Present: Reeve - Don Holowachuk

 Councilors – Division 1 - Dallas Chornomitz

 Division 2 – Allen Kreshewski

 Division 3 - Collin Redman

 Division 4 – Keith Galbraith

 Division 6 - Brent Elmy

 Administrator – Michael Rattray

 The meeting was called to order at 8:02 a.m. by Reeve Don Holowachuk.

**AGENDA**

229/21 Redman - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

230/21 Holowachuk - That the minutes of the September 15th, 2021 Regular Meeting be approved as circulated. **CARRIED.**

**DELEGATION 8:09 – 8:30 A.M.**

The R.M.’s Foreman Mr. Arron Serhan discussed the following with Council:

* - Update on Lintlaw Bypass road;
* - Update on mowing;
* - Request to service overhead doors at RM Shop.

**PAY INVOICE**

231/21 Elmy - That the R.M. pay Northbound Planning $2,403.78 (GST included) for invoice IN210558 which was for an Asset Management Training session on July 27, 2021. **CARRIED.**

**SHUTTE LAKE BRIDGE**

232/21 Galbraith - That the R.M. approve the draft Ultimate Recipient Agreement for the investing in Canada Infrastructure Program for the Schutte Lake Bridge Replacement. Council has no comments at this time. **CARRIED.**

**RUMBOLD ACCESS**

Council reviewed an email from Mr. Monte Rumbold regarding his idea as to where a safe access from his gravel pit should go. Council instructed the Administrator to contact Mr. Rumbold to confirm this location he mentioned on his email.

**GRAVEL THEFT UPDATE**

The Administrator informed Council that he had talked to the Rose Valley RCMP regarding the gravel theft charges against Mr. Wayne Swiderski. According to the RCMP Mr. Swiderski’s first court date in November 3, 2021.

**DONATION**

233/21 Redman - That the R.M. donate $2,000.00 to the Village of Invermay for the Invermay Fire Department. **CARRIED.**

**CREDIT CARD APPLICATION**

234/21 Elmy - That the R.M. authorize the Administrator to apply for a Colabria credit card through the Lintlaw Branch of the Affinity Credit Union, with a credit limit of $3,000.00 and that the authorized users of the new credit will be the Administrator Michael Rattray and the Administrative Office Assistant Christina Sorgen. **CARRIED.**

**LEASE AGREEMENT – NE 16-37-7-W2**

235/21 Galbraith - That the R.M. authorize the Administrator to sign the Lease Agreement #0102175 (NE 16-37-7-W2) for the removal of sand and gravel.

 **CARRIED.**

**HAZEL DELL GARBAGE PICKUP**

The Administrator read an email from Ottenbreit Sanitation Services regarding an application for a road ban exemption into the Hamlet of Hazel Dell to pick up garbage during road bans. The email was not clear on this exemption so the Council instructed the Administrator to contact OSS to confirm the locations.

**FINANCIAL STATEMENT**

236/21 Galbraith - That the Statement of Financial Activities for the month of September, 2021, be approved as read. **CARRIED.**

**APPLICATION TO PURCHASE A CROWN LEASE**

237/21 Elmy - That the R.M. approve the following applications to Purchase Agricultural Lease Land:

* Gerald Mark George and Myrna George – NE 11-36-9-W2 (Lease Number 343736) **CARRIED.**

**TRANSFER OF FUNDS**

238/21 Holowachuk - That the R.M. approve the transfer of $200,000.00 from Flex Term #3 to the General Bank Account, which took place on July 14, 2021. **CARRIED.**

**HOLIDAY REQUEST**

239/21 Redman - That the R.M. approve the following holiday request:

* Michael Rattray – November 12, 2021 (1 day). **CARRIED.**

 At 9:36 a.m. Councilor Chornomitz left the meeting.

**OVERPAID TAXES**

240/21 Galbraith - That the R.M. approve the following payment for the overpayment of taxes:

* Perry Pasiechnik – SAMA error on cabin assessment (NE 32-37-7-W2)

Amount paid - $221.54. **CARRIED.**

**SIX MONTH NOTICE**

241/21 Galbraith - That Council authorize the Administrator to start proceedings for title by way of issuing a Six Month Notice on the following properties:

* Allan and Denise Veldman – Blk/Par 6 Plan 101712305 Ext. 1 – Hamlet of Okla. **CARRIED.**

**MEDITATION BOARD CONSENT**

242/21 Kreshewski - That the R.M. authorize the Administrator to apply to the Provincial Mediation Board to request consent to make final application for title on the following lands:

* Clayton Schultz – Pt. SW 5-36-9-W2 (LSD 3 & 4);
* Clayton Schultz – NE 6-36-9-W2. **CARRIED.**

**SASK LOTTERIES GRANT**

243/21 Elmy - That the R.M. approve a payment of $1,547.00 to the Sask Lotteries Trust Fund as there was not enough expenses in the 2020-21 years from the three recreation boards to cover the recreation grant at that time and whereas the R.M. of Hazel Dell Recreation Board will compensate this R.M. for the same said amount. **CARRIED.**

**AM POLICIES**

244/21 Holowachuk - That the R.M. approve the following three Asset Management Policies:

* 2021-14 – Gravel Road Maintenance Policy;
* 2021-15 – Approach Construction Policy;
* 2021-16 – The Classification of Roads Policy;
* 2021-19 – Critical Infrastructure Assets Policy. **CARRIED.**

**SASKPOWER**

Council reviewed an email from SaskPower regarding a proposed rural power line rebuild project in Division 3. Council did not have any comments at this time.

**HAZEL DELL LAGOON**

245/21 Galbraith - That the R.M. acknowledge the recent Hamlet of Hazel Dell’s Lagoon Compliance Inspection has been reviewed and filed. **CARRIED.**

**LAGOON SUBDIVISION**

246/21 Elmy - That the R.M. hire Meridian Surveys to survey and make application for a subdivision which will include the existing area being used as a lagoon for the Hamlet of Hazel Dell (Pt. NW 5-35-7-W2 – Clint Petras) seeing the titling process was not completed properly back in 1981. **CARRIED.**

**HUNTING PERMISSION**

247/21 Kreshewski - That the R.M. approve a request from Mr. Evan Steppan to hunt on the NW 16-37-7-W2 (Gannon Pit). **THIS MOTION WAS DEFEATED.**

**SIGNAGE REQUEST**

248/21 Galbraith - That the R.M. install “STOP” signs at the following location:

* The intersection of the NE 11, NW 12 & SE 14-36-7-W2. **CARRIED.**

**DUST CONTROL**

Council reviewed a request from Mrs. Dora Schutte regarding our road maintenance agreements and the possibility of adding a section to include the contractor to provide dust control for farm residences. Council made no decision at this time to change the road maintenance agreements.

**FIRE BANS**

A discussion was held regarding fire bans and the enforcement of these bans.

**INSTALL SIGNAGE**

249/21 Elmy - That the R.M. approve the following signage request:

* Bryce Murray – SW 21-36-9-W2 – (Either a School Bus Stop or Slow Watch for Children). **CARRIED.**

**RATEPAYER CONCERNS**

Council reviewed a letter from Mr. Ralph Engdahl regarding his safety concerns about the new road construction South of Lintlaw. Council had no comments at this time for Mr. Engdahl.

**LUNCH BREAK**

250/21 Holowachuk - That this meeting break for lunch at 11:51 a.m. **CARRIED.**

251/21 Holowachuk - That this meeting resume its deliberations at 12:20 p.m. **CARRIED.**

**APPROVAL OF PUBLIC WORKS**

252/21 Kreshewski - That the following public works be approved:

* Division 1 – Roads #420S – Remove willows (Hire Alberts Construction);
* Division 6 – Road #851W – Tokarchuk will build an approach and the R.M. will supply the culvert (300mm or 400mm x 16 meter). **CARRIED.**

**GRAVEL PAYMENT**

253/21 Glabraith - That the R.M. approve a payment of $2,390.00 (2,390 yards x $1.00/yard) to Mr. Rick Pristie for gravel that exceeded two previous agreements to purchase gravel. **CARRIED.**

**ACCOUNT PAYMENTS**

254/21 Redman - That the current accounts, Cheque #’s 13347 to #13395 and fifteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $340,210.55. **CARRIED.**

**ADMINISTRATOR’S REPORT**

The Administrator’s Report for September/October 2021 was presented to Council.

**CORRESPONDENCE**

255/21 Elmy - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

256/21 Holowachuk - That the next Regular Meeting be set for Wednesday, November 10th, 2021, starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

257/21 Galbraith - That this meeting be adjourned with the time being 2:26 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR