

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on September 13, 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 6:57 a.m.

**Conflict of Interest** – Kaiser 8.1

**Agenda**

**140/23**      **Kaiser:** THAT the agenda be accepted as presented with the change that 11.1 is moved on the agenda to 8.12.1.

**Carried Un.**

**Delegations**

**Garth May – Foreman – 7:03 a.m. – 7:11 a.m.**

Garth reviewed his report with Council.

**Maintenance – September 2023**

The following are either complete or in process.

- Dutch Elm samples have been sent in and some results have been returning. Has been confirmed in a couple location.
- Signs and culverts are being cleaned around and remarked. Have been repairing and installing culvert were needed.
- Custom Mowing is complete. We will be hitting areas with ours for cleanup and for snow issues.
- Concerns have been raised about the weed piles being pushed off the roads it the ditches effecting how they are cut. This may require a 2<sup>nd</sup> spray later in the summer to help control this or the Graders will need to run in tandem with the weed piles being mulched , as what was done in the past .
- Seat covers and rear window guard have been installed on the new truck. Will be a couple more items to put on but that will be done later this winter.
- Roads are being graveled at this time and roads east of the Skyline are complete. Graders are following along behind mixing the new with the old.

**Ministry of Highways – Jonathon Kotylak & Colt Haase – 7:12 a.m. - 8:00 a.m.**

Council spoke with Highway representatives in regards to the following:

- Explanation of RM concerns regarding the 15 km rule change since the development of the gravel pit on Highway 36.

- Ideas in regards to winter hail, winter weights, Department of Highways cost, Maintenance Costs, Different weights available and the ATRN.
- Department of Highways has asked for cost associated with Winter Haul, and costs for development of a new road.

#### **Dutch Elm Disease – 8:01 a.m. - 8:27 a.m.**

Wayne Schellenberg & Cathie Bell met with Council on the next steps in regards to trees being located on their property that are infected.

- Garth May gave a report on what he has collected for samples and what the guidelines from the Ministry of Forest is in regards to Dutch elm disease.
- Will make contact with companies who have expertise in removal from properties and costs associated with this and let ratepayers who have infected trees who to contact.

#### **Administration Report – September 2023**

- SARM fall convention is November 8 & 9 in Regina, need to know if anyone attending.
- Court dates for Legal Case Appeal - - November 15 & 16 in Regina
- RCMP , Signs & Invoice
- Thursday – RMAA – Carol
- Friday September 15, 2023 – RMAA meeting – Carol & Tracy

#### **Administrator & Maintenance Reports**

**141/23 Huntley:** THAT the Administrator & Maintenance reports be accepted as presented.

**Carried Un.**

#### **Councillor Kaiser left the room declared conflict of interest on 8.1 listed on the Agenda**

#### **In Camera**

**142/23 Lewis:** That Council agrees to go in-camera at 8:55 a.m. to discuss 8.1 New Business on the Agenda.

**Carried Un.**

#### **Reconvene**

**143/23 Shortland:** That Council reconvene to regular session at 9:03 a.m.

**Carried Un.**

#### **Letter of Support- Seniors without Walls**

**144/23 Kaiser:** That the R.M. of Baildon give support to Seniors without walls. No Monetary value.

**Carried.**

**Regular Council Minutes**

**145/23 Shortland:** That Council approve the minutes of the Regular Meeting of August 17, 2023 be accepted as presented.

**Carried Un.**

**Council Indemnity Approvals**

**146/23 Hanlan:** That Council approve the Council Indemnity for August 2023 as presented.

**Carried Un.**

**Arrears List –August 31, 2023**

**147/23 Lewis:** That Council approve the arrears list as of August 31, 2023.

**Carried Un.**

**Bylaw 03-2023**

**A BYLAW TO Repeal Bylaw TO ESTABLISH A MILL RATE FACTOR**

**148/23 Lewis:** THAT Bylaw No. 03-2023, being a Bylaw to Repeal a Bylaw to Establish Mill Factor shall be read a first time.

**Carried Un.**

**149/23 Hanlan:** THAT Bylaw No. 03-2023, being a Bylaw to Repeal a Bylaw to Establish Mill Rate Factor shall be read a second time.

**Carried un.**

**150/23 Shortland:** THAT Bylaw No. 03-2023, being a Bylaw to Repeal a Bylaw to Establish Mill Rate Factor shall be given three readings at this meeting.

**Carried Un.**

**151/33 McDonald:** THAT Bylaw No. 03-2023, being a Bylaw to Repeal a Bylaw to Establish Mill Factor shall be read a third time and finally adopted.

**Carried Un.**

**293 Exemption SW 5-13-25-W2**

**152/23 Lewis:** That Council approve the 293 Exemption on SW 5-13-25-W2 in the amount of \$2,646.00 Municipal and \$1,144.08

**Carried Un.**

**Claybank Bricks and Beef Junior Show**

**153/23 Kaiser:** That the RM of Baildon Sponsor the 2<sup>nd</sup> Annual Youth Show on October 14, 2023, with a donation of Bronze Sponsorship of \$100.

**Carried Un.**

**Legion Donation**

**154/23 Huntley:** That the RM of Baildon donate \$260 for the annual Military Service recognition Book.

**Carried Un.**

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

**155/23 Lewis:** That the financial statement and bank reconciliation report for the month of August 2023 be accepted as presented.

**Carried Un.**

**Accounts for Approval**

**156/23 Shortland:** That the list of accounts paid by cheque number 1850-1874 Conexus Credit Union totaling \$99,365.33 as well as the list of accounts paid by Electronic Fund Transfer \$387,530.78 and Pay Period 17, 18, 19 totaling \$34,825.49 & PP 8 \$3,942.42 be approved for payment and ratified.

**Carried Un.**

**Back Lane Access**

**157/23 Shortland:** That the RM of Baildon tabled Agenda 8.1 to October 2023 meeting.

**Carried Un.**

**Council Requested Agenda items**

**Kaiser\_– 8.12.1Discretionary Use**

**158/23 Kaiser:** That the RM of Baildon Council will not allow discretion to exempt Bill Stock or Jerry Stock’s properties from Zoning Bylaw 4.7a,b,c. Recorded vote requested.

Opposed: Anthony, Shortland, Huntley, Hanlan, Lewis, McDonald  
In Favor: Kaiser

**Defeated**

**Permits**

**Bill & Jerry Stock Discretionary Use Permits**

**159/23 Kaiser:** That the RM of Baildon review the letters received from the Stocks for the Discretionary Use permit at the next Regular meeting of Council on October 11, 2023

**Carried Un.**

**Council Reports**

Division #2 –HCL and Briercrest grid repair after gravel haul/spread quote needed  
Division #4 – Gravel haul earlier in 2024, if time is limited this year main arteries first.  
Division #5 – Lust dam-rocks & track hoe possibly, check roads ditches and approaches with Garth  
upcoming funding application for New Horizons – Ronda Wedhorn, donation of land to R.M. and  
Bylaw committee – useless.  
Division #6 – Grader Operators  
Reeve – Grader Operators  
Administrator – Removal of 1 of the 2 advertising signs on 1 parcel is needed.

**Approval Council Reports**

**160/23 McDonald :** THAT the Council reports be accepted as presented.

**Carried Un.**

**Next Regular Meeting of Council**

**161/23 Lewis:** That the Council meeting will be held Wednesday  
October 11 @ 8:30 a.m.

**Carried Un.**

**Correspondence**

**162/23 Hanlan:** THAT the correspondence be accepted as presented and filed.

**Carried Un.**

**Adjourn**

**163/23 Lewis:** That the meeting be adjourned at 10:32 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