

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on November 13, 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 – Absent
Administrator – Carol Bellefeuille

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

Reeve Anthony called the meeting to order at 8:32 a.m.

Conflict of Interest – none

Agenda

225/25 **Lewis:** THAT the agenda be accepted as presented.

Carried Un.

In Camera

226/25 **Huntley:** That Council agrees to go in-camera at 8:34 a.m. to discuss on-going legal matters.

Carried Un.

Reconvene

227/25 **Lewis:** That Council reconvenes to regular session at 8:39 a.m.

Carried Un.

Minutes

228/25 **Shortland:** That Council approves the minutes of the Regular Meeting of October 8, 2025, be accepted as presented.

Carried Un.

Reeve and Council Reports

Division #1 - Approach @ South Boundary Road, Anderson & Shortland to look at it and report back.

Division #3 – Sprayed land in Division 3 looks good.

Reeve- Update from APAS meeting. Some of topics covered were, Tariffs on peas, Contracts to be farmer friendly, product knowledge, working on Canada being included, AGM is December.

229/25 **Lewis:** That the Council & Reeve report be accepted as presented.

Carried Un.

Employee Committee gave a verbal report

230/25 Salaried Employee wages

Lewis: That Schedule 1, 2026-1 for wages be accepted as presented for salaried employees, Wayne Lidberg and Liam Carr.

Carried Un.

Long Term Planning

Discussion was held regarding what the R.M. of Baildon Long term plan should include.

2026 will include: Side arm / Mower
 Tractor
 Storage Shed

RIRG – Grant for Briercrest Grid

2027 will include Truck ¾ ton
 Mower
 Rock Picker
 Mulcher

Minutes

231/25 Shortland: That Council approves the minutes of the Regular Meeting of October 8, 2025, be accepted as presented.

Carried Un.

Accounts for Approval

232/25 Lewis: That the list of accounts for November 2025 be paid by cheque number 2633-2665 Conexus Credit Union totaling \$138,078.62 as well as the list of accounts paid by Electronic Fund Transfer \$106,334.50 be approved for payment and ratified.

Carried Un.

Payroll Approval & Council Indemnity

233/25 Shortland: That the list of payroll for October 2025, paid by Electronic Fund transfer Pay Period 21,22 totaling \$13,401.73 and the Council Indemnity for Pay period 10 for 2,996.12 be accepted as presented.

Carried Un.

Bank Reconciliation and Financial Activity Report for October

234/25 Huntley: That the bank reconciliation report and the financials for the month of October 2025 be accepted as presented.

Carried Un.

Administrator Report

November 2025

- SARM Annual Convention – November 5&6 in Regina. Lots of good breakout sessions.
- Annual Levy – Send out in August/September – would need a bylaw change – 5 % would be offered for September. Nutrien/Weed Control –Going forward ratepayers will purchase their own Weed Control supplies from Nutrien or wherever they choose. This will save Garth from making trips into the city to buy products, meeting producers at shop to pick up supplies, the RM carrying overdue bills from ratepayers as well as getting the required receipts for purchases. Currently the office does Administering, billing, and collecting receipts. The R.M. will still do grant applications for the ratepayers.
- RIRG grant completed for the Briercrest Grid from # 2 to the heavy haul for rebuild and dust control.
- Hiring committee met 3 times.
- Garth and I completed the yearly vehicle count on October 29, 2025. The car count was within the required amount allowed.
- The 2026 Assessment roll is complete from SAMA. The advertising of the roll - November 18 open and closes on December 18 @ 4 p.m.
- Baildon Bridge damage was not covered under SARM insurance when it was hit the 2nd time.
- Crushers will be moving in mid-December and starting in early new year.

November 2025

Maintenance Report

- Custom Mowing has been completed as well as the RM mowing is also done for the season.
- Tractor worked well after back from its repair, did have to replace beacon though as it quit working.
- Attained access to some properties to put up snow fence which at this time we have 450 ft of it up. This is our first time for this and will see how this works out for us. Also have another area we want to do some rigging in and see how this works for us as well.
- Have also cleaned up a few back roads with weather permitting have a couple more areas that would like to get to this fall yet.
- Have been cleaning out and repairing some culverts as well and removing rocks from ditches that the Graders had found for us.
- Filled in wiring trench at Baildon townsite that crossed alley.
- Cleaned Rocks out of backroad ditch for possible buggy work in the future.
- Had the guys install the Hydraulic Lines for the Snow Equipment, Plow as well as the Wing, and these will be going on soon.
- Have started draining down the storage tanks in the shop for their wash out. Once complete I'll have 4 full in shop, other 2 will remain empty till Spring.
- Have replaced rear brakes on the Dodge Truck, 32,000 kms since last change, and booked in for new tires, 29,000 kms on this set. We have a fuel leak on the rear of the engine which we can not get at, and this is booked and will be handled in city.
- Have investigated a proposed approach on the South Boundary, it would need a 4ft x 40ft culvert (5,900.00) and then would need dirt hauled in. There is a possible pile about 1.5 km away but would need permission to acquire it.
- We have new operators with us now. I ask for everyone's patience through this process.

Administration/Maintenance

235/25 Shortland: THAT the Administration and Maintenance reports be accepted as presented, for the month of September 2025.

Carried Un.

Weed Report – Final

236/25 Anderson: THAT the Final Weed Report be accepted as presented, for the month of September 2025.

Carried Un.

2026 Assessment Roll

237/25 Huntley: That Council acknowledges the 2026 Assessment roll is complete from SAMA Advertising of the roll - November 18 open and closes on December 18 @ 4 p.m.

Carried Un.

Discretionary Use Permit

Lot 3-5 1 K974

238/25 Lewis: That Council grant the Discretionary Use permit for Lot 3-5 1 K974.

Carried Un.

RFP – Well @ SE 20-15-26-W2

Recorded vote requested

Shortland – yes, Huntley – yes, Anderson – yes, Lewis – no, Whelan – yes, via email, Anthony - yes

239/25 Anderson: That Council of Baildon accepts the RFP from R.J. Electric for the trenching, line, pumps and connecting existing exiting well pumps. The cost is \$58,141.42 possible add on at \$16,000 based on the following RFP:

1. 2nd hole will be drilled north of the shop in the predetermined spot found during Test hole
Drilling
2. The new Well to be connected to the shop with Wiring and Piping.
3. 3 Phase Pump and Controller (VFD) installed to control this unit, which all would need to be tied into the existing system that we now have.
4. The present System is a Single phase, 220-volt, Pump which can be left as it is for now, as this was just replaced, but in the future would also like to update this to a 3 phase Pump as well and VFD.
5. The present system/Well is set up with a high and low water sensor so this would also need to be installed in the new Well
6. The new system would also need to be compatible with the Holding Tanks which presently are set up with high and low sensors to shutdown the pump out pump. As well we have indicating lights in the Shop that tell us if the Tanks have been pumped empty or the power has been disrupted to the system. A light in the main shop tells us also if the system is calling for water and if the pump is running in the well. There is a

large light on the outside of the shop that lets people know if there is no water and tanks are empty.

7. All of this we would like to see set up and running in a system that can be upgraded in the future as technology continues to change, and we can adapt easily.

Carried.

Moose Jaw Fire Dept. Second Amendment

240/25 **Shortland:** That Council approves the following changes:

The City and Contractor covenant and agree that the Agreement is amended by:

- (a) Section 1.4 is deleted and replaced with the following:

“1.4 This Agreement shall be reviewed by the parties annually in the month of January, commencing first in the year 2026.”

- (b) Addition of the following as Section 5.4 thereof:

“5.4 The Contractor shall provide the City with the legal land location, site storage location, and quantities of all Hazardous Materials stored within the Contractor’s boundaries.”

- (c) Addition of the following as Subsection 12.16(vii) thereof:

“12.16(vii) the provision of notice to the City Manager and the Fire Chief from the Contractor within fourteen (14) days of receiving an invoice for an Emergency Incident if the Contractor is concerned about how an Emergency Incident was handled by the City, outlining how the Contractor believes the City’s action, or inaction, did not fulfill the objective of this Agreement.”

Carried Un.

Western Municipal Consulting

241/25 **Huntley:** That RM Baildon Council approves the following:

Western Municipal Consulting

Board of Revision

BOARD

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, 2026, through to December 31, 2026, 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, 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, Regan Rayner and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

SECRETARY

That pursuant to Subsection 221(1) of The Municipalities Act, the RM OF BAILDON NO. 131 appoints with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**DEVELOPMENT APPEALS BOARD:
BOARD**

That pursuant to Subsection 214(1) of The Planning and Development Act, 2007, the RM OF BAILDON NO. 131 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

SECRETARY That pursuant to Subsection 216(3)(a) of The Planning and Development Act, 2007, the RM OF BAILDON NO. 131 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

MUNICIPAL BOARD OF APPEAL:

BOARD

That pursuant to Subsection 365(1)(a) of The Municipalities Act, the RM OF BAILDON NO. 131 appoints Western Municipal Consulting Ltd. to manage the Municipal Board of Appeal process for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Municipal Board of Appeal: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro, Regan Rayner and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

SECRETARY

That the RM OF BAILDON NO. 131 appoints Secretary to the with Western Municipal Consulting Ltd. as Municipal Board of Appeal for the term of January 1, 2026, through to December 31, 2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried Un.

Professional Building Inspectors- Certificate of Appointment

242/25 **Huntley:** That the RM of Baildon Council accept the appointment Nathan Brodner as a Class 1 Licensed Building Official for the R.M. of Baildon.

Carried Un.

SARM Fidelity Bond & Moneys & Securities

243/25 **Anderson:** That the RM of Baildon Council obtain for 2026 the Following:

\$25,000 coverage for the Fidelity Bond
And
Money & Securities for \$10,000.

Carried Un.

RDARM Meeting

244/25: **Lewis:** That the RM of Baildon Council approve attendance for Terry Anthony, Dennis Shortland, Garth May and Carol Bellefeuille to the RDARM Convention on Thursday January 8 and Friday January 9, 2026 at the Atlas Hotel in Regina, Sask. Cost \$355.00.

Carried Un.

Next Regular Meeting of Council

245/25 **Huntley:** That the next regular Council meeting will be held Wednesday December 10, 2025 @ 8:30 a.m.

Carried Un.

Correspondence:

246/25 **Anderson:** That the following correspondence be read and filed.

13.1 APAS, 13.2 Farmers & Food Prices, 13.3 Winter weights

Carried Un.

Adjourn

247/25 **Lewis:** That the meeting be adjourned at 12:15 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