

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on August 13, 2025
at the Regional Municipal Plaza
1-1410 Caribou St. W., Moose Jaw, Sk.

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 – Absent

Reeve Anthony called the meeting to order at 8:00 a.m.

Conflict of Interest – none

Agenda

162/25 Shortland: THAT the agenda be accepted as presented.

Carried Un.

July Council Minutes

163/25 Huntley: That Council approve the minutes of the Regular Meeting of July 9, 2025 be accepted as presented.

Carried Un.

In Camera

164/25 Lewis: That Council agrees to go in-camera at 8:03 a.m., to discuss on-going legal matters.

Carried Un.

Reconvene

165/25 Shortland: That Council reconvenes to regular session at 8:25a.m.

Carried Un.

Legal Advice:

166/25 Whelan: That Council reply to the letter from McDougall Gauley dated July 22, 2025 as indicated and read “In Camera”, at the meeting held on August 13, 2025.

Carried UN.

Delegation – Jerry Howard – Boole Integration – Electrician

Jerry Howard spoke on the following:

original well – 2013- 60 gallons per minute, now 40 gallons in 2.5 hours
Old well will run at a reduced rate
Aquifer has good pressure but is slowing down
No more controls can be put on old well
Approx cost of everything would be \$50,000
Discussion on boiler problems - corrosion

New Community Well

167/25 **Whelan:** That Council will have foreman get 2 quotes for a new well, to be Drilled, near current location, and the cost of pumps and electrical work from Jerry Howard.
Administration will set up a conference call for August 18 at 2 p.m. for a vote on the drilling of well and hook up.

Carried.

Grader Hiring Committee

168/25 **Anderson:** That Council appoint Reeve Anthony, and Foreman, Garth May to be the hiring committee for Grader operators. Administration will supply locations and training schools contacted, for reference points.

Carried Un.

Accounts for Approval

169/25 **Huntley:** That the list of accounts for August 2025 be paid by cheque number 2533-2561 Conexus Credit Union totaling \$81,627.76 as well as the list of accounts paid by Electronic Fund Transfer \$19,086.15 be approved for payment and ratified.

Carried Un.

Payroll Approval & Council Indemnity

170/25 **Anderson:** That the list of payroll for July 2025, paid by Electronic Fund transfer Pay Period 15, 16 totaling \$26,583.42, and the Council Indemnity for Pay period 7 for 2500.07.

Carried Un.

Administrator Report

August 2025

- Next Council meeting September 17, 2025.

Upcoming vacations Garth – August 25-29th

Tracy - August 25- September 6

Grader school recap

- After research, most classes/ school are for heavy equipment and not just limited to Graders.
- I have attached the info about training centres. (They are sideways, we don't have Adobe on our computers)

8.1.1 Carleton Trail College

8.1.2 DAXX Safety & Training

8.1.3 Practicum Training Institute – Saskatoon - 240 Hour HEO Program

8.1.4 Sask Polytech

Training Carol & Tracy- September 23 – Fall Workshop – Lori to work

Module 7 - Role of Administrator

Module 8 - Role of Councils

Module 9 – Meetings (Public, Council procedures, Petitions etc.

Cost \$105.00 each

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. No reply as of August 6, 2025.

Do we want A Bylaw for Designation of Heritage sites?

Maintenance Report August 2025

I have placed "Truck turning" signs at the junction of #2 and #36 highway for the duration of our Gravel Haul. Will remove once done hauling.

- Also placed " RM 131" signs on the Gravel Trucks.
- Gravel Hauling is moving along, have had several delays due to the weather as well as some manpower issues. Should finish here in the next 2 weeks.
- Did do some more test holes at our location, under the old stockpile, and found decent enough material for another crush there in the future. Should be enough material at this location for 3, if not 4, Crushing Sessions.
- Work on the Well has been completed at this time with the following done, had it hydraulic pressurized. This was done to clean out the Crib Slots down in the Well as well as to remove any loose material in the Well. At some point will be placing camera back down to check. This Well has been in service since 2010. New Pump was also installed and the PSL was reprogrammed for better control of our water and life of the Well.
- Baildon Bridge was repaired after the damage from Transported Equipment.
- Jered has started the Mowing and presently has Div 1 done and moving over to Div 2.
- Had to replace the Blower Fan in the Tractor and right now everything is working well. Heavy cutting where the Cocchia Weeds are, has slowed him down somewhat.
- Having Electrical issues with one of the Graders, Brandt is aware of this problem and is working on the Solution.

Weed Inspector report

August 2025

HOURS ON DUTY WITHIN THE MUNICIPALITY - 2.

I wish to make the following report regarding inspections made and all orders served:

The Harrison Ag land LTD agreements have been followed, and Durum has been seeded into the fields. There are weeds emerging again with spraying as required being completed.

I was unable to reach our pest control person we have hired as they are on holidays till next week so I will not be able to provide on update with exact numbers of properties checked within the RM

Administration/Maintenance/Weed Management Report

171/25 Lewis: THAT the Administration, Maintenance & Weed Inspectors reports be accepted as presented, for the month of August 2025.

Carried Un.

Training

171.1/25 Shortland: That the Administrator and Assistant Administrator attend the Training Fall Workshop September 23, 2025 in Swift Current.

Module 7 - Role of Administrator

Module 8 - Role of Councils

Module 9 – Meetings (Public, Council procedures, Petions etc.

Cost \$105.00 each

Carried Un.

Pier One Invoice & Mandako International – Baildon Bridge Accident

172/25 Anderson: That Council send an invoice to Mandako International Inc., Plum Coulee, Manitoba for the amount of \$6,882.00 for the damage done to the Baildon bridge on June 26, 2025. SGI single permit #2294773.

Carried Un.

Police Federation Donation

173/25 Huntley: THAT the RM of Baildon Council donate \$250 to the Saskatchewan Police Officers Federation, 2025 Crime Prevention Guide in the amount of \$225.00, GST included.

Carried Un.

Ministry of Environment – CAP notification No. 10064610 - Conoco Phillips

174/25 Whelan: That Council of Baildon will arrange for a meeting in November of 2025 with Conoco Phillips and the Ministry of Environment in regards to a Correction Action Plan proposed by Conoco Phillips. This is to clarify the Ministry of Environment’s response to the corrective action plan (CAP) proposed by ConocoPhillips Canada Resources Corp. (ConocoPhillips), the responsible party, to address impacts present at the former British American (BA) oil refinery property located in the RM of Baildon #131. Administration will set up this meeting for November.

Carried Un.

City of Moose Jaw – EFT payments

175/25 Lewis: That Council will complete and return the EFT Authorization form to the City of Moose Jaw. All funds owed to the R.M. of Baildon from the City of Moose Jaw will only be paid through EFT effective October 1, 2025.

Carried Un.

Junk Vehicles – Hamlet of Baildon

176/25 **Shortland:** That Council acknowledges the letter received by Mr. Kaiser on July 7, 2025 regarding junk vehicles in the R.M. of Baildon. Foreman & Administrator attended July 31, 2025, pictures presented and that no further action is required.

Carried Un.

Tax Abatement

177/25 **That the following abatement be approved in the following amount as presented:**

Ronald McDonald – \$2, 839.19 – 293 exemption

Municipal	-\$2,160.77
School	-\$678.42

Total	\$2,839.19
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Carried Un.

Conexus Credit Union- Term Deposit Renewals

178/25 **Whelan:** That the RM of Baildon sign a 1-year redeemable term deposit at a rate of 2.7% for the 3 accounts that that are up for renewal August 8, 2025, at the Conexus Credit Union in Moose Jaw.

Carried Un.

Sask Power Buttress Power Rebuild

179/25 **Huntley :** That Council approve moving the powerline closer to the road in a few locations, rather than shown on the original maps.

Move line 1 M closer to road at SW 25-14-27-W2M, SE 25-14-27-W2M, SW 27-14-27-W2M

Move 3 poles at the West end of SE 27-14-27-W2M

Carried Un.

Next Regular Meeting of Council

180/25 **Whelan:** That the next regular Council meeting will be held Wednesday, September 17, 2025 @ 8:00 a.m.

Carried Un.

Correspondence:

181/25 Anderson: That the following correspondence be read and filed.
13.1 Water Security

13.2 Ministers Order-Noxious Weeds

13.3 Minister Order-Noxious Weeds

13.4 Channel Clearing

Carried Un.

Adjourn

182/25 Shortland: That the meeting be adjourned at 10:51 a.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