

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on February 12, 2025
at the Regional Municipal Plaza

Those in attendance:
Division 1 – Dennis Shortland
Division 3 – Scott Anderson
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 9:11 a.m.

Conflict of Interest – Ron McDonald declared 3.3

Agenda

33/25 Shortland: THAT the agenda be accepted as presented.

Carried Un.

Closed Session – Strategic Planning – Heavy Haul 9:15-9:45 a.m.

Delegations

**Justin Lesperance, Wyatt Marshall & Daren Marshall – Lone Star Contracting,
Ministry of Highways- Jon Kotylak, Blaine Mcleod, Bill Pacholka, Brandt – Chad Nagel**

Special Meeting Minutes

34/25 Anderson: That Council approve the minutes of the Special Meeting of January 29, 2025, be accepted as presented.

Carried Un.

Regular Council Minutes

35/25 Huntley: That Council approve the minutes of the Regular Meeting of January 15, 2025, be accepted as presented.

Carried Un.

Accounts for Approval

36/25 Lewis: That the list of accounts For February 2025 be paid by cheque number 2388-2419 Conexus Credit Union totaling \$148,470.74 as well as the list of accounts paid by Electronic Fund Transfer \$9,074.05 be approved for payment and ratified.

Carried Un.

Payroll Approval

37/25 Whelan: That the list of payroll for, January 2025 paid by Electronic Fund transfer Pay Period 2,3,4 and totaling \$24,476.56 and Council Indemnity for January 2025 totaling \$5,343.53, be approved as presented.

Carried Un

2024 Audit

38/25 Lewis: That the Rural Municipality of Baildon No. 131 as of December 31, 2024, approve the financial statements and summary financial statements are presented fairly from Dudley & Co.

Carried Un.

Graders

39/25 Shortland: That the RM of Baildon lease 2 graders, 2025 John Deere 890GP, 3 year/5000 hr. comprehensive warranty, term of 3 years from Brandt Tractor Ltd. Total cost \$729,710.90.

Carried Un.

Pier Solutions

40/25: McDonald: That the RM of Baildon proceeds with the Year 2 of a 5-year Bridge Maintenance Plan as provided. Total cost for year 2 of \$69,950 with 15% contingency.

Carried Un.

Weed Control 2025

41/25 Anderson: That the RM of Baildon accepts the proposal as presented for Weed Inspector for 2025 from Lonestar Contracting.

Carried Un.

Pest Control 2025

42/25 Anderson: That the RM of Baildon accepts the proposal as presented for Pest Control for 2025 from Lonestar Contracting, \$6,000 per year. R.M. supplies bait.

Carried Un.

Dust Control 2025

43/25 Huntley: That the RM of Baildon accepts the 2025 quotation for dust control as presented, from Fort Distributors Ltd.

Carried Un.

Administrator Report

January 2025 – February 12 2025

- Audit complete
- IPCP (pesticide grant): money received and is being mailed out this week
- Assessment Roll is open February 13-April 16- and ad will be in the paper on February 19th
- Tracy days off week of February 17th
- FCM (Federation of Canadian Municipalities) Would like your email addresses for updates and correspondence, do you consent for the office to pass these on for you?
- Legal: next Court date is March 11, 2025 to set date for hearing
- Zoning Bylaw: will have an updated document by next Council meeting

44/25 Whelan: THAT the Administration reports be accepted as presented.

Carried Un.

Garth May – 12:30 – 1:30 p.m. reviewed Maintenance report and was available for the presentation for the Grader Leases from Brandt.

Bank Reconciliation and Financial Activity Report for February 2025

45/25 McDonald: That the bank reconciliation report for the month of January 2025 be accepted as presented.

Carried Un.

Arrears List

46/25 Huntley: That Council approves the arrears list for January 31, 2025.

Carried Un.

RFP Tender – Gravel Crush

47/25 Lewis: That Council re-post the RFP for Gravel crush, for the next meeting to be held on March 5, 2025.

Carried Un.

RFP – Gravel Haul 2025-2027

48/25 Whelan: That Council accepts the RFP from Sandy Hill trucking as presented in the RFP.

Carried Un.

2025 Salary -Wages Seasonal employees

49/25 Lewis: That the wages for the seasonal employees be set out in Schedule 1/2025 and attached to these minutes.

Carried Un.

Approval of Council Reports

Div #5 Dog House Road- A letter to be sent in regards to financial liability, fines and priority rating for snow removal.

50/25 Huntley: THAT the Council reports be accepted as presented.

Carried Un.

Next Regular Meeting of Council

51/25 McDonald: That the next regular Council meeting will be held Wednesday March 5 at 8:30 a.m.

Carried Un.

Adjourn

52/25 Lewis: That the meeting be adjourned at 2:17 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