

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on October 11, 2023
at the Regional Municipal Plaza

Those in attendance:
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 7:00 a.m.

Conflict of Interest None

Agenda

164/23 **Lewis:** THAT the agenda be accepted as presented.

Carried Un.

Delegations

MLA Blaine McLeod - 7:00 a.m. – 7:47 a.m.

Discussions took place on the following items:

The MLA had reviewed the documents that Administration had prepared and sent to him in advance of the meeting in regards to the 15km rule, ATRN, RM Gravel pit, alternatives available and costs involved.

Some options available:

- Group support
- Long-term solutions
- Accommodate everyone involved.
- Economic activity in the area supporting all areas.

Reeve Anthony and MLA Blaine McLeod will do a road tour prior to our next meeting on November 7, 2023 and report back to Council.

Old Business- Back Lane at 24-15-26-W2

165/23 **Shortland:** That the RM of Baildon have the caragana trees mowed to the ground, this fall or early in the spring pending on availability. This will promote new growth and can be properly maintained going forward.

Carried Un.

2024 Wages

Administration presented different scenarios for 2024 wages. Council will review again in November and December 2023.

Winter Lay off

166/23 **Huntley:** That Council lay off Jeremy Kolendreski and November 10, 2023 and Jered Sistesky on November 16, 2023.

Carried Un.

Council Indemnity Approvals

167/23 **Hanlan:** That Council approve the Council Indemnity for September 2023 as presented.

Carried Un.

Councillor Kaiser left the room for the Employee Committee meeting

168/23 **McDonald:** That Council recess the Regular meeting at 8:32 a.m. to commence the Employee committee meeting.

Carried Un.

169/23 **Huntley:** That Council adjourn the Employee committee meeting at 9:01 a.m. and reconvene the Regular Council meeting.

Carried Un.

Councillor Kaiser returned to the room for the Regular Council Meeting.

Arrears List –September 30, 2023

170/23 **Shortland:** That Council approve the arrears list as of September 30, 2023 as in addition to make application to the Provincial Mediation Board for the following properties:

- Harrison Ag Land Holdings Inc.
- Prairie Freedom Ranch Ltd.

Carried Un.

Baildon Recreation Board

171/23 **Lewis:** That the R.M. of Baildon donate \$800 to the Baildon Recreation Board for 2023.

Carried Un.

Regular Council Minutes

172/23 Kaiser: That Council approve the minutes of the Regular Meeting of September 13, 2023 be accepted as presented.

Carried Un.

Garth reviewed his report with Council.

Maintenance – October 2023

The following are either complete or in process:

- Mowing is complete for now, I may have to go out and touch up some of the regrowth. I did a lot of back slopes, around power poles and some very weedy crop edges that were on Road allowances.
- Presently working around culverts; cleaning up, digging ends out had to reattach a couple as they had come apart under the road.
- Cleaned up trees around the Sparrow and Baildon Bridges
- Have also been cleaning rail crossings , just cutting back weeds around sign posts
- Had Vac truck out to exposure fibre lines on 32nd (6.5ft, 5.5ft) and have since cleaned some material out of the ditch for water to run in spring. Also, cut back trees that were in the ditch.
- Custom W/Os' are being done as time permits.
- Had a few signs down after harvest and are moving these out as they need repair, more clearance for the equipment moving around.
- New well pressure system has been installed and will be doing one more test session soon as tank space is available. Presently have ¼ tank left to use up.
- Two companies have been out and looked at the elm problem; one has submitted their quote and still waiting on second.
- Winterized and put away sprayer.
- Have had Jered out in grader for some seat time.
- Waiting for the Quotes to come back for the tractor repair. It is popping out of high gear when traveling. Talking to Deere, it sounds like it has to be split so big job.
- Also still, need to gravel Briercrest Rd at Hut's intersection and build up Baildon intersection.

October 2023

Administrator Report

SARM fall convention is November 8 & 9 in Regina, need to know if you are attending.

Court dates for Legal Case Appeal - - November 15 & 16 in Regina

Attended Annual RMAA meeting in Waskesui - Sept 29-Oct 1, 2023.

Approx. 40% of current taxes are paid

Jerrold Nichols – signs – children playing signs.

Conoco Phillips – agreement

City of Moose Jaw – water line – irrigation line needs fixed

Administrator & Maintenance Reports

173/23 Hanlan: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Financial Activity & Bank Reconciliation Report for September 2023

174/23 Kaiser: That the financial statement and bank reconciliation report for the month of September 2023 be accepted as presented.

Carried Un.

Accounts for Approval

175/23 Huntley: That the list of accounts paid by cheque number 1875-1908 Conexus Credit Union totaling \$207,360.40 as well as the list of accounts paid by Electronic Fund Transfer \$76,494.15 and Pay Period 20, 21 totaling \$23958.50 & PP 9 \$2059.80 be approved for payment and ratified.

Carried Un.

Council Requested Agenda items

Kaiser_– 11.2 Discretionary Use

176/23 Kaiser: That the RM of Baildon review the letters received from the Stocks & Council recommendations for the Discretionary Use permit at the next Regular meeting of Council on November 7, 2023.

Carried Un.

Council Reports

Division #2 –RM will look after the clean up of the Briercrest Grid, quotes are too high

Division #3 –Back roads are cleaned up with a few more to do yet

Division #4 – Old Guard C&D, pipe in the lower part of the C&D, clean up of old buildings, waste removal sites?

Division #5 – Division mowing & gravel look good. Need some gravel/dirt on corner of Baildon grid & #2 highway.

Division #6 – Concerns regarding mower and the Kochia weeds along the roadsides.

Reeve – Spoke in regards to concerns of Lust dam and had meeting with the outside employees.

Approval Council Reports

177/23 McDonald: THAT the Council reports be accepted as presented.

Carried Un.

Development Permit: DP 2023-009

PT SE 29-15-26-W2

178/23 Kaiser: That Council approve the Development Permit Application for a Outbuilding on PT SE 29-15-26-W2 has been approved according to your application and site plan provided. A building permit is still required.

Carried UN.

Development Permit: DP 2023-010
NW 21-14-27-W2

179/23 **McDonald:** That Council approve the Development Permit Application for a Storage Shop for farm use on NW-21-14-27-W2 has been approved according to your application and site plan provided.

Carried UN.

Next Regular Meeting of Council

180/23 **Lewis:** That the Council meeting will be held Tuesday November 7, 2023 @ 8:30 a.m.

Carried Un.

Adjourn

181/23 **Hanlan:** That the meeting be adjourned at 10:52 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