

**Rural Municipality of Brock No. 64
Regular Meeting
June 12th, 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 3: Darren Ippolito
Division 6: Kevin Brigden
Administrator – Shawna-Lee Bertram

Absent: Division 2: Randy James
Division 4: Justin McNeil
Division 5: Douglas Ilchuk

CONFLICT OF INTEREST DECLARATION

No Conflicts of Interest were declared.

AGENDA

The following items were added to the agenda:
New Business: No. 8: Employee Salary Review
No. 9: BKT (Grader) Tires
No. 10: Overhead Doors

241/2024 D. Ippolito: THAT the agenda be approved as amended.

CARRIED

MINUTES

242/2024 K. Brigden: THAT the minutes of the last regular meeting held May 8, 2024, be approved as presented.

CARRIED

FINANCIALS

Financial Activities

243/2024 K. Brigden: THAT the Financial Activities for the month of May, 2024, be accepted as presented.

CARRIED

Bank Reconciliation

244/2024 D. Ippolito: THAT the Bank Reconciliation for the month of May, 2024, be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL

245/2024 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts as listed:

Computer Cheques

No. 8749-8776	\$736,583.19
Online Payments	\$33,884.70
Debit	\$2,089.14
Payroll April	\$33,506.66
TOTAL PAYMENTS	<u>\$806,063.69</u>

CARRIED

DELEGATES

No Delegates

RE-OCCURRING BUSINESS

1. Twp Rd 70

D. Ippolito: THAT the Rural Municipality of Brock No. 64 sets up a meeting with the Rural Integrated Roads for Growth (RIRG) Board to further discuss the grant for Project No. RP23-064-01; AND THAT an appeal is filed with the RIRG Board regarding their decision as stated in their letter dated May 1, 2024.

CARRIED

2. Grid 604

South Rebuild

246/2024

L. Hislop: THAT the Rural Municipality of Brock No. 64 inquires with WSP Canada Inc. regarding who requested the Bird Sweep along Grid 604 and why the cost was not included in the original engineering quote.

CARRIED

3. Fire Department

Fee Schedules from neighbouring Fire Departments were presented to Council.

4. Road Maintenance Maps

247/2024

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

CARRIED

4. Environmental

Services Analysis

248/2024

L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the Environmental Services Analysis Report, Regular Panel, for May 14th and May 28th, 2024, as presented.

CARRIED

REPORTS

1. Foreman

Foreman Dale Didrick attended the Council meeting at 10:00am. Items discussed were Dust control, Grader Tires, culvert replacements, road work needed in Fine View Area, C-Can, and ramps for the Norbert flatdeck.

249/2024

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

CARRIED

2. Administrator

Report

250/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report as presented.

CARRIED

3. OH&S

a) Safety Minutes

251/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 acknowledges the Safety Meeting Minutes for June 12, 2024.

CARRIED

OLD BUSINESS

1. SE 10 09 06 W2: Offer

to Lease ½ Mineral Rights

252/2024

K. Brigden: THAT the Rural Municipality of Brock No. 64 accepts the offer from Millennium Land Ltd. to lease ½ of All Mines and Minerals for the SE 10 09 06 W2 with the following terms:

- Bonus Consideration: \$10,000.00
- Term: Three (3) years
- Royalty: 18.00% (No deductions)
- Lease: MLL91SK

CARRIED

2. Transfer of Ownership:

Plan No. D1782 & Parcel F 101274500

253/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 declines to assist with the transfer of ownership at this time.

CARRIED

NEW BUSINESS

1. Development Permits

a) Scott Land & Lease

Veren Inc. 29 07 05 W2

254/2024 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development application for Veren Inc., for a Refresh of Wellsite and Access-Existing Approach-Proximity to Road Allowance-Consent.

CARRIED

b) Scott Land & Lease

Veren Inc. 28 07 05 W2

255/2024 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development application for Veren Inc., Refresh of Wellsite and Access-Existing Approach-Proximity to Road Allowance-Consent.

CARRIED

c) Scott Land & Lease

Veren Inc. SE 17 08 05 W2

256/2024 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development application for Veren Inc., Wellsite and Access-Existing Approach-Proximity to Road Allowance-Consent.

CARRIED

d) Scott Land & Lease

Veren Inc. NW 22 07 05 W2

257/2024 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the development application for Veren Inc., Wellsite and Access-New Approach-Consent.

CARRIED

e) Scott Land & Lease

Veren Inc. SW 01-07-06 W2

258/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the development application for Veren Inc., Wellsite and Access-New Approach-Consent.

CARRIED

2. Prairie Asbestos

259/2024 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the quote of \$824.25 from Prairie Asbestos, Lumsden, Sk., for Asbestos Testing of up to 9 samples.

CARRIED

3. SARM PSIP

260/2024 L. Gordon: THAT the Rural Municipality of Brock No. 64 acknowledges the addition of the 2024 Caterpillar 160 AWD-10 Motor Grader to the SARM PSIP (Property Self Insurance Program); AND the removal of the 2017 Caterpillar 160M Motor Grader from the Program.

CARRIED

4. CIMA+ Passing

Lane Study

261/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 writes a letter to CIMA+ recommending, due to safety concerns, that the passing lanes be positioned at the following locations:

- a). RR 2052 on the South side of Highway 13; and
- b). RR 2063 on the North side of Highway 13.

CARRIED

5. Cemetery Plot

Transfer

262/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the transfer of Plots 3 & 4, Block F-17, to Laurel Hopfe.

CARRIED

6. Millennium Land

SW 06 08 06 W2

263/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 acknowledges Millennium Land Ltd.’s Intent to Register an Interest Based on a Lease on SW 06 08 06 W2.

CARRIED

7. Holiday Requests

264/2024 L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the holiday request by Shawn Rickard for July 2, 3, 4 & 5th, 2024; AND the holiday request by Allan Jackson for July 26 and 29th; and August 16 and 19th, 2024.

CARRIED

8. Employee Salary

Review

265/2024 K. Brigden: THAT the Rural Municipality of Brock No. 64 sets the annual salary for Allan Jackson at \$80,000.00; AND the annual salary for Shawn Rickard at \$72,800.00; AND that the salaries are retroactive to June 1, 2024.

CARRIED

9. BKT (Grader)Tires

266/2024 L. Hislop: THAT the Rural Municipality of Brock No. 64 purchases 4 new BKT Earthmax SR22AS 17.5R25 from Winter’s Tire & Auto Ltd., for a price of \$1767.32 each, including taxes.

CARRIED

10. Overhead Doors

267/2024 L. Hislop: THAT the Rural Municipality of Brock No. 64 enters into the Golden Eagle Planned Maintenance Program with Eagle Overhead Door Ltd., for a term of 3 years, at a cost of \$930.00 per year.

CARRIED

CORRESPONDENCE

268/2024 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 Environmental issues.

NEXT MEETING

The next regular meeting of Council will be held on Wednesday, July 10th, 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 12:00pm.

CARRIED

Approved by resolution of Council at the regular meeting held on the 10th day of July, 2024.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator