

**Rural Municipality of Brock No. 64  
Regular Meeting  
August 9th, 2023**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, August 9th, 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 4: Justin McNeil      Division 5: Douglas Ilchuk  
 Division 6: Kevin Brigden  
 Administrator – Shawna-Lee Bertram  
 Absent: Darren Ippolito - Division 3

**CONFLICT OF INTEREST**

**DECLARATION**      No Conflict of Interests were declared.

**AGENDA**

The following items were added to the agenda under New Business:  
 -Office Closure: AMP  
 -Approaches  
 -Fire Ban

**254/2023**

L. Hislop: THAT the agenda be approved as amended.

**CARRIED**

**MINUTES**

**255/2023**

D. Ilchuk: THAT the minutes of the last regular meeting held July 12th, 2023, be approved as presented.

**CARRIED**

**FINANCIALS**

Financial Activities

**256/2023**

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

**CARRIED**

Bank Rec

**257/2023**

J. McNeil: THAT the Bank Reconciliation for the month of July, 2023, be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL**

**258/2023**

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

Computer Cheques

No. 8411-8442	\$529,249.49
Online Payments	\$38,456.03
Payroll – July	\$25,251.73
<b>TOTAL PAYMENTS</b>	<b><u>\$592,957.25</u></b>

**CARRIED**

**DELEGATES**

1. CIBC Private Wealth      Shawn Fleming, CIBC Private Wealth, addressed Council regarding High Interest Savings Account options as well as investment options.

**RE-OCCURRING BUSINESS**

1. Twp Rd 70  
Clay Capping:  
Landowner Letter

**259/2023**      R. James: THAT the Rural Municipality of Brock No. 64 sends letters to the landowners adjacent to the construction area informing them that the road allowance needs to be widened;  
AND that approximately 1.2 acres will be required from every quarter adjacent to the construction area;  
AND that the Municipality will compensate the landowners at a rate of [REDACTED] per acre.

**CARRIED**

2. Rd Maint  
Maps

**260/2023**      K. Brigden: THAT the Rural Municipality of Brock No.64 acknowledges the Road Maintenance maps as generated by ConXWireless, as presented.

**CARRIED**

3. Fire Dept.

**261/2023**      D. Ilchuk: THAT the Rural Municipality of Brock No. 64 authorizes the Kisbey Fire Department to have the rear seals and tie rods repaired on the Fire Truck as per the inspection conducted by Seahawk.

**CARRIED**

4. Water Analysis  
Report

**262/2023**      L Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the The Environmental Services Bacterial Test results for July 13 and August 5, 2023, as presented.

**CARRIED**

**REPORTS**

1. Foreman      Foreman Dale Didrick attended the Council meeting at 10:00am. Issues discussed include the Twp Rd 70 Clay capping project, Drainage ditches, mowing, new South Well (Kisbey), roads needing grading, culvert installation and cleaning.

2. Administrator  
Report

**263/2023**      D. Ilchuk: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report as presented.

**CARRIED**

3. Safety

Minutes      Will be presented at the next regular meeting.

**OLD BUSINESS**

1. Arcola Culvert  
Replacement

Currently awaiting a response from consultation with Keeseekoowin Ojibway First Nation, Elphinstone, MB.; Administration will get a quote for a lined steel culvert; Hiring of an engineer for the project was tabled.

2. SGI Digital  
Sign-Grant

**264/2023**      L. Hislop: THAT the Rural Municipality of Brock No. 64 places one digital sign at the SW 15 08 04 W2 and one digital sign at the SW 10-08-04-W2.

**CARRIED**

3. WSA Channel  
Clearing Program

The Municipality has received clearance from the Water Security Agency to clear the drainage ditch located on the NW 12 08 05 W2.

4. TNT  
Oilfield

A representative will be attending a regular Council meeting in the future to discuss yards hauled from within the R.M. of Brock No. 64 in regards to Road Maintenance Fees and Excavation Fees.

5. South  
Well

Council discussed driveway options for the new South Kisbey Well.

**NEW BUSINESS**

1. Tax  
Enforcement

265/2023

K. Brigden: THAT the Rural Municipality of Brock No. 64 sends Notice "Form C," The Tax Enforcement Act, and proceeds with the Tax Enforcement process for [REDACTED].

**CARRIED**

2.

266/2023

R. James: THAT the Rural Municipality of Brock No. 64 sends a letter to [REDACTED] informing them that if the lots are consolidated into the quarter section and moved to the Agriculture class there will be no further opportunity in the future to re-subdivide and return the lots to the Commercial classification as it will be in violation of the Municipality's Zoning Bylaw.

**CARRIED**

3. RFNow  
Fibre Optic

267/2023

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the request of RFNow to install a mainline fibre cable along Highway 13 from Kisbey to Carlyle, Sk.

**CARRIED**

**RECESS FOR  
LUNCH**

268/2023

L. Gordon: THAT Council now recesses for lunch.

**CARRIED**

Council recessed for lunch at 12:00 pm.

**RECONVENE**

269/2023

L. Gordon: THAT Council now reconvenes the meeting.

**CARRIED**

Council reconvened at 12:35pm.

4. Dev.  
Permits

270/2023

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 approves the following development permits:

-Scott Land & Lease (Crescent Point) SE 27-07-06-W2

-Scott Land & Lease (Crescent Point) SW 30-08-05-W2

-Scott Paton NE 05-09-04-W2

**CARRIED**

5. Gravel Pits-  
Measure

Council discussed the possibility of measuring yardage in gravel pits after a crush is done.

6. Drought  
Conditions  
**271/2023** K. Brigden: THAT the Rural Municipality of Brock No. 64 writes a letter to the Hon. Davit Marit, Minister of Agriculture, regarding the need for assistance to Agriculture producers due to drought conditions;  
AND THAT Mr. Daryl Harrison, MLA for Cannington, be cc'd on the letter.  
**CARRIED**
7. Building  
Permits Administration will contact PBI for proper procedure to follow for different permitting issues.
8. Bylaw No.  
69-2 Rescind  
**272/2023** L. Hislop: THAT the Rural Municipality of Brock No. 64 rescinds Bylaw No. 69-2, being a Bylaw Respecting the Situation of Buildings in the Rural Municipality of Brock No. 64.  
**CARRIED**
- 8.(a) Bylaw  
Review Council reviewed Bylaw No.'s 69-4, 79-26, and 79-27.
9. Bylaw No.  
2022-03  
1<sup>st</sup> Reading  
**273/2023** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2022-03, a Bylaw Respecting Fire Restrictions, for the 1<sup>st</sup> time.  
**CARRIED**
- 2<sup>nd</sup> Reading  
**274/2023** R. James: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2022-03, being a Bylaw Respecting Fire Restrictions, for the 2<sup>nd</sup> time.  
**CARRIED**
- Proceed to  
3<sup>rd</sup> Reading  
**275/2023** L. Hislop: THAT the Rural Municipality of Brock No. 64 has the third and final reading of Bylaw No. 2022-03, being a Bylaw Respecting Fire Restrictions.  
**CARRIED UNANIMOUSLY**
- 3<sup>rd</sup> and Final  
Reading  
**276/2023** K. Brigden: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2022-03, being a Bylaw Respecting Fire Restrictions, for the 3<sup>rd</sup> and final time;  
AND THAT Bylaw No. 2022-03 is adopted and now in force.  
**CARRIED**
10. [REDACTED]  
**277/2023** R. James: THAT the Rural Municipality of Brock No. 64 writes a letter to [REDACTED] regarding unauthorized construction of approaches within the Municipality.  
**CARRIED**
11. Fire Ban  
**278/2023** R. James: THAT the Rural Municipality of Brock No. 64 implements a total Fire Ban effective immediately.  
**CARRIED**
12. Office  
Closure-AMP  
**279/2023** J. McNeil: THAT the Rural Municipality of Brock No. 64 closes the office during the office visit in regards to the Administrators Mentorship Program.  
**CARRIED**

13. Holiday  
Request

**280/2023**

R. James: THAT the Rural Municipality of Brock No. 64 approves the holiday request for [REDACTED] for Friday, August 11, 2023.

**CARRIED**

**CORRESPONDENCE**

**281/2023**

K. Brigden: THAT the Rural Municipality of Brock No. 64 authorizes the correspondence listed throughout the agenda, having been read, be filed.

**CARRIED**

**ROUND TABLE**

-Councillor L. Hislop and D. Ilchuk attended a meeting with MLA Daryl Harrison and the Minister of Health in Arcola on August 1, 2023. General Health Care issues as well as the construction of a Helipad at the Arcola Health Centre were discussed.

-The Arcola Rodeo is giving free advertising to the R.M. of Brock No. 64 as a thank you for assisting with the financing of the pole building on the Arcola Ag grounds.

**NEXT MEETING**

The next meeting of Council of the Rural Municipality of Brock No. 64 will be held on Wednesday, September 13, 2023, 9:00am, in the Municipal Boardroom located at 760 Railway Avenue, Kisbey, Sk.

**ADJOURNMENT**

**282/2023**

L. Gordon: THAT we do now adjourn.

**CARRIED**

The meeting was adjourned at 1:35pm.

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

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Larry Gordon – Reeve

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Shawna-Lee Bertram - Administrator