

ACCOUNTS
FOR

APPROVAL **079/2022** T. Johnston:

THAT the attached accounts for approval totaling \$287,721.69 be approved as presented.

Carried

RE-OCCURRING BUSINESS

Worksheet

for Foreman Council recorded work needing to be done in their respective divisions on the worksheet. It will be passed on to the Foreman.

RR 2063

Paving

RR2063 Paving: A pre-construction meeting will be held via Microsoft Teams on April 27, 2022, at 2:00pm in the Municipal Boardroom. Those attending will be representatives from Allnorth, HJR, and JJ Trucking.

RIRG

Amendment

The Rural Integrated Road for Growth Program amended the current agreement definition for "Project" to mean the "Base and Subbase project on a Municipal Road located in E 28, 33-07-04-W2, E 4-08-04-W2, and E of SE 9-08-04 W2;" and "Procurement" changes to include "Competitions for construction shall be awarded by April 29th, 2022;" and that "The Municipality shall submit a summary of the eligible bids opened during the public opening to SARM by May 31st, 2022."

080/2022 L.Hislop: THAT the proposed amendments as per the Rural Integrated Road for Growth be approved.

Carried

West Public

Water Well

Councillor D. Ippolito has spoken to contractors regarding drilling a new well. Council discussed different payment options for users (Coin, credit card, etc). Councillor D. Ippolito will gather further information.

Bridge

Repairs

The Bridge repairs in Division 3 have been completed and look good. Administration will get a follow-up report from the contractors, Western Infrastructure Renewal Inc.

OLD BUSINESS

N. Marsh

Councillor T. Johnston spoke with N. Marsh wherein she indicated that she is willing to take the Grader Operator's Course.

081/2022 T. Johnston: THAT the Municipality amend the start date for Nancy Marsh from April 4, 2022, to May 1, 2022; AND that the Municipality sends Ms. Marsh to the Grader Operator Training in Olds, Alberta, with the cost of the training being covered by the Municipality; AND that after completion of the training, the Municipality requires 1 year of employment from Ms. Marsh.

Carried

Dust Control

Council received quotes for Dust Control from Fort Distributers Ltd and Triple S Transport. WF Botkin will be providing a quote. Council tabled the decision until all quotes have been received.

TABLED

Meeting
Catering: **082/2022** K. Brigden: THAT the Municipality hires Cynthia St.Pierre to cater lunch on regular meeting days at a cost of \$75.00 per meeting day.
Carried

NEW BUSINESS

Crescent Point
Energy **083/2022** D. Ilchuk: THAT the notification and consent request from Crescent Point Energy for the SE 17-08-05 W2 be approved.
Carried

Scott Land
& Lease Ltd: Re-paper existing lease NW 31-09-06 W2
084/2022 T. Johnston: THAT the Municipality submit a counter offer to Scott Land & Lease Ltd for the NW 31-09-06 W2 as follows:
Bonus Consideration: \$20,000.00
Lease Term: 2 years
Lessor Royalty: 18% + No Deductions
Carried

Prairie Land&
Investment Svc.
085/2022 L. Hislop: THAT the Well Site and Access Road approach, Well name change and flowline development for NE 06-07-04 W2 be approved.
Carried

Millenium Land
Vermillion Energy
086/2022 L. Hislop: THAT the Municipality approves the request to expand the well site for NW 1-018-04 W2.
Carried

Crescent Point
Energy Master
Agreement **087/2022** K. Brigden: THAT the Municipality approves the Master Facility Crossing/Proximity/Encroachment Agreement X10328.
Carried

Employee
Payroll **088/2022** T. Johnston: THAT the Municipality changes payroll from monthly with a mid-month advance to twice per month;
AND that the cutoff periods are the end of the day on the 15th and the end of the day on the last day of every month with payroll being processed the following day;
AND that automatic funds transfer (AFT) be implemented for all employees providing the Stoughton Credit Union can offer the service.
Carried

Office
Software **089/2022** D. Ippolito: THAT the Municipality purchases Paymate for Payroll processing and the Bank Reconciliation extension from Munisoft for a total cost of \$1749.00.
Carried

Office
Computers **090/2022** D. Ippolito: THAT the Municipality purchases from Munisoft 2 new computers including MS-Office 2019 Standard, Antivirus protection, 2 USB external backups, wireless keyboard/mouse combo plus file and software transfer for a cost of \$5934.00 plus taxes.
Carried

Signing
Authority **091/2022** D. Ilchuk: THAT the Municipality assigns signing authority to the Reeve, Deputy Reeve, and Administrator.
Carried

Dr. House
Arcola **092/2022** T. Johnston: THAT the Municipality sends a letter to the Moose Mountain Health Care stating that Council agrees to sell the Dr.'s House in Arcola at the agreed purchase price of \$190,000.00; AND that the title be transferred as soon as possible with the funds to be forwarded at a later date.

Carried

Key for
Office **093/2022** D. Ilchuk: THAT the Reeve receives a key for the Municipal Office for use in case there is an emergency in the building and the Administration is not present.

Carried

Lunch Council stopped for lunch at 12:20pm

Reconvene Council reconvened the meeting at 1:00pm.

Tender
Opening
1:00 pm Regan Hoffarth, WSP Canada (Engineers), attended the meeting to conduct the Tender opening for the paving of Highway 604. The following tenders were received:

WF Botkin Ltd	\$2,640,332.00
Langenberg Redi-ix	\$3,277,704.00
Lonesome Prairies Sand & Gravel	\$3,670,941.00
ASL	\$2,813,243.55
HJR Asphalt	\$2,945,920.00

Council short listed the tenders and Mr. Hoffarth will check information and references and follow up with Council prior to the awarding deadline of April 29, 2022.

Delegates
2:00pm Mike from G. Unger Construction addressed Council regarding unused piling for the Bridge Replacement on Highway 604. G. Unger Construction is required to supply the total amount in the contract regardless of whether or not it is all used. Therefore, G. Unger Construction was not paid for their total cost of pipe and asked Council if they would cover the cost.

094/2022 D. Ippolito: THAT the Municipality pays G. Unger Construction \$22,767.65 for the cost of unused pipe that they were required to purchase in accordance with the contract.

Councillor T. Johnston requested a recorded vote.

Larry Gordon	In favour
Lucas Hislop	In favour
Darren Ippolito	In favour
Terry Johnston	Against
Doug Ilchuk	In favour
Kevin Brigden	In favour

Carried

Moose
Mountain
Health Care
Deficit **095/2022** L. Hislop: THAT the Municipality pays \$69,360.00 to the Moose Mountain Health Care as the Municipality's share of the 2021 deficit.

Carried

G. Unger
Construction **096/2022** D. Ippolito: THAT the Municipality approves payment of the invoice from G. Unger Construction for the replacement of the Bridge on highway 604 in

the amount of \$986,895.86.

Carried

Sask. 4-H
Foundation **097/2022** D. Ippolito: THAT the Municipality does not donate to the Saskatchewan 4-H Foundation at this time.

Carried

Pheasant Rump
Nakota First
Nation **098/2022** D. Ippolito: THAT the Municipality donates \$500.00 to the Pheasant Rump Nakota First Nation Pow-Wow.

Carried

Ag in the
Classroom **099/2022** D. Ilchuk: THAT the Municipality donates \$100.00 to Ag in the Classroom.

Carried

ROUND TABLE

R.M. of Moose
Mountain

Fair View Area Council discussed the maintenance of 2 miles of road in the R.M. of Moose Mountain. It is difficult for the R.M. of Moose Mountain to maintain the road due to the long distance they must bring their equipment. To date, the R.M. of Brock has had an agreement with them and have been maintaining it for them. The agreement needs to be updated and approved by both Councils. Councillor T. Johnston will bring a draft proposal for Council's consideration for the May 11, 2022, regular meeting.

NEXT MEETING

The next regular meeting of the R.M. of Brock No. 64 will be held on Wednesday, May 11, 2022, 9:00am, in the Municipal Boardroom located at 790 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

100/2022 L.Hislop: THAT we do now adjourn.

Carried

The meeting was adjourned at 2:50pm.

Approved by resolution of the Council at the regular meeting held on the 11th day of May, 2022.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator