

**Rural Municipality of Brock No. 64
Regular Meeting
March 20th, 2024**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on March 20th, 2024, in the Council Chambers of the Municipal Office located at 760 Railway Avenue, Kisbey, Sk.

CALL TO ORDER

Reeve Larry Gordon called the meeting to order at 9:05am with the following Councillors present:
Division 2: Randy James Division 3: Darren Ippolito
Division 4: Justin McNeil Division 5: Douglas Ilchuk
Division 6: Kevin Brigden
Administrator – Shawna-Lee Bertram
Division 1: Lucas Hislop arrived at 9:15am.

CONFLICT OF INTEREST

DECLARATION No Conflicts of Interest were declared.

AGENDA

The following items were added to the agenda:
Re-Occurring Business:
3. b) March 7, 2024 Minutes
3. c) Bottle Fill Assembly Hose
3. d) Drivers Abstract Fee
5. Tax Enforcement UpDate
New Business:
15. Vacation Request – D. Weightman
16. Flat Deck Trailer
17. Midwest Surveys – Cemetery Mapping

89/2024

J. McNeil: THAT the agenda be approved as amended.

CARRIED

MINUTES

90/2024

R. James: THAT the minutes of the last regular meeting held February 13, 2024, be approved as presented.

CARRIED

FINANCIALS

Financial Activities

91/2024

K. Brigden: THAT the Financial Activities for the month of February, 2024, be accepted as presented.

CARRIED

Bank Rec

92/2024

J. McNeil: THAT the Bank Reconciliation for the month of February, 2024, be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

1. Cheque No.8686

93/2024

L. Gordon: THAT the Rural Municipality of Brock No. 64 does not approve Cheque No. 8686, payable to Lake Roy Watershed Association, in the amount of \$1000.00;
AND THAT the payment be tabled and reconsidered at the April 17, 2024, regular Council meeting.

CARRIED

2. Approval of
Accounts

94/2024 L Hislop: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques

No. 8668 – 8685	\$189,029.90
No. 8687 - 8702	\$24,841.00
Online Payments	\$34,017.55
Payroll February	\$22,235.62
TOTAL PAYMENTS	<u>\$270,124.07</u>

CARRIED

DELEGATES

1. WSP E&I

Canada Ltd. Tye Grambo and Tim Makahoniuk, Engineers with WSP E&I Canada Ltd., attended to discuss tender details for the Grid 604 South Rebuild. Details were gathered and WSP will submit the tender documents for Council review the week of March 25, 2024, prior to advertising the tender.

RE-OCCURRING BUSINESS

1. Twp Rd 70

Clay Capping Councillor D. Ippolito will follow up with the remaining landowner regarding the Agreement For Sale for the needed Right Of Way.

2. Road Maint.

Maps

95/2024 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Road Maintenance Maps generated by ConXWireless, as presented.

CARRIED

3. Fire Dept.

a. CASA -Grain

Entrap. Training

96/2024 Kisbey, Lampman, and Carlyle Fire Departments have committed to attending the Grain Entrapment Training scheduled for Saturday, April 27, 2024. Kisbey/Arcola Fire Departments will host.

b. Mar. 7 Min.

97/2024 D. Ippolito: THAT the Rural Municipality of Brock No.64 approves the Kisbey Fire Department March 7, 2024, minutes as presented.

CARRIED

c. Bottle Filling

Hose Assembly

98/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the purchase of Bottle Filling Hose Assembly at an approximate cost of \$687.00.

CARRIED

d. Drivers

Abstract Fee

99/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 reimburses volunteer fire fighters \$15.00 each for a Drivers Abstract upon submission of a receipt.

CARRIED

4. Water Analysis

100/2024 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 acknowledges the Water Analysis Reports for February 13, 2024, February 27, 2024, and March 12, 2024, as presented.

CARRIED

5. Tax Enf.

LSD 5 19 07 05 W2

The Provincial Mediation Board sent a letter updating Council on the proceedings.

REPORTS

1. Foreman Foreman Dale Didrick attended the Council meeting at 10:00am. Gravel pile measurements were reviewed; cost of tires for the payloader; Road closures; culverts that are frozen; Carbide grader blade options; and road maintenance.

2. Administrator

Report

101/2024 R. James: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report as presented.

CARRIED

3. OH&S

a) Safety Minutes

102/2024 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the Safety minutes for February 14, 2024, and March 20, 2024.

CARRIED

OLD BUSINESS

1. Peer Solutions/

Triland Energy

103/2024 L.Hislop: THAT the Rural Municipality of Brock No. 64, upon receiving payment of damages from Triland Energy Inc. in the amount of \$14,175.00, authorizes the Administrator to sign the Notice of Completion Seismic Operations.

CARRIED

2. Amend Res.

No. 69/2024-

South Well

104/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 amends resolution number 69/2024 as follows:
THAT "AND THAT there is a \$20.00 deposit applied to each FOB" is amended to say "AND THAT there is a \$30.00 deposit applied to each FOB."

CARRIED

NEW BUSINESS

1. Development

Applications

a. NW 7 9 5 W2

105/2024 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 approves the development permit for the NW 7 9 5 W2 for the construction of a new shop.

CARRIED

b. SW 28 7 5 W2

Cres. Point Energy

106/2024 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Development Application for Crescent Point Energy Corp., ID 8612, Wellsite and Access-Existing Approach.

CARRIED

c. 29 9 6 W2 to

28 9 6 W2

Saturn Oil

107/2024 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the Development Application for Saturn Oil & Gas Inc., ID 8621, for Pipeline-Road Crossing.

CARRIED

d. SE 1 8 6 W2

Cres. Point Energy

108/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the Development Application for Crescent Point Energy Corp., ID 8630, for Wellsite and Access – Existing Approach.

CARRIED

e. 7 8 6 W2
Saturn Oil

109/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the Development Application for Saturn Oil & Gas Inc., ID 8651, for Wellsite and Access – Existing Approach.

CARRIED

f. 18 8 5 W2 to
12 8 6 W2

Cres. Point Energy

110/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the Development Application for Saturn Oil & Gas Inc., ID 8614, for Pipeline-Road Crossing.

CARRIED

g. SE 5 7 6 W2
Anova Res.

111/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves Development Application for Anova Resources Inc., ID 8619, for Powerline – No Crossing.

CARRIED

h. 35 8 4 W2
Woodland

112/2024

R. James: THAT the Rural Municipality of Brock No. 64 approves the Development Application for Woodland Development Corp., ID 8629, for Miscellaneous Projects – Notification.

CARRIED

2. WN Permits
SE 13 8 5 W2

113/2024

L. Gordon: THAT the Rural Municipality of Brock No. 64 authorizes the Administrator to sign the SaskPower WN Permit to replace the existing transformer and secondary underground cable off pole with the conditions in accordance with Bylaw No. 2022-02.

CARRIED

3. RM Moose
Mtn-Agreement

114/2024

R. James: THAT the Rural Municipality of Brock No. 64 offers to maintain the Rural Municipality of Moose Mountain No. 63 roads beginning at TwpRd 092 north on RR 2040 for 1 mile, and from RR 2040 east approximately ¾ of a mile on TwpRd 092
AND that the Rural Municipality of Brock No. 64 will invoice the Rural Municipality of Moose Mountain No. 63 for actual time taken to complete grading and mowing in the summer time, and to complete snow removal in the winter time;
AND that the Rural Municipality of Brock No. 64 offers to gravel the aforementioned roads and invoice the Rural Municipality of Moose Mountain No. 63 at cost.

CARRIED

RECESS FOR LUNCH

115/2024

L. Gordon: THAT Council now recesses for lunch.

CARRIED

Council recessed for lunch at 11:50 am.

RECONVENE

116/2024

L. Gordon: THAT Council now reconvenes the meeting.

Council reconvened at 12:20pm.

CARRIED

4. Bylaw No.
2024-01-MRF
1st Reading
117/2024

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-01, a Bylaw To Set and Authorize The Use of Mill Rate Factors, for the 1st time.

CARRIED

2nd Reading
118/2024

R. James: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-01, being a Bylaw To Set and Authorize The Use of Mill Rate Factors, for the 2nd time.

CARRIED

Proceed to
3rd Reading
119/2024

J. McNeil: THAT the Rural Municipality of Brock No. 64 has the third and final reading of Bylaw No. 2024-01, being a Bylaw To Set and Authorize The Use of Mill Rate Factors.

CARRIED UNANIMOUSLY

3rd and Final
Reading
120/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-01, being a Bylaw To Set and Authorize The Use of Mill Rate Factors, for the 3rd and final time;
AND THAT Bylaw No. 2024-01 is adopted and now in force.

CARRIED

5. Bylaw No.
2024-02-Base Tax
1st Reading
121/2024

L. Hislop: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-02, being a Bylaw To Set and Authorize The Use of a Base Tax, for the 1st time.

CARRIED

2nd Reading
122/2024

K. Brigden: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-02, being a Bylaw To Set and Authorize The Use of a Base Tax, for the 2nd time.

CARRIED

Proceed to
3rd Reading
123/2024

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 has the third and final reading of Bylaw No. 2024-02, being a Bylaw To Set and Authorize The Use of a Base Tax,

CARRIED UNANIMOUSLY

3rd and Final
Reading
124/2024

J. McNeil: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-02, being a Bylaw To Set and Authorize The Use of a Base Tax, for the 3rd and final time;
AND THAT Bylaw No. 2024-02 is adopted and now in force.

CARRIED

6. Bylaw No.
2024-03-Tax Incentives
And Penalties
1st Reading
125/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-03, being a Bylaw To Establish Property Tax Incentives And Penalties, for the 1st time.

CARRIED

2nd Reading
126/2024

R. James: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-03, being a Bylaw To Establish Property Tax Incentives And Penalties, for the 2nd time.

CARRIED

Proceed to
3rd Reading
127/2024

L. Hislop: THAT the Rural Municipality of Brock No. 64 has the third and final reading of Bylaw No. 2024-03, being a Bylaw To Establish Property Tax Incentives And Penalties.

CARRIED UNANIMOUSLY

3rd and Final
Reading
128/2024

K. Brigden: THAT the Rural Municipality of Brock No. 64 reads, Bylaw No. 2024-03, being a Bylaw To Establish Property Tax Incentives And Penalties, for the 3rd and final time;
AND THAT Bylaw No. 2024-03 is adopted and now in force.

CARRIED

7. Bylaw No.
2024-04-Repeal
Bylaw
1st Reading
129/2024

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-04, being a Bylaw To Repeal A Bylaw, for the 1st time.

CARRIED

2nd Reading
130/2024

J. McNeil: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-04, being a Bylaw To Repeal A Bylaw, for the 2nd time.

CARRIED

Proceed to
3rd Reading
131/2024

R. James: THAT the Rural Municipality of Brock No. 64 has the third and final reading of Bylaw No. 2024-04, being a Bylaw To Repeal A Bylaw.

CARRIED UNANIMOUSLY

3rd and Final
Reading
132/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-04, being a Bylaw To Repeal A Bylaw, for the 3rd and final time;
AND THAT Bylaw No. 2024-04 is adopted and now in force.

CARRIED

8. Bylaw No.
2024-05-General
Election
1st Reading
133/2024

J. McNeil: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-05, being a Bylaw To Establish A General Elections Bylaw, for the 1st time.

CARRIED

2nd Reading
134/2024

K. Brigden: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-05, being a Bylaw To Establish A General Elections Bylaw, for the 2nd time.

CARRIED

Proceed to
3rd Reading
135/2024

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 has the third and final reading of Bylaw No. 2024-05, being a Bylaw To Establish A General Elections Bylaw.

CARRIED UNANIMOUSLY

3rd and Final
Reading
136/2024

L. Hislop: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-05, being a Bylaw To Establish A General Elections Bylaw, for the 3rd and final time;
AND THAT Bylaw No. 2024-05 is adopted and now in force.

CARRIED

9. Spring Road
Bans
137/2024

D. Ilchuk; THAT the Rural Municipality of Brock No. 64 approves the Road Ban Committee’s recommendation to apply road bans limiting all traffic vehicles, including the load, to secondary weights, affective March 20th, 2024, 12:01am, and until further notice.

CARRIED

10. Ratepayer
Notification
138/2024

R. James: THAT the Rural Municipality of Brock No. 64 subscribes to Voyent Alert! to supply Ratepayer mass notification services at an annual cost of \$2,600.00 plus tax;
AND THAT a maildrop be sent to the residents of Kisbey, Arcola, and Rural residents in the Municipality informing them of this service and asking them to submit their current contact information to the Municipal Office.

CARRIED

11. SAMA Annual
Meeting
139/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 authorizes the Administrator to attend the SAMA Annual Meeting to be held April 9th and 10th, 2024, in Saskatoon, Sk.;;
AND THAT the Municipality covers the cost of meals, accommodations and mileage.

CARRIED

12. Redcoat
Mutual Aid
140/2024

L. Hislop: THAT the Rural Municipality of Brock No. 64 is in favour of the members of the Redcoat Mutual Aid having a meeting to review current Bylaws of the Association.

CARRIED

13. Office
Closure
141/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 closes the office on Tuesday, March 26, 2024 and Monday, April 8th, 2024, for staff to attend training.

CARRIED

14. Ag in the
Classroom
142/2024

K. Brigden: THAT the Rural Municipality of Brock No.64 donates \$100.00 to Agriculture in the Classroom.

CARRIED

15. Vacation
Request
143/2024

J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the employee holiday request for Allan Jackson for Friday, May 3, 2024;
AND THAT the Rural Municipality of Brock No. 64 approves the holiday requests for Dwayne Weightman for May 17th, May 21st, May 27th, May 28th,

June 28th, July 2nd, August 2nd, August 6th, August 30th, September 3rd, October 15th, and November 12th, 2024.

CARRIED

16. Flat Deck

Trailer Tabled until further information is gathered.

17. Cemetery-

Midwest Surveys

144/2024 R. James: THAT the Rural Municipality of Brock No. 64 hires Midwest Surveys, Regina, Sk., to conduct a UAV/Drone flight of the Percy Cemetery for the purpose of preparing an accurate plan of the cemetery.

CARRIED

CORRESPONDENCE

145/2024 L. Hislop: THAT the Rural Municipality of Brock No. 64 authorizes the correspondence listed throughout the agenda, as have been read, be filed.

CARRIED

ROUND TABLE

No Discussion

NEXT MEETING

The next regular meeting of Council will be held on Wednesday, April 17th, 2024, 9:00am, in the Municipal Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

147/2024 R. James: THAT we do now adjourn.

CARRIED

The meeting was adjourned at 2:50pm.

Approved by resolution of Council at the regular meeting held on the 17th day of April, 2024.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator