

RURAL MUNICIPALITY OF BAILDON NO. 131
Minutes of the Regular Meeting of Council on February 3, 2026
at the Regional Municipal Plaza
1-1410 Caribou St. W., Moose Jaw, Sk.

Those in attendance:	Reeve: Terry Anthony (via Phone)
Division 1 – Dennis Shortland	Division 2 – Philip Huntley
Division 3 – Phil Huntley	Division 4 – Jeff Lewis
Division 5 – Christie Whelan	Division 6 – Vacant
Administrator – Carol Bellefeuille	

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

Conflict of Interest – none

Agenda

25/26 Anderson: THAT the agenda be accepted as presented.

Carried Un.

Minutes

26/26 Anderson: That Council approves the minutes of the Regular Meeting of January 14, 2026 be accepted as presented.

Carried Un.

Accounts for Approval

27/26 Lewis: That the list of accounts for February 2026 be paid by cheque number 2728-2741 Conexus Credit Union totaling \$80,163.76 as well as the list of accounts paid by Electronic Fund Transfer \$16,123.92 be approved for payment and ratified.

Carried Un.

Payroll Approval & Council Indemnity

28/26 Whelan: That the list of payroll for February 2026, paid by Electronic Fund transfer Pay Period 1,2,3 totaling \$37,178.33 be accepted and approved as presented.

Carried Un.

29/26 Whelan: That the Council Indemnity for Pay period 1 for \$2,063.16 be accepted as presented and approved for payment.

Carried Un.

Taxervice Engagement Letter

30/26 Whelan: WHEREAS The Tax Enforcement Act requires the municipality to conduct tax recovery proceedings every year; AND WHEREAS council for the municipality deems it to be in the municipality's best interest to hire Taxervice Inc. to manage tax arrears recovery on its behalf;

NOW THEREFORE IT IS HEREBY RESOLVED that RURAL MUNICIPALITY OF BAILDON NO. 131 hire

Taxervice Inc. to manage tax arrears recovery on the municipality's behalf for a term of 3 (three) years.

AND BE IT FURTHER RESOLVED that the administrator be and is hereby authorized to sign the Taxervice

Inc. engagement letter on behalf of the municipality.

Carried Un.

2025 Audit

31/26 Lewis: That the Rural Municipality of Baildon No. 131 as of December 31, 2025, approve the financial statements and summary financial statements are presented fairly from Dudley & Co.

Carried Un.

Hydrovac Slurry

32/26 Armstrong: That the RM of Baildon Council approve the request for Hydrovac in the RM of Baildon, with the following conditions:

- A road Maintenance agreement needs to be signed with the RM of Baildon.
- Pre-inspection of road used by Hauler and RM of Baildon Foreman must be done.
- A \$10,000 damage deposit will be required.
- Damage deposit refundable at end of project, once any maintenance work is completed, to bring road back to original state. Not limited to but including grading, gravel, gravel hauling.

Carried un.

Request for Proposals (RFP) & Requests for Quotes (RFQ)

33/26 Whelan: That the RM of Baildon Council proceed with the purchase of the following:

RM Ditch Mowing - Tender

Side arm/Mower – Canoe

Tractor – Canoe

Storage Shed – Tender

To be reviewed at the next regular meeting of Council on March 5, 2026.

Carried Un.

Council Reports

Division #4 – Highway #36 is well travelled road from the south to #2, possibly inquire about getting more asphalt to make it easier to travel. Contact the Dept. of Highways.

Administrator Report

February

Audit January 26 and 27, 2026 – Completed

SARM – March 10-12, 2025, Regina

Crushing is started.

Carol - vacation from February 9-26.

Tracy - vacation March 16-26, 2026

Benefits & pension started for Wayne & Liam

Approval for RIRG has been approved (Rural Integrated Roads Grant)– attached to Admin report

I will be on vacation from February 9-26, 2026

Maintenance Report – February 2026

The following have been either completed or in process of being done:

Water Tanks have all now been rinsed out and Water Room has been cleaned front to back and old items properly disposed of.

Tank Platform, which is above tanks with railings, has been cleaned and painted.

Painted up another 50 fence posts for markers.

Some of the work requested by the office has been done in their storage room, new shelf, rack and coat hooks as well as moving Cabinet for more space.

Have been drywalling utility room at shop and still in process of this.

Power Mobile Equipment Training has been done for the Grader and Backhoe and this Thursday training will be done for the Tractor and Attachments. Wayne received his Ground Disturbance training and is signed up for his First Aid training in March.

Administration/Maintenance/Council Reports

34/26 **Huntley:** THAT the Administration and Maintenance reports be accepted as presented, for the month of February 2026.

Carried Un.

Next Regular Meeting of Council

35/26 **Huntley:** the next regular Council meeting will be held Thursday March 5, 2026 @ 8:30 a.m.

Carried Un.

Correspondence:

36/26 **Lewis:** That the following correspondence be read and filed.

RCMP Stats

Carried Un.

Adjourn

37/26 **Lewis:** That the meeting be adjourned at 10:25 a.m.

Carried Un.

Certification

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

_____, 2026 and accepted as Presented.

Terry Anthony - Reeve

Carol Bellefeuille – Administrator