on grader and mower for the 39 miles of heavy haul.

Total Gravel hauled – 14,352 cubic yards out of pit– gravel hauled for Heavy haul – 5,352 cy = 37.3% of total haul

6,048 cubic yards – 2022

Total RM cost for just gravel

Hauling loading gravel and crushing was \$122,396– this does not include wages, fuel and maintenance on grader and mower for the 39 miles of heavy haul. Large increase in fuel costs in 2022.

Total Gravel hauled – 15,312 cubic yards out of pit– gravel hauled for Heavy haul – 6,048 cy = 39.5% of total haul

Regular Council Meeting Minutes

222/22 Shortland: That Council approve the minutes of the Regular Meeting of September 8, 2022, be accepted as presented.

Carried Un.

Maintenance Report October 2022

- Fall Culvert inspection, Cleaning and Marker checkup has been completed.
- Have delivered Culvert for Murray Noble and he will install on Backroad Rge Rd 2265.
- Had to have Tire repaired on Mulcher, this was done at C&D Briercrest.
- Have installed new culvert south of the Tysdal Homestead, corner of Skyline and Church Rd, installed a new culvert south of Doug Machmer Rge Rd 2263, and repaired one west of Stacheruk' s .
- Have installed all of the "Right to Farm "signs, had to have locates done for a few of these due to new posts and others were able to place on present sign posts.
- Graders have cleaned up a few backroads that were requested.
- Have cleaned up a few more trees south of Rick Swenson's and Cathie Bell's that were growing to close to the road.
- Had gravel hauled to Kate Burtnick's road, this was missed the first time, also had a load dumped on the Briercrest Box Culvert replacement area. 4 to 8 yards was delivered to the Blue Hill Church and 300 yds. stock piled in shop yard.
- Preparing to do some grader work at Howe's going north towards Ryan Gibson, have had locates done on this road.
- Had to repair Mulcher as Cooling Rad broke off due to vibration. Was able to fix this in shop and had to replace one Hydraulic Hose.

Administration report – October 2022

Legal fees update

2021 – Total - 112,525.29

2022 to date Total - 39,330.72

As of Sept 2, 2022

Total Legal cost as of

Sept 2, 2022- \$364,040.48

Land Purchase - The final agreement for the purchase of the Messner pit was signed and the RM takes official ownership of the property on October 14th.

Lay off dates?

- November 11th – with possible extension if weather and work permits?
- Vern – Monday – Thursday 8-4, as per last year?

Administrator & Maintenance Reports

223/22 Stacheruk: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Council Indemnity Approvals

224/22 Shortland: That Council approve the Council Indemnity for September 2022 as presented.

Carried Un.

Mid-term Convention 2022 - Saskatoon

225/22 Hanlan: That Council approve Terry Anthony-Reeve, Carol Bellefeuille – Administrator and Tracy Edwards – Assistant Administrator to attend the SARM Mid-term convention in Saskatoon November 16 & 17, 2022.

Carried Un.

Arrears List – September 30, 2022

226/22 Lewis: That Council approve the arrears list as of October 1, 2022.

Carried Un.

Bank Reconciliation & Financial – August & September 2022

227/22 Lewis: That Council approve the bank reconciliation and financials for August & September 2022 as presented.

Carried Un.

Accounts for Approval

228/22 McDonald: That the list of accounts paid by cheque number 1540-1568, \$177,898.99, Credit Card \$4,232.32, Online Banking \$1,903.10, Auto Withdrawal \$274.68, EFT’s for Pay Periods 19, 20 & 21 totaling \$37,122.14 be approved for payment and ratified, with an additional \$400 to the Baildon Recreation Board.

Carried Un.

Signing Authority

229/22 McDonald: That Council approve the change of signing authority to Tracy Edwards from Christine Breitreuz for the Assistant Administrator position.

Carried Un.

Moose Jaw River Watershed

230/22 Hanlan: That Council appoint Jeff Lewis as the RM representative for the Moose Jaw River Watershed effective November 2022.

Carried Un.

Well- Decommissioning - Norman Hales – NE 4-14-27-W2

231/22 Hanlan: That Council partner with the Farm and Ranch Water Infrastructure program and Norman Hales. 90% of funding will come from Farm and Ranch Water Infrastructure program and Norman Hales to pay remainder of 10%, for the decommissioning of a well located on NE 4-14-27-W2.

Carried Un.

Council Reports

- Division #1 -Backroads, grading, weeds piled on edges.
- Division #3 – Back roads condition
- Division #4 – C&D Culverts, Moose Jaw River Watershed re-structuring.
- Division #6 – Steep grade on grid road, how to repair/rebuild for safety in 2023.
- Reeve – Meeting with Surrounding RM’s regarding a non-potable source water line.

Approval Council Reports

232/22 Stacheruk: THAT the Council reports be accepted as presented.

Carried Un.

Winter Lay-offs

233/22 McDonald: That Council set the layoffs date as

- November 11th – with possible extension if weather and work permits for Jeremy Kolendreski and Jered Sisetsky, November 11th – with possible extension if weather and work permits until November 30.
- Vern Moffatt – Monday – Thursday 8-4, same as last year.
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Carried Un.

Re: Subdivision NE ¼ 27-13-27-W2

233/22 **Hanlan:** THAT Council approve the NE Sec 27-13-27-W2 (18.53 ac subdivision).
The proposed parcels complies with section 6.3 of the Zoning Bylaw and also with
Section 2.2(g)(iv), and section 6.2(a) of Bylaw 07-2015 the Official Community Plan.

Carried Un.

Next Regular Meeting of Council

234/22 **McDonald:** That the Council meeting will be held Tuesday November 8, 2022
at 8:30 a.m.

Carried Un.

Correspondence

235/22 **Shortland:** That the following correspondence being read now be filed.

Carried Un.

Adjourn

236/22 **McDonald:** That the meeting be adjourned at 11:52 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