Rural Municipality of Brock No. 64 Regular Meeting February 13th, 2024

The Council of the Rural R.M. of Brock No. 64 of Brock No. 64 held its regular meeting on Tuesday, February 13th, 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:

Re-Occurring Business:

1.b) Twp Rd 70 – Clay purchase

5. Arcola Recreation Committee

New Business:

12. Shop Radios

13. Road Barriers

14. SE Slinger Disc Golf Club – Request for Donation

52/2024 D. Ippolito: THAT the agenda be approved as amended.

MINUTES

53/2024

D. Ilchuk: THAT the minutes of the last regular meeting held January 11, 2024, be approved as presented.

CARRIED

CARRIED

FINANCIALS

Financial Activities

54/2024

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

CARRIED

Bank Rec

55/2024

D. Ippolito: THAT the Bank Reconciliation for the month of January, 2024, be approved as presented.

CARRIED

ACCOUNTS

FOR

APPROVAL

56/2024

K. Brigden: THAT the Rural Municipality of Brock No. 64 approves payment of the following accounts, with the exception of Cheque No. 8657 payable to Svein Bryeide Construction Ltd. in the amount of \$8,820.00, as listed:

Computer Cheques

•	
No. 8615 – 8656	\$553,540.08
No. 8658 - 8664	\$4,679.94
Online Payments	\$24,485.46
Payroll January	\$19,413.24
TOTAL PAYMENTS	\$602,118.72

CARRIED

DELEGATES No Delegates

RE-OCCURING BUSINESS

1. Twp Rd 70

Clay Capping

Agreements For Sale

57/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the

following signed Agreements for Sale:

 SE 04 07 06 W2
 SW 03 07 06 W2

 SW 05 07 06 W2
 NW 33 06 06 W2

 NE 32 06 06 W2
 NW 32 06 06 W2

 NW 31 06 06 W2
 SW 06 07 06 W2

 SE 06 07 06 W2
 SW 01 07 06 W2

 SE 01 07 06 W2
 SW 02 07 06 W2

AND THAT payment is issued to the land owner based on the amount of land required at a price of \$2500.00 per acre.

CARRIED

b. Clay Purchase

58/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the purchase of clay from the SW 02 07 07 W2 in the amount of \$22,500.00.

CARRIED

2. Road Maint.

Maps

58/2024

J. McNeil: THAT the Rural Municipality of Brock No. 64 approves the Road Maintenance Maps generated by Text2Car, as presented.

CARRIED

3. Fire Dept.

a. Feb. 7 Min.

59/2024

L. Hislop: THAT the Rural Municipality of Brock No.64 approves the Kisbey Fire Department February 7, 2024, minutes as presented.

CARRIED

b. CASA -Grain

Entrap. Training

60/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves Grain Entrapment Training at a cost of \$2000.00 plus GST for up to 25 people; AND THAT all Volunteer Fire Fighters take the training if they wish.

CARRIED

c. Provincial

Radios

61/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 authorizes the Kisbey Fire Department and the Arcola Fire Department to get 1 Provincial Radio each at a cost of \$65.00 per month, per radio, for user fees; and \$41.00 annually, per radio, for licensing;

AND that each Fire Department first establish if the radios they currently have can be used as a Provincial Radio before getting new ones.

CARRIED

4. Water Analysis

62/2024

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 acknowledges the Water Analysis Report for January 16th and January 30th. 2024, as presented.

CARRIED

REPORTS

1. Foreman

Foreman Dale Didrick attended the Council meeting at 10:05am. Discussion included getting a drone to measure the gravel piles, repairs needed for the equipment, and roads needing attention and gravel.

2. Administrator

Report

63/2024

R. James: THAT the Rural Municipality of Brock No. 64 accepts the Administrator's report as presented.

CARRIED

3. OH&S

-Safety Minutes Not Available

OLD BUSINESS

1. Peer Solutions

Road Damage

64/2024

L. Hislop: THAT the Rural Municipality of Brock No. 64 invoices Triland Energy for road damage done by Peer Solutions for seismic services in the amount of \$13,500.00 plus GST for 30 hours of grading at \$250.00/hour and 600yds of gravel at \$10.00 per yard.

CARRIED

2. RFNOW Fibre Cable

65/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the RFNOW fibre cable installation from Carlyle, Sk., to Forget, Sk.; AND THAT the Service agreement is signed and returned to RFNOW.

CARRIED

3. 2024 Budget

66/2024

K. Brigden: K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the 2024 Budget with revenues of \$7,712,465.00 and expenses of \$7,712,465.00 for a balanced budget.

CARRIED

2024 Mill Rate and Mill Rate Factors

67/2024

K. Brigden: THAT the Rural Municipality of Brock No. 64 sets the 2024 Mill Rate at 9 Mills;

AND THAT the Mill Rate Factors be set as Agriculture .60, Residential .65, Commercial and Industrial 2.4.

CARRIED

NEW BUSINESS

1. Grid 604

South Rebuild

68/2024

L. Gordon: THAT the Rural Municipality of Brock does not accept the Scope change from WSP Canada Inc. for soil sampling at a value of \$9,320.00; AND THAT the Rural Municipality of Brock No. 64 has WSP Canada Inc. contract Triton Drilling, Oxbow, Sk., to conduct the needed soil sampling, at an approximate cost of \$5000.00.

CARRIED

2. South Well

69/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 sets the rates for the new well at \$0.10 cents per minute;

AND THAT accounts must be prepaid;

AND THAT there is a \$20.00 deposit applied to each FOB.

CARRIED

3. Development

Applications

a. SE 10 7 6 W2

Crescent Point

70/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 approves the Development Application for Crescent Point Energy Corp., ID 8565, for Wellsite and Access – Existing Approach.

CARRIED

b. SE 10 7 6 W2

Crescent Point

71/2024

D. Ippolito: THAT the Rural Municipality of Brock No.64 approves the Development Application for Crescent Point Energy Corp., ID 8557, for Wellsite and Access – Existing Approach.

CARRIED

c. SE 29 8 5 W2

Crescent Point

72/2024 K. Brigden: THAT the Rural Municipality of Brock No. 64 approves the

Development Application for Crescent Point Energy Corp., ID 8560, for Wellsite and Access – Existing Approach.

CARRIED

d. SE 29 9 6 W2 Saturn Oil & Gas

73/2024

K. Brigden: THAT the Rural Municipality of Brock No. 64 approves Development Application for Saturn Oil & Gas Inc., ID 8595, for Wellsite and Access – Existing Approach.

CARRIED

RECESS FOR

LUNCH

74/2024

L. Gordon: THAT Council now recesses for lunch.

CARRIED

Council recessed for lunch at 12:00 pm.

RECONVENE

75/2024

L. Gordon: THAT Council now reconvenes the meeting.

Council reconvened at 12:35pm.

4. SARM Convention

76/2024

L. Hislop: THAT the Rural Municipality of Brock No. 64 authorizes Larry Gordon, Doug Ilchuk, and Shawna-Lee Bertram to attend the SARM Annual Convention to be held March 13th-15th, 2024, in Regina, Sk.; AND THAT lodging, meals, mileage and out of pocket expenses be covered by the Municipality.

CARRIED

5. SGI Safety

Grant

77/2024

R. James: THAT the Rural Municipality of Brock No. 64 supports the application to the SGI Provincial Traffic Safety Fund for Grid 605; AND THAT a letter of acknowledgement be written and signed by the Reeve; AND THAT 2, 12" Digital Radar Speed Signs with 30W Solar Panel, Bluetooth, Data Collection, and D12180 batteries be ordered from Fox Canada for a total cost of \$9377.88, including taxes.

CARRIED

6. SaskPower Road Bans

78/2024

K. Brigden: THAT the Rural Municipality of Brock No. 64 authorizes SaskPower to conduct their work through Road Bans providing SaskPower pays for all necessary permits and compensates the Municipality for any road repairs/damages that SaskPower crews may cause.

CARRIED

7. St. Joseph's

Hosp. Foundation

79/2024

L. Gordon: THAT the Rural Municipality of Brock No. 64 authorizes 2 representatives from the Municipality to attend the private information session regarding the acquisition of an MRI machine, to be held at St. Joseph's Hospital, Estevan, Sk., Tuesday, February 27th, 2024, 6:30pm,

CARRIED

8. Arcola/Kisby

4-H Beef Club

80/2024

L. Hislop: THAT the Rural Municipality of Brock No. 64 purchases an ad in the Arcola/Kisbey 4-H Beef Club Community Calendar at a cost of \$60.00.

CARRIED

9. Arcola

Daycare

D. Ilchuk: THAT the Rural Municipality of Brock No. 64 donates 10 yds of gravel to the Arcola Daycare for their annual fundraiser.

CARRIED

10. Royal Canadian

Legion

82/2024 L. Hislop: THAT the Rural Municipality of Brock No. 64 does not purchase an

ad in the Royal Canadian Legion, Saskatchewan Command, Military

Recognition Book.

CARRIED

11. Office Closure

83/2024 R. James: THAT the Rural Municipality of Brock No. 64 closes the office on

February 27th, 2024, 9:00am – 1:00pm for staff training.

CARRIED

12. Shop Radios

84/2024 R. James: THAT the Rural Municipality of Brock No. 64 purchases 2

hardwired radios at an approximate cost of \$430.00 per radio;

AND THAT 1 hand held radio is purchased at an approximate cost of \$580.00.

CARRIED

13. Road Barriers

85/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 purchases 8,

8'x32" high Meridian Barriers (3500 lbs) at a cost of \$550.00 per barrier plus

taxes and delivery.

CARRIED

14. SE Slinger Disc

Golf-Donation

86/2024 D. Ippolito: THAT the Rural Municipality of Brock No. 64 does not donate to

the SE Slinger Disc Golf Club at this time.

CARRIED

CORRESPONDENCE

87/2024

D. Ippolito: THAT the Rural Municipality of Brock No. 64 authorizes the correspondence listed throughout the agenda, as have been read, be filed.

CARRIED

ROUND TABLE

No Discussion

NEXT MEETING

The next regular meeting of Council will be held on Wednesday, March 20th, 2024, 9:00am, in the Municipal Council Chambers located at 760 Railway Avenue, Kisbey, Sk.

ADJOURNMENT

88/2024 L. Gordon: THAT we do now adjourn.

Larry Gordon - Reeve

CARRIED

The meeting was adjourned at 1:04pm.

Approved by resolution of Council at the regular meeting held on the 20th day of March, 2024.

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Shawna-Lee Bertram - Administrator