# Rural Municipality of Brock No. 64 Regular Meeting September 14th, 2022

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, September 14<sup>th</sup>, 2022, 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 3: Darren Ippolito Division 5: Doug Ilchuk Division 6: Kevin Brigden

Administrator – Shawna-Lee Bertram

Absent: Randy James, Councillor, Division 2, due to Covid Protocol

**AGENDA** The following item was added to Old Business: Dust Control

214/2022 D. Ilchuk: THAT the agenda be approved as amended.

CARRIED

**MINUTES** 

215/2022 K. Brigden: THAT the minutes of the last regular meeting held August 10,

2022, be approved as presented.

CARRIED

**FINANCIALS** 

216/2022 D. Ippolito: THAT the Financial Activities for the month of August, 2022,

be acknowledged as presented;

AND THAT the Bank Reconciliation for the month of August, 2022, be

approved as presented.

**CARRIED** 

**ACCOUNTS** 

**FOR** 

**APPROVAL** 

217/2022

D. Ippolito: THAT the R.M. of Brock No. 64 approves payment of the following accounts as listed:

# **Computer Cheques**

No. 8057-8088			\$189,862.14
Online Payments			\$85,266.45
Payroll	August	15 <sup>th</sup> & 31 <sup>st</sup>	\$34,592.65
TOTAL PAYMENTS			\$309,721.24

**CARRIED** 

# **RE-OCCURING BUSINESS**

1. Foreman

Worksheet Council recorded work needing to be done in their respective divisions on the worksheet.

2. Capital Road Projects

a. 604 Road

Widening Paving is underway. A portion of the road in to Arcola was deep milled and

had GeoTextile applied to firm up the base.

218/2022 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves payment

of Progress Report #2, to WF Botkin Construction, in the amount of

\$1,272,371.25.

**CARRIED** 

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.



223/2022

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 authorizes the \$2.00/hour wage increase for 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 1<sup>st</sup> 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 1<sup>st</sup> 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



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 22<sup>nd</sup> and 23<sup>rd</sup>, 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 Pfieffer 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