

**Rural Municipality of Brock No. 64  
Regular Meeting  
May 8th, 2024**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, May 8th, 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 9:00am 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 items were added to the agenda:  
 Old Business: No. 6 - South Well – Rates  
 New Business: No. 13 – 2024 Weed Management

**203/2024** D. Ilchuk: THAT the agenda be approved as amended.

**CARRIED**

**MINUTES**

**204/2024** R. James: THAT the minutes of the last regular meeting held April 17, 2024, be approved as presented.

**CARRIED**

**Special Meeting**

**205/2024** J. McNeil: THAT the minutes of the Special Meeting held April 19, 2024, be approved as presented.

**CARRIED**

**FINANCIALS**

**Financial Activities**

**206/2024** K. Brigden: THAT the Financial Activities for the month of April, 2024, be accepted as presented.

**CARRIED**

**Bank Reconciliation**

**207/2024** D. Ippolito: THAT the Bank Reconciliation for the month of April, 2024, be accepted as presented.

**CARRIED**

**ACCOUNTS**

**FOR APPROVAL**

**208/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques

No. 8727-8748	\$192,843.40
Online Payments	\$23,443.27
Debit	\$473.30
Payroll April	\$22,560.05
<b>TOTAL PAYMENTS</b>	<b><u>\$239,320.02</u></b>

**CARRIED**

**DELEGATES**

Don Corrigan from Arcola Co-op, Arcola, Sk., addressed Council regarding Fuel Storage tanks and a proposal for supplying bulk oil and DEF.

**RE-OCCURRING BUSINESS**

**1. Twp Rd 70**

Councillor D. Ippolito will follow up with the remaining land owner regarding the ROW agreement for the project.

**2. Road Maintenance Maps**

**209/2024** J. McNeil: THAT the Rural Municipality of Brock No. 64 accepts the Road Maintenance Maps generated by ConXWireless, as presented.

**CARRIED**

**3. Fire Department**

Grain Entrapment Training was held April 27, 2024. A total of 14 participants from Carlyle, Kisbey, and Lampman Fire Departments were in attendance.

**4. Environmental Services Analysis**

**210/2024** K. Brigden: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for April 16<sup>th</sup> and April 30, 2024, as presented.

**CARRIED**

**REPORTS**

**1. Foreman** Foreman Dale Didrick attended the Council meeting at 10:00am. Items discussed were Dust control, Grader Tires, Violence Prevention Policy, 604 construction detour, Fuel Storage tanks, and the Percy Cemetery.

**211/2024** L. Gordon: THAT the Rural Municipality of Brock No. 64 accepts the Foreman’s verbal report as presented.

**CARRIED**

**2. Administrator Report**

**212/2024** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report as presented.

**CARRIED**

**3. OH&S**

**a) Safety Minutes**

Will be available at the June regular meeting.

**OLD BUSINESS**

**1. Crack Sealing**

**213/2024** R. James: THAT the Rural Municipality of Brock No. 64 contracts Triple AAA Paving, Carlyle, Sk., to do crack sealing on Grid 604, Grid 605, and RR 2063 for an estimated cost of \$153,934.80, with a 3-year warranty; AND THAT \$80,000.00 be paid in 2024 with the balance being payable in January, 2025.

**CARRIED**

**2. R.M. of Moose Mountain No.63 RMA**

**214/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 enters into a road maintenance agreement with the Rural Municipality of Moose Mountain No. 63 as follows:

- The Rural Municipality of Brock No. 64 will maintain 1 mile of road on RR 2040, south of Twp Rd 92; and ½ mile of Twp Rd 92 east of RR 2024. In exchange, the Rural Municipality of Moose Mountain No. 63 will maintain 3 miles of road along Twp Rd 70 from RR 2040 to RR 2043;
- Maintenance shall include all grading, mowing and gravel.

**CARRIED**

**3. Gravel-JJ Trucking**

**215/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 contracts JJ Trucking Ltd. for gravel loading, hauling and spreading, on an on-call basis, at a cost of \$200.00 per hour.

**CARRIED**

**4. Shared Employee**

**Town of Arcola**

**216/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 hires the employee from May 1<sup>st</sup> to October 31 of each year;  
AND THAT the R.M. enrolls the employee in SARM Benefits and covers the cost of the premium.

**CARRIED**

**5. Spectrum**

**Resource Group**

**217/2024** J. McNeil: THAT the Rural Municipality of Brock No. 64 amends the Agreement with Spectrum Resource Group Inc. by removing “Mowing once per year” from the agreement;  
AND THAT the agreement is sent to Spectrum Resource Group Inc. to be signed.

**CARRIED**

**6. South Well**

**Rates**

**218/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 amends resolution No. 69/2024 by removing “\$0.10” and replacing it with “\$0.25.”

**CARRIED**

**NEW BUSINESS**

**1. Development Permits**

**a) Scott Land & Lease**

**SE24-08-06 to**

**SW 24-08-06 W2**

**219/2024** K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development application for Crescent Point Energy Corp., for a Pipeline – No Crossing – Consent.

**CARRIED**

**b) Scott Land & Lease**

**Crescent Point**

**29-09-06 W2**

**220/2024** K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development application for Crescent Point Energy, Miscellaneous Projects - Notification.

**CARRIED**

**c) Scott Land & Lease**

**Crescent Point**

**13-08-06 to**

**28-08-06 W2**

**221/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the development application for Crescent Point Energy Corp., Pipeline – Road Crossing - Consent.

**CARRIED**

**2. Millennium Land**

**Leasing Mineral Rights**

**SE 10-09-06 W2**

**222/2024** L. Gordon: THAT the Rural Municipality of Brock No. 64 has reviewed Millennium Land Ltd.’s offer to lease ½ of all Mines and Minerals for SE 10-09-06 W2;  
AND THAT the Municipality counteroffers with the following:

Bonus Consideration	\$10,000.00
Term	2 years
Royalty	18% (no deductions)
Lease	MLL91SK

**CARRIED**

**3. Bylaw No.  
2024-08**

**A Bylaw To Authorize a Donation To The St. Joseph's Hospital Foundation For The Purpose of Purchasing a Magnetic Resonance Imaging Scanner (MRI)**

**1<sup>st</sup> Reading**

**223/2024**

L. Hislop: THAT the Rural Municipality of Brock No. 64 has the 1<sup>st</sup> reading of Bylaw No. 2024-08.

**CARRIED**

**2<sup>ND</sup> Reading**

**224/2024**

R. James: THAT the Rural Municipality of Brock No. 64 has the 2<sup>nd</sup> reading of Bylaw No. 2024-08.

**CARRIED**

**Proceed to**

**3<sup>rd</sup> Reading**

**225/2024**

J. McNeil: THAT the Rural Municipality of Brock No. 64 proceeds to the 3<sup>rd</sup> reading of Bylaw No. 2024-08.

**CARRIED UNANIMOUSLY**

**3<sup>rd</sup> Reading**

**226/2024**

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 has the 3<sup>rd</sup> and final reading of Bylaw No. 2024-08 and that Bylaw No. 2024-08 is adopted and now in force.

**CARRIED**

**4. Western Municipal  
Consulting-Assessment  
Appeals**

**227/2024**

D. Ippolito: THAT the Rural Municipality of Brock No. 64 agrees to SAMA Agreements to Adjust for the following Appeals:

- Crescent Point Energy LSD 01/03-21-07-05 W2 – Update to proper tank information of 1-750bbl tank from 2-750bbl tanks;
- Crescent Point Energy LSD 01-17-08-06 W2 – update flowline information to 3” Fibregalss – 150’ to 5-17HDR;
- Crescent Point Energy LSD 16-20-08-06 W2 – update flowline information to 3”-Fibreglass-150’ to 16-19SAT;
- Crescent Point Energy LSD 16-30-07-05 W2 – update to no tanks on lease. Remove 2-400bbl tanks;
- Crescent Point Energy LSD 08-32-07-05 W2 – update to no tanks on lease. Remove 1-400bbl tanks;
- Crescent Point Energy LSD 04-29-07-05 W2 – update to no tanks on lease. Remove 2-400bbl tanks;
- Crescent Point Energy LSD 13-06-08-05 W2 – update to no tanks on lease. Remove 3-400bbl tanks;
- Crescent Point Energy LSD 10-11-09-06 W2 – Remove flowline 1-3”-FG-328’ to no destination.

**CARRIED**

**LUNCH**

**228/2024**

L. Gordon: THAT Council now resesses for lunch at 12:00pm.

**CARRIED**

**RECONVENE**

**229/2024**

L. Gordon: THAT Council now reconvenes the meeting at 12:30pm.

**CARRIED**

**5. Workplace Violence Policy  
And Prevention Plan**

**230/2024**

R. James: THAT the Rural Municipality of Brock No. 64 approves the Workplace Violence Policy and Prevention Plan as presented and as required by Saskatchewan Employment and Saskatchewan Occupational Health and

Safety.

**CARRIED**

**6. Bank Deposit Policy**

**231/2024** L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Bank Deposit Policy as presented.

**CARRIED**

**7. Millennium Land**

**Notice of Easement**

**232/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 acknowledges the Notice of Easement, Millennium Land Ltd., for the W ½ 6-8-6 W2.

**CARRIED**

**8. SaskPower**

**AR 2024-00018**

**233/2024** L. Gordon: THAT the Rural Municipality of Brock No. 64 writes off AR Invoice No. 2024-00018 to SaskPower for a fire call in the amount of \$3,222.00 as SaskPower sent correspondence stating they have investigated the incident and will not be paying the invoice.

**CARRIED**

**9. R.M. House & Garage Eaves**

**234/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 hires T&H Cleaning Services to clean the eavestroughs on the R.M. house, garage, Firehall and any other R.M. buildings that need to have the eavestroughs cleaned.

**CARRIED**

**10. Sask. 4-H Donation**

**235/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 declines the request to make a donation to the Saskatchewan 4-H Foundation at this time.

**CARRIED**

**11. Farm & Food Care Sask.**

**236/2024** D. Ippolito: THAT the Rural Municipality of Brock No. 64 declines the request to purchase a membership with Farm & Food Care Saskatchewan.

**CARRIED**

**12. Holiday Request**

**237/2024** R. James: THAT the Rural Municipality of Brock No. 64 approves the holiday request for Allan Jackson for June 14 and June 17, 2024; AND the holiday request for Tom Sheehan for July 18<sup>th</sup> to July 23, 2024, inclusive.

**CARRIED**

**13. 2024 Weed Control**

**238/2024** K. Brigden: THAT the Rural Municipality of Brock No. 64 follows the current Weed Management Plan up to a budgeted cost of \$8500.00 for the year.

**CARRIED**

**CORRESPONDENCE**

**239/2024** L. Gordon: THAT the Rural Municipality of Brock No. 64 authorizes the correspondence listed throughout the agenda, as have been read, be filed.

**CARRIED**

**NEXT MEETING**

The next regular meeting of Council will be held on Wednesday, June 12, 2024, 9:00am, in the Municipal Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

**ADJOURNMENT**

**240/2024** L. Gordon: THAT we do now adjourn at 12:55pm.

**CARRIED**

Approved by resolution of Council at the regular meeting held on the 12th day of June, 2024.

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Larry Gordon – Reeve

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Shawna-Lee Bertram - Administrator