Present: Reeve - Don Holowachuk

 Councilors – Division 1 – Dallas Chornomitz

 Division 2 – Allen Kreshewski

 Division 3 – Colin Redman

 Division 4 – Keith Galbraith

 Division 6 - Clint Guy

 Administrator – Michelle Bednarz

 The meeting was called to order at 9:08 a.m. by Reeve Don Holowachuk.

**AGENDA**

1/25 Galbraith - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**Councilor Allen Kreshewski joined the meeting at 9:14 a.m.**

**MINUTES**

2/25 Guy - That the minutes of the December 11, 2024 Regular Meeting be approved as circulated. **CARRIED.**

**DELEGATION 9:19 -9:42**

The R.M.’s Equipment Operator Larry Ebel discussed the following with Council:

* Discussed snow ridging
* Snow Removal

**FINANCIAL STATEMENT**

3/25 Chornomitz - That the Statement of Financial Activities for the month of December 2024 be approved as read. **CARRIED.**

**PCO REPORT**

4/25 Redman - That the PCO report be accepted as presented. **CARRIED.**

**COUNCIL ROAD CONSTRCUTION TRAINING**

5/25 Kreshewski - That the council of the R.M of Hazel Dell attend road construction and grader operating course put on by Evolution Training. **DEFEATED.**

**DEVELOPMENT 24-10 AND BUILDING PERMIT**

6/25 Holowachuk - That the R.M. approve Development and Building Permit for Lot 11, Block 1, 401 1st Ave, Organized Hamlet of Hazel Dell. **CARRIED.**

**SARM MEMBERSHIP**

7/25 Galbraith -That the R.M. renew their membership with SARM for the fee of $2,757.53. **CARRIED.**

**APAS MEMBERSHIP**

8/25 Guy That the R.M. renew the 2025 membership with APAS and pay the membership fee of $10,280.76. **CARRIED.**

**RMAA MEMBERSHIP**

9/25 Chornomitz -That the RM cover the cost for RMAA Membership for Administrator Michelle Bednarz of $425 for 2025. **CARRIED.**

**REC BOARD PAYMENTS**

10/25 Redman That the R.M. approve payment of $705.50 to both Hazel Dell Rec Board as well as Okla Rec Board from Sask Lotteries Grant. **CARRIED.**

**SASKATCHEWAN LOTTERIES GRANT ALLOCATION**

11/25 Kreshewski That the population of the municipality be allotted as follows for the Year 2025 Saskatchewan Lotteries Trust Fund Grant Allocation – 356 to the R.M. of Hazel Dell Recreation Board and 155 to the Village of Lintlaw Recreation Board. **CARRIED.**

**MINISTRY OF AG WEED CONTROL PACKAGE**

12/25 Holowachuk - That the Ministry of Agriculture Noxious and Nuisance weeds package be accepted as presented. **CARRIED.**

**BYLAW NO. 1-2025**

13/25 Galbraith - That Bylaw No. 1-2025 be introduced as a Bylaw to Repeal Previous Bylaws and be read a first time. **CARRIED.**

**2nd READING**

14/25 Guy - That Bylaw No. 1-2025 be given a second reading. **CARRIED.**

**CONSENT FOR 3RD READING**

15/25 Chornomitz - That Bylaw No. 1-2025 be given three readings at this meeting.

 **UNANIMOUSLY CARRIED.**

**3RD READING**

16/25 Redman - That Bylaw No. 1-2025 being a Bylaw to Repeal Previous Bylaws be read a third time and finally adopted. **CARRIED.**

**FUEL PUMP**

17/25 Kreshewski That the R.M. Administrator Michelle Bednarz order a Fill Right 35 Gal/Min with a meter bulk fuel tank pump for the large diesel fuel tank. **CARRIED.**

**DELEGATION 10:41-11:01**

Katey Makohoniuk Plant Heath Officer for Division 4 of SARM discussed the following with council

 -She deals with all things under the Weed Control Act

 -Weed ID

 -Control methods

 -She can help issue an order

 -Plant Health Act and amendments made

 -Early detection for plant damaging pests or diseases

 -Organic farmers are bound by the act same as chemical farmers

 -There is a 50% cost share with the invasive plant control program. Both R.M.’s and ratepayers can use the program.

 -We need a licensed applicator to do weed control

 -Crown land is a little tricky as it is through the government

 -Ducks unlimited will work with the R.M. to do weed control on their lands

 -Weed inspector will do a full inspection of the R.M. and help come up with a weed management plan, the process is very simple

 -Horsetail is only a nuisance weed not noxious

 -Scott Park does the highway inspections and helps them make a control plan

 -Allen Miller is the sprayer for highways

**HAZEL DELL CEMETERY**

18/25 Holowachuk - That the R.M. accept the signed agreements for removal of grave covers in the Hazel Dell Cemetery and dispose of the grave covers at our earliest convenience in the spring of 2025. **CARRIED.**

**GRAVEL ROYALTY RETURN**

19/25 Galbraith - That the Sand and Gravel Royalty Return be accepted as presented.

 **CARRIED.**

**STARS DONATION**

20/25 Guy - That a voluntary contribution of $1,200 be made to STARS to help fund the

 maintenance of STARS in 2025. **CARRIED.**

**REQUEST FOR STREET SIGN**

21/25 Chornomitz That the R.M. install a street sign for 2nd Ave S in the Hamlet of Okla.

 **CARRIED.**

**FILLING THE GAP DONATION**

22/25 Redman -That the R.M. donate $200.00 to the Filling the Gap Christmas Hamper Program for the 2024 year. **CARRIED.**

**BYLAW NO. 2-2025**

23/24 Kreshewski - That Bylaw No. 2-2025 be introduced and read a first time as an Official Community Plan. **CARRIED.**

**BYLAW NO. 3-2025**

24/25 Holowachuk - That Bylaw No. 3-2025 be introduced and read a first time as a Zoning Bylaw **CARRIED.**

**PUBLIC MEETING**

25/25 Holowachuk That the R.M. set the date of February 18, 2025 at 1 pm in the Okla hall for the presentation of amendments to the OCP and Zoning Bylaw at the public meeting. **CARRIED.**

**PUBLIC WORKS**

26/25 Galbraith That the council of the R.M. of Hazel Dell approve the following public works:

 **Division 2**

 -Mulching on 529W west side first ½ mile

**ACCOUNT PAYMENTS**

27/25 Guy - That the current accounts, Cheque #’s 14468 to 14477 and thirty “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $222,372.88. **CARRIED.**

**ADMINISTRATOR’S REPORT**

28/25 Chonomitz - That the R.M. approve the Administrator’s Report for December 2024/January 2025 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

29/25 Redman - That the R.M. acknowledge the following correspondence has been reviewed and filed.

1) SARM-Weekly Bulletins;

 2) NEATPC meeting notice

 3) Central Prairie Development Alliance

 4) Privacy Webinar

 5) Municipal Hail Report

 6) LSIP Declarations

 7) Division 4 SARM Director

 8) SAMA Report  **CARRIED.**

**Councilor Collin Redman left the meeting at 1:54 p.m.**

**NEXT MEETING**

30/25 Kreshewski - That the next Regular Meeting be set for Wednesday, February 12th, 2025, starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

31/25 Holowachuk - That this meeting be adjourned with the time being 2:05 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR