

3. West Public Well
219/2022 D. Ippolito: THAT the Rural Municipality of Brock No. 64 purchases the Bulk Water Fill Station system from ConXWireless for use with the new well.
CARRIED

4. Kisbey Fire Dept
Councillor D. Ippolito purchased 2 leaf blowers from Auction for the Fire Department. They will be placed with the Arcola Fire Department.

SVVFFA
220/2022 D. Ippolito: THAT the Rural Municipality of Brock No. 64 sends two members from the Kisbey Volunteer Fire Department to the Saskatchewan Volunteer Fire Fighters Association Convention to be held September 30 – October 2, 2022, in Wynyard, Sk., at a cost of \$400.00 for Convention fees plus accommodations.
CARRIED

DELEGATES

APAS Curtis Hemming, Assistant Director of Agriculture Producers Association of Saskatchewan, addressed Council at 10:00am. APAS looks at issues facing farmers, and through research, tries to find solutions; they developed a Rural Connectivity Task Force to address internet and cell issues in Saskatchewan; and they are not publicly funded. Currently APAS represents 135 of the 296 Rural Municipalities.

221/2022 D. Ippolito: THAT the Rural Municipality of Brock No. 64 becomes a member of APAS, with a full membership, at a fee of \$9400.00 per year.
CARRIED

REPORTS

Foreman Foreman Dave Weightman attended the Council meeting at 10:30am. The worksheet was reviewed and discussed. Other issues discussed include filling in the holes in various locations from the work done by SaskPower; Clean culverts before freeze up; and forks for the loader.

Administrator Report

222/2022 D. Ilchuk: THAT the R.M. of Brock No.64 approves the Administrator Report for September 14, 2022, as presented.
CARRIED

OLD BUSINESS

1. Allnorth Tabled until representatives from Allnorth have an opportunity to address Council.

2. [REDACTED]
Wage
223/2022 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 authorizes the \$2.00/hour wage increase for [REDACTED] approved on July 13, 2022, to be retroactive to May 1, 2022.
CARRIED

3. WellTraxx Councillors have been set up for online Development Application Approval through WellTraxx. The process will be reviewed at the regular meeting to be held October 12, 2022.

4. Dust Control
224/2022 L. Hislop: THAT the Rural Municipality of Brock No. 64 has Triple S Transport come back and redo dust control on 3 sites on RR 2044 and one site on Twp Rd 90.
CARRIED

NEW BUSINESS

1. RO and
DRO

225/2022 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 appoints Shawna-Lee Bertram as Returning Officer;
AND THAT the Rural Municipality of Brock No. 64 appoints Tawny Niedermayer as Deputy Returning Officer.

CARRIED

2. Polling
Station

226/2022 K. Brigden: THAT the Rural Municipality of Brock No. 64 appoints the R.M. office, located at 760 Railway Avenue, Kisbey, Sk., as the polling station for the entire Municipality.

CARRIED

3. Polling Clerk
Remuneration

227/2022 L. Hislop: THAT the Rural Municipality of Brock No. 64 sets the remuneration for the polling clerks at \$25.00 per hour.

CARRIED

4. Salaried
Employee
Hours

Tabled

5. Employee
Reviews

Council will do fall employee reviews with the hourly paid employees on Tuesday, October 4, 2022, 9:00am, in the Municipal Office located at 760 Railway Avenue, Kisbey, Sk.

6. Bylaw
2022-01
1st Reading

228/2022 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 has the 1st reading of Bylaw No. 2022-01, a Bylaw to Authorize Certain Expenditures.

CARRIED

229/2022 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 adds “credit cards” to item number 2.

CARRIED

7. Bylaw
2022-02
1st Reading

230/2022 L. Hislop: THAT the Rural Municipality of Brock No. 64 has the 1st reading of Bylaw No. 2202-02, a Bylaw to Establish Depths for Burying Lines, Cables and Pipelines.

CARRIED

231/2022 L. Hislop: THAT the Rural Municipality of Brock No. 64 adds “from the surface” to Part II-Minimum Depth, item numbers 1 and 2.

CARRIED

8. [REDACTED]
-Land

[REDACTED] inquired if the Rural Municipality of Brock No. 64 has any small pieces of land for sale.

9. R. Gordon
RR Signs

232/2022 D. Ippolito: THAT the Rural Municipality of Brock No. 64 purchases new, larger Range Road signs to be placed along Highway 13 at all Range Roads.

CARRIED

**RECESS-
LUNCH**

233/2022 L. Gordon: THAT the Rural Municipality of Brock No. 64 recesses for lunch for ½ hour.

CARRIED

RECONVENE

Council reconvened the meeting at 12:30pm.

10. PDF
234/2022

D. Ippolito: THAT the Rural Municipality of Brock No. 64 purchases a PDF subscription to receive the extra features for PDF documents.

CARRIED

11. Development
Permits

1. SaskPower

235/2022

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves SaskPower's request to install an underground powerline at the NE-13-09-04-W2.

CARRIED

2. Saturn Oil
& Gas

236/2022

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the powerline installation and road crossing request for the SW-05-07-04-W2 and NW-32-06-04-W2.

CARRIED

3. Saturn Oil
& Gas

237/2022

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the powerline installation and road crossing request from Saturn Oil & Gas for the NE-06-07-04-W2.

CARRIED

238/2022

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the SaskEnergy gas pipeline main extension on the SE-09-08-04-W2.

CARRIED

12. Creative
Tables-Donation

239/2022

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 donates 1 load of gravel to the Creative Tables for Cancer fundraising event to be held Thursday, October 13, 2022.

CARRIED

13. Royal
Canadian
Legion

240/2022

D. Ippolito: THAT the Rural Municipality of Brock No. 64 takes out a business card ad for \$225.00 in the Military Recognition Book published by the Royal Canadian Legion, Saskatchewan Command.

CARRIED

14. EMS Ad

241/2022

K. Brigden: THAT the Rural Municipality of Brock No. 64 purchases an ad in the Carlyle Observer in appreciation of the Emergency Services Members.

CARRIED

15. Truth &
Reconciliation

Day

242/2022

L. Gordon: THAT the Rural Municipality of Brock No. 64 closes the office on September 30, 2022.

CARRIED

16. Holiday

Request

243/2022

L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the holiday request for Dale Didrick for September 22nd and 23rd, 2022.

CARRIED

17. Approved
Leave

244/2022 D. Ippolito: THAT the Rural Municipality of Brock No. 64 grants Division Councillor R. James a leave of absence for the September 14, 2022, regular meeting, due to Covid protocol.

CARRIED

CORRESPONDENCE

245/2022 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. STARS

Landing pad Councillor L. Hislop spoke with MLA Daryl Harrison regarding building a landing pad for the STARS helicopter south of the Arcola Health Centre.

2. Mulching

Trees

246/2022 D. Ilchuk: THAT the Rural Municipality of Brock No. 64 contracts Pfeiffer Construction to mulch the dead tree row north of the cemetery at a cost of \$175.00/hour.

CARRIED

ADJOURNMENT

247/2022 L. Gordon: THAT we do now adjourn.
The meeting was adjourned at 1:10pm.

CARRIED

Approved by resolution of Council at the regular meeting held on the 12th day of October, 2022.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator