

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on October 8, 2025
at the Regional Municipal Plaza
1-1410 Caribou St. W., Moose Jaw, Sk.

Those in attendance:
Division 1 – Dennis Shortland
Division 3 – Phil Huntley
Division 5 – Christie Whelan
Administrator – Carol Bellefeuille

Reeve: Terry Anthony
Division 2 – Philip Huntley
Division 4 – Jeff Lewis
Division 6 – Ron McDonald

Reeve Anthony called the meeting to order at 7:32 a.m.

Conflict of Interest – none

Agenda

206/25 **Shortland:** THAT the agenda be accepted as presented.

Carried Un.

Reeve and Council Reports

Division #1,2 & 3 – Grader problems and washboard concerns, Shooting of signs in Division #1

Division #3 – Carbide blades are a problem. Grading areas, summer roads need to be done. North and South roads in Division #3 are too flat and have no ditches

Discussion on rock picker purchase with a hydraulic drive.

Operators not moving over for loaded trucks

Division #4 – 2 fires in Division 4 over the weekend.

Division #5- Inquiry from ratepayer on RM water supply at shop

Division #6 – East/West Boundary road, Baildon/Hillsborough

Reeve- Baildon Colony has concerns about roads in the south area.

207/25 **Lewis:** That the Council & Reeve report be accepted as presented.

Carried Un.

Employee Committee gave a verbal report

Salaried Employee wages

That Schedule 1-2026-1 for wages be presented for salaried employees.

208/25 **Shortland:** That Council approves the committee report and Schedule 2026-1 as presented.

Carried Un.

Delegations - Boole Integration 9:02 a.m. – 10:07 a.m.

Gerry Howard & RJ Electric gave a breakdown on how a new well would be tied into existing if the RM proceeded and how the Water System Controls and automation upgrade would work.

Don Fox- 10:29- 11:04 a.m.

Met with council regarding if a new well was drilled, how it would affect the current supply and demand. Over pumping for too long, rate of pumping, It was reported back that 5 test holes had been drilled and a new well would produce same amount as old well without affecting the other well. Water Security Agency has no concerns and won't affect other users of the aquifer.

Willy Knoerle – Fort Distributors 11:09 – 11:14a.m.

Installation of 1-90,000 litre tank to store product at the RM shop for dust control.

Meet Sask. Environment regulatory requirements.

Other discussions included - number of tanks, placements of tank, area required, Spill protocol, Insurance for RM, type of trucks hauling product out

Signed agreement by Spring 2026 if RM decides to proceed will be required.

Councillor Lewis left the meeting at 11:15 a.m.

Minutes

209/25 Shortland: That Council approves the minutes of the Regular Meeting of September 11, 2025, be accepted as presented.

Carried Un.

Accounts for Approval

210/25 Huntley: That the list of accounts for October 2025 be paid by cheque number 2604-2632 Conexus Credit Union totaling \$75,693.30 as well as the list of accounts paid by Electronic Fund Transfer \$59,046.11 be approved for payment and ratified.

Carried Un.

Councillor McDonald left the meeting at 11:24 a.m.

Payroll Approval & Council Indemnity

211/25 Shortland: That the list of payroll for September 2025, paid by Electronic Fund transfer Pay Period 19,20 totaling \$26,995.93 and the Council Indemnity for Pay period 9 for 1,793.88 be accepted as presented.

Carried Un.

Bank Reconciliation and Financial Activity Report for June, July, September

212/25 Anderson: That the bank reconciliation report and the financials for the month of June, July and September 2025 be accepted as presented.

Carried Un.

Amend Resolution 182/24

213/25 Shortland: That Council amend resolution 182/24 to read Year 1 – Phase1 in place of Year 1 Phase 2.

Carried Un.

214/25 **Whelan:** That Council will recess for 30 minutes.

Carried Un.

11:50 a.m. -12:15 p.m

In Camera

215/25 **Huntley:** That Council agrees to go in-camera at 12:17 p.m., to discuss on-going legal matters.

Carried Un.

Reconvene

216/25 **Shortland:** That Council reconvenes to regular session at 12:25 p.m.

Carried Un.

Administrator Report

Administrator Report October 2025

- Next Council meeting November 13, 2025
- Conoco Phillips will meet with the RM on November 13, with representatives coming to the building
- Custom mowers are coming at middle to end of October
- Crushers will be here end of October
- Gravel pit measure completed.
- Lone star report – Weed & Pest update - Verbal from Administration

Tracy vacation October 14-16

Sent letter to Stock & Ministry of Environment asking for copy of letter regarding the compound located in the Hamlet of Baildon being environmentally satisfactory as stated by Jerry and Bill that they had received. Reply received.

Garth and I will be doing an inventory count on October 29, Kaiser & Stock advised. Kaiser can only observe from the road.

Replies to email regarding pest control officer inspections. Exact numbers will be given at meeting

Baildon Bridge – RCMP contacted, waiting for file number for insurance claim. Pier One will do repairs again.

Maintenance October 2025

The following have either been completed or in process:

- Yearly culvert and marking cleaning are pretty much complete for this year.
- Have been repairing and digging ends out on some culverts.
- Cut bush back from Culvert east of Thoroughgood's, Willows had grown over the end.
- Have had to repair a few signs due to knock down during harvest season. As these are replaced have been and will continue to move them out from the Roadside 12 to 15 ft from the road edge.

- Baildon Bridge has been damaged again with what looks like heavy Equipment. Southeast corner of Guard Rail has been smashed off, and Pier Solutions has been notified for Repair work. Signage is up for all bridges including this one.

- Tractor is still in City for repair, 2nd time. Developed and leak out the front of the Trans which required it to be split again.

- Culvert at Bob Lowe corner has been replaced, this particular one had the Roadway collapsing into it and was rotted away in the bottom. Cockburn did the work for us and did a good clean job.

- Brandt was here to replace the engine wiring harness on Vern's grader. Had been pinched during unit assembly.

-Talked to Button Mowing last week and will be in touch with them later this week to see when they will be here. Mow maps are ready and once our tractor is back will be hitting our areas and then hit others as time allows.

- Have started land access paperwork to gain access to possible ridging and install snow fence for Winter in problem areas.

Administration/Maintenance

217/25 Anderson: THAT the Administration and Maintenance reports be accepted as presented, for the month of September 2025.

Carried Un.

Discretionary Use - Administrator Report

218/25 Shortland: That the report presented for the consideration of the Discretionary Use Permit application be accepted as presented.

Carried Un.

Water Security Application for Water permit

219/25 Whelan: That Council of Baildon submit an application for a Water Rights License to the Water Security Agency.

Carried Un.

Claybank Brick & Beef Donation

220/25 Anderson: That Council donates \$100 to the Claybank Brick and Beef.

Carried Un.

Phil Huntley declared conflict of Interest.

221/25 Whelan: That Council donates to Gene Ward \$500 to cover expenses for supplies and repair for all the school district signs, and donate \$100 each to Gene Ward, Syd Huntley and John Hales for helping with this project.

Carried Un.

221a/25 Shortland: That Council submit projects under RIRG for the Road Contruction and the Large Diameter culvert Program.

Carried Un.

Next Regular Meeting of Council

222/25 **Huntley:** That the next regular Council meeting will be held Thursday November 13, 2025 @ 8:30 a.m.

Carried Un.

Correspondence:

223/25 **Shortland:** That the following correspondence be read and filed.

13.1 Plant Health SARM

13.2 Derelict Bldg Pilot Projects

Carried Un.

Adjourn

224/25 **Anderson:** That the meeting be adjourned at 1:03 p.m.

Carried Un.

Certification

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

_____, 2025 and accepted as Presented.

Terry Anthony - Reeve

Carol Bellefeuille – Administrator