

**Rural Municipality of Brock No. 64  
Regular Meeting  
August 14th, 2024**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, August 14th, 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 1: Lucas Hislop      Division 3: Darren Ippolito
- Division 5: Douglas Ilchuk    Division 6: Kevin Brigden
- Administrator – Shawna-Lee Bertram
- Absent:                      Division 2: Randy James
- Division 4: Justin McNeil

**CONFLICT OF INTEREST DECLARATION**

L. Hislop declared Conflict of Interest with the following:  
New Business No. 2

**AGENDA**

**301/2024**      D. Ilchuk: THAT the agenda be approved as presented.

**CARRIED**

**MINUTES**

**302/2024**      D. Ippolito: THAT the minutes of the last regular meeting held July 10th, 2024, be approved as presented.

**CARRIED**

**FINANCIALS**

**Financial Activities and Bank Reconciliation**

**303/2024**      K. Brigden: THAT the Financial Activities and Bank Reconciliation for the month of July, 2024, be accepted as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL**

**304/2024**      D. Ilchuk: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques		
No. 8802-8803	Included in Payroll	
No. 8804-8832		\$164,068.70
Online payments		\$80,169.45
Debit		\$439.82
Payroll July		\$34,246.09
<b>TOTAL PAYMENTS</b>		<b><u>\$278,924.06</u></b>

**CARRIED**

**DELEGATES**

No Delegates

**RE-OCCURRING BUSINESS**

**1. Twp Rd 70**

Administration will get more information on registering the Right Of Ways.

**2. Grid 604**

**South Rebuild**

a. Stoughton Credit Union:

**305/2024**      D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves a loan with Stoughton Credit Union in the amount of \$1,000,000.00 (One Million) dollars with the following terms:

Length of Term: 3 years  
Interest Rate: 5.75%  
Payments: \$30,309.00 per month

**CARRIED**

**b. WSP Canada Inc.**

**Invoice No. 20135314** Tabled

**3. Fire Department** No Report

**4. Road Maintenance Maps**

**306/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

**CARRIED**

**5. Environmental Services Analysis**

**307/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for July 9<sup>th</sup>, July 23<sup>rd</sup>, and August 6<sup>th</sup>, 2024, as presented.

**CARRIED**

**REPORTS**

**1. Foreman** Foreman Dale Didrick attended the Council meeting at 10:00am. Items discussed include Civic Address signage and installation; intersection of Highway 13 and RR 2063; Roads used by Oil companies; 2<sup>nd</sup> application of Dust Control; culvert replacement; and tools that need to be fixed.

**308/2024** L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman’s verbal report as presented.

**CARRIED**

**2. Administrator Report**

**309/2024** K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report for August 14th, 2024, as presented.

**CARRIED**

**3. OH&S**

**a) Safety Minutes**

**310/2024** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 acknowledges the Safety Meeting Minutes for August 14th, 2024, as presented.

**CARRIED**

**OLD BUSINESS**

**1. Civic Addressing**

**a. Bylaw No. 2024-09 Civic Addressing**

1<sup>st</sup> Reading

**311/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-09 for the 1<sup>st</sup> time.

**CARRIED**

2<sup>nd</sup> Reading

**312/2024** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-09 for the 2<sup>nd</sup> time.

**CARRIED**

Proceed to

3<sup>rd</sup> Reading

**313/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 has the third and final reading of Bylaw No. 2024-09.

**CARRIED UNANIMOUSLY**

3<sup>rd</sup> and Final  
Reading

**314/2024** K. Brigden: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2024-09 for the 3<sup>rd</sup> and final time;  
AND THAT Bylaw No. 2024-09 is adopted and now in force.

**CARRIED**

**b. Signage**

**315/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 orders all Civic Addressing signs, posts and hardware, at the latest date available to still get the quoted price of \$9882.50 from Fox Canada.

**CARRIED**

**2. Asbestos Testing** Asbestos was found in the floor tiles in the bathroom of the Kisbey Fire Hall. Administration will get more information on removing it.

**3. National Police Federation-  
Sask. Marshall Service**

**316/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 declines to support this initiative at this time.

**CARRIED**

**LUNCH**

**317/2024** L. Gordon: THAT we do now convene for lunch at 12:10pm.

**CARRIED**

**RECONVENE**

**318/2024** L. Gordon: THAT we do now reconvene at 12:40pm.

**CARRIED**

**NEW BUSINESS**

**1. Development Permits**

**a) Scott Land & Lease**

**Woodland Dev. Corp.**

**SW 35 08 04 W2 App.#9144**

**319/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development application for Woodland Development Corp. for Wellsite and Access – Existing Approach.

**CARRIED**

**b) Scott Land & Lease**

**Veren Inc. App. # 9150**

**320/2024** K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development application for Veren Inc. Wellsite and Access – New Approach-Proximity to Road Allowance.

**CARRIED**

**c) Saturn Oil & Gas**

**App. #9076**

**321/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the development application for Saturn Oil & Gas, Powerline – Road Crossing.

**CARRIED**

**d) Prairie Land&Investment**

**Veren Inc. App.#9149**

**322/2024** K. Brigden: THAT the Rural Municipality of Brock No.64 approves development application for Veren Inc., Powerline-Road Crossing.

**CARRIED**

**e) Veren Inc.-Production**

**Allocation Agreement**

**323/2024** K. Brigden: THAT the Rural Municipality of Brock No.64 approves the Production Allocation Agreement with Veren Inc., for the following Leases:  
M07251 – LSD 9,16 Section 29-9-6 W2  
M07254 – LSD 1,8 Section 32-09-06 W2

M59004 – LSD 9,16 Section 32-09-06 W2  
AND THAT the Administrator is authorized to sign, seal and return the document to Veren Inc.

**CARRIED**

**2. 293(e) Tax Abatement  
NE 17 09 04 W2**

Councillor L. Hislop declared Conflict of Interest and left Council Chambers at 12:55pm.

**324/2024** D. Ippolito: THAT the Rural Municipality of Brock No.64 applies the 293(e) Exemption, *The Municipalities Act, 2006*, for the NE 17 09 04 W2, in the year 2025.

**CARRIED**

Councillor L. Hislop returned to Council Chambers at 1:00pm.

**3. Veren Inc. Lease  
Continuation**

**325/2024** K. Brigden: THAT the Rural Municipality of Brock No.64 acknowledges and accepts the continuation of the Petroleum and Natural Gas Lease with Veren Inc. for 101/04-31-009-06W2/00 Bakken Well.

**CARRIED**

**4. Dust Control**

**326/2024** L. Hislop: THAT the Rural Municipality of Brock No.64 contracts Green Earth Road Spraying/Triple S Transport, to do dust control on those sites needing a second application.

**CARRIED**

**5. Impact Tile Drainage  
Twp 8 Range 4**

**327/2024** L. Hislop: THAT the Rural Municipality of Brock No.64 approves the Tile Drainage Project for the NW and SW 01-08-04 W2; SW, SE, NE 02-08-04 W2; SE and SW 03-08-04 W2; and SE 11-08-04 W2 **with the condition** that a clause is included stating that should the excess drainage caused by the project damage any Municipal Infrastructure (culverts, approaches, roads, etc), the applicant and/or landowners shall be entirely responsible for the cost of all repairs needed.

**CARRIED**

**6. Utility Operator/  
Shared Employee**

**328/2024** L. Hislop: THAT the Rural Municipality of Brock No.64 advertises for a full-time Seasonal Utility Operator with an application deadline of August 30, 2024;  
AND THAT the Shared Employee Initiative with the Town of Arcola be revisited in the future should the opportunity arise.

**CARRIED**

**7. Contract  
Labourers**

**329/2024** D. Ippolito: THAT the Rural Municipality of Brock No.64 contracts Titus Erick and Holden Moen as Checkers for the 604 South Rebuild Project and Mower Operators for 2-3 weeks;  
AND THAT Teleah Wyatt is contracted as a Checker for the 604 South Rebuild Project;  
AND THAT the contract be set at \$25.00 per hour.

**CARRIED**

**8. Ext. Warranty  
2019 CAT 160M3 AWD**

**330/2024** D. Ippolito: THAT the Rural Municipality of Brock No.64 purchases the 12 month, 1000 hour PT&H for a cost of \$13,931.00 plus taxes;  
AND THAT the travel coverage is declined.

**CARRIED**

**9. SARM-PSIP**

**331/2024** L. Hislop: THAT the Rural Municipality of Brock No.64 approves the

addition of the Navistar International Fire Truck and the Dodge 3500 Fire Truck to the SARM Property Self Insurance Plan.

**CARRIED**

**10. FD Accounts Rec.**

**Uncollectable**

**332/2024** D. Ippolito: THAT the Rural Municipality of Brock No.64 transfers Fire Fees of \$6,940.00 to the NW 04-08-04 W2; AND THAT the amount of \$3000.00 invoiced to Access Communications and \$1,000.00 invoiced to Sun Country Health Region be written off due to refusal to pay.

**CARRIED**

**11. Holiday Request**

**333/2024** D. Ilchuk: THAT the Rural Municipality of Brock No.64 approves A. Jackson’s holiday request for September 16<sup>th</sup> and 17<sup>th</sup>, 2024.

**CARRIED**

**12. Wild Hog**

**Bike Rally**

**334/2024** D. Ippolito: THAT the Rural Municipality of Brock No.64 donates 10yds of gravel plus delivery within 50kms of Kisbey, Sk., to the Wild Hog Bike Rally Community Fundraiser.

**CARRIED**

**CORRESPONDENCE**

**335/2024** L. Gordon: 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 gravel hauling.

**NEXT MEETING**

The next regular meeting of Council will be held on Wednesday, September 18th, 2024, 9:00am, in the Municipal Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

**ADJOURNMENT**

**336/2024** L. Gordon: THAT we do now adjourn at 2:05pm.

**CARRIED**

Approved by resolution of Council at the regular meeting held on the 18<sup>th</sup> day of September, 2024.

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Larry Gordon – Reeve

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Shawna-Lee Bertram - Administrator