

**Rural Municipality of Brock No. 64
Regular Meeting
March 8, 2023**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, March 8, 2023, in the Boardroom of the Municipal Office located at 760 Railway Avenue, Kisbey, Sk.

CALL TO ORDER

Reeve Larry Gordon called the meeting to order at 9:00am with the following Councillors present:
 Division 1: Lucas Hislop
 Division 2: Randy James
 Division 3: Darren Ippolito
 Division 4: Vacant
 Division 5: Doug Ilchuk
 Division 6: Kevin Brigden
 Administrator – Shawna-Lee Bertram

AGENDA

The following item was added as New Business, No. 7, to the agenda: Paying utilities for the Kisbey Legion.

75/2023 D Ilchuk: THAT the agenda be approved as amended.

CARRIED

CONFLICT OF INTEREST DECLARATION

No Conflict of Interests were declared.

MINUTES

76/2023 R. James: THAT the minutes of the last regular meeting held February 15, 2023, be approved as presented.

CARRIED

FINANCIALS

77/2023 L. Hislop: THAT the Financial Activities for the month of February, 2023, be approved as presented.

CARRIED

78/2023 D. Ilchuk: THAT the Bank Reconciliation for the month of February, 2023, be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

79/2023 K. Brigden: THAT the R.M. of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques

No. 8280-8297	\$173,771.47
Online Payments	\$20,625.85
Payroll – February	\$16,306.94
TOTAL PAYMENTS	<u>\$210,704.26</u>

CARRIED

DELEGATES

1. Dale Didrick-Operator

Council invited Dale Didrick to attend the Council meeting at 10:00am. Council and Mr. Didrick discussed the Foreman position.

80/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 offers Dale Didrick the position of Public Works Foreman; THAT compensation be set at [REDACTED];

Initials:

AND THAT the start date is set for April 1, 2023.

CARRIED UNANIMOUSLY

2. SaskPower

Alexis Doyle and Travis Sandeski from Saskpower addressed Council, via Zoom, to update Council on the progress of the Small Modular Reactor (SMR), being planned for the area. Site and technical analysis are ongoing in order to finalize a site. They will be continuing with Community engagement and conducting public events.

RE-OCCURRING BUSINESS

1. West Public

Well The tentative project completion date is April 1, 2023.

2. Kisbey Fire

Dept. No report

3. Recreation Committee

i. Minutes

81/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 acknowledges the Recreation Committee minutes dated March 2, 2023.

CARRIED

ii. Bylaw No.

2022-06

1st Reading

82/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 has the 1st reading of Bylaw No. 2022-06, being a Bylaw To Enter Into a Partnership with the Town of Arcola to Establish and Set Out the Constitution, Powers and Duties, of the Arcola and District Recreation Committee.

CARRIED

REPORTS

1. Administrator

Report

83/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report as presented.

CARRIED

2. Public

Works

i. Council reviewed a map of potential roads in need of sloping/reclaiming.

ii. Speed Limits

84/2023 R. James: THAT the Rural Municipality of Brock No. 64 sets the speed limit for Highway 604 and Highway 605 pavement at 60km/hour for vehicles with 3 axels or over;
AND THAT 6 signs are ordered for Highway 605 north, 9 signs are ordered for Highway 605 South, 8 signs are ordered for Highway 604, and 2 signs are ordered to have in stock.

CARRIED

iii. STOP Sign

Removal

85/2023 R. James: THAT the Rural Municipality of Brock No. 64 removes the north and south STOP Signs at the intersection of Twp Rd 72 and RR 2044.

CARRIED

RECESS FOR

LUNCH

86/2023 L. Gordon: THAT Council now recesses for lunch.

CARRIED

Council recessed for lunch at 12:05 noon.

RECONVENE

87/2023 L. Gordon: That Council now reconvenes the meeting.

CARRIED

Council reconvened at 12:35pm.

3. OH&S

Report

Occupational Health Officer Tom Burke inspected the R.M. Shop and R.M. Office on Wednesday, March 1, 2023. In order to become compliant, Administration needs to draft a Fire Safety Plan and do a First Aid Risk Assessment; and the Shop needs to have a border placed around the floor of the mezzanine, mark the weight capacity of the floor jack, and install emergency lighting.

4. SHA-

Public Water

88/2023

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 acknowledges the Saskatchewan Health Authority Public Water-Public Water Supply Report as presented.

CARRIED

5. Moose Mtn

Health Care

An update was sent by Sheila Sim, informing Council that the Moose Mountain Health Care Corp. now owns all 4 houses in Arcola. The update also confirmed the \$80,638.00 still owed to the Rural Municipality of Brock No. 64 as well as the payment plan to pay off the debt.

6. STARS

Assistance

89/2023

L. Hislop: THAT the Rural Municipality of Brock No. 64 invoice the Saskatchewan Health Region \$250.00 per fire department member in attendance when called out to assist with clearing the scene for the STARS helicopter.

CARRIED

2023

Budget

Tabled

OLD BUSINESS

1. Twp Rd 70

Clay Capping

90/2023

R. James: THAT the Rural Municipality of Brock No. 64 short lists the tender submissions to Svein Bryeide Construction Ltd. and JJ Trucking; AND that the clay source is finalized and additional costs gathered; AND that the tender be awarded at the April 12, 2023 regular meeting.

CARRIED

2. Gravel

Tenders

The following tenders were received for the spreading of approximately 30,000yds of gravel for 2023:

Chamney Construction	\$0.51/yard/mile
Vendetta Trucking	\$0.48/yard/mile
JJ Trucking	\$0.50/yard/mile

91/2023

L. Hislop: THAT the Gravel Spreading tender be awarded to JJ Trucking at a cost of \$0.50/yard/mile.

CARRIED

3. JJ Trucking

Inv. 43616

92/2023

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves JJ Trucking Invoice #43616, in the amount of \$6,659.91, for payment.

CARRIED

4. Dominion-

Mineral Rights

93/2023

K. Brigden: THAT the Rural Municipality of Brock No. 64 declines Dominion Royalty Partners request to purchase the Municipality's mineral rights.

CARRIED

5. Council
 Recognition
 Plaque Tabled until current quotes are received.

6. Records
 Disposal
94/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the disposal of the records as listed and as in accordance with the Municipality's Records Retention Bylaw.

CARRIED

7. PBI
 Appt.
95/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 appoints the following Professional Building Inspectors:

Douglas Mulhall	Class 3
Virginia Shepley	Class 3
Bobby Baker	R-Class 3
Amanda Kaufmann	Class 2
William Hudema	R-Class 2
Walter Schroeder	R-Class 2
David Kindred	Class 1
Jashua Nitz	T-Class 1

CARRIED

NEW BUSINESS

1. Tax Abate
 Jan/2022
96/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the abatement of the following 2021 taxes as previously abated in January, 2022:

<u>¼ Section</u>	<u>Mun. Taxes Abated</u>	<u>School Div. Taxes Abated</u>
NW 23 08 05 W2	28.16	10.94
SW 23 08 05 W2	40.86	15.88
NW 10 09 04 W2	202.67	219.33
NE 09 07 05 W2	38.82	15.08
SW 09 07 05 W2	40.44	15.72
SE 17 07 05 W2	36.99	14.37
NW 13 07 06 W2	37.61	14.62
SW 13 07 06 W2	36.11	14.03
SW 24 07 06 W2	36.77	14.30
NE 15 08 04 W2	36.03	14.00
NW 15 08 04 W2	36.90	14.34
SE 15 08 04 W2	45.59	17.71
SE 22 08 04 W2	41.15	15.99
SW 22 08 04 W2	19.03	7.40
NE 31 08 06 W2	11.91	4.62
NW 31 08 06 W2	10.69	4.16
SE 31 08 06 W2	12.56	4.89
SW 31 08 06 W2	303.55	184.37
NE 06 09 06 W2	21.95	8.53
NW 06 09 06 W2	12.00	4.66
SW 06 09 06 W2	13.31	5.17
C 102117383 W2	6.82	3.13
D 102117383 W2	6.82	3.13
E 102117383 W2	6.82	3.12
SE 21 08 06 W2	14.99	5.82
SW 21 08 06 W2	13.07	5.08
NE 25 08 06 W2	18.24	7.09
SE 25 08 06 W2	17.07	6.63
NE 28 08 06 W2(Roll#1085)	0.72	0.28
NE 28 08 06 W2(Roll#1086)	17.91	6.97

NW 28 08 06 W2	16.01	6.23
SE 28 08 06 W2	15.11	5.88
SW 28 08 06 W2	13.76	5.35
SE 29 08 06 W2	14.85	5.76
SW 29 08 06 W2	8.96	3.47
NW 30 08 06 W2	17.76	6.89
NW 32 08 06 W2	23.20	9.02
SE 32 08 06 W2	20.76	8.60
SW 32 08 06 W2	17.17	6.67
SE 33 08 06 W2	25.13	9.75
SW 33 08 06 W2	21.21	8.24
SE 36 08 06 W2	36.05	14.01
SW 36 08 06 W2	23.54	9.14
SW 05 09 04 W2	18.03	7.01
NE 06 09 04 W2	17.20	6.68
SE 06 09 04 W2	18.34	7.12
NW 06 09 05 W2	18.76	7.29
SE 06 09 05 W2	36.45	14.17
PSE 07 09 05 W2	1.58	.62
SE 07 09 05 W2	46.06	17.91
SW 07 09 05 W2	22.25	8.64
NW 14 09 06 W2	33.47	13.01
NW 15 09 06 W2	27.47	10.68
SW 15 09 06 W2	18.72	7.27
SE 19 09 06 W2	9.08	3.52
SE 20 09 06 W2	23.56	9.14
SW 20 09 06 W2	18.85	7.32
SE 30 07 04 W2	23.61	9.16
NE 13 07 06 W2	35.73	13.88
SE 13 07 06 W2	35.67	13.86
NE 16 07 06 W2	39.80	15.46
NW 16 07 06 W2	33.43	12.99
SE 18 08 04 W2	1.11	.43
NW 18 08 04 W2	41.81	19.54
NE 22 08 04 W2	31.00	12.05
NE 26 08 04 W2	28.93	11.23
NW 26 08 04 W2	49.77	19.34
SE 26 08 04 W2	21.81	8.48
SW 27 08 04 W2	20.76	8.07
NE 01 08 05 W2	24.75	9.62
NW 01 08 05 W2	29.99	11.66
NE 02 08 05 W2	19.16	7.45
NW 04 08 05 W2	14.94	5.80
SW 04 08 05 W2	23.90	9.29
NE 07 08 05 W2	16.52	6.42
SE 07 08 05 W2	13.04	5.06
SW 07 08 05 W2	15.94	6.19
NW 08 08 05 W2	15.36	5.97
NE 13 08 05 W2	41.46	16.11
NW 13 08 05 W2	49.60	19.27
SE 13 08 05 W2	31.85	12.37
SW 13 08 05 W2	45.70	17.75
NW 14 08 05 W2	37.45	14.56
SW 14 08 05 W2	53.30	20.71
NW 16 08 05 W2	14.20	5.52
NE 19 08 05 W2	17.54	6.81
SE 19 08 05 W2	19.25	7.48
NE 12 08 06 W2	12.67	4.93
NE 20 08 06 W2	7.09	2.75
NW 20 08 06 W2	11.76	4.56
SE 20 08 06 W2	8.36	3.26
SW 20 08 06 W2	9.15	3.55

Initials:

NE 21 08 06 W2 14.99 5.82
NW 21 08 06 W2 14.59 5.82

CARRIED

MEETING-

LEAVE Councillor Darren Ippolito left the meeting at 2:05pm.

2. Development

Permits

i. SE & SW 20 09 06 W2

97/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for the SE & SW 20 09 06 W2, to expand the existing facilities.

CARRIED

ii. SE 29 09 06 W2

98/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for the SE 29 09 06 W2.

CARRIED

iii. SW 16 09 06 W2

99/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for the SW 16 09 06 W2, for a wellsite and access.

CARRIED

iv. SW 17 08 05 W2

100/2023 R. James: THAT the Rural Municipality of Brock No. 64 approves the development permit for the SW 17 08 05 W2, for a wellsite and access.

CARRIED

3. Triland

Energy

101/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the cancellation of Triland Energy Project TRI 190.

CARRIED

4. Permits &

Road Bans

102/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 remains part of the Ministry of Highways Road Ban Order;
AND THAT the pavement will be restricted to 12,000lbs at a time to be determined by the Road Ban Committee;
AND THAT permits will be issued at the discretion of Council.

CARRIED

5. SAMA-

Admin Training

103/2023 L. Gordon: THAT the Rural Municipality of Brock No. 64 approves the Administrator to attend the SAMA training to be held on April 4, 2023, in Regina, Sk.

CARRIED

6. Office

Closure

104/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 closes the office on Tuesday, March 14, 2023.

CARRIED

7. Kisbey

Legion

The Kisbey Legion members approached Council to ask if the Municipality would consider paying the utilities for the Kisbey Legion Hall. Councillor D. Ippolito will get costs to bring to the April regular meeting.

8. JD Filter

Sale

105/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 purchases, through the filter sale being offered by Nelson Motors, Estevan, Sk., enough filters to accommodate 1000-hour interval filter changes for both JD tractors.

CARRIED

CORRESPONDENCE

106/2023 L. Hislop: THAT the R.M. of Brock No. 64 authorizes the correspondence listed throughout the agenda, having been read, be filed.

CARRIED

ROUND TABLE

1. Road Bans: Council discussed road bans. The road ban committee will monitor the conditions.

NEXT MEETING

The next meeting of Council of the Rural Municipality of Brock No. 64 will be held on Wednesday, April 12th, 2023, 9:00am, in the Municipal Boardroom located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

107/2023 D. Ilchuk: THAT we do now adjourn.

CARRIED

The meeting was adjourned at 2:55 pm.

Approved by resolution of Council at the regular meeting held on the 12th day of April, 2023.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator