



Capital Projects

604 Road  
Widening

1200mm culverts were obtained from the R.M. of Moosomin, the R.M. of Martin, and the R.M. of Tecumseh. Administration has ordered replacement culverts to be shipped directly to these Municipalities; a scaler and checker are needed at the site when the product is being hauled. This will potentially be the last week of July or first week of August; W.F. Botkin Construction has the new culverts installed and are progressing with the road construction.

**162/2022** D. Ippolito: THAT the R.M. of Brock No.64 advertises for a checker and scaler for the 604 Road Widening project:  
AND THAT compensation be set at '  
**CARRIED**

West Public  
Well

Councillor D. Ippolito reported that Rebel Drilling has received the permit from the Water Security Agency to drill the well.

**163/2022** D. Ilchuk: THAT Councillor D. Ippolito contacts an electrician to complete the electrical work required for the well;  
AND THAT Councillor D. Ippolito looks into a building to house the needed components for the well.  
**CARRIED**

Division  
Boundary  
Policy

**164/2022** T. Johnston: THAT the R.M. of Brock No.64 approves the Division Boundary Policy as presented.  
**CARRIED**

Kisbey Fire  
Department

**165/2022** D. Ilchuk: THAT the R.M. of Brock No. 64 approves the recertification of 10 SCBA bottles for the Kisbey Fire Department.  
**CARRIED**

**REPORTS**

Administrator  
Report

**166/2022** D. Ippolito: THAT the R.M. of Brock No.64 approves the Administrator Report as presented.  
**CARRIED**

**OLD BUSINESS**

ConX  
Wireless

Council reviewed a quote for the Bulk Water Station Plus. Tabled until the new well has been drilled and operational.

**TABLED**

Zoning  
Bylaw  
No. 83-40

Council reviewed the Zoning Bylaw No. 83-40. As the current Bylaw is still sufficient for the purposes of the Municipality. Council will revisit updating the Bylaw at such a time that it is no longer adequate.

Civic  
Addressing

**167/2022** K. Brigden: THAT the R.M. of Brock No. 64 names all roads by Township and Range Road for the purpose of Civic Addressing.  
**CARRIED**

Website Administration presented the Website for Council review.

**168/2022** L. Hislop: THAT the R.M. of Brock No. 64 approves the website and purchases the Unlimited Plan from Wix.com for a fee of \$240.00 per year.  
**CARRIED**

**NEW BUSINESS**

Rural Integrated  
Roads for Growth  
(RIRG)

**169/2022** D. Ippolito: THAT the R.M. of Brock No.64 supports the application to the Rural Integrated Roads for Growth program, administered by SARM, for the upgrading and widening of Twp Rd 070 (correction line), for 6 miles west of Highway 605 at an estimated construction cost of \$3,000,000.00 (Three Million) dollars and an anticipated start date of June, 2023.  
**CARRIED**

Mower/Utility  
Operator

**170/2022** L. Hislop: THAT the R.M. of Brock No. 64 hire Shawn Rickard as a fulltime, seasonal Mower/Utility Operator;  
AND THAT the wage is set at : with a 3-month probation period.  
**CARRIED**

Mastercard

**171/2022** D. Ilchuk: THAT the R.M. of Brock No. 64 applies for a Callabria Mastercard with Reeve Larry Gordon, Deputy Reeve Kevin Brigden, and Administrator Shawna-Lee Bertram being granted signing authority;  
AND THAT Shawna-Lee Bertram has her name on the Mastercard.  
**CARRIED**

Vermillion  
Energy

**172/2022** L. Hislop: THAT the R.M. of Brock No. 64 approves the approval request from Vermillion Energy for a Flowline Right of Way on the NW 1 8 4 W2.  
**CARRIED**

Crescent  
Point

Administration will get a map from Crescent Point Energy regarding the Production Allocation Agreement for Section 31 9 6 W2.

SaskPower

Council acknowledged that SaskPower is replacing power poles at SW 13 8 3 W2.

WellTraxx

**173/2022** L. Hislop: THAT the R.M. of Brock No. 64 signs up with WellTraxx for approving Development Applications.  
**CARRIED**

Kingston  
Midstream

**174/2022** D. Ilchuk: THAT the R.M. of Brock No.64 approves Kingston Midstream's 3<sup>rd</sup> party crossing request for Pipeline maintenance on the NE 3-9-6 W2.  
**CARRIED**

Chamney  
Construction

**175/2022** D. Ippolito: THAT the R.M. of Brock No. 64 approves the proposal from Chamney Construction for \$0.52/yard/mile for approximately 5000 yds that is to be hauled which is over and above the original contract amount of 22,000 yds with a 10% overage allowance (24,200 yards).

**CARRIED**

Residential  
Subdivision

**176/2022** T. Johnston: THAT the R.M. of Brock No. 64 amalgamates the 2 Percy Cemetery bank accounts;  
AND THAT the remaining account be used for Municipal Reserve.

**CARRIED**

**177/2022** K. Bridgen: THAT the R.M. of Brock No. 64 approves the proposed Residential Subdivision on the SW 18-07-04-W2.

**CARRIED**

**178/2022** K. Bridgen: THAT the R.M. of Brock No. 64 sets the Municipal Reserve amount for the proposed subdivision on the SW 18-07-04-W2 at \$1500.00.

**CARRIED**

Prairie Land  
Investment

**179/2022** K. Bridgen: THAT the R.M. of Brock No. 64 approves the request from Prairie Land Investment for a flowline development and road crossing on the W ½ 1-7-5 W2 and NE 2-7-5 W2.

**CARRIED**

Speed Limit  
RR 2063

**180/2022** T. Johnston: THAT the R.M. of Brock No. 64 changes the speed limit on RR 2063 from 60km/hour to 80km/hour.

**DEFEATED**

Holiday  
Approval

**181/2022** K. Bridgen: THAT the R.M. of Brock No. 64 approves Dwayne Weightman's holiday request for June 30 and July 4, 2022.

**CARRIED**

Weed  
Report

Councillor D. Ippolito gave the following report on weed control:  
-Inquired about Drone spraying. It is illegal to spray herbicides with them;  
-R. Walbaum has been spraying leafy spurge with Tordon 22K;  
-Weed inspector will continue monitoring for noxious weeds;  
-Haven't got the gravel pits sprayed yet. Will look at spraying them in the fall.

Arcola  
Rodeo

**182/2022** D. Ippolito: THAT the R.M. of Brock No. 64 purchases an arena sponsorship for \$500.00;  
AND THAT the R.M. of Brock No. 64 donates 2 loads of 7/8 gravel for the Arcola Rodeo grounds.

**CARRIED**

**RECESS -  
LUNCH**

Council recessed for lunch at 12:00pm  
Councillor T. Johnston left the meeting at 12:00pm.

**RECONVENE**

Council reconvened the meeting at 12:30pm.

Employee  
Reviews

The 3 month probation period for employee Shawna-Lee Bertram concluded on July 11, 2022; and the 3 month probation period for employee Nancy Marsh will conclude on July 31, 2022.

**183/2022** L. Hislop: THAT the R.M. of Brock No. 64 gives Administrator Shawna-Lee Bertram a salary increase of \_\_\_\_\_, for an annual salary of \_\_\_\_\_ **CARRIED**

**184/2022** D. Ippolito: THAT the R.M. of Brock No. 64 gives operator Nancy Marsh a wage increase \_\_\_\_\_ for a total wage of \_\_\_\_\_; effective August 1, 2022. **CARRIED**

**185/2022** D. Ippolito: THAT the R.M. of Brock No. 64 gives operator Dale Didrick a wage increase of \_\_\_\_\_, for a total wage of \_\_\_\_\_, effective August 1, 2022. **CARRIED**

**CORRESPONDENCE**

The correspondence listed throughout the agenda, having been read, be filed.

**ROUND TABLE**

- Dust Control – All the rain has delayed the application of dust control. Sites are ready as soon as the contractor is able to get here to apply the product; Council discussed the possibility of working the dust control product into the roads, however, the cost is prohibitive.
- Re-vegetating ditches: Council discussed re-vegetating ditches after construction is complete.
- Mulching is needed on the north side of SW 30-9-5-W2.
- Line Painting: Ministry of Highways and Infrastructure will be contacted regarding painting lines on RR 2063 (8.85 km), and Highway 604 (6.5 km), when construction is complete.
- Tree trimming on RR 2042

**ADJOURNMENT**

**186/2022** D. Ilchuk: THAT we do now adjourn.  
The meeting was adjourned at 1:15pm.

Approved by resolution of Council at the regular meeting  
held on the 10th day of August, 2022.

\_\_\_\_\_  
Larry Gordon – Reeve

\_\_\_\_\_  
Shawna-Lee Bertram - Administrator