

**Rural Municipality of Brock No. 64
Regular Meeting
June 15 , 2022**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, June 15, 2022, 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: Terry Johnston
 Division 5: Doug Ilchuk
 Division 6: Kevin Brigden
 Administrator – Shawna-Lee Bertram

AGENDA

The following item was added to the agenda: Genco Asphalt-Crack Filling

130/2022 D. Ilchuk: THAT the agenda be approved as amended. **CARRIED**

MINUTES

131/2022 K. Brigden: THAT the minutes of the last meeting held May 11, 2022, be approved as presented. **CARRIED**

FINANCIALS

132/2022 T. Johnston: THAT the Financial Activities for the month of May, 2022, be acknowledged as presented **CARRIED**

133/2022 D. Ippolito: THAT the Bank Reconciliation for the month of May, 2022, be approved as presented. **CARRIED**

ACCOUNTS FOR APPROVAL

134/2022 D. Ilchuk: THAT the R.M. of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques		
No. 7935		\$ 6209.19
No. 7952-7972	All Inclusive	\$ 180,007.98
No. 7984		\$ 75.00
Online Payments		\$ 40,874.34
TOTAL PAYMENTS		<u>\$227,166.51</u>

CARRIED

DELEGATES

ConXWireless Representatives from ConXWireless addressed Council via teleconference at 11:00am. They were speaking to Council regarding their Bulk Water Fill system. The system can offer different payment methods for user’s needs making it easier for more users to access the service. It also has reporting tools to assist administration.

RE-OCCURRING BUSINESS

Worksheet
for Foreman Council recorded work needing to be done in their respective divisions on the worksheet. It was reviewed with foreman D.Weightman.

RR 2063
Paving The paving was completed on June 12, 2022. Allnorth Consultants Ltd. sent Progress Payment No. 1 for Council approval.

135/2022 K. Brigden: THAT the R.M. of Brock No. 64 approves Progress Payment No.1 sent by Allnorth Consultants Limited in the amount of \$770,407.68.
CARRIED

HJR Asphalt
136/2022 D. Ippolito: THAT the R.M. of Brock No. 64 accepts the quote of \$68,250.00 from HJR Asphalt for paving the intersection of Highway 604 and TwpRd 082.

CARRIED

West Public
Well The estimated cost to drill the new well is \$17,000.00 including a hydrology report.

137/2022 D. Ippolito: THAT a letter be sent to the Village of Kisbey to inform Village Council that the R.M. of Brock No.64 is drilling a new well and to inquire if Village council has any requirements;
AND THAT the R.M. of Brock No. 64 approves the application to the Farm and Ranch Water Infrastructure Program for a grant to drill the new well.

CARRIED

Division
Boundary
Policy Administration will draft a policy for Council to review.

REPORTS

Administrator
Report A newsletter will be sent to update ratepayers and to see if there is any interest in a First-Aid Course. Administration will also inquire about a Building Inspector for the Municipality.

138/2022 D. Ippolito: THAT the Administrators Report be accepted as presented.
CARRIED

Foreman Foreman David Weightman attended the meeting at 10:30am. Discussion included culvert cleaning, mowing of 604 before construction begins, mowing 605 soon for weed control, as well as the work needing to be done in each Division.

OLD BUSINESS

R.M of Moose
Mountain #63 The R.M. of Moose Mountain No. 63 is still reviewing the proposal for the Fine View Area.

Scott Land
& Lease
139/2022 D. Illchuk: THAT the R.M. of Brock No.64 approve SLL 88SK, providing it is the same as lease CAPL 91, with the following terms:
Bonus Consideration: \$12,010.00
Lease Terms: 2 years
Lessor Royalty 18% + No Deductions
Lump Sum Rentals: \$81.00
Lease Form: SLL 88SK

CARRIED

Dr. House
in Arcola
140/2022

L. Hislop: THAT the payment proposal from the Moose Mountain Health Care Corporation for the purchase of the Dr.'s House in Arcola, Sk, be approved as they stated, that being \$94,354.00 paid immediately, \$12,364.00 paid in 2023 after the Town of Lampman makes their contribution, and the amounts of \$60,032.00 and \$22,750.00 being paid when the Town of Stoughton and the R.M. of Moose Creek make their contributions.

CARRIED

Grid Road
Signs
141/2022

D. Illchuk: THAT the R.M. of Brock No. 64 purchase new grid road signs from ATS Traffic at a cost of \$53.32 per sign.

CARRIED

Office
Apartment

The door and windows in the rental apartment upstairs above the office need to be finished. Councillor K. Brigden will contact FSK Construction Services to complete the job.

Zoning
Bylaw

The current Zoning Bylaw for the R.M. of Brock No.64 needs to be updated. Administration will contact a few Community Planning firms for availability and cost.

Genco
Asphalt

Administration will contact Genco Asphalt regarding doing pavement crack filling in the spring of 2023.

NEW BUSINESS

In Camera-
Personnel
142/2022

T. Johnston: THAT we now go in Camera to discuss Personnel issues.

CARRIED

RECESS FOR LUNCH

Council recessed for lunch at 12:00pm

RECONVENE Council reconvened at 12:30pm.

Sick Day
Policy
143/2022

D. Ippolito: THAT the R.M. of Brock No. 64 gives salaried employees 12 paid sick days per year;
AND THAT hourly paid employees are given 12 unpaid sick days per year.

DEFEATED

144/2022

D. Illchuk: THAT the R.M. of Brock No. 64 gives salaried employees 12 paid sick days per year;
AND THAT hourly employees be given 6 paid sick days and 6 unpaid sick days per year;
AND THAT sick pay is paid out to a maximum of 8 hours per day, unless the employee's regular work day is less than 8 hours, then sick pay will be paid for their regular work day.

CARRIED

Emergency
Child Care
145/2022

R. James: THAT the R.M. of Brock No.64 gives employees 2 days per month, if needed, for Emergency Child Care;
AND THAT these days can only be used for unplanned, unscheduled

emergencies wherein the employee must leave work to tend to their children; AND THAT the employee is paid for 50% of their regular wage/salary for days used.

CARRIED

Grader &
Mower Op
Applicants

Council reviewed all applications received for the positions of grader operator and mower operator. Interviews will be conducted in the following weeks.

Prairie Land
& Investment
146/2022

R. James: THAT the R.M. of Brock No.64 approve the following applications for development from Prairie Land & Investment Services:

- SW 29-9-6 W2: Revised Survey Plans
- SW 5-7-4 W2 and SE 6-7-4 W2: Flowline Development and Road Crossing; Construction Plans
- SW 1-7-5 W2: Permission for Re-entry
- NE 5-7-5 W2: Surface Lease Interest Registration

CARRIED

Scott Land
& Lease
147/2022

D. Ippolito: THAT the R.M. of Brock No.64 approves the following application for development located at SW 17-8-6 W2: Notification of well drilling, consent to use an existing approach, and road allowance proximity.

CARRIED

Villanova
Energy
148/2022

L. Hislop: THAT the R.M. of Brock No. 64 approves the following development applications from Villanova Energy:

- NW 6-7-4 W2: Pipeline, No Crossing, Consent
- NW 6-7-4 W2: Wellsite and Access, Existing approach

CARRIED

SAMA
Agreement
to Adjust
149/2022

R.James: THAT the R.M. of Brock No.64 approves the agreement to adjust with Ridgeback Resources due to flowlines not being assessable.

CARRIED

Holidays
150/2022

L. Hislop: THAT the R.M. of Brock No.64 employee holiday requests must be approved by Council at either the next Council meeting, or by email, should the holiday requested occur before the next Council meeting.

CARRIED

Kisbey
Fire Dept
151/2022

D. Ippolito: THAT the R.M. of Brock No. 64 approves the registration for 2 members of the Kisbey Fire Department to attend the Heavy Rescue Symposium at a cost of \$585.00 per registrant; AND THAT the R.M. of Brock does not pay any other expenses or salaries for the training.

CARRIED

152/2022

D. Ippolito: THAT the Kisby Fire Department re-certify SCBA bottles only when they have been used and it is needed.

CARRIED

Weed
Management
Plan

Council reviewed the Weed Management Plan to see if any changes are needed.

Office/House
Repairs

153/2022 D. Ilchuk: THAT the R.M. of Brock No.64 contact FSK Construction to repair the Boardroom door and to change the locks in the house. **CARRIED**

Damage
Deposit

154/2022 K. Brigden: THAT M. Dubusschere be reimbursed for the damage deposit paid in the amount of \$1000.00. **CARRIED**

ROUND TABLE

Arcola Fair

155/2022 L. Hislop: THAT the R.M. of Brock No.64 donate the pancake mix for the Arcola Fair Pancake Breakfast on June 25, 2022;
AND THAT the R.M. of Brock No. 64 donate \$500.00 to the Arcola Fair. **CARRIED**

RR 2042

156/2022 T. Johnston: THAT JJ's Trucking be hired to apply tailings to RR 2042 from the highway north to TwpRd 084. **CARRIED**

RR 2063

Highway 604 Administration will contact the Department of Highways regarding the cost to paint lines on RR 2063 and highway 604 once the paving has been completed. Council also discussed the speed limit on RR 2063 and decided to leave it at 60km.

CORRESPONDENCE

The Correspondence listed, as being read, was filed.

NEXT MEETING

The next regular meeting of the Council of the R.M. of Brock No.64 will be held on Wednesday, July 13, 2022, in the Municipal Boardroom located at 760 Railway Avenue, Kisby, Sk.

ADJOURNMENT

157/2022 L. Hislop: THAT we do now adjourn.
The meeting was adjourned at 3:00pm.

Approved by resolution of Council at the regular meeting
held on the 13th day of July, 2022.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator