

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on May 4, 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 8:35 a.m.

Conflict of Interest – None

Agenda

77/23 Hanlan: THAT the agenda be accepted as presented.

Carried Un.

Delegations

Garth May – Foreman – 8:40-9:16 a.m.

Garth reviewed his report with Council.

All water tanks are cleaned and filled at the shop.

Maintenance Report May 2023

The following have been completed or in Process

- All Water tanks have been filled and sample has been sent away for testing, Yearly test.
- Have cleared the roads again of wet snow, hopefully last time for this year.
- Had a weed meeting with John and discussed follow up after last year's spray program.
- We rented a Hotsy and Sewer Cleaning Nozzle and line and tried and thaw out some Culverts, worked not too bad with a couple modifications. Would use it again.
- Have a white board full of Culverts to look at for replacement or clean out and repair ends. These will be done as time permits and we will have to work around the seeding operations.
- Have another white board with sign repairs to also be done and those will commence as soon as the frost allows.
- Yard, in compound, has been cleaned up.
- Culverts have been ordered and should be here shortly.
- Gravel Retriever has been ordered and should be here in a week, depending on Customs. Will get an update and as soon as I know you will too.
- Have purchased a Mower for Cutting Cemetery (2) and Shop Yard.
- Discount Plumbing and Heating has been out to shop to fix Boiler.

Administration report – May 2023

- Convention -RMAA – Saskatoon – May 15-18, 2023 - office closed
- Jered and Jeremy returned to work April 11, 2023
- Bylaw Committee Administration staff identified the following sections that need to be reviewed And the next committee of whole meeting.
 - The sections identified for review are:
 - Storage of vehicles
 - 4.7a, 4.8 a & b
 - Wind Energy Systems
 - 4.28a & 4.28.g.i
 - Agriculture Resource District
 - Remove Crestwynd
 - Permitted uses that require development permit
 - 6.1. a.i
 - 6.1.q – Add solar farms ?
 - Add regulations?
 - Hamlet District
 - 8.2.d.i
 - 8.3.d.iv.1
 - See section 3.4
 - Fees Portion of Bylaw
 - Conoco Site
- Website update –<https://www.rmbaildon131.ca/>
- Dust Control – new product quote – test strip

Administrator & Maintenance Reports

78/23 Shortland: THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Regular Council Minutes

79/23 Huntley: That Council approve the minutes of the Regular Meeting of April 12, 2023 be accepted as presented.

Carried Un.

Reviewed Code of Ethics Complaint against Council of Baildon RM 131 submitted by Jerry Kaiser

Councillor Kaiser spoke to the above.

Councillor Kaiser asked the Bylaw Committee Chairperson if a date for the next meeting in regards to his Bylaw Code of Ethics Bylaw complaint would be set at this meeting. The Chair stated that due the late start for seeding for all of Council, the Committee would wait until after seeding to hold a meeting.

Councillor Kaiser stated that was not good enough and said he would proceed with the Code of Ethics complaint.

A 10 minute recess was granted by Chair – 10:08 a.m. – 10:15 a.m.

Administrator stated the following:

- Councillor Kaiser has determined to continue with his Code of ethics complaints against Council Under section 11 of the Code of Ethics Bylaw. The designated officer (the Administrator) is who determines how the complaint will be investigated. Specifically, the administrator determines who will be investigating the complaint (11(a)) and the investigation process generally (11(b)). Council will then approve the contract to hire whoever the administrator determines is appropriate. In this case, because all of council is implicated in the complaint, the

Administrator's determination that the complaint be investigated by a third party is the only option. Cost of last investigation was approx. \$35,000.

Arrears List – April 30, 2023

80/23 **Huntley:** That Council approve the arrears list as of April 30, 2023.

Carried Un.

Council Indemnity Approvals

81/23 **McDonald:** That Council approve the Council Indemnity for April 2023 as presented.

Carried Un.

Weed Management Area

82/23 **Lewis:** That the RM of Baildon Council authorize the proposal to create a Weed Management Area (WMA) with adjoining Municipalities and furthermore appoint delegate Kristine Hanlan for the R.M. of Baildon #131.

Carried Un.

Provincial Disaster Assistance Program

83/23 **Shortland:** That the R.M. of Baildon #131 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by a winter storm on April 18-21, 2023.

Carried UN.

Bylaw Committee Report

Kristine Hanlan Chairperson –gave report from the Committee meeting outlining the following:

Bylaw Committee Administration staff identified the following sections that need to be reviewed at the next committee of whole meeting.

The sections identified for review are:

- Storage of vehicles
 - 4.7a, 4.8 a & b
- Wind Energy Systems
 - 4.28a & 4.28.g.i
- Agriculture Resource District
 - Remove Crestwynd
- Permitted uses that require development permit
 - 6.1. a.i
 - 6.1.q – Add solar farms ?
 - Add regulations?
- Hamlet District
 - 8.2.d.i
 - 8.3.d.iv.1
- See section 3.4
- Fees Portion of Bylaw
- Conoco Site

84/23 **Shortland:** THAT the Bylaw Committee report be accepted as presented.

Carried.

Financial Activity & Bank Reconciliation Report for April 2023

87/23 Hanlan: That the financial statement and bank reconciliation report for the month of April 2023 be accepted as presented.

Carried Un.

Accounts for Approval

88/23 Shortland: That the list of accounts paid by cheque number 1733-1749 Conexus Credit Union totaling \$17,641.36 as well as the list of accounts paid by Electronic Fund Transfer \$7,182.23 and Pay Period 8 & 9 = \$17,959.65 and PP 4 totaling \$2,642.89 be approved for payment and ratified.

Carried Un.

Bylaw Committee

89/23 Kaiser - That Council approve to rescind motion 31/23 for establishing of a Bylaw Committee. This motion states that Section 5.7, 23 and 24 under the Council Procedure Bylaw was not carried out as set out in Section 32.

Kaiser requested a recorded vote.

No Vote – 6 Yes Vote – 1

Defeated

Council Requested Item- Agenda Item 11.1 - Junk Vehicle Committee

At the request of Councilor Kaiser this item will be withdrawn.

Council Reports

Division #3 -32 Ave roads, Fire at Crestwynd, list of names for help with fire & map updates
Division #4 – SAW (Saskatchewan Association Watersheds) meeting update
Division #5 – Sparrow Bridge and Museum opening
Division #6- Updated on Water draining and areas of concern
Reeve – Road wash out by Baildon Colony

Approval Council Reports

90/23 Lewis: THAT the Council reports be accepted as presented.

Carried Un.

Special Event Permit #: SEP 2023-001

91/23 Hanlan: That Council’s approval is given to host a Wedding Social from 9:00 a.m. June 10, 2023 to 1:00 a.m. June 11, 2023 for 250 people on the land described as Pt of SE 6-14-26-W2 in the Rural Municipality of Baildon No. 131.

The approval of a special event permit does not exclude you from acquiring other permits and approvals required according to other municipal, Provincial and Federal government legislation. If you need a special event permit to serve liquor, please contact Saskatchewan Liquor and Gaming.

Please also ensure that there is no fire ban on in the Municipality by checking our website or calling the office at 306 693-2611. If you decide to have an open fire, please contact the control burn number before and after the fire. The number is 1-866-404-4911.

Special Event permit Approach Permit Application with respect to NE 32-14-25-W2 according to the application and site plan provided.

Carried Un.

Next Regular Meeting of Council

92/23 **Huntley:** That the Council meeting will be held Wednesday June 14, 2023 at 8:00 a.m.

Carried Un.

Correspondence

93/23 **Lewis:** That the correspondence being read now be filed.

Carried Un.

Adjourn

94/23 **Shortland:** That the meeting be adjourned at 11:40 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