

Rural Municipality of Brock No. 64
Regular Meeting
August 9th, 2023

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, August 9th, 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 4: Justin McNeil Division 5: Douglas Ilchuk
Division 6: Kevin Brigden
Administrator – Shawna-Lee Bertram
Absent: Darren Ippolito - Division 3

CONFLICT OF INTEREST DECLARATION

No Conflict of Interests were declared.

AGENDA

The following items were added to the agenda under New Business:
-Office Closure: AMP
-Approaches
-Fire Ban

254/2023

L. Hislop: THAT the agenda be approved as amended.

CARRIED

MINUTES

255/2023

D. Ilchuk: THAT the minutes of the last regular meeting held July 12th, 2023, be approved as presented.

CARRIED

FINANCIALS

Financial Activities

256/2023

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

CARRIED

Bank Rec

257/2023

J. McNeil: THAT the Bank Reconciliation for the month of July, 2023, be approved as presented.

CARRIED

ACCOUNTS FOR APPROVAL

258/2023

R. James: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques	
No. 8411-8442	\$529,249.49
Online Payments	\$38,456.03
Payroll – July	\$25,251.73
TOTAL PAYMENTS	<u>\$592,957.25</u>

CARRIED

DELEGATES

1. CIBC Private
Wealth Shawn Fleming, CIBC Private Wealth, addressed Council regarding High Interest Savings Account options as well as investment options.

RE-OCCURING BUSINESS

1. Twp Rd 70
Clay Capping:
Landowner Letter
259/2023 R. James: THAT the Rural Municipality of Brock No. 64 sends letters to the landowners adjacent to the construction area informing them that the road allowance needs to be widened;
AND that approximately 1.2 acres will be required from every quarter adjacent to the construction area;
AND that the Municipality will compensate the landowners at a rate of \$2500.00 per acre.

CARRIED

2. Rd Maint
Maps
260/2023 K. Brigden: THAT the Rural Municipality of Brock No.64 acknowledges the Road Maintenance maps as generated by ConXWireless, as presented.

CARRIED

- 3.Fire Dept.
261/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 authorizes the Kisbey Fire Department to have the rear seals and tie rods repaired on the Fire Truck as per the inspection conducted by Seahawk.

CARRIED

4. Water Analysis
Report
262/2023 L Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the The Environmental Services Bacterial Test results for July 13 and August 5, 2023, as presented.

CARRIED

REPORTS

1. Foreman Foreman Dale Didrick attended the Council meeting at 10:00am. Issues discussed include the Twp Rd 70 Clay capping project, Drainage ditches, mowing, new South Well (Kisbey), roads needing grading, culvert installation and cleaning.

2. Administrator
Report
263/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report as presented.

CARRIED

3. Safety
Minutes Will be presented at the next regular meeting.

OLD BUSINESS

1. Arcola Culvert
Replacement Currently awaiting a response from consultation with Keeseekoowin Ojibway First Nation, Elphinstone, MB.; Administration will get a quote for a lined steel culvert; Hiring of an engineer for the project was tabled.

2. SGI Digital
Sign-Grant
264/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 places one digital sign at the SW 15 08 04 W2 and one digital sign at the SW 10-08-04-W2.

CARRIED

3. WSA Channel
Clearing Program

The Municipality has received clearance from the Water Security Agency to clear the drainage ditch located on the NW 12 08 05 W2.

4. TNT
Oilfield

A representative will be attending a regular Council meeting in the future to discuss yards hauled from within the R.M. of Brock No. 64 in regards to Road Maintenance Fees and Excavation Fees.

5. South
Well

Council discussed driveway options for the new South Kisbey Well.

NEW BUSINESS

1. Tax
Enforcement

265/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 sends Notice "Form C," The Tax Enforcement Act, and proceeds with the Tax Enforcement process for LSD 5 19-07-05-W2.

CARRIED

2. 1559181
Alberta Ltd

266/2023 R. James: THAT the Rural Municipality of Brock No. 64 sends a letter to 1559181 Alberta Ltd. informing them that if the lots are consolidated into the quarter section and moved to the Agriculture class there will be no further opportunity in the future to re-subdivide and return the lots to the Commercial classification as it will be in violation of the Municipality's Zoning Bylaw.

CARRIED

3. RFNow
Fibre Optic

267/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the request of RFNow to install a mainline fibre cable along Highway 13 from Kisbey to Carlyle, Sk.

CARRIED

**RECESS FOR
LUNCH**

268/2023 L. Gordon: THAT Council now recesses for lunch.

CARRIED

Council recessed for lunch at 12:00 pm.

RECONVENE

269/2023 L. Gordon: THAT Council now reconvenes the meeting.

CARRIED

Council reconvened at 12:35pm.

4. Dev.
Permits

270/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 approves the following development permits:
-Scott Land & Lease (Crescent Point) SE 27-07-06-W2
-Scott Land & Lease (Crescent Point) SW 30-08-05-W2
-Scott Paton NE 05-09-04-W2

CARRIED

5. Gravel Pits-
Measure

Council discussed the possibility of measuring yardage in gravel pits after a crush is done.

6. Drought
Conditions
271/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 writes a letter to the Hon. Davit Marit, Minister of Agriculture, regarding the need for assistance to Agriculture producers due to drought conditions;
AND THAT Mr. Daryl Harrison, MLA for Cannington, be cc'd on the letter.
CARRIED
7. Building
Permits Administration will contact PBI for proper procedure to follow for different permitting issues.
8. Bylaw No.
69-2 Rescind
272/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 rescinds Bylaw No. 69-2, being a Bylaw Respecting the Situation of Buildings in the Rural Municipality of Brock No. 64.
CARRIED
- 8.(a) Bylaw
Review Council reviewed Bylaw No.'s 69-4, 79-26, and 79-27.
9. Bylaw No.
2022-03
1st Reading
273/2023 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2022-03, a Bylaw Respecting Fire Restrictions, for the 1st time.
CARRIED
- 2nd Reading
274/2023 R. James: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2022-03, being a Bylaw Respecting Fire Restrictions, for the 2nd time.
CARRIED
- Proceed to
3rd Reading
275/2023 L. Hislop: THAT the Rural Municipality of Brock No. 64 has the third and final reading of Bylaw No. 2022-03, being a Bylaw Respecting Fire Restrictions.
CARRIED UNANIMOUSLY
- 3rd and Final
Reading
276/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2022-03, being a Bylaw Respecting Fire Restrictions, for the 3rd and final time;
AND THAT Bylaw No. 2022-03 is adopted and now in force.
CARRIED
10. T. Johnston
277/2023 R. James: THAT the Rural Municipality of Brock No. 64 writes a letter to Terry Johnston regarding unauthorized construction of approaches within the Municipality.
CARRIED
11. Fire Ban
278/2023 R. James: THAT the Rural Municipality of Brock No. 64 implements a total Fire Ban effective immediately.
CARRIED
12. Office
Closure-AMP
279/2023 J. McNeil: THAT the Rural Municipality of Brock No. 64 closes the office during the office visit in regards to the Administrators Mentorship Program.
CARRIED

13. Holiday
Request
280/2023 R. James: THAT the Rural Municipality of Brock No. 64 approves the holiday request for Dale Didrick for Friday, August 11, 2023.
CARRIED

CORRESPONDENCE
281/2023 K. Brigden: THAT the Rural Municipality of Brock No. 64 authorizes the correspondence listed throughout the agenda, having been read, be filed.
CARRIED

ROUND TABLE
-Councillor L. Hislop and D. Ilchuk attended a meeting with MLA Daryl Harrison and the Minister of Health in Arcola on August 1, 2023. General Health Care issues as well as the construction of a Helipad at the Arcola Health Centre were discussed.
-The Arcola Rodeo is giving free advertising to the R.M. of Brock No. 64 as a thank you for assisting with the financing of the pole building on the Arcola Ag grounds.

NEXT MEETING
The next meeting of Council of the Rural Municipality of Brock No. 64 will be held on Wednesday, September 13, 2023, 9:00am, in the Municipal Boardroom located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT
282/2023 L. Gordon: THAT we do now adjourn.
CARRIED
The meeting was adjourned at 1:35pm.

Approved by resolution of Council at the regular meeting held on the 12th day of September, 2023.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator