

**RURAL MUNICIPALITY OF BAILDON NO. 131**  
**Minutes of the Regular Meeting of Council on April 8, 2025**  
**at the Regional Municipal Plaza**

Those in attendance:	Reeve: Terry Anthony
Division 1 – Dennis Shortland	Division 2 – Philip Huntley
Division 3 – Scott Anderson	Division 4 – Jeff Lewis
Division 5 – Christie Whelan	Division 6 – Ron McDonald
Administrator – Carol Bellefeuille	

Reeve Anthony called the meeting to order at 8:27 a.m.

**Conflict of Interest** – none

**Agenda**

**73/25 Shortland:** THAT the agenda be accepted as presented.

**Carried Un.**

**Regular Council Minutes**

**74/25 McDonald:** That Council approve the minutes of the Regular Meeting of March 5, 2025, be accepted as presented.

**Carried Un.**

**Special Meeting of Council**

**75/25 Huntley:** That Council approve the minutes of the Special Meeting on March 21, 2025, be accepted as presented.

**Carried Un.**

**In Camera**

**76/25 Lewis:** That Council agrees to go in-camera at 8:31 a.m., to discuss legal.

**Carried Un.**

**Reconvene**

**77/25 Whelan:** That Council reconvenes to regular session at 8:55 a.m.

**Carried Un.**

**Zoom Meeting – Permit One 9:05-9:22 a.m.**

Information was given on the following:

- All permits are done through an App.
- RM has the final say
- The permit is issued and then they pay the R.M.
- Permit One will need maps, truck routes, road bans, road construction
- Permit restrictions
- Signage for download, they will send slide show presentation for RM to review for next meeting.
- Sound was bad

**Accounts for Approval**

**78/25 Anderson:** That the list of accounts For April 2025 be paid by cheque number 2439-2467 Conexus Credit Union totaling \$95,291.30 as well as the list of accounts paid by Electronic Fund Transfer \$17,814.32 be approved for payment and ratified.

**Carried Un.**

**Payroll Approval**

**79/25 Whelan:** That the list of payroll for February and March 2025, paid by Electronic Fund transfer Pay Period 5, 6, 7, totaling \$22,992.04.

**Carried Un.**

**Council Indemnity Approvals**

**80/25 Shortland:** That Council approves the Council Indemnity for February & March 2025 for \$10,507.72

**Carried Un.**

**Bank Reconciliation and Financial Activity Report for February & March 2025**

**81/25 McDonald:** That the bank reconciliation report for the month of February & March 2025 be accepted as presented.

**Carried Un.**

**Administrator Report**

April 2025

- Next Council meeting May 7, instead of May 14. RMAA convention, May 12-15 inc.
- Court date –June27 - Council disqualification
- Assessment role closes April 17, 2025
- Budget meeting – April 16 @ 9 a.m.

Motion to transfer \$59,037.00 from bridge reserve to general

Upcoming vacations- Tracy – April 21-25

**Maintenance Report**

April 2025

- Cleaned out a few culverts ahead of the thaw, had no issues.
- Water Storage tanks were all flushed out and 4 are full and others will be filled soon. Had to replace one faulty Ball Valve.
- Removed snow equipment and put away outside. Also removed all hardware associated with this Equipment as new machines are schedule to arrive end of May or first part of June.
- We built our hot water culvert de -lcer and had it loaded onto truck for test run. Should work when needed.
- Graders are set up with steel blades for opening all roads, first pass.
- Have started gravel retrieving so expect some rough roads till we can get over them again. Next step of bridge work was done by Pier Solutions. Bridges worked on were Sparrow, Skyline, Old Guard and Jeffery.
- Have rebuilt the Sparrow Bridge Railing that was damaged last fall and just need to install it.

- Had to have 2 tires replaced again on the graders, splitting sidewall. All Warranty work.
- First Aid Training is done with 2 of the guys and Vern and I will be on Thursday for this training. Ground Disturbance Training is on May 2nd.
- We have also built some stands to put sand spreader on for storage.

**82/25 Lewis:** THAT the Administration & Maintenance reports be accepted as presented.

**Carried Un.**

**Amend Resolution 224/24**

**83/25 Anderson:** That Council amend resolution 224/24 – to remove the date March 31, 2025.

**Carried Un.**

**Arrears List**

**84/25 Huntley:** That Council approves the arrears list for March 31, 2025.

**Carried Un.**

**Taxervice**

**85/25 Huntley:** That Council accepts the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding years tax levy. List is attached to these minutes.

That Taxervice be authorized to handle the Tax enforcement proceedings on behalf of the Municipality.

**Carried Un.**

**Development Permit: DP 2025-001a**

**Re: Construction/Renovation PT SW-26-13-27-W2**

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**86/25 Anderson:** That Council approves the Development Permit Application for a House Expansion & Renovations to be constructed on land at PT SW 26-13-27-W2.

The approval of a development permit application and issuance of a Development Permit does not absolve the applicant from obtaining other permits and approvals required according to other Municipal, Provincial and Federal government legislation.

**Carried UN.**

**Building Permit: BP 2025-001b**

**PT SW – 26-13-27-W2**

**87/25 Anderson:** That Council approve the Building Permit Application with respect to the House Expansion & Renovation on land at PT SW 26-13-27-W2 has been approved according to your application and site plan provided.

Permits are invalid if:

- construction has not commenced within 6 months from the date of issuance of the Permit;
- project is discontinued or suspended for more than 1 year;
- project changes or there are changes to your original application including intended use; or
- project is not carried out in accordance with approval given based on present Zoning bylaw requirements.

**Carried Un.**

### **PBI Appointment**

**88/25**      **Lewis:** the Council of Baildon appoints Chantel Terry as a Class 1 Licensed Building Inspector with the Professional Building Inspectors inc.

**Carried Un.**

### **Record Disposal**

**89/25**      **Shortland: That** Council accepts the following list for record disposal.

#### **Record Disposal**

The records were disposed of according to Bylaw 04-2016. Records requiring disposal were contracted to Crown Shred and Recycling out of Regina to be properly disposed of (shredded).

Disposed of:

Payable Vouchers with cheque stubs: 2016-2017

General and Tax Receivable Receipts: 2016-2017

Tax Notices copies: N/A

Bank Deposits: 2016-2017

Change of Ownership Reports: 2016

Bank Statements and Bank Reconciliations: 2016-2017

Election Materials : November General Election 2024

**Carried Un.**

### **Code of Ethics Complaint**

**90/25**      **Whelan:** That Council acknowledge that a code of ethics complaint has been filed and received on October 17, 2024, and presented to Council on November 6, 2024. That given the overlap between the matters being raised in the court proceeding and the ethics complaint, the investigation of the complaint will be stayed until the disqualification court application is complete, and a decision is rendered.

**Carried Un.**

**2025 Weed Inspector – Lone Star Contracting.**

**91/25 Shortland:** That Council contract Lone Star contracting as the RM of Baildon weed inspectors and weed control services for 2025. The 2025 Weed Management Plan is accepted as presented.

**Carried Un.**

**Parcel B - PT NW-28-15-26-W2**

**92/25 Whelan:** That Council approves the continuation of road to a new yard site as attached. An Approach Development permit will be required.

**Carried Un.**

**Agreement for Closure of Public Crossing - CPKC**

**93/25 McDonald:** That Councils approves the following:

CP's Expanse Subdivision passes through the Rural Municipality of Baildon No. 131 in the Province of Saskatchewan.

The Road Authority is responsible for the road allowance located in the Rural Municipality of Baildon No. 131, which intersects with CP's Expanse Subdivision (the **Public Road**).

The Public Road intersects CP's Expanse Subdivision at or near MP 23.96 (the **Public Crossing**).

The Public Crossing is no longer required, and the parties now wish to close the Public Crossing.

The parties agree and acknowledge that the Public Crossing is no longer required

The parties agree to permanently close the Public Crossing.

The Road Authority agrees and acknowledges that no access to CP right-of-way will be permitted.

CP shall be responsible for the removal of the Public Crossing and any road approaches within CP's right-of-way.

CP shall file this Agreement with the Canadian Transportation Agency.

**Carried Un.**

**Next Regular Meeting of Council**

**94/25 Anderson:** That the next regular Council meeting will be held Wednesday May 7, 2025 @ 8:30 a.m. and the Budget Meeting will be held April 7, following the regular meeting of Council.

**Carried Un.**

**Adjourn**

**95/25 Lewis:** That the meeting be adjourned at 11:46 a.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