

**Rural Municipality of Brock No. 64
Regular Meeting
February 15, 2023**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, February 15, 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: Vacant
 Division 5: Doug Ilchuk
 Division 6: Kevin Brigden
 Administrator – Shawna-Lee Bertram

AGENDA

46/2023 R. James: THAT the agenda be approved as presented.

CARRIED

CONFLICT OF INTEREST

DECLARATION No Conflict of Interests were declared.

MINUTES

47/2023 D. Ippolito: THAT the minutes of the last regular meeting held January 12, 2023, be approved as presented.

CARRIED

FINANCIALS

48/2023 K. Brigden: THAT the Financial Activities for the month of January, 2023, be approved as presented.

CARRIED

49/2023 K. Brigden: THAT the Bank Reconciliation for the month of January, 2023, be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

50/2023 L. Hislop: THAT the R.M. of Brock No. 64 approves payment of the following accounts as listed, with the exception of Invoice number 43616 in the amount of \$6,659.91, which is included in cheque number 8264:

Computer Cheques

No. 8251-8279	\$140,033.10
Online Payments	\$113,346.18
Payroll – Jan. 15 - Feb. 15	\$71,525.25
TOTAL PAYMENTS	<u>\$324,904.53</u>

CARRIED

DELEGATES

1. OH&S – OHS Officers Dylan Holzer and Tom Burke addressed Council on liability issues regarding Council members giving the road crew direction. They stated that Council should not be giving workers direction as Council are elected officials and not employees of the Municipality. They informed Council of the increased risk of individual personal liability should they continue with this practice. The OHS officers will return to do an inspection of the shop and office on Thursday, February 23, 2023.

RE-OCCURRING BUSINESS

1. West Public

Well The tentative project completion date is April 1, 2023.

3. Kisbey Fire

Dept. The keypad lock was installed on the south door and the lock has been changed on the east door.

REPORTS

1. Administrator

Report

51/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report as presented.

CARRIED

OLD BUSINESS

1. Project Management and Procedure Policy

52/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Project Management and Procedure Policy, Policy No. 2022-01, as presented.

CARRIED

2. Pallet Forks

53/2023 R. James: THAT the Rural Municipality of Brock No. 64 purchases pallet forks from E. Bourassa & Sons at a purchase price of \$1750.00 plus tax.

CARRIED

NEW BUSINESS

1. Twp Rd 70

Clay Capping

Tenders 10:00am: the Rural Municipality of Brock No. 64 opened 11 tenders received for the Clay Capping of 6 miles of Twp Road 70 from the SE 01-07-06 W2, west to the SW-06-07-06 W2. The following tenders were reviewed:

Svein Bryeide Construction Ltd	\$726,000.00 plus tax
C.K. Construction & Repairs Ltd	\$465,000.00 plus tax and \$80/metre culvert installation
Morley Johannesson	\$522,900.00 plus tax
Harlick Construction	\$903,880.00 plus tax
C. Duncan Construction	\$950,400.00 plus tax
ProCanada West	\$810,963.90 plus tax and \$65/m culvert installation
Denny Forbes Construction	\$444,000.00 plus tax and \$60/m culvert installation
DJ Miller and Sons	\$756,000.00 plus tax and \$200/m culvert installation
JJ Trucking	\$689,000.00 plus tax
C’s Contracting	\$567,000.00 plus tax
BH Excavating	\$600,000.00 plus tax

54/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 tentatively awards the tender to Svein Bryeide Construction Ltd at a cost of \$726,000.00 plus tax, pending budget approval on March 8, 2023.

CARRIED

2. Foreman &
Seasonal Op.
Positions

55/2023 R. James: THAT the Rural Municipality of Brock No. 64 does not permanently fill the positions at this time;
AND that the position of acting foreman be offered to Dale Didrick, with compensation to be determined.

CARRIED

3. Gravel Loading
& Hauling Tender

56/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 post an invitation to tender for the loading and hauling of gravel for the year 2023, with the following terms:
-approximately 30,000 yds to be hauled
-Tenders must be in the format of loaded yard per mile
-loading costs must be included in the loaded yard per mile tender amount
-Shortest haul route must be used at all times
-Work to be completed by July 1, 2023
-any tenders received that are not in the loaded yard per mile measurement will not be considered
-any tenders received after the tender deadline of March 7, 2023, will not be considered.

CARRIED

4. Signing
Authority

57/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 removes Kevin Brigden from signing authority.

CARRIED

5. PBI
Inspector

58/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 appoints John Dulle as Class 1 Licensed Building Official for the Municipality.

CARRIED

6. SARM
PHO's

59/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 appoints Tayo Adegeye, Joanne Kwasnicki, Betty Johnson, Katey Makohoniuk, Chelsea Neuberger, and Colleen Fennig as Plant Health Officers for the Municipality for the purpose of Clubroot.

CARRIED

7. Road Ban
Committee

60/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 appoints Kevin Brigden to the Road Ban Committee;
AND that Lucas Hislop is removed from the committee.

CARRIED

8. Dust
Control

61/2023 R. James: THAT the Rural Municipality of Brock No. 64 contracts Triple S Transport to apply dust control for 2023;
AND that a flyer is sent out to ratepayers asking that they contact the Municipal Office if they want dust control this year.

CARRIED

9. Development
Permits

62/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development permit for a Gravel Pit located on the SW 09 09 06 W2.

CARRIED

63/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 approves the request to access an existing water well and for an approach access located on the SE 30 08 05 W2.

CARRIED

RECESS FOR LUNCH

64/2023 L. Gordon: THAT Council now recesses for lunch.

CARRIED

Council recessed for lunch at 12:00 noon.

RECONVENE

65/2023 L. Gordon: That Council now reconvenes the meeting.

CARRIED

Council reconvened at 12:30pm.

10. Arcola Daycare

66/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 donates 12 yds of 7/8" gravel to be delivered a maximum of 50km from Kisbey, Sk., to the Arcola Daycare for their fundraiser.

CARRIED

11. Moose Mtn Ag Day

67/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 donates \$500.00 to the 20th Annual Moose Mountain Ag Day 2023, to be held on Friday, March 24, 2023 at Prairie Place, Arcola, Sk.

CARRIED

12. Recreation Bylaw

68/2023 Tabled

13. SaskPower

69/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 approves SaskPower's request to work through the Municipality's Road bans providing all damages and permits are paid for by SaskPower.

CARRIED

14. Shulte Mower Blade Special

70/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 orders 12 complete sets of mower blades from E. Bourassa and Sons during their Shulte Mower Special pricing program.

CARRIED

15. Dominion Royalty

71/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 contacts Dominion Royalty Partners and asks them to send their purchase offer, by registered mail, for the mineral rights on Section 32-09-06-W2.

CARRIED

16. SaskTips

72/2023 D. Ippolito: THAT the Rural Municipality of Brock No. 64 does not purchase a SaskTips membership for 2023.

CARRIED

CORRESPONDENCE

73/2023 L. Hislop: THAT the R.M. of Brock No. 64 authorizes the correspondence listed throughout the agenda, having been read, be filed.

CARRIED

ROUND TABLE

-Council discussed the current amount of gravel hauling in the Municipality and loaded weights.

NEXT MEETING

The next meeting of Council of the Rural Municipality of Brock No. 64 will be held on Wednesday, March 8th, 2023, 9:00am, in the Municipal Boardroom located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

74/2023 L. Gordon: THAT we do now adjourn.

CARRIED

The meeting was adjourned at 1:20 pm.

Approved by resolution of Council at the regular meeting held on the 8th day of February, 2023.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator