Present: Reeve - Don Holowachuk

Councilors – Division 1 –

Division 2 – Allen Kreshewski

Division 3 – Colin Redman

Division 4 – Keith Galbraith

Division 6 - Clint Guy

Administrator- Michelle Bednarz

Absent –Division 1 Councilor Dallas Chornomitz

The meeting was called to order at 8:15 a.m. by Reeve Don Holowachuk

**AGENDA ADDITIONS**

241/24 Holowachuk - That the following items be added to the Agenda:

Agenda item #13 – Interest charged on SW 13-37-08 W2

Agenda item #14—Culverts for approaches

**CARRIED.**

**AGENDA**

242/24 Galbraith - That the Agenda be adopted as presented, subject to late changes.

**CARRIED.**

**MINUTES**

243/24 Guy - That the minutes of the September 12, 2024 Regular Meeting be approved as presented. **CARRIED.**

**FINANCIAL STATEMENT**

244/24 Redman - That the Statement of Financial Activities for the month of September 2024 be approved as read. **CARRIED.**

**TAX ENFORCEMENT ADVERTISING**

245/24 Holowachuk - That the R.M. approve the tax enforcement listing for the 2024 outstanding

tax arrears as prepared by the Administrator.  **CARRIED.**

**AMEND MOTION 202/24**

246/24 Galbraith - That the motion 202/24 made in the regular meeting of council in August read as - That the R.M. clay cap 311W and 312W with a 1’ lift as well as widen road by 3 feet with a cost not exceeding $100,000.00.

Now read as - That the R.M. clay cap 311W and 312W with a 1’ lift as well as widen road by 3 feet with a cost not exceeding $100,000.00.With the tender being awarded to Rioch. **CARRIED.**

**AMEND MOTION 206/24**

247/24 Guy - That the motion 206/24 made in the regular meeting of council in August read as - That the R.M. charge owner of NE 06-37-07 for two hours of custom mowing for Hunters travel time and time spent at the property.

Now read as - That the R.M. charge owner of SE 07-37-07 for one hour of custom mowing for Hunters travel time and time spent at the property. **CARRIED.**

**DELEGATION 8:54-9:15**

* Darcy Pasiechnik came in to discuss a mowing invoice he received,
* Darcy felt that the invoice did not properly reflect the time spent by the R.M.’s mower operator,
* A discussion was held about who has ownership over the road
* Council explained that the operator had dead headed all the way over to his property and that was accounting for some of the time spent
* A discussion was held about the road being seasonal and whether or not it should be an all-season road.

**Allen Kreshewski arrived meeting 9:09**

**SASK LOTTERIES PAYMENT**

248/24 Redman - That the R.M. return the overage on funding from Sask Lotteries in the amount

of $1773.00. **CARRIED.**

**SUBDIVISION APPLICATION**

249/24 Holowachuk - That the R.M. accept the application for 15-acre subdivision on

SW 13-35-07 W2. **CARRIED.**

**APAS REP**

250/24 Galbraith That the R.M. accept Brett Sprays Nomination papers as the APAS representative for the R.M. of Hazel Dell. **CARRIED.**

**DEVELOPMENT PERMIT 24-08**

251/24 Guy - That the R.M. approve the development permit for PT NW 20-34-07 W2.

**CARRIED.**

**DEVELOPMENT PERMIT 24-09**

252/24 Redman - That the R.M. approve the development permit for SW 26-34-07 W2.

**CARRIED.**

**REPEAL BYLAW 2-2019**

253/24 Kreshewski That the R.M. repeal Bylaw 2-2019 a Bylaw to Prevent and Control Clubroot as it is no longer considered a pest as per new Plant Health Act.

**CARRIED.**

**HAZEL DELL LAGOON INSPECTION**

254/24 Holowachuk- That the R.M. approve the lagoon compliance inspection as presented. **CARRIED.**

**BLOCKING ACCESS**

255/24 Galbraith - That the R.M. Administrator write a letter to owner of NW 28-37-07 W2 requesting that the cable blocking the approach be removed for the neighbors to access their land. **CARRIED.**

**Councilor Clint Guy declared an interest in the next item on the agenda.**

**INTEREST CHARGED**

256/24 Redman That the R.M. forgive the interest charged April-October 2024 on property SW 13-37-08 W2. amle H**DEFEATED**

**CULVERTS FOR APPROACHES**

- That the R.M. continue to provide culverts for approaches. **TABLED**

**PUBLIC WORKS**

257/24 Guy Division 4- Mulching

**ACCOUNT PAYMENTS**

258/24 Redman - That the current accounts, Cheque #’s 14414 to 14431 and twenty-two “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $239,900.58. **CARRIED.**

**ADMINISTRATOR’S REPORT**

259/24 Kreshewski - That the R.M. approve the Administrator’s Report for August/September 2024

as presented to Council. **CARRIED.**

**CORRESPONDENCE**

260/24 Holowachuk - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

261/24 Galbraith - That the next Regular Meeting be set for Wednesday November 13th, 2024 starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

262/24 Holowachuk - That this meeting be adjourned with the time being 11:10 a.m.

**CARRIED**

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REEVE ADMINISTRATOR