

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on July 12, 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**

**115/23**            **Kaiser:** THAT the agenda be accepted as presented.

**Carried Un.**

**Delegations**

**Garth May – Foreman – 8:35-9:55 a.m.**

Garth reviewed his report with Council.

**Maintenance – July 2023**

The following jobs are either complete or in process:

- Trees/Bush has been cleaned up and ditch cleaned out at the Southside of the Sparrow Bridge. This was done to try and get the water to run in the Ditch rather than over the road.
- All Road sides have been sprayed, used both the truck and tractor sprayers in order to get this done. Had pretty good results and have heard no complaints.
- Have also done a lot of spot spraying for Leafy Spurge, Bindweed and Baby Breath. Sprayed the majority of the old dump site as it was starting to show signs of wide spread Spurge.
- Had some weed training with John and Joanne from SARM , it was pretty much to get me familiar with a new App called Imapinvasive and this is used to take pics of the sites and record the weeds. Easier and quick then filling out a bunch of paper. Unfortunately the App would not download onto my Phone so did not get to use it this year but have been working with the office to get a tablet and then get the Program onto it .
- Discount Plumbing was out and installed new part in Boiler so it should be ready to go come fall. Will more than likely have them out then to make sure it is all good then.
- Electrician was out and worked on well float sensors as we had been having issues with one of them tripping on and off. As usual when we were working on this we couldn't get it to do it so faulty sensor was not found. We did however lower the sensors and increase our input with no other issues. The following day the float was acting up again tripping on and off. After discussing this with Electrician we would like to change up the system. Would like to remove those mechanical floats and replace it with a programmable controller which would function off the water pressure in the well .Reliability is increased , accuracy would increase and any changes we want to make later , depending on water usage and environmental changes, could be made by simple programming . To update this would cost about \$1500 to \$2000.
- Have made HCL aware of the Road repairs we want to do once the Crops have come off and to be done this fall.
- Had Jered out in a grader here in the yard to get familiar with the units. Has had little bit of training but not much.
- Tilney Cemetery was cleaned up and will be done again before fall.
- Tractor has a developing issue that it will not stay in Hi range, pops out if you step on the Clutch or just a rough road. There is no adjustment on this and is an internal issue. Will need to be looked at by Deere or Mechanic. Sounds expensive.

- Gravel Maps are all made up and once Hauler finishes in RM of Moose Jaw will be here.
- Have repaired 50% of Moto X road due to Mulcher going down. Have ordered new motor as well as rebuilt kit, Lowell Burtnick.
- Roads are being mowed now and moving right along. Had a tire come apart on the back of mower so had to replace it.

**Administration Report - July 2023**

- Newsletter items? I have the following, any other items anyone wants to add?
  - o Bee Hive locations in RM
  - o Business's in RM who want to promote their business on RM web Page? Contact office.
  - o Link to new RM web page
  - o Tabs (from cans) accepted at office. All tabs collected for Sick Kids.
- Hail roll closed
- Tax liens will begin this month.
- Update on Gronvold case by Administrator
- Global Helium is asking to test water wells in the R.M. completely optional

Vacation - Garth July 31- August 11  
 Tracy July 17-21  
 Carol August 1-11

**Administrator, Bylaw Committee, Weed Management & Maintenance Reports**

**116/23 Shortland:** THAT the Administrator, Maintenance, Bylaw Committee & Weed Management reports be accepted as presented.

**Carried Un.**

**Regular Council Minutes**

**117/23 Lewis:** That Council approve the minutes of the Regular Meeting of June 14, 2023, with resolution 98/23 be amended to read "Carried" in place of Carried Un." be accepted as presented.

**Carried Un.**

**Council Indemnity Approvals**

**118/23 Shortland:** That Council approve the Council Indemnity for June 2023 as presented.

**Carried Un.**

**Arrears List – June 30, 2023**

**119/23 Lewis:** That Council approve the arrears list as of June 30, 2023.

**Carried Un.**

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

**120/23 Hanlan:** That the financial statement and bank reconciliation report for the month of June 2023 be accepted as presented.

**Carried Un.**

**Term Deposit Renewals – Credit Union**

**121/23 Shortland:** That the RM of Baildon re-invest our term deposits at 3.24% in 1 year, redeemable after 90 days rate is 4.10%.

Carried Un.

**Accounts for Approval**

**122/23 Huntley:** That the list of accounts paid by cheque number 1782-1829 Conexus Credit Union totaling \$21,632.84 as well as the list of accounts paid by Electronic Fund Transfer \$23,829.32 and Pay Period 13 &14, \$23,076.93 and PP 6 totaling \$2,193.40 be approved for payment and ratified.

Carried Un.

**Council Reports**

Division #1- Moto Cross road repair complete  
Division #2 –HCL to repair Briercrest road at TWP 140 between RR 2271 & RR 2272  
Division #5 –Dutch Elm concerns, Lust culvert, next steps  
Reeve – Reeve & Kaiser will go by Lusts dam before next meeting, No reclaim available.

**Approval Council Reports**

**123/23 Lewis:** THAT the Council reports be accepted as presented.

Carried Un.

**Next Regular Meeting of Council**

**124/23 Huntley:** That the Council meeting will be held Wednesday August 17, 2023 at 8:30 a.m.

Carried Un.

**Correspondence - None**

**Adjourn**

**125/23 Shortland:** That the meeting be adjourned at 10:40 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