

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on January 15, 2025**  
**at the Regional Municipal Plaza**

Those in attendance:

Division 1 – Dennis Shortland

Division 3 – Scott Anderson

Division 5 – Christie Whelan

Administrator – Carol Bellefeuille

Administrator Assistant – Tracy Edwards

Reeve: Terry Anthony

Division 2 – Philip Huntley

Division 4 – Jeff Lewis

Division 6 – Ron McDonald

Reeve Anthony called the meeting to order at 1:04 p.m.

**Conflict of Interest** – None declared

**Agenda**

**3/25 McDonald:** THAT the agenda be accepted as presented.

**Carried Un.**

**Regular Council Minutes**

**4/25 Huntley:** That Council approve the minutes of the Regular Meeting of December 5, 2024, be accepted as presented.

**Carried Un.**

**Special Meeting Minutes**

**5/25 Anderson:** That Council approve the minutes of the Special Meeting of January 6, 2025, be accepted as presented.

**Carried Un.**

**Accounts for Approval**

**6/25 Lewis:** That the list of accounts For November 2024 be paid by cheque number 2354-2386 Conexus Credit Union totaling \$122,976.25 as well as the list of accounts paid by Electronic Fund Transfer \$124,382.60 be approved for payment and ratified.

**Carried Un.**

**Payroll Approval**

**7/25 Whelan:** That the list of payroll for December 2024, January 2025 paid by Electronic Fund transfer Pay Period 26, Pay Period 1, totaling \$25,492.96 .

**Carried Un.**

## **Council Indemnity Approvals**

**8/25 Whelan:** That Council approves the Council Indemnity for December 2025 for \$5,062.24.

**Carried Un.**

### Maintenance Report January 2025

- Have hauled all scrap material to city, cleaned up old unusable culverts.
- Brandt was out to shop and did warranty work on Vern's Grader. Replaced engine wiring harness and fuel tank sending unit. 2 days.
- Snow Wing has been installed on the Grader and the Front Plow is in the Shop and can be installed in 1/2hr if needed.
- Pressure Washer is back from Warranty work, Diesel tank was replaced.
- New Tires were installed on John Deere Tractor and winter service work has been completed.
- Shop Inventory was done and sent into office.
- Have been looking into grader training and will investigate this closer once we know what we are dealing with. First Aid and Ground disturbance training needs to be done again this spring and is offered at Assiniboia.
- Have been out a total of 5 times now Blading Roads compared to 2 or 3 last year and the year before.
- Have looked at the Sand Spreader that is for sale at the RM of MJ . Well-kept unit and would fit our Dodge.
- Mower winter maintenance is about 75% completed and once finished Sidearm is next .

### **Administrator Report**

January 2025

2024 Asset management & inventory near complete

ATRN funding received for 2024

Weed management RFP

Audit January 27 and 28, 2025

SARM – March 11-13, 2025, Saskatoon

March 26, 2025, in Weyburn – Carol & Tracy to attend  
Building and Technical Standards Presentation

The presentation will cover:

- • The 5 principles of building construction.
- • Building bylaws – why you need one, what should and shouldn't be in one, ministerial approval.
- • Permit issuance and fees.
- • Appointing building officials and annual reporting; and,
- • Dealing with problem situations.

Grader Leases are up this year

96.33% of 2024 taxes were paid

**9/25 Shortland:** THAT the Maintenance & Administration reports be accepted as presented.

**Carried Un.**

## **Delegations**

Garth May - 1:30- 2:00 p.m. – reviewed Maintenance report

Tracy Edwards – 2:12 p.m. – 2:47 p.m. – Introduce potential topics in Zoning Bylaw for Council to review. Next meeting will be January 29 @ 9:30 a.m.

## **In Camera**

**10/25 Shortland:** That Council agrees to go in-camera at 2:50 p.m., to discuss on-going legal matters.

**Carried Un.**

## **Reconvene**

**11/25 Lewis:** That Council reconvenes to regular session at 3:05 p.m.

**Carried Un.**

## **Bank Reconciliation and Financial Activity Report for January 2025**

**12/25 McDonald:** That the bank reconciliation report for the month of January 2025 be accepted as presented.

**Carried Un.**

## **Subdivision NW 36-13-27-W2**

**13/25 Anderson:** That the Council approves the subdivision at NW 33-13-27-W2. The Municipal reserve amount will be determined by Community Planning and donated to Connors Park in Moose Jaw.

**Carried Un.**

## **Arrears List**

**14/25 Lewis:** That Council approves the arrears list for December 30, 2024.

**Carried Un.**

## **Boards & Committees 2025**

**15/25 Whelan:** That Council approve the Board and Committees list for 2025 as attached to these minutes.

**Carried Un.**

## **RFP – Pest Control Officer**

**16/25 Huntley:** That Council approves a joint submission RFP with the RM of Moose Jaw for a Pest Control Officer for the R.M. of Baildon.

**Carried Un.**

**Tax Abatement**

**17/25 Huntley:** That Council approves a tax abatement for Jerry Kaiser in the amount of \$.52 for Municipal and allocate \$.18 to Prairie South, breakdown on the following parcels.

Parcel B Plan 101060536 \$.05  
Lot 6-7 Blk 1 Plan K974 \$.02  
Lot 3-5 Plan K974 \$.63

**Carried Un.**

**Legal Appointment & Engagement Letter of McDougall Gauley LLP**

**18/25 Lewis:** That Council agrees to the Engagement Letter as outlined from McDougall Gauley for the year 2025.

**Carried Un.**

**Audit Appointment & Engagement Letter of Dudley & Co.**

**19/25 Whelan:** That Council engage for the audit to be completed for the RM of Baildon by Dudley & Co. for the year ending December 2024.

**Carried Un.**

**Sask. Municipal Hail Voting Delegate**

**20/25 Anderson:** That Council appoint Terry Anthony as the Sask. Municipal Hail Voting Delegate for 2025.

**Carried UN.**

**APAS**

**20/25 Shortland:** That Council appoint Terry Anthony as the representative for APAS for the RM of Baildon for 2025.

**Carried UN.**

**Gravel Sander**

**21/25 McDonald:** THAT the RM of Baildon purchases a Gravel Sander from the RM of Moose Jaw for the price of \$7,000.

**Carried Un.**

**Western Municipal Appointment**

**22/25 Lewis:** That the RM of Baildon appoint Western Municipal and Professional Building Inspectors as follows:

That pursuant to Subsection 220(1) of The Municipalities Act, the RM OF BAILDON NO. 131 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.



**Approval of Council Reports**

**25/25**      **Huntley:** THAT the Council reports be accepted as presented.

**Carried Un.**

**Next Regular Meeting of Council**

**26/25**            **McDonald:** That the next regular Council meeting will be held Wednesday February 12, 2025, at 8:30 a.m.

**Carried Un.**

**Special Meeting**

**27/25**            **Huntley:** That a Special meeting will be held for Long Term Planning & Strategic Planning/Zoning Bylaw, which will be a closed session on Wednesday January 29, 2025, at 9:00 a.m.

**Carried Un.**

**Adjourn**

**29/25**            **Lewis:** That the meeting be adjourned at 4:07 p.m.

**Carried Un.**

**Certification**

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

\_\_\_\_\_, 2025 and accepted as Presented.

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Terry Anthony - Reeve

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Carol Bellefeuille – Administrator