

The Minutes of the regular meeting of the Council of the R.M. of Brock No. 64 held on February 9th, 2022 commencing at 9:00 a.m. in the R.M. Office at 790 Railway Ave., Kisbey, Saskatchewan.

Present were Reeve: Larry Gordon, Councillors: Lucas Hislop, Randy James, Darren Ippolito, Terry Johnston, Doug Ilchuk, Kevin Brigden and Administrator, Miranda Debusschere.

Reeve Larry Gordon called the meeting to order at 9:00 a.m.

AGENDA

February 9, 2022

- A. Call to Order
- B. Adoption of Agenda
- C. Administrators Report
- D. Minutes of the Regular Meeting of January 12th, 2021
- E. Financial Summary for January 2022
- F. Approval of Current Accounts

Delegations:

- 10:00 a.m. – Nicole Gagne – Goliath – Service Agreement
~~10:30 a.m. – Mike Wyatt – Kisbey Fire Department - Unavailable~~
~~11:30 a.m. – Dave Weightman – R.M. Foreman - Unavailable~~
 1:00 p.m. – Charlie Patrick – Allnorth – Budget Amend. CA & On-Site Supervision

Re-occurring Business:

1. Council Report for Foreman & Worksheet
2. Kisbey/Arcola Fire Department
3. Capital Projects – discussions/updates
 - a. Jr.'s Road (2063)
 - b. 604 Bridge
 - c. 604 Road Widening
 - d. West Public Water Well
 - e. WSA – Town of Arcola Flooding

Old Business:

1. Resume Review – Operator
2. Maintenance Graveling Tender
3. Last Call – SARM Convention Attendees

New Business:

1. Private Gravel Pits – Weed Control
2. SMHI – Annual Meeting – SARM Convention March 15th
3. Road Bans – Letters to authorize Disposal Companies – Loraas/Goliath
4. Hudson Bay Association – Membership Request
5. Arcola Daycare – Donation for Annual Event
6. STARS Donation
7. SaskPower Request – 2400m of Overhead 3 phase line – 05-29-08-04 W2M
8. RCMP – Combined Traffic Services Report Updates
9. Farmer Appreciation Night – Nomination
10. Millennium Land Ltd.
 - a. Anova Resources Inc. – Flowline Development with Road Bore – SW 06-07-06 W2M – File: ANV 020
11. Prairie Land & Investments Services Ltd. –
 - a. Crescent Point Energy Corp. – Well Site/Texas Gate/Existing Approach – SW 29-09-06 W2M – File: CP 5903/S22765

Resources to Council:

N/A

Agenda	<p>020/2022 – Brigden: That we make an addition and further adopt the agenda as presented with the following: 5.1 Arcola Fair Society Donation request</p>	Carried.
Admin. Report	<p>021/2022 – Ippolito: That we acknowledge the report presented by the Administrator.</p>	Carried.
Minutes	<p>022/2022 – Ippolito: That the minutes of the last regular meeting held on January 12th, 2022 be adopted as presented.</p>	Carried.
Financial Statement	<p>023/2022 – Ippolito: That we acknowledge receipt of the Statement of Financial Activities for the month of January 2022.</p>	Carried.
Accounts	<p>024/2022 – Ilchuk: That the current accounts, Cheque no. 7830 to 7862 and on-line/other payments No. 803 to 817, attached to and forming part of these minutes, be hereby approved for payment for a total of \$325,955.87.</p>	Carried.
Casual Employment	<p>025/2022 – Ippolito: That we authorize the ability to call a casual employee to work in an emergency situation to open or maintain roads as needed by the Foreman and/or Council and will be paid their current wage.</p>	Carried.
	<p>10:21 a.m. to 10:27 a.m. Nicole Gagne with Goliath Disposal entered Council Chambers to discuss new service agreement for Waste Management.</p>	
Waste Management	<p>026/2022 – James: Whereas, the R.M. has had a previous agreement with Goliath Disposal that states the R.M. will pay the rental fees and the Ratepayers are invoiced for the tip fees; and Whereas, the new agreement has a reduction in fees for both the R.M. and the Ratepayers; and Therefore, be it resolved; that we agree and accept the new service agreement with the reduction of rates.</p>	Carried.
Fire Equip.	<p>027/2022 – Ippolito: That we authorize the fittings to enable water well to fill the fire truck and authorize the restock of foam as approved by the R.M. Representatives.</p>	Carried.
Aggregate Price	<p>028/2022 – Johnston: That we authorize the following prices of aggregate for the purpose of selling to G. Unger Construction for the purpose of the Bridge Project; - flat rate of \$10.00 per yard for all aggregate materials</p>	Carried.

- Full-Time Operator Job Posting 029/2022 – Ippolito:
Whereas, the R.M. posted a job on Saskjobs; and
Whereas, the R.M. received thirteen (13) applicants; and
Whereas, Council decided it would be in their best interest to make a short list of applicants to be scheduled for interviews; and
Therefore, be it resolved; we schedule to interview four (4) applicants.
Carried.
- 12:39 p.m. to 1:38 p.m. Charlie Patrick and trainee with Allnorth Consultants entered Council Chambers to budget changes for Construction Administration.
- Engineering Change Order 030/2022 – James:
Whereas, Allnorth advised there may be a possibility of having an engineering change order for construction administrator during tender opening; and
Whereas, Allnorth had proposed the number of days requested for the RFP; and
Whereas, G. Unger Construction submitted their schedule and Allnorth could give more accurate budgeting numbers for the construction administration; and
Therefore, be it resolved; that we authorize the change order as submitted for budgeting purposes.
Carried.
- Maintenance Gravel Tender 031/2022 – Ilchuk:
That we reviewed and accept the tender package as presented and authorize the Administrator to publish on SaskTenders and for it to close on March 8th, 2022.
Carried.
- Gravel Pit Weed Management 032/2022 – James:
Whereas, there is a large amount of private gravel pits in which have invasive weeds growing at an alarming rate; and
Whereas, SARM has an Invasive Weed Control program to rebate costs to private land owners; and
Therefore, be it resolved; our Weed Inspector is authorized to coordinate with landowners and gravel pit owners in order to set up spraying.
Carried.
- SARM Convention 033/2022 – Hislop:
Whereas the Annual SARM Convention will be held in Regina on March 15th to 17th, 2022;
Be it resolved that Larry Gordon attend and all indemnities be paid, as well as, out of pocket expense.
Carried.
- Road Ban 034/2022 – Hislop:
That we authorize Goliath Disposal and Loraas Disposal to run during road ban as it is deemed a necessity service.
Carried.
- Donations:
- Arcola Daycare 035/2022 – Johnston:
Whereas, the Arcola Daycare holds an annual fundraising event in March of every year; and
Whereas, this is the largest fundraiser for the center and a huge event for the community to attend; and
Further, they requested donation for their silent auction the is held at the annual event; and
Therefore, be it resolved; we authorize the Administrator to create a gift certificate to donate 12 yards of 7/8” traffic gravel with a maximum haul of 50 km of the R.M.
Carried.
- Arcola Fair Society 036/2022 – Ilchuk:
That we authorize the Administrator to donate \$500.00 to the Arcola Fair Society.

Stars Ambulance 037/2022 – Brigden:
 That we authorize the Administrator to donate \$1,000.00 to the Stars Ambulance.

Carried.

Carried.

SaskPower 038/2022 – James:
 That we approve the request by SaskPower to install 2400 m of overhead 3 phase line located on SW 29-08-04 W2M provided that SaskPower, their agents and assignees agree to indemnify and save harmless the Rural Municipality from and against all loss costs and charges that may result from their operations upon the subject land.

Carried.

RCMP 039/2022 – Ilchuk:
 Traffic Report That we acknowledge receipt of the RCMP Combined Traffic Services Report for the Southeast Corner.

Carried.

Millennium 040/2022 – Ippolito:
 Land Ltd. That we approve the request by Anova Resources Inc. to construct a flowline and bore through road allowance on SW 06-07-06 W2M (File: ANV 020), provided that Anova Resources Inc., their agents and assignees agree to indemnify and save harmless the Rural Municipality from and against all loss costs and charges that may result from their operations upon the subject land.

Carried.

Darren Ippolito left Council Chambers at 2:16 p.m.

Prairie Land 041/2022 – Brigden:
 & Investments That we approve the request by Crescent Point Energy Corp. to utilize an existing approach, construct a well site, and install a Texas gate on SW 29-09-06 W2M (File: CP 5903/S22765), provided that Crescent Point Energy Corp., their agents and assignees agree to indemnify and save harmless the Rural Municipality from and against all loss costs and charges that may result from their operations upon the subject land.

Carried.

Correspondence:

- 1. SETPC – Meeting Report – January 25, 2022
- 2. TRS&M – Mulching Services

Correspondence 042/2022 – James:
 That the correspondence, having been dealt with be filed.

Carried.

The next Council Meeting will be Wednesday, March 9th, 2022 at 9:00 a.m.

Adjourn 043/2022 – Gordon:
 That the meeting adjourns at 2:40 p.m.

Carried.

Certified Correct

Miranda Debusschere - Administrator

Approved by resolution of the Council at a meeting held on the 9th day of March, 2022.

Larry Gordon - Reeve