

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on June 14, 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 8:28 a.m.

**Conflict of Interest** – None

**Agenda**

**95/23**            **Huntley:** THAT the agenda be accepted as presented.

**Carried Un.**

**Delegations**

**Garth May – Foreman – 8:35-9:40 a.m.**

Garth reviewed his report with Council.

**Maintenance Report June 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.

**John Langford – Weed Inspector & Tracy Edwards joined the meeting at 8:59 a.m. – 9:40 a.m.**

- John spoke about the results of the 2022 lands that were sprayed.
- There were 18 sites so far this year that have been checked and weeds are identified.
- How to deal with abandoned sites.
- Discussion on the Invasive Weed map App and how it will link with on field and office.

**Administration Report June 2023**

- Bylaw Committee – no meeting due to seeding/farming/calving
- Website update – up and running – offsite back up installed
- External Investigator report update

- Vacation – Garth, Tracy and Carol for summerly 4-6, & August 1-11
- Division 2 meeting - Minutes attached – June 6, 2023 @ Mosaic Place
- Spoke with Minister of Highways and gravel haul on #36, proceed as usual.

**Administrator & Maintenance Reports**

**96/23 McDonald:** THAT the Administrator, Maintenance and Bylaw reports be accepted as presented.

**Carried Un.**

**Regular Council Minutes**

**97/23 Huntley:** That Council approve the minutes of the Regular Meeting of May 4, 2023 be accepted as presented.

**Carried Un.**

**Budget Minutes**

**98/23 Hanlan:** That Council set the 2023 Budget with a municipal mill rate at 10.50.

**Carried.**

**Council Indemnity Approvals**

**99/23 McDonald:** That Council approve the Council Indemnity for May 2023 as presented.

**Carried Un.**

**List of Lands for Hail Withdrawal for 2023**

**100/23 Lewis:** That Council approve the Hail withdrawal list as presented from Saskatchewan Municipal Hail for 819673 Alberta Ltd., T. & J. Coulter, R. & J. Lowe, P. & V. Tysdal, Hoterra Farms Ltd., and J. Holizki.

**Carried Un.**

**Arrears List – May 31, 2023**

**101/23 Huntley:** That Council approve the arrears list as of May 31, 2023.

**Carried Un.**

**Correspondence – Kaiser – 8.1 a, 8.1b, 8.1c & 8.1d**

**102/23 McDonald:** That the RM of Baildon makes a motion to have read and file the above listed correspondence .

**Carried Un.**

**Signage – Acreage contribution signage**

**103/23 Kaiser:** That the R.M. of Baildon #131 purchase signs for that say “We love Acreage Owners”.

**Defeated.**

**Financial Activity & Bank Reconciliation Report for May 2023**

**104/23 Hanlan:** That the financial statement and bank reconciliation report for the month of May 2023 be accepted as presented.

**Carried Un.**

**Accounts for Approval**

**105/23 Kaiser:** That the list of accounts paid by cheque number 1750-1781 Conexus Credit Union totaling \$78,787.11 as well as the list of accounts paid by Electronic Fund Transfer \$40,248.51 and Pay Period 10 & 11 = \$24,310.37 and PP 5 totaling \$2,305.49 be approved for payment and ratified.

**Carried Un.**

**2023 Gravel map**

**106/23 Shortland:** That the 2023 gravel map as presented be approved. Gravel total is 16,850 yards.

**Carried Un.**

**Fire Agreement – RM of Elmsthorpe**

**107/23 Shortland:** That the RM of Baildon will not enter into an agreement for fire services at a rate of \$2,500 per hour. The SGI rate is \$1,036.

**Carried Un.**

**15<sup>th</sup> Annual Sask. Federation of Police Crime Prevention Ad.**

**108/23 McDonald:** That the RM of Baildon will purchase an ad for \$205.00 for the 15<sup>th</sup> Annual Sask. Federation of Police Crime Prevention Guide.

**Carried Un.**

**ATRN – Clearing the Path Program**

**109/23 Lewis:** That the RM of Baildon would be interested in applying for additional funding under Clearing the Path Program for the Heavy Haul.

**Carried Un.**

**Road Maintenance Agreement – Top Gun Feeders - Renewal**

**110/23 Huntley:** That the RM of Baildon renew a 2 year agreement with Top Gun Feeders from July 1, 2023 – June 30, 2025.

**Carried Un.**

**Council Reports**

Division #2 –Briercrest road repair in 2 places, possibly contact HCL, old bales needing to be disposed of

Division #3 – water pooling on 32<sup>nd</sup> Ave., mischief occurring within RM, land locates taken out, RCMP notified.

Division #4-Increased costs of spray – Silencer.

Division #5 – Lust and Hill culvert.

Reeve – Archive grid concerns. Spoke with Ivan lust and said the RM could help with some money to do some repair.

Highway #2/reclaim

**Approval Council Reports**

**111/23 Lewis:** THAT the Council reports be accepted as presented.

**Carried**

**Next Regular Meeting of Council**

**112/23**            **Huntley:** That the Council meeting will be held Wednesday July 12, 2023 at 8:30 a.m.

**Carried Un.**

**Correspondence**

**113/23**            **Huntley:** That the correspondence being read now be filed.

**Carried Un.**

**Adjourn**

**114/23**            **Shortland:** That the meeting be adjourned at 11:06 a.m.

**Carried Un.**

**Certification**

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

\_\_\_\_\_, 2023 and accepted as Presented.

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Terry Anthony - Reeve

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Carol Bellefeuille – Administrator