

and packed which fixed the issue. No Geotextile was needed.

Additional
Paving
191/2022

D. Ippolito: THAT the R.M. of Brock No. 64 accepts the quote for \$247,000.00 from WF Botkin for the additional paving, at 80mm depth, on Grid Road 604 for approximately 1.5km south of Highway No.13; AND THAT the following portion of Resolution 107/2022: "AND that the quote received from HJR Asphalt for \$169,000.00 be accepted" for 40mm depth pavement, be rescinded.

CARRIED

192/2022

L. Hislop: THAT the R.M. of Brock No. 64 approves the quote of \$8000.00 from WSP Engineers for extra residential support and survey for construction due to the increase in distance from 3 miles to 3.7 miles.

CARRIED

193/2022

L. Hislop: THAT the R.M. of Brock No. 64 approves the quote of \$5000.00 from WSP Engineers for additional mixing required on the North end of Grid 604.

CARRIED

WF Botkin/
WSP Eng.

Councillor L. Hislop spoke with WSP Engineers and WF Botkin to discuss site visits, surveys, and other project items for the 604 Road widening/Paving project.

194/2022

L. Hislop: THAT the R.M. of Brock No. 64 allocates the budget for the Scaler and Checker originally allotted for in WSP Engineer's quote to surveying for the project.

CARRIED

3. West Public

Well

Councillor D. Ippolito reported that Rebel Drilling has drilled the well. It is 33ft deep with a flow rate of 40 gallons/minute. Power will be trenched from the shop and a well house building is being sourced.

4. Crack Filling

Highway

605

Genco Asphalt from Estevan, Sk., is storing the oil over the winter and has the R.M. of Brock No. 64 on their list to complete the crack filling first thing in the spring of 2023.

5. Kisbey Fire

Dept

Council reviewed the minutes from the Kisbey Fire Department meeting held August 4, 2022. Council is currently bidding on some used leaf blowers for the Fire Department in Arcola, Sk.

Grain Entrapment

Training

195/2022

D. Ippolito: THAT the R.M. of Brock No. 64 does not host Grain Entrapment Training for the Fire Department at this time.

CARRIED

REPORTS

Foreman

Foreman Dave Weightman attended the Council meeting at 10:30am. The worksheet was reviewed and discussed. Human Resource issues including Sick leave, Sick Pay, Holidays, Holiday pay, and Payroll deductions were also reviewed. Administration will send all employees a letter clarifying these policies and payroll requirements.

Administrator

Report

196/2022

D. Ilchuk: THAT the R.M. of Brock No.64 approves the Administrator Report as presented.

CARRIED

OLD BUSINESS

Crescent Point/
Lessor Consent

197/2022 K. Brigden: THAT the R.M. of Brock No. 64 approves the Production Allocation, Lessor consent, for Section 31-09-06 W2.

CARRIED

NEW BUSINESS

Division 4

198/2022 D.Ilchuk: THAT the R.M. of Brock No. 64 accepts the resignation of Terry Johnston as Division 4 Councillor, effective July 13, 2022;
AND THAT the R.M. of Brock No. 64 declares the seat as vacant.

CARRIED

RECESS -

LUNCH Council recessed for lunch at 12:05pm

RECONVENE

Council reconvened the meeting at 12:35pm.

Scaler And
Checker

604 Grid

199/2022 L. Hislop: THAT the R.M. of Brock No. 64 contracts Susana Johnson to be either the Scaler or Checker, as required;
AND THAT the R.M. of Brock No. 64 sets the contract compensation at [REDACTED] per hour plus reimbursement for lodging at [REDACTED] per night.

CARRIED

200/2022 L. Hislop: THAT the R.M. of Brock No. 64 contracts Victoria Flynn to be either the Scaler or Checker, as required;
AND THAT the R.M. of Brock No. 64 sets the contract compensation at [REDACTED] per hour.

CARRIED

Emergency
Plan

Administration will contact the RedCoat EMO to inquire about the Emergency Plan for the R.M. of Brock No. 64.

Administration
Workshops

201/2022 L. Hislop: THAT the R.M. of Brock No. 64 authorizes the Administrator and the Administrative Assistant to attend the Division 1&2 Fall Meeting on Friday, September 16, 2022, The Atlas Hotel, Regina, Sk., at a cost of \$50.00 per participant;
AND the R.M. of Brock No. 64 authorizes the Administrator and Administrative Assistant to attend the Community Planning Workshop, Travelodge, Weyburn, Sk., October 25, 2022, at a cost of \$105.00 per participant.

CARRIED

Permit and Consent
Approvals

1. Transgas

202/2022 L. Hislop: THAT the R.M. of Brock No. 64 approves the Work Consent Agreement from Transgas for the NE 04-08-04-W2.

CARRIED

2. Crescent
Point
31-09-06-W2

203/2022 K. Brigden: THAT the R.M. of Brock No. 64 approves the horizontal drilling by Crescent Point Energy for Section 31-09-06-W2.

CARRIED

3. Prairie Land
& Investment
204/2022 L. Gordon: THAT the R.M. of Brock No. 64 approves the Construction plans for the W ½ 01-07-05-W2 and NE 02-07-05 W2.

CARRIED

4. Scott Land
& Lease
205/2022 L. Hislop: THAT the R.M. of Brock No. 64 approves the consent request for SW 23-07-04-W2.

CARRIED

5. Sun Valley
Land
206/2022 D. Ippolito: THAT the R.M. of Brock No. 64 approves the flowline project from Section 01-07-06-W2 to Section 31-06-05 W2(R.M. of Browning).

CARRIED

6. Prairie Land
& Investment
207/2022 L. Hislop: THAT the R.M. of Brock No. 64 approves the Wellsite, approach and culvert on the SE 14-08-04-W2 with the condition that the approach is constructed on the south side of the lease.

CARRIED

Tax
Abatement
208/2022 D. Ippolito: THAT the R.M. of Brock No. 64 abate the 2022 taxes for the Kisbey United Church in the amount of \$6.26.

CARRIED

TSS Grant
209/2022 K. Brigden: THAT the R.M. of Brock No. 64 supports the application to the Targeted Sector Support Grant Program to partner with neighbouring Municipalities for the purpose of developing an Official Community Plan.

CARRIED

Holidays
210/2022 L. Hislop: THAT the R.M. of Brock No. 64 approves the holiday request for Dwayne Weightman for September 2nd and September 6, 2022.

CARRIED

RIRG Bridge
And Large Diameter
Culvert Initiative
211/2022 L. Gordon: THAT the R.M. of Brock No. 64 approves the RIRG Bridge and Large Diameter Culvert grant application for the replacement of the large diameter culvert on RR 2044 between NE 05-08-04-W2 and NW 04-08-04-W2.

CARRIED

CORRESPONDENCE

212/2022 D. Ippolito: THAT the R.M. of Brock No. 64 authorizes the correspondence listed throughout the agenda, having been read, be filed.

CARRIED

ROUND TABLE

1. APAS Administration will get more information regarding membership for the next regular meeting.

2. Road
Work Soft spots and holes need to be fixed from the S ½ 05-08-05 W2 to the N ½ 32-07-05-W2; and by the SW 25-08-05-W2.

3. New West
Well Some fill dirt will be hauled on site.

4. Dust

Control The dust control product applied by Triple S Transport appears to have not taken affect on some sites. Triple S Transport has requested further information as well as pictures in order to assess and fix the issue. Councillor L. Hislop is getting pictures of the sights and gathering other information.

ADJOURNMENT

213/2022 K. Brigden: THAT we do now adjourn.
The meeting was adjourned at 1:20pm.

CARRIED

Approved by resolution of Council at the regular meeting
held on the 14th day of September, 2022.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator