

**Rural Municipality of Brock No. 64  
Regular Meeting  
July 10th, 2024**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, July 10<sup>th</sup>, 2024, in the Council Chambers of the Municipal Office located at 760 Railway Avenue, Kisbey, Sk.

**CALL TO ORDER**

Reeve Larry Gordon called the meeting to order at 8:55am with the following Councillors present:

- Division 1: Lucas Hislop      Division 2: Randy James
- Division 3: Darren Ippolito      Division 4: Justin McNeil
- Division 5: Douglas Ilchuk      Division 6: Kevin Brigden
- Administrator – Shawna-Lee Bertram

**CONFLICT OF INTEREST DECLARATION**

No Conflicts of Interest were declared.

**AGENDA**

The following item was added to the agenda:  
New Business: No. 10 - Road Maintenance Agreements

**271/2024**

J. McNeil: THAT the agenda be approved as amended.

**CARRIED**

**MINUTES**

**272/2024**

L. Hislop: THAT the minutes of the last regular meeting held June 12<sup>th</sup>, 2024, be approved as presented.

**CARRIED**

**FINANCIALS**

**Financial Activities**

**273/2024**

J. McNeil: THAT the Financial Activities for the month of June, 2024, be accepted as presented.

**CARRIED**

**Bank Reconciliation**

**274/2024**

R. James: THAT the Bank Reconciliation for the month of June, 2024, be accepted as presented.

**CARRIED**

**Transfer Between**

**Accounts**

**275/2024**

D. Ippolito: THAT the Rural Municipality of Brock No. 64 transfers \$1, 200,000.00 (1 million, two hundred thousand) dollars from Account No. [REDACTED] Oil Reserve Savings, to Account No. [REDACTED] Preferred Chequing.

**CARRIED**

**ACCOUNTS**

**FOR APPROVAL**

**276/2024**

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

Computer Cheques

No. 8777-8801	\$1,559,412.94
Online Payments	\$42,263.93
Debit	\$104.27
Payroll April	\$33,654.48
<b>TOTAL PAYMENTS</b>	<b><u>\$1,635,435.62</u></b>

**CARRIED**

**DELEGATES**

No Delegates

**RE-OCCURRING BUSINESS****1. Twp Rd 70**

**277/2024** J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the letter sent by the Rural Integrated Roads For Growth (RIRG), dated June 18, 2024.

**CARRIED****2. Grid 604****South Rebuild****a. Scope Change #1 - Bird Sweep**

Tabled

**b. Progress Payment****July 3, 2024**

**278/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 approves Application For Progress Payment, WSP Canada Inc., dated July 3, 2024, in the amount of \$804,479.75, payable to JJ Trucking Ltd.

**CARRIED****c. WSP Canada Inc.****Sub Base Raise**

**279/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Sub Base grade raise from Km 4.025 to Km 4.450.

**CARRIED****3. Fire Department****a. TPZ-License****Water Truck**

**280/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 licenses the water truck owned by TPZ Services for use by the Fire Department.

**CARRIED****4. Road Maintenance Maps**

**281/2024** K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

**CARRIED****5. Environmental****Services Analysis**

**282/2024** J. McNeil: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for June 11th, 2024, as presented.

**CARRIED****6. Recreation Governance****Committee-June 12 Minutes**

**283/2024** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 acknowledges the Recreation Governance Committee Meeting Minutes for June 12, 2024.

**CARRIED****REPORTS****1. Foreman**

Foreman Dale Didrick attended the Council meeting at 9:50am. Items discussed were: Cleaning the DEF particle filter for the 2020 Grader, the Armilla Bridge has been fixed, Dust Control, Gravel program, Cemetery Grass Mowing, culverts, Weeds, and starting ditch mowing.

**284/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 accepts the Foreman's verbal report as presented.

**CARRIED****2. Administrator****Report**

**285/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report for July 10, 2024, as presented.

**CARRIED**

**3. OH&S**

**a) Safety Minutes**

**286/2024** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 acknowledges the Safety Meeting Minutes for July 10th, 2024, as presented.

**CARRIED**

**OLD BUSINESS**

**1. East Well**

**SHA Report**

**287/2024** R. James: THAT the Rural Municipality of Brock No. 64 acknowledges the Saskatchewan Health Authority’s Inspection Report dated June 19, 2024, as presented.

**CARRIED**

**2. Town of Arcola-  
Shared Employee**

**288/2024** R. James: THAT the Rural Municipality of Brock No. 64 amends the draft agreement, Term No.1, by adding “The May 1<sup>st</sup> start date is flexible depending on the spring of the year. If the shared employee is not needed by the R.M. right away, the employee may work for the Town of Arcola up until the employee is needed back at the R.M.”

**CARRIED**

**NEW BUSINESS**

**1. Development Permits**

**a) Scott Land & Lease**

**Woodland Dev. Corp.**

**SE 23 08 04 W2 App.#9021**

**289/2024** K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development application for Woodland Development Corp. for a proposed Riser Site and access road with required consent to construct an approach.

**CARRIED**

**b) Scott Land & Lease**

**Woodland Dev. Corp.**

**35-08-04 W2 to 12 08 04 W2**

**App. # 9027**

**290/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the development application for Woodland Development Corp. for Pipeline-Road Crossing-Consent.

**CARRIED**

**2. 2024 Tax**

**Abatements**

**291/2024** R. James: THAT the Rural Municipality of Brock No. 64 abates the following Property Taxes, in the amount of \$14.64, for the year 2024:

a. Blk C Plan 101234371 Ext 10 - \$5.35 Municipal  
\$1.41 School

b. SE 04 09 05 W2 (Kisbey United Church) - \$6.24 Municipal  
\$1.64 School

**CARRIED**

**3. 604 South Rebuild**

**Checker**

**292/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 hires Alexander Matthews to be a Checker for the 604 South Rebuild Project for as long as needed;

AND THAT the Municipality sets the wage at \$25.00 per hour.

**CARRIED**

**4. SAMA 2025**

**Revaluation**

Administration presented the 2025 Preliminary Revaluation numbers to Council.

**5. SAMA Primary Audit Report**

**293/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the SAMA Primary Audit Report dated June 12, 2024, as Compliant.  
**CARRIED**

**6. PBI Inspections-Building Inspector**

**294/2024** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 appoints Charles Fiss as the PBI Inspections Building Inspector for the Municipality.  
**CARRIED**

**7. National Police Federation**

**295/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 declines to support the National Police Federation at this time.  
**CARRIED**

**8. Sask. Federation of Police Officers**

**296/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 declines to support the Saskatchewan Federation of Police Officers at this time.  
**CARRIED**

**9. Holiday Request J. Davies**

**297/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the holiday request by John Davies for August 9<sup>th</sup> and August 12<sup>th</sup>, 2024.  
**CARRIED**

**10. Road Maintenance Agreements (RMA)**

**298/2024** L. Gordon: THAT the Rural Municipality of Brock No. 64 sends notices to those companies hauling aggregate out of the Municipality, who are in arrears, reminding them that a Road Maintenance agreement must be signed and fees must be paid.  
**CARRIED**

**CORRESPONDENCE**

**299/2024** L. Gordon: THAT the Rural Municipality of Brock No. 64 authorizes the correspondence listed throughout the agenda, as have been read, be filed.  
**CARRIED**

**ROUND TABLE**

Council discussed the following items:  
-Having a gravel map available when gravelling is complete;  
-Tree Mulching in Division 4.

**NEXT MEETING**

The next regular meeting of Council will be held on Wednesday, August 14th, 2024, 9:00am, in the Municipal Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

**ADJOURNMENT**

**300/2024** L. Gordon: THAT we do now adjourn at 12:00pm.  
**CARRIED**

Approved by resolution of Council at the regular meeting held on the 14<sup>th</sup> day of August, 2024.

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Larry Gordon – Reeve

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Shawna-Lee Bertram - Administrator