

**Rural Municipality of Brock No. 64
Regular Meeting
November 14th, 2023**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Tuesday, November 14th, 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: Justin McNeil
 Division 5: Douglas Ilchuk Division 6: Kevin Brigden
 Administrator – Shawna-Lee Bertram

CONFLICT OF INTEREST

DECLARATION D. Ilchuk declared Conflict of Interest with New Business, number 4 a.

AGENDA The following item was added to the agenda:
 New Business, No. 11 – R.M. of Tecumseh: Donation for Emergency Services

369/2023 D. Ilchuk: THAT the agenda be approved as amended. **CARRIED**

MINUTES

370/2023 K. Brigden: THAT the minutes of the last regular meeting held October 11, 2023, be approved as presented. **CARRIED**

FINANCIALS

Financial Activities

371/2023 L. Hislop: THAT the Financial Activities for the month of October, 2023, be approved as presented. **CARRIED**

Bank Rec

372/2023 J. McNeil: THAT the Bank Reconciliation for the month of October, 2023, be approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL

373/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques

No. 8496-8523	\$670,603.78
Online Payments	\$205,658.09
Payroll September	\$30,774.00
TOTAL PAYMENTS	<u>\$907,035.87</u>

CARRIED

DELEGATES

No Delegates

RE-OCCURRING BUSINESS

1. Twp Rd 70

Clay Capping The road has been closed for the 6 mile construction area due to

Initials:

weather making it impassable; remaining approached need to be done.

2. Arcola Culvert Replacement The Culvert arrived on Monday, November 13, 2023. JJ's will install as soon as possible.

3. WSA Channel Clearing Project No update.

4. Rd Maint Maps 374/2023 D. Ippolito: THAT the Rural Municipality of Brock No.64 acknowledges the Road Maintenance maps as generated by ConXWireless, as presented. CARRIED

5. Fire Dept. 375/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the Kisbey Fire Department Minutes for November 2, 2023; AND THAT the requested supplies of 2 brooms, air chuck, chargers for stop signs, snacks, and D Batteries are tentatively approved depending on if there is budget remaining; AND THAT the request to cover the cost of EMR training be denied at this time and possibly considered at a later date. CARRIED

6. Water Analysis Report 376/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 acknowledges the Water Analysis Reports for October 10, October 23, and November 7, 2023, as presented. CARRIED

REPORTS

1. Foreman Foreman Dale Didrick attended the Council meeting at 10:00am. Issues discussed include the condition of Twp Rd 70; mowing should be finished on November 15, 2023; all signs are up; roads that need blading due to ice/snow; Employee reviews; Sale of supplies procedure; and fixing up the old wagon this winter to use for hauling culverts.

2. Administrator Report 377/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report as presented. CARRIED

3. Safety Minutes 378/2023 J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the Safety Minutes for November 14th, 2023. CARRIED

4. Redcoat Mutual Aid L. Hislop reported that Carlyle and Redvers have a Jaws of Life; and Carlyle is getting a locator to locate bodies under water.

OLD BUSINESS

No old business.

NEW BUSINESS

1. Engineering Tender Grid 604 379/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 tenders for Engineering Services for the paving of the remaining 4 miles of Grid 604. CARRIED

2. Temp. Grader
Operator

380/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 hires [REDACTED] effective October 20th, 2023, at a wage of \$25.00/hour;
AND THAT the wage be increased to \$30.00/hour effective November 1, 2023.

CARRIED

3. Prairie Place
Gravel

381/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 donates 4 loads of 7/8 gravel, including delivery, to Prairie Place, Arcola, Sk., for the parking lot.

CARRIED

**RECESS FOR
LUNCH**

382/2023 L. Gordon: THAT Council now recesses for lunch.

CARRIED

Council recessed for lunch at 12:00 pm.

RECONVENE

383/2023 L. Gordon: THAT Council now reconvenes the meeting.

Council reconvened at 12:35pm.

4. Development
Permits

D. Ilchuk declared Conflict of Interest and left the boardroom at 12:40pm.

a. SE 20 08 05 W2

384/2023 L. Gordon: THAT the Rural Municipality of Brock No. 64 approves the Development permit for a shop to be located on the SE 20 08 05 W2.

CARRIED

D. Ilchuk returned to the Boardroom at 12:43pm.

b. Prairie Land &
Investment
NW 20 05 07 W2

Received in error.

c. Scott Land &
Lease
NE 1 7 6 W2

385/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the development permit for Crescent Point Energy for the NE 1 7 6 W2.

CARRIED

d. Prairie Land
& Inv. 11 08 04 W2
To 12 08 04 W2

386/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the pipeline road crossing for Triland Energy Inc. from 11 08 04 W2 to 12 08 04 W2.

CARRIED

e. Scott Land
& Lease Amend.

387/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the request from Crescent Point Energy to amend the approach at the NE 1 7 6 W2.

CARRIED

f. Millennium
Land

389/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the development permit for Anova Resources Inc. for the 05 07 06 W2.

CARRIED

g. Prairie Land
& Inv. 14 08 04 W2
To 11 08 04 W2

390/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the pipeline/road crossing for Triland Energy Inc. from the 14 08 04 W2 to 11 08 04 W2.

CARRIED

h. Millenium Land

391/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the development application for Anova Resources Inc. for the construction of a new approach located at 05 07 06 W2.

CARRIED

i. Millenium Land

392/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the pipeline crossing for Anova Resources Inc. from the SE 05 07 06 W2 to SW 05 07 06 W2.

CARRIED

j. SaskPower

393/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 authorizes the Administrator to sign the Saskpower request to bore underground under a gravel road located at the SW 18 08 06 W2.

CARRIED

5. Sask. Building

Move Permits

(a. to e.)

394/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 acknowledges the approval of the Saskatchewan Building Move Permit Applications received from CNC Building Movers, Lucyk Movers, and Reimer Building Movers.

CARRIED

6. Sale of

Supplies

Council discussed procedures for selling used inventory items no longer being utilized.

7. TSS Grant

395/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 Council authorizes a letter of support for the RM of Reciprocity's application submission to the TSS Steering Committee Targeted Sector Support (TSS) initiative cost shared grant to support development of the Southeast Sask. Municipal Engagement and Asset Mapping Platform, with a submission deadline of November 30, 2023.

CARRIED

8. Dudley &

Company –

AROs

New requirements for the Asset Retirement Obligations (AROs) are requiring asbestos remediation. The Municipality has to gather information on buildings constructed between 1950 and 1980 for the 2023 audit.

9. Stoughton

Credit Union-

CAFT Liab. Tabled

10. Christmas

Office Hours

396/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 closes the office December 27th, 28th, and 29th, 2023;
AND THOSE taxes being paid in December, 2023, may be received in the office up until Friday, January 5, 2024, without penalty.

CARRIED

11. R.M. of
Tecumseh-Emergency
Serv. Don
397/2023

D. Ippolito: THAT the Rural Municipality of Brock No. 64 donates \$2000.00 annually to the R.M. of Tecumseh for Emergency Services provided to the R.M. of Brock No. 64.

CARRIED

CORRESPONDENCE

398/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 authorizes the correspondence listed throughout the agenda, as have been read, be filed.

CARRIED

ROUND TABLE

-Council discussed the 2 positions currently being offered. Upon the application deadline of November 30, 2023, the HR Committee will short list the applications and interviews will be conducted on December 6, 2023.

NEXT MEETING

399/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 holds the next regular meeting of Council on Tuesday, December 12th, 2023, 9:00am, in the Municipal Boardroom located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

400/2023 L. Gordon: THAT we do now adjourn.

CARRIED

The meeting was adjourned at 1:40pm.

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

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator