

**Rural Municipality of Brock No. 64
Regular Meeting
July 12th, 2023**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, July 12th, 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 8:55am with the following Councillors present:
 Division 1: Lucas Hislop Division 3: Darren Ippolito
 Division 4: Justin McNeil Division 5: Douglas Ilchuk
 Division 6: Kevin Brigden
 Administrator – Shawna-Lee Bertram
 Division 2: Randy James – Arrived at 9:15am

CONFLICT OF INTEREST DECLARATION

No Conflict of Interests were declared.

AGENDA

The following items were added to the agenda under Re-Occuring Business:
 6. Weed Report

228/2023

D. Ippolito: THAT the agenda be approved as amended.

CARRIED

MINUTES

229/2023

D. Ilchuk: THAT the minutes of the last regular meeting held June 15th, 2023, be approved as presented.

CARRIED

FINANCIALS

230/2023

K. Brigden: THAT the Financial Activities for the month of June, 2023, be approved as presented.

CARRIED

231/2023

D. Ippolito: THAT the Bank Reconciliation for the month of June, 2023, be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

232/2023

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques

No. 8382-8410	\$86,996.79
Online Payments	\$35,730.92
Payroll – May	\$25,834.77
TOTAL PAYMENTS	<u>\$148,562.48</u>

CARRIED

DELEGATES

No Delegates

RE-OCCURRING BUSINESS

1. Twp Rd 70

Clay Capping-Agreement

The signed agreement to purchase clay/dirt for the project was returned with

Initials:

the following amendment: “The R.M. shall retain control of the borrow pit up until the point that the R.M. has extracted the entire 70,000, *or December 1, whichever comes first.*”

233/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the agreement as amended by the addition of “or December 1, whichever comes first.”

CARRIED

2. Fire Dept.

234/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 pays TPZ Services Invoice # 63130 in the amount of \$630.00.

CARRIED

235/2023 J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the Kisbey Fire Department Minutes for July 6, 2023, as presented.

3. Recreation Committee

There is a soft spot in the parking lot of the RV park at Arcola, Sk,. The Recreation Committee has hired JJ’s Trucking to repair the site.

4. Water Analysis Report

236/2023 R. James: THAT the Rural Municipality of Brock No. 64 acknowledges the Water Analysis Reports for June 12, 2023, and June 27, 2023, as presented.

CARRIED

5. Subdivision

SW 18-08-05-W2

The Subdivision is still in review by Community Planning. The Ministry of Environment is currently reviewing some issues.

6. Weed Report

Councillor D. Ippolito reported on areas where spot spraying was done. Council also discussed the best way to spray the weeds at the gravel pit sites. Rupert Arial will be contacted. Weeds along Highway 13 are an issue.

REPORTS

1. Foreman Foreman Dale Didrick attended the Council meeting at 9:45am. Issues discussed include the Twp Rd 70 Clay capping project, pulling shoulders on RR 2050 north of Highway 13; low level crossing in Division 6, RR 2065, is still holding; Culverts were delivered; speeding on R.M. roads is an issue; planning to start mowing Monday, July 17th.

2. Administrator Report

237/2023 R. James: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report as presented.

CARRIED

3. Safety Minutes

238/2023 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the Shop Safety Minutes for July 12, 2023.

CARRIED

OLD BUSINESS

1. Crack Filling

RR 2063

239/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 continues to monitor the condition of the remaining cracks on RR 2063.

CARRIED

NEW BUSINESS

1. Arcola Culvert
Project

240/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 tenders for the engineering services for the Arcola Culvert Project.

CARRIED

2. SGI Grant
Radar Signs

241/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 supports the grant application for the SGI Provincial Traffic Safety fund for 2 Digital signs at a quoted price of \$13,837.05;
AND that a letter of acknowledgement be written and signed by the Reeve.

CARRIED

3. Road Maint.Agmt
Enforcement

242/2023 R. James: THAT the Rural Municipality of Brock No. 64 writes a letter to all contractors/companies owing money to the Municipality for Road Maintenance Fees to inform them that unless payment is received, further action will be taken including an application to the Saskatchewan Municipal Board.

CARRIED

4. Development
Permits

a. SW 18-08-06-W2

243/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the Development Permit for the SW 18-08-06-W2.

CARRIED

b. Prairie Land&
Investment

244/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the Development Permit for the SW 29-09-06-W2.

CARRIED

c. SW-01-08-04-W2

245/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Development Permit for the SW-01-08-04-W2.

CARRIED

5. Ag. Health &
Safety Network

246/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 purchases a membership with the Agriculture Health and Safety Network at a cost of \$657.60.

CARRIED

**RECESS FOR
LUNCH**

247/2023 L. Gordon: THAT Council now recesses for lunch.

CARRIED

Council recessed for lunch at 12:00 pm.

RECONVENE

248/2023 L. Gordon: THAT Council now reconvenes the meeting.

CARRIED

Council reconvened at 12:30pm.

6. WSA-CTP

249/2023 R. James: THAT the Rural Municipality of Brock No. 64 applies to the Water Security Agency, Clearing the Path, for funding for clearing the channel located at NW 12 08 05 W2.

CARRIED

7. Donation
Wild Hog
250/2023

L. Hislop: THAT the Rural Municipality of Brock No. 64 donates 10yds of Gravel to the Wild Hog Bike Rally to be held Saturday, September 9, 2023.

CARRIED

8. Holiday Requests

251/2023

R. James: THAT the Rural Municipality of Brock No. 64 approves the holiday request for [REDACTED] for Friday, August 4, 2023, and Friday, September 1, 2023;
AND for [REDACTED] for July 19th & 20th; and August 28, 2023.

CARRIED

CORRESPONDENCE

252/2023

D. Ippolito: THAT the R.M. of Brock No. 64 authorizes the correspondence listed throughout the agenda, having been read, be filed.

CARRIED

ROUND TABLE

-Helipad at Arcola Health Centre: Councillor L. Hislop is still working on the project.

-Councillor D. Ippolito has sourced an additional 15,000 yds of clay/dirt for the Twp Rd 70 project.

NEXT MEETING

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

ADJOURNMENT

253/2023

L. Gordon: THAT we do now adjourn.

CARRIED

The meeting was adjourned at 12:55pm.

Approved by resolution of Council at the regular meeting held on the 9th day of August, 2023.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator