

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

Those in attendance were:  
Division 1 – Dennis Shortland  
Division 3 – Kristine Hanlan  
Division 5 – Kaiser - Absent – Suspended  
Administrator – Carol Bellefeuille  
Assistant Administrator – Tracy Edwards

Reeve: Terry Anthony  
Division 2–Jeff Lewis  
Division 4 – Kent Stacheruk  
Division 6 – Ron McDonald

Reeve Anthony called the meeting to order at 6:58 a.m.

**Conflict of Interest** – None

**Agenda**

**192/22**     **Lewis:** That the agenda be accepted as presented.

**Carried Un.**

**Minutes**

**193/22**     **McDonald:** That Council approve the minutes of the Regular Meeting of July 6, 2022 be accepted as presented.

**Carried Un.**

**194/22**     **Shortland:** Council approve the minutes of the Special Meeting of July 29, 2022 be accepted as presented.

**Carried Un.**

**Maintenance Report September 2022**

- 1<sup>st</sup> Cut Mowing has been completed, took 8 weeks this year compared to 6 last. Heavier cut this year.
- Have contacted Button Mowing and they were in RM of Craik , have RM of Marquis to do yet before getting to us. So about mid October is my best guess as to arrival here. They also commented on a heavier cut this year.
- Only had 1 issue with our Mower equipment and that was an Electrical issue and it was repaired.
- New Graders are here and working well, did have 1 electrical issue with Vern’s machine and this will be fixed as soon as parts are available. It is working fine right now.
- Did manage to get some roads sprayed but weeds have gotten ahead of me and low boom height played a factor in what did get sprayed.
- Ratepayers land was sprayed with good results. It was during this spraying that a patch of wild parsnip was found and had to be sprayed by Marksman due to location of infestation. This area will need to be looked at next spring and see if control has be made.
- Road Graveling has been done with very little problems. Did 2 random audits on Gravel loads and one was 400kgs different at the scales compared to Loader Scale and other was 727kgs difference between the Scales. 1 yd. of Gravel weights 1133kgs depending on mix so these were considered acceptable differences.
- Briercrest Box Culvert has been replaced, work complete and again shows the Quality Workmanship that we receive from HCL.

- Swedish Cemetery was mowed out twice this year and shouldn't require anymore work this year. 5 hours of Push mowing here.
- Truck and Tractor were both Serviced and no major issues found. Would like to have actual Mechanic come in and go over tractor once season is over and give it a good going over.
- Had to go and remove a field access north of Kelly Howe's. This had been put across road to go from one side of the road to the other. Actual approaches were 50ft south of this.
- The annual Culvert and sign clean up has been started and at present time are ½ done the RM and should be finished in the next week or so and then clean outs and some replacements may happen.

### **September 2022 – Administration report**

Friday September 16, Tracy, Christine and I will be attending a RMAA (Rural Municipal Administrators Assoc.) in Regina.

MOU (Memorandum of Understanding), Parcel Tie and Road maintenance agreement have all be completed by Top Gun Feeders.

Election Notice will be in the paper on September 14, 2022 for Division 2, 4 and 6.

Still waiting for final approval from Community Planning and Heritage for the subdivision of Messner's land/gravel pit.

Update on Office employees, hours etc.

### **Administrator & Maintenance Reports**

**195/22 Lewis:** THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

### **RM of Moose Jaw non potable water pipeline meeting**

**196/22 Shortland:** That Council appoint Terry Anthony and Ron McDonald to represent the RM of Baildon on October 5, 2022 at RMP for the non-potable water line.

**Carried Un.**

### **Council Indemnity Approvals**

**197/22 Shortland:** That Council approve the Council Indemnity for July 2022 as presented.

**Carried Un.**

### **Arrears List – July 31 & August 31, 2022**

**198/22 Hanlan:** That Council approve the arrears list as of July 31 & August 31, 2022 as presented

**Carried Un.**

### **Utility Worker & Grader Operator**

**199/22 Stacheruk:** That Council hire Jered Sisetsky as the Seasonal Utility person beginning September 6, 2022, probation period of 3 month. Jeremy Kolendreski will now be hired as Grader Operator 2. Rates of pay set out in Schedule 22-23.

**Carried Un.**

**Moose Jaw Fire Dept. Retainer Fees**

**200/22 Stacheruk:** That Council approve of the amendment to the Fire Services Agreement with the City of Moose Jaw whereby the yearly adjustments will be based on the year over year increases of city mill rates versus assessment increases.

**Carried.**

**Professional Building Associates Appointment**

**201/2022 Hanlan:** That Council appoint Josh Nitz as a Licensed Building Official for the RM of Baildon through Professional Building Inspections of White City, Sask.

**Carried Un.**

**Bank Reconciliation - July 2022**

**202/22 Lewis:** That Council approve the bank reconciliation and financials for July 2022 as presented.

**Carried Un.**

**Financials– July 2022**

**203/22 Stacheruk:** That Council approve the bank reconciliation and financials for July 2022 as presented.

**Carried Un.**

**Accounts for Approval- August & September**

**204/22 Lewis:** That the list of accounts paid by cheque number 1483-1537, 117,687.33, Credit Card \$749.09, Online Banking \$302,986.69, EFT's for Pay Periods 15, 15 extra run & 16-18 totaling \$41,773.08 & Council indemnity pay period 7 & 8 totaling \$4,844.46 be approved for payment and ratified.

**Carried Un.**

**Tax Abatement – NW 26-14-27-W2**

**205/22 McDonald:** The council approve the Tax abatement on property NW 26-24-27-W2 on the municipal portion in the amount of \$715.83.

**Carried Un.**

**Approach Permit SE 27-15-26-W2**

**206/22 McDonald:** That Council of the RM of Baildon #131 approve an additional approach, without a culvert, and that it be constructed to as per the RM approach policy at the developer's expense.

**Carried Un.**

**Development Permit Application submitted by the applicant Allen McWilliams, to demolish an existing house and move in a new portable house on the NE 24-15-25-W2**

**207/22 Stacheruk:** THAT Council approve the Development Permit Application submitted by the applicant Allen McWilliams, to demolish an existing house and move in a new portable house on the NE 24-15-25-W2 with the following conditions:

- Legal physical access is from Range Road 2250 which is not RM 131's jurisdiction. The

applicant must contact the RM of Redburn No. 130 to discuss if a servicing agreement is needed and a written decision from RM 130 will need to be sent to our office.

- The old house must be demolished within 6 months of the new house arriving.
- The basement from this old house is to be demolished.
- Hole must be backfilled and levelled.
- Control burn number must be called when starting and stopping a control burn. 1-866-404-4911. Please notify residents with 2 km radius of your burn as a courtesy.
- Once all done, site must be clean and tidy.
- Notify Division Councillor- Kent Stacheruk, when done for inspection. 306-684-9693.
- Public Health recommendations on the new septic tank are to be followed and that the approval from Public Health must be filed with our office.
- New development permit and building permit applications will need to be made for your deck as the plans were not submitted on the drawings of the house.
- 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 to be made in full. No application has been submitted at this time so no development can begin; and
- All fees associated with a building permit are paid prior to issuance of a building permit.

**CARRIED UN.**

#### **Approach Permit Waller - WNW 36-14-25-W2**

**208/22 Stacheruk:** That Council approve an extension on a culvert located at WNW 36-14-25-W2 due to new power line and RM will supply the pipe.

**Carried Un.**

#### **Council Reports**

Division #1 - Woodbox Culvert Replacement complete

Division #2 – Power pole placement concerns, Baildon colony irrigation

Division #3- Packs of dogs running wild in SE corner of RM, coming from the RM of Terrell, good weed kill on land with weed orders issued

Division #4- Approach widening at Waller's, Old Guard C&D has 2 culverts that are collapsing. The Old Guard C&D has been contacted and let the RM know how to proceed. Culvert replacements within RM.

Division #6- Gravel on north end of RR 2280, weeds in ditches

Reeve- Culvert at Nobles, Road tour.

**209/22 Shortland:** THAT the Council reports be accepted as presented.

**Carried Un.**

#### **SSE 6-13-26-W2 Culvert**

**210/22 Lewis:** THAT Council agrees to supply and deliver a 24 inch diameter, 27 foot long steel pipe to replace the culvert located at SSE 6-13-26-W2; and THAT Council also agrees to allow Murray Noble to install it.

**Carried Un.**

#### **Baildon Hutterian Brethren Inc.**

**211/22 Lewis:** THAT Council agrees to allow the Baildon Hutterite Colony to install a pipe into the RM road just north of the colony along Range Road 2264 and south of Briercrest Grid. The pipe to be installed will have a diameter big enough to allow them to run their irrigation pipe through and that it will not affect the natural drainage flow.

**Carried Un.**

**Road Tour**

**212/22 Shortland:** THAT Council set a tentative date of October 4, 2022 at 8:30 a.m. for a Road Tour of the RM.

**Carried Un.**

**Targeted Sector Support Application**

**213/22 Shortland:** That Council is in favor of supporting a joint application under the Targeted Sector Support for a cost sharing grant in conjunction with the non-potable line water line proposal.

**Carried Un.**

**Signing Authority Change**

**214/22 Lewis:** That Council approve the signing Authority changed from Christine Breitkreuz to Tracy Edwards – Assistant Administrator position.

**Carried Un.**

**Gift Card**

**215/22 Shortland:** That Council approve a \$500 Visa gift card for Christine Breitkreuz for her years of service for the R.M. of Baildon.

**Carried Un.**

**Next Regular Meeting of Council**

**216/22 McDonald:** That the Council meeting will be held October 12, 2022 at 8:30 a.m.

**Carried Un.**

**Correspondence**

**217/22 Shortland:** That the following correspondence being read now be filed.

**Adjourn**

**218/22 Hanlan:** That the meeting be adjourned at 9:00 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

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Carol Bellefeuille – Administrator