

The Minutes of the regular meeting of the Council of the R.M. of Brock No. 64 held on March 9th, 2022 commencing at 9:00 a.m. in the R.M. Office at 790 Railway Ave., Kisbey, Saskatchewan.

Due to unforeseen circumstances the meeting was delayed until 10:00 a.m.

Present were Reeve: Larry Gordon, Councillors: Lucas Hislop, Randy James, Darren Ippolito, Terry Johnston, Doug Ilchuk, Kevin Brigden and Administrator, Miranda Debusschere.

Reeve Larry Gordon called the meeting to order at 10:00 a.m.

AGENDA

- A. Call to Order
- B. Adoption of Agenda
- C. Administrators Report
- D. Minutes of the Regular Meeting of February 9th, 2022
- E. Financial Summary for February 2022
- F. Approval of Current Accounts

Delegations:

- 10:00 a.m. – Tyler Sorenson – Vermilion – Lease Division 4
 11:00 a.m. – Mike Wyatt – Kisbey Fire Department
 11:30 a.m. – Dave Weightman – R.M. Foreman – If Available
 2:30 p.m. – Regan Hoffart – WSP Canada – 604 Road Widening Discussion

Re-occurring Business:

1. Council Report for Foreman & Worksheet/Employee
2. Kisbey/Arcola Fire Department
3. Capital Projects – discussions/updates
 - a. Jr.'s Road (2063)
 - b. 604 Bridge
 - c. 604 Road Widening
 - d. West Public Water Well
 - e. Div. 3 Bridge Repairs
 - f. WSA – Town of Arcola Flooding

Old Business:

1. Employment Position – Operator – Hire and Review New applicants
2. Maintenance Graveling Tender Award

New Business:

1. Resignation of Administrator/Catering
2. Dust Control
3. Audited Financial Statement Draft – Dudley & Company
4. Expired Freeze on Crown Land and minerals – Sask. Govn. File: 833.097
5. Appointment From Town of Arcola – Emergency Management Committee
6. Road Bans – Sasktel – Discussions
7. David Moffat Concerns – Deficient Culvert causes Flood to private shop
8. Millennium Land Ltd.
 - a. Vermilion Energy Inc. – Existing approach/well site – NE 2-07-05 W2M – File: S07054

Resources to Council:

N/A

10:21 a.m. to 10:37 a.m. Tyler Sorenson with Vermilion Energy Inc. entered Council Chambers to discuss haul road agreement request.

Haul Road Agreement	<p>044/2022 – Johnston: Whereas, Vermilion Energy Inc. will be drilling new wells on 30-08-04 W2M that will be producing large amounts of crude oil; and Whereas, the liquids will need to be hauled out at multiple times daily; and Therefore, be it resolved; that we agree to authorize Vermilion Energy Inc. to use matting as needed to allow travel to and from the well during the spring months; Further, be it resolved that the matting 1 mile west to RGE RD 2050 and south to Highway 13; and Further, be it resolved; during the summer months we authorize Vermilion Energy Inc. to build the road up on the south portion where they are to supply Geotech, culverts and the gravel for the construction at their cost and they must build the road to our specs with a slope of 4:1 and they must cover costs for the land survey before construction begins.</p>	Carried.
	<p>10:59 a.m. to 11:35 a.m. Mike Wyatt with Kisbey Volunteer Fire Department entered Council Chambers to discuss Fire Department concerns and requests.</p>	
Kisbey Fire	<p>045/2022 – Ippolito: That we authorize the Kisbey Volunteer Fire Department purchase a 20-tonne bottle jack in case of flat tires; Arcola Volunteer Fire Department is to pass 2 gas monitors to Kisbey Volunteer Department. Furthermore, we authorize training in Carlyle April 22-24 and for Departments to look into how much a digital textbook costs as well as paper copies.</p>	Carried.
Agenda	<p>046/2022 – Brigden: That we adopt the agenda as presented.</p>	Carried.
Minutes	<p>047/2022 – Ilchuk: That the minutes of the last regular meeting held on February 9th, 2022 be adopted with a correction being that the SARM Convention is held in Regina and removing Saskatoon.</p>	Carried.
Financial Statement	<p>048/2022 – Johnston: That we acknowledge receipt of the Statement of Financial Activities for the month of February 2022.</p>	Carried.
Accounts	<p>049/2022 – Ippolito: That the current accounts, Cheque no. 7863 to 7892 and on-line/other payments No. 818 to 830, attached to and forming part of these minutes, be hereby approved for payment for a total of \$447,119.25.</p>	Carried.
Recess	<p>050/2022 – Gordon: That we recess for lunch for forty (40) minutes.</p>	Carried.
	<p>Darren Ippolito left Council Chambers at the beginning of recess at 12:00 p.m.</p>	
Employee Operator	<p>051/2022 – Hislop: That we change operator form of payment from salary to an hourly rate of \$30.00 per hour.</p>	Carried.
604 Bridge	<p>052/2022 – James: Whereas, the bridge tender submission had 723 meters of piling that was to be bought and installed; and</p>	

Whereas, the piling hit resistance before the full depth of the design was reached and therefore 123 meters was not needed or used; and
Therefore, be it resolved; that we authorize to pay the same rate as Ministry of Highways for the unused piling at a rate of \$150.00/meter for a total of \$18,450.00.

Carried.

Operators

053/2022 – Ippolito:
That we agree to hire Brian Melnychuk as a full-time operator and to receive SARM Extended Health and Dental Level 2 benefits with premium to be paid by the R.M.; and
Furthermore, the wage being [REDACTED] during the three-month probation period starting April 4th, 2022.
That we agree to hire Nancy Marsh as a full-time seasonal operator and to receive SARM Extended Health and Dental Level 2 benefits with premium to be paid by the R.M.; and
Furthermore, the wage being [REDACTED] during the three-month probation period starting April 4th, 2022.

Carried.

2:11 p.m. to 2:41 p.m. Regan Hoffart with WSP Canada entered Council Chambers to discuss the Road Widening Project on 604.

Tender opening for R.M. 64 – Maintenance Gravel 2022 was conducted with the submitted bid documents from the following companies:
Vendetta Trucking
JJ Trucking
Chamney Crushing

Terry Johnston declared a conflict and left council chambers at 2:47 p.m.

Award Tender

054/2022 – Ilchuk:
That we award the tender for Maintenance Gravel to Chamney Crushing at the rate of \$0.49 per yard per mile for an estimated 22,000 yards.

Carried.

Terry Johnston returned to council chambers at 3:05 p.m.

Admin.
Resignation

055/2022 – Ippolito:
That we accept the resignation as provided on February 28th, 2022 from Miranda Debusschere that will be effective March 28th, 2022 being the last day. Furthermore, the residence for the Administrator will be back in possession of the R.M. as of April 30th, 2022.

Carried.

Meeting
Catering

056/2022 – Johnston:
That we authorize Terry Johnston to retain a new caterer for the next following meetings due to current cater giving notice.

Carried.

Audited
Financial St.

057/2022 - Brigden
That we acknowledge the review Draft Financial Statement from Dudley and Company for the audit year.

Carried.

Crown Land

058/2022 – Johnston:
That we acknowledge receipt of the letter stating the freeze on crown land and minerals has expired; file number being 833.097.

Carried.

Appointment

059/2022 – Hislop:
That we acknowledge the appointment from the Town of Arcola for Emergency Management Committee.

Carried.

Road Bans 060/2022 – James:
That we agree and authorize to follow Ministry of Highways for road ban for the 2022 year with the addition of banning the 605 pavement to 12,000 lbs. when requested by Road Ban Committee; and
Furthermore, that we do not issue any permits for the season.

Carried.

Darren Ippolito left the council chambers at 4:39 p.m.

Culvert Clearing 061/2022 – James:
That we authorize each Division Councillor to contract work when they deem necessary to clear snow and ice from culverts that would impede the flow of water for the spring season of 2022.

Carried.

Millennium Land Ltd. 062/2022 – James:
That we approve the request by Vermilion Energy Inc. to a well site, and utilize and existing approach on NE 02-07-05 W2M (File: S07054), provided that Vermilion Inc., their agents and assignees agree to indemnify and save harmless the Rural Municipality from and against all loss costs and charges that may result from their operations upon the subject land.

Carried.

Correspondence:

1. Govn. Of Sask – Certificate of Approval – File: R0850-21R
2. SARM
 - a. Volunteer for Rural Crime watch
 - b. Wild Bore
3. SMHI – Notice of Annual General Meeting
4. Midwest Surveys Inc.
 - a. Pipeline Right of Way Survey Plan (21/20-09-06 W2M)
 - b. Pipeline Right of Way Survey Plan (1/2/3/12-07-05 W2M & 7/18-07-04 W2M)
 - c. Pipeline Right of Way Survey Plan (Section 31-09-06 W2M)
5. Monster Enterprise Price List
6. SETPC Meeting
7. Surveying Price list – DVZ Geotechnics Inc. – Regina
8. Clark's Supply & Service Ltd. – Price list pressure washers
9. Environmental Consulting Brochure
- 10.** WellTraxx – Abandonment Well Listing

Correspondence 063/2022 – Ilchuk:
That the correspondence, having been dealt with be filed.

Carried.

The next Council Meeting will be Wednesday, April 13th, 2022 at 9:00 a.m.

Adjourn 064/2022 – Gordon:
That the meeting adjourns at 5:15 p.m.

Carried.

Certified Correct

Miranda Debusschere - Administrator

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

Larry Gordon - Reeve