

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on August 17, 2023
at the Regional Municipal Plaza

Those in attendance were:
Division 1 – Dennis Shortland
Division 3 – Kristine Hanlan
Division 5 – Jerry Kaiser

Reeve: Terry Anthony
Division 2 – Philip Huntley
Division 4 – Jeff Lewis
Division 6 – Ron McDonald

Administrator – Carol Bellefeuille

Reeve Anthony called the meeting to order at 6:48 a.m.

Conflict of Interest – None

Agenda

126/23 **Kaiser:** THAT the agenda be accepted as presented.

Carried Un.

Delegations

Garth May – Foreman – 6:49 a.m.-7:19 a.m.

Garth reviewed his report with Council.

Maintenance – August 2023

The following are either complete or in process.

- Dutch Elm has been found in another location with a possible 2nd as well. Doing samples and sending away for confirmation.
- Mulcher is down presently due to a Bearing issue that took out the Motor, Bearing has been replaced just waiting for word on Motor.
- Repaired Culvert on new road beside Leugner land.
- Received our Culvert Shipment that was ordered in April
- Our Part of the Mowing is complete for now, Custom Mowers will be here end of the month. In Culvert cleaning mod and Jered has a good start on these.
- Cemeteries are cleaned up again and should be the last time for the year.
- Gravelling of our roads should start Aug 21 as long as there is no more breakdowns.
- Thanks for the new Ford pickup, just working at setting it up for work.

Administration Report - August 2023

- Tax liens added and some removed.
- Taxes levied and mailed out prior to my vacation.
- Tracy did an amazing job in the office in my absence.
- Gravel haul to start early next week – August 21 ish, and mowers will deliver equipment to shop on August 23 and begin mowing on August 26.
- Taxes are coming in pretty steady
- SARM fall convention is November 8 & 9 in Regina, let me know if you are thinking of attending.

Administrator & Maintenance Reports

127/23 **Huntley:** THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Regular Council Minutes

128/23 **Shortland:** That Council approve the minutes of the Regular Meeting of July 14, 2023 be accepted as presented.

Carried Un.

Council Indemnity Approvals

129/23 **Hanlan:** That Council approve the Council Indemnity for July 2023 as presented.

Carried Un.

Arrears List – July 31, 2023

130/23 **Lewis:** That Council approve the arrears list as of July 31, 2023.

Carried Un.

Numbering on Budget Meeting Minutes – May 4, 2023

131/23 **Lewis:** That Council approve the numbering on Budget meeting minutes to read - resolution 74/23, 75/23 and 76/23 from 74/22, 75/22 and 76/22.

Carried Un.

Financial Activity & Bank Reconciliation Report for July 2023

132/23 **Hanlan:** That the financial statement and bank reconciliation report for the month of July 2023 be accepted as presented.

Carried Un.

133/23 - 2023 Ford Truck

133/23 **McDonald:** That the RM of Baildon purchase a 2023 Ford F150 XLT 4 Wheel Drive for \$58,899.00 plus tax.

Carried Un.

Accounts for Approval

134/23 **Shortland:** That the list of accounts paid by cheque number 1730-1849 Conexus Credit Union totaling \$126,821.20 as well as the list of accounts paid by Electronic Fund Transfer \$41,918.02 and Pay Period 12, 12B, 15 & 16 totaling \$36,172.27 & PP 7 totaling \$2,260.16 be approved for payment and ratified.

Carried Un.

Council Reports

Division #1- Blue Hills Fire

Division #2 –HCL and Briercrest grid repair after gravel haul/spread

Division #3 –repairs on TWP 140 & RR 2271 /RR2272, possible berm, spray, hydro truck and or trench

Division #5 – RR 2261 work north on Baildon grid, mowing in hamlet of Baildon, funding application for New Horizons – Ronda Wedhorn.

Reeve – Alternate Route for gravel haul

Approval Council Reports

135/23 **Shortland:** THAT the Council reports be accepted as presented.

Carried Un.

Appointment of Dutch Elm Municipal Inspector

136/23 **McDonald:** That the Council of the RM of Baildon #131 appoint Garth May as the Dutch Elm Disease Municipal Inspector for 2023.

Carried Un.

Next Regular Meeting of Council

137/23 **Huntley:** That the Council meeting will be held Wednesday September 13, 2023 at 8:00 a.m.

Carried Un.

Correspondence

138/23 **McDonald:** THAT the correspondence be accepted as presented and filed.

Carried Un.

Adjourn

139/23 **Lewis:** That the meeting be adjourned at 8:02 a.m.

Carried Un.

Certification

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

_____, 2023 and accepted as Presented.

Terry Anthony - Reeve

Carol Bellefeuille – Administrator