

**Rural Municipality of Brock No. 64**  
**Regular Meeting**  
**June 15th, 2023**

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Wednesday, June 15th, 2023, 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 2: Randy James                      Division 3: Darren Ippolito

Division 5: Doug Ilchuk                      Division 6: Kevin Brigden

Administrator – Shawna-Lee Bertram

Division 4: Justin McNeil – Arrived at 9:05am

Division 1: Lucas Hislop – Arrived at 9:08am

**CONFLICT OF INTEREST**

**DECLARATION**     No Conflict of Interests were declared.

**AGENDA**

The following items were added to the agenda under New Business:

- 8(a)    Spraying – Highway 13
10.     Rescind Resolution No. 85/2023
11.     Rescind Resolution No. 190/2023
12.     Culverts
13.     Liability Insurance

**194/2023**

D. Ippolito: THAT the agenda be approved as amended.

**CARRIED**

**MINUTES**

**195/2023**

K. Brigden: THAT the minutes of the last regular meeting held May 10, 2023, be approved as presented.

**CARRIED**

**FINANCIALS**

**196/2023**

L. Hislop: THAT the Financial Activities for the month of May, 2023, be approved as presented.

**CARRIED**

**197/2023**

D. Ippolito: THAT the Bank Reconciliation for the month of May, 2023, be approved as presented.

**CARRIED**

**ACCOUNTS FOR APPROVAL**

**198/2023**

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

Computer Cheques

No. 8346-8381	\$292,820.31
Online Payments	\$29,305.97
Payroll – May	\$27,683.43
<b>TOTAL PAYMENTS</b>	<b><u>\$349,809.71</u></b>

**CARRIED**

**DELEGATES**

No Delegates

**RE-OCCURRING BUSINESS**

1. Twp Rd 70

Clay Capping-Agreement

**199/2023** D. Ippolito: That the Rural Municipality of Brock No. 64 approves the agreement, as attached to these minutes, with the landowners of the SE 03 07 06 W2 for the purchase of 70,000 yds of clay for a total cost of \$140,000.00.

**CARRIED**

2. Fire Dept.

**200/2023** L. Hislop: THAT the Rural Municipality of Brock No. 64, for the purpose of firefighting, pays for the license plates for the water truck owned by TPZ Services.

**CARRIED**

4. Recreation Committee

1. Bylaw No.

2023-04

1<sup>st</sup> Reading

**201/2023** D. Ippolito: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2023-04, a Bylaw to lend money to the Arcola Fair Society Inc., for the 1<sup>st</sup> time.

**CARRIED**

2<sup>nd</sup> Reading

**202/2023** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2023-04, a Bylaw to lend money to the Arcola Fair Society Inc., for the 2<sup>nd</sup> time.

**CARRIED**

Proceed to

3<sup>rd</sup> Reading

**203/2023** R. James: THAT the Rural Municipality of Brock No. 64 has the 3<sup>rd</sup> reading of Bylaw No. 2023-04.

**CARRIED**

3<sup>rd</sup> and Final

Reading

**204/2023** J. McNeil: THAT the Rural Municipality of Brock No. 64 reads Bylaw No. 2023-04, being a Bylaw to lend money to the Arcola Fair Society Inc., for the 3<sup>rd</sup> and final time;

AND THAT Bylaw No. 2023-04 is adopted and now in force.

**CARRIED**

2. Rec. Comm.

Minutes

**205/2023** R. James: THAT the Rural Municipality of Brock No. 64 acknowledges the Recreation Committee meeting minutes for June 7, 2023.

**CARRIED**

**REPORTS**

1. Foreman

Foreman Dale Didrick attended the Council meeting at 9:45am. Issues discussed include the Twp Rd 70 Clay capping project, shop tools needed, equipment repairs that are needed, roads requiring more maintenance than just grading, and clean up around Kisbey Fire Hall.

2. Administrator

Report

**206/2023** L Hislop: THAT the Rural Municipality of Brock No. 64 accepts the Administrator’s report as presented.

**CARRIED**

3. Safety

Minutes

**207/2023** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 approves the Shop Safety Minutes for May 10, 2023, and June 15, 2023.

**CARRIED**

**OLD BUSINESS**

1. Division 4

By-Election The Administrator presented the By-Election results to Council. Justin McNeil was declared elected by acclamation.

2. Crack Filling

RR 2063

**208/2023** R. James: THAT the Rural Municipality of Brock No. 64 contracts Triple AAA Paving Ltd. to repair the pavement crack on RR 2063, 3280 feet, for a quoted cost of \$7,281.60, including taxes.

**CARRIED**

**NEW BUSINESS**

1. Human Resources-  
Grader Operator

**209/2023** K. Brigden: THAT the Rural Municipality of Brock No. 64 contracts JJ's Trucking at \$250/hour, to grade roads on a per needed basis.

**CARRIED**

2. 2023 Tax  
Exemptions

**210/2023** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 abates the 2023 taxes on the following properties:

- i. Roll# 1280 100 \$4.21 Municipal  
\$1.41 School
- ii. Roll # 2040 \$1219.61 Municipal  
[293(e) exempt] \$1184.39 School
- iii. Roll #1290 \$4.91 Municipal  
\$1.64 School

**CARRIED**

3. Crescent Point  
Lease

**211/2023** K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the continuation of Crescent Point Lease no. M55815, for production from the 101/14-32-009-06W2/00 Bakken Wells.

**CARRIED**

4. Scott Land &  
Lease

**212/2023** K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the Offer to Lease for Petroleum and Natural Gas, 50%, NE 32-09-06-W2, total acres-79.41, for the following terms:

Bonus Consideration	\$10,000.00
Lease Term	2 years
Lessor Royalty	18% + No Deductions
Lump Sum Rental	\$80.00
Lease Form	SLL 88SK

**CARRIED**

5. Dev. Permits

i. SaskPower

NW 33-07-06-W2

**213/2023** D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the SaskPower request for installing 400m of underground, 3 phase primary cable, in the road allowance along the NW 33-07-06-W2.

**CARRIED**

ii. Prairie Land  
& Investments

**214/2023** K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the Crescent Point Energy proposed well development on the SW 29-09-06-W2.

**CARRIED**

iii. Prairie Land  
& Investments

**215/2023** L. Hislop: THAT the Rural Municipality of Brock No. 64 approves the Steel Reef Infrastructure Corp. proposed flowline development from NW 28-07-04-W2 to SE 29-07-04-W2.

**CARRIED**

6. Water Analysis

**216/2023** L. Hislop: THAT the Rural Municipality of Brock No. 64 acknowledges the bacterial water test results for Kisbey Well no. 1 and 2 for May 16, 2023, and June 14, 2023.

**CARRIED**

7. JD 6140

Ext. Warranty

**217/2023** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 authorizes the purchase of John Deere extended warranty for the JD 6140 tractor, at 60 months or 5000 hours with a \$750.00 deductible, for a cost of \$8,225.00 plus GST.

**CARRIED**

8. Highway 13

Mowing

**218/2023** D. Ippolito: THAT the Rural Municipality of Brock No. 64 submits a tender to the Ministry of Highways and Infrastructure for mowing the ditches along Highway 13 within the Municipality's borders;  
AND that the tender amount be \$100/hour or \$500.00/mile.

**CARRIED**

8.(a) Highway

13-Spraying The Municipality's weed inspector authorized the spraying of 13 spots of leafy spurge along Highway 13.

9. RMAA Div. 1

Fall Meeting

**219/2023** L. Hislop: THAT the Rural Municipality of Brock No. 64 authorizes the Administrator to attend the RMAA Fall Division Meeting on September 15, 2023, in Regina, Sk.;  
AND that the registration fee of \$60.00 be paid by the Municipality.

**CARRIED**

10. Rescind

Res. 85/2023

**220/2023** D. Ippolito: THAT the Rural Municipality of Brock No. 64 rescinds Resolution No. 85/2023;  
AND that the STOP signs be replaced on the north and south side of the intersection of Twp Rd 72 and RR 2044.

**CARRIED**

11. Rescind

Res. 190/2023

**221/2023** D. Ippolito: THAT the Rural Municipality of Brock No. 64 rescind Resolution No. 190/2023.

**CARRIED**

12. Culverts

**222/2023** R. James: THAT the Rural Municipality of Brock No. 64 authorizes the Foreman to compile a list of culverts needed to complete the Twp Rd 70 Clay Capping project and to replenish the Municipality's culvert inventory;  
AND that the Administrator is authorized to order the culverts as per the foreman's list.

**CARRIED**

13. Liability

Insurance

**223/2023** D. Ilchuk: THAT the Rural Municipality of Brock No. 64 increases its Excess Liability coverage with the SARM Liability Self Insurance Plan from 2 million to 7 million, for total coverage of 10 million, for an additional premium of \$2076.00.

**CARRIED**

**CORRESPONDENCE**

**224/2023** K. Brigden: THAT the R.M. of Brock No. 64 authorizes the correspondence listed throughout the agenda, having been read, be filed.

**CARRIED**

**RECESS FOR LUNCH**

**225/2023** L. Gordon: THAT Council now recesses for lunch.

**CARRIED**

Council recessed for lunch at 12:10 pm.

**RECONVENE**

**226/2023** L. Gordon: That Council now reconvenes the meeting.

**CARRIED**

Council reconvened at 12:35pm.

**ROUND TABLE**

- South Well: Councillor D. Ippolito will meet with the Foreman to discuss gravel and the foundation for the Well house.

- Road Bans: The Road Ban Committee removed all remaining Road Bans in the Municipality.

**NEXT MEETING**

The next meeting of Council of the Rural Municipality of Brock No. 64 will be held on Wednesday, July 12, 2023, 9:00am, in the Municipal Boardroom located at 760 Railway Avenue, Kisbey, Sk.

**ADJOURNMENT**

**227/2023** L. Gordon: THAT we do now adjourn.

**CARRIED**

The meeting was adjourned at 12:40pm.

Approved by resolution of Council at the regular meeting held on the 12th day of July, 2023.

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Larry Gordon – Reeve

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Shawna-Lee Bertram - Administrator