

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on April 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 – Absent
Division 6 – Ron McDonald

Administrator – Carol Bellefeuille

Reeve Anthony called the meeting to order at 8:31 a.m.

Conflict of Interest – None

Agenda

50/23 McDonald : THAT the agenda be accepted as presented.

Carried Un.

Reeve Anthony asked again if there was any conflict of interest to declare for Point 3.1 & 3.2 on the Agenda. None was declared.

In Camera

51/23 Hanlan: That Council agrees to go in-camera at 8:32 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

52/23 McDonald: That Council reconvene to regular session at 8:44 a.m.

Carried Un.

Kaiser did not leave the room

Old Business

SARM Convention highlights

All of the resolutions that the RM of Baildon submitted were passed.

Met with Dept. of highways in regards to the 15km Rule on highways 36.

Farm & Ranch grant now includes up to \$20,000 for power.

Delegations

Green Earth Spraying – Trevor Byers - Dust control and soil stabilization product for gravel roads. Will give the RM a quote for a test area. Green Earth will evaluate the road condition and soil type as the density of the soil quality. Will send the estimate to do a test piece for 2023.

Ducks Unlimited – Michelle West & Tanner Garbutt – Talked about the new programs and updated on others – more detailed information is on Ducks Unlimited Website as well as the RM of Baildon’s.

Maintenance Report April 2023

The following have either been completed or in process:

- Built Removable Rack for the Truck which will be used for hauling Sign Posts, Extension ladder etc. Frees up box space for rest of tools and we don’t have 14ft post sticking away above the Cab.
- Grader had been out again cleaning off trouble spots after wind had blown.
- Installed Lower steps on Vern’s Grader and moved the under hood lights to be more useful for us.
- Replaced front door Lock as we were constantly fighting with the old one.
- All Fire Extinguishers have been inspected and re-certified.
- Serviced up Chain Saw, required new Bar.
- Had Discount Plumbing & Heating out to repair Boiler , Sensor failed and Heat went out and had to be manually started .
- Cleaned out snow from West Yard and put Snowplow and Wing and Blower away in Yard.
- Set up the Brakes and replaced Bearing in Belt Tensioner Pulley on Tractor.
- Truck broke down, wouldn’t start. Vern and myself along with Bob McNutt, spent a bunch of time trying to find the problem ended up sending it to the City .Ended up being a broke Ground wire to the ECM. Thanks to Bob for the time spent here at shop.
- Still looking for a Heavy duty Flat Drawbar for this Tractor, Deere is working on this.
- Representative from Triple S Transport (Dust Control), Trevor, will be at shop the morning of the 12th to look at our areas and then will be at the Council Meeting, 9:30.

Radios for the Shop: I have attached the Information and Quotes for these Radios as well as the costs associated with each. The Antenna upgrade is what I would do this year and see if that improves our Radio communication.

Administration report – April 2023

Upcoming meetings for Administrator & Assistant Administrator

- Weed Management Meeting – Regional Municipal Plaza– April 20, 2023
- Convention
 - o RMAA – Saskatoon – May 15-18, 2023 - \$180.00 each
 - o (RMAA) Rural Municipal Administrators Assoc.
- \$600 Year – off site back up of computer system?
- Debenture Payment #1 - \$80,643.82 – Withdrawn April 3, 2023
- Code of Ethics complaint received. Administration sent reply letter. As per Code of Ethics Bylaw resubmit on proper form.
- Jered Sisetsky and Jeremy Kolendreski returned to work on April 11, 2023
- Preliminary budget done for your review. Will highlight some points at meeting for you to review and go over for our budget meeting.
- Administrator discussed Sanctions still relevant at this time. Mr. Kaiser was in office Tuesday April 11, 2023 at approximately 3:15 p.m., without appointment. Mr. Kaiser denied sanctions existed at the Regular Council Meeting, which was conflicting with the comments he made the previous day with staff when in the building. Mr. Kaiser was advised that 2 of the 3 Sanctions still existed and should contact his lawyer in regards to it.

Administrator & Maintenance Reports

53/23 **Huntley:** THAT the Administrator & Maintenance reports be accepted as presented.

Carried Un.

Bylaw Committee Report

Kristine Hanlan Chairperson –gave report from the Committee meeting held on April 4, 2023.

54/23 **Shortland:** THAT the Bylaw Committee reports and Minutes be accepted as presented and attached to these minutes.

Carried Un.

A Bylaw to Repeal Bylaws – Bylaw 02-2023

55/23 **Shortland:** THAT Bylaw No. 02-2023, being a Bylaw to repeal be read a first time.

Carried Un.

56/23 **Huntley:** THAT Bylaw No. 02/2023, being a bylaw to repeal be read a second time.

Carried un.

57/23 **Hanlan:** THAT Bylaw No. 02/2023 to Repeal, be given three readings at this meeting.

Carried Un.

58/23 **Kaiser:** THAT Bylaw No. 02/2023, to Repeal be read a third time and finally adopted.

Carried Un.

Regular Council Minutes

59/23 **Shortland:** That Council approve the minutes of the Regular Meeting of March 8, 2023 be accepted as presented.

Carried Un.

Arrears List – March 31, 2023

60/23 **Hanlan:** That Council approve the arrears list as of March 31, 2023. Provincial Mediation board will be contacted in regards to properties with current Tax Liens.

Carried Un.

Council Indemnity Approvals

61/23 **McDonald:** That Council approve the Council Indemnity for March 2023 as presented.

Carried Un.

Financial Activity & Bank Reconciliation Report for March 2023

62/23 McDonald: That the financial statement and bank reconciliation report for the month of March 2023 be accepted as presented.

Carried Un.

Accounts for Approval

63/23 Shortland: That the list of accounts paid by cheque number 1707-1732 Conexus Credit Union totaling \$72,974.17 as well as the list of accounts paid by Electronic Fund Transfer \$10,172.99 and Pay Period 6 & 7 \$15,283.00 and PP 3 totaling \$2,639.53 be approved for payment and ratified.

Carried Un.

Purchase of Gravel Retriever

64/23 McDonald- That Council will purchase a Gravel Retriever. Gravel retriever is tractor mounted with a 3 point hitch. The Windrow is 36" wide and 1" thick. Will retrieve approx. 200 yards of gravel in 1 mile. Budget amount up to \$35,000. RM will also purchase a riding lawn mower with a budget of up to \$5,000.

Carried Un.

Council Requested Items- Agenda Item 11.1 - Junk Vehicle Committee – Kaiser - withdrawn

Council Reports

Division #1 – 6 & Reeve- Updated on Water draining and areas of concern
Division #5 – Fencing area off at old dump site

Approval Council Reports

65/23 Huntley: THAT the Council reports be accepted as presented.

Carried Un.

Approach Permit: AP 2023-05

Re: Approach — NE 32-14-25-W2

66/23 McDonald: That Council approve the Approach Permit Application with respect to NE 32-14-25-W2 according to the application and site plan provided.

Carried Un.

Development Permit: DP 2023-03

PT SW 28-15-26-W2

67/23 Kaiser: That Council approve the Development Permit Application for a Garage to be constructed on PT SW 28-25-26-W2 has been approved according to your application and site plan provided. A BUILDING PERMIT IS STILL REQUIRED BEFORE CONTRUCTIONS BEGINS.

Carried UN.

Development Permit: DP 2023-04
PCL A&B -SE 24-15-26-W2

68/23 **Kaiser:** That Council approve the Development Permit Application Garage addition and Deck/Sunroom PCL A&B -SE 24-15-26-W2 has been approved according to your application and site plan provided. A BUILDING PERMIT IS STILL REQUIRED BEFORE CONTRUCTIONS BEGINS.

Carried UN.

Budget Meeting

69/23 **Huntley:** That the Council meeting will be held Thursday April 4, 2023 at 8:00 a.m.

Carried Un.

Next Regular Meeting of Council

70/23 **Huntley:** That the Council meeting will be held Thursday April 4, 2023 at 9:00 a.m.

Carried Un.

Correspondence

71/23 **Shortland:** That the correspondence being read now be filed.

Carried Un.

Adjourn

72/23 **McDonald:** That the meeting be adjourned at 11:25 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