

**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.

CARRIED

MINUTES

53/2024 D. Ilchuk: THAT the minutes of the last regular meeting held January 11, 2024, be approved as presented.

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 Constrction 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	<u>\$602,118.72</u>

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

81/2024 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.

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.

Larry Gordon – Reeve

Shawna-Lee Bertram - Administrator