Present: Reeve - Don Holowachuk

 Councilors – Division 2 - Allen Kreshewski

 Division 3 - Collin Redman

 Division 4 - Keith Galbraith

 Division 6 - Brent Elmy

 Administrator – Michael Rattray

Not in attendance was Dallas Chornomitz

 The meeting was called to order at 8:08 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

294/22 Galbraith - That the following items be added to the Agenda:

* New Business #15 – Discuss Culvert Lowering-Cody Pearson.

 **CARRIED.**

**AGENDA**

295/22 Holowachuk - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

296/22 Elmy - That the minutes of the September 16, 2022 Regular Meeting be approved as circulated. **CARRIED.**

**DELEGATION 8:15 – 8:41 A.M.**

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

* Update on mowing;
* Update on when new grader will arrive;
* Discussed proposed culvert installations;
* Discussed 2022 gravelling program.

**GRADER TRAINING**

The Administrator updated Council on the grader training with Darrell Biccum.

 At 9:03 a.m. Councilor Kreshewski attended the meeting.

**HAZEL DELL LAGOON**

297/22 Kreshewski- That the R.M. authorize the Administrator to contact the SARM lawyer to ask if they would have a template for an easement for the Hazel Dell Lagoon Survey Plan. **CARRIED.**

**ROCKFORD BRIDGE PROJECT**

298/22 Galbraith - That the R.M. authorize the Reeve and Administrator to sign Amendment No. 1, Project No. 50200043 (Schutte Lake Bridge Project) to the Ultimate Recipient Agreement which will extend the project completion date to March 31, 2024. **CARRIED.**

**CULVERT QUOTE**

299/22 Galbraith - That the R.M. instruct the Administrator to get quotes on the following culverts which are required for the Schutte Lake Bridge project:

* (3) – CSP 2000mm x 17 meter and the heaviest gauge available.

 **CARRIED.**

**WEIGHT RESTRICTION**

300/22 Galbraith - That the R.M. approve a 20 tonne weight restriction on the Schutte Lake Bridge located on the NNE 10-37-7-W2. **CARRIED.**

**GRAVEL CRUSHING**

301/22 Elmy - That the R.M. authorize T&H Trucking Ltd. to crush 5,000 yards of large crush at the Gannon Pit area. **CARRIED.**

**ESTABLISH COMMITTEE**

302/22 Holowachuk - That the R.M. establish a Division Boundary Review (DBR) Committee which will consist of Council as a Whole and will appoint its’ members on an annual basis. **CARRIED.**

**DIVISION BOUNDARIES**

303/22 Redman - That the Division Boundary Review Committee will make an initial review of the existing division boundaries prior to December 31, 2022. **CARRIED.**

**TAX TITLE PROPERTY**

304/22 Elmy - That the R.M. hire the legal firm of Behiel, Will and Biemans (Humboldt, SK.) to handle the R.M.’s affairs for the tax title property (Estate of Darlene Burseth) that will be auctioned off between October 28, 2022 to November 4, 2022 (4pm). **CARRIED.**

**ADMINISTRATOR INTERNSHIP**

The Administrator updated Council on the advertising of the Administrator Internship. This item will be reviewed at the next meeting.

**TREES ON ROAD ALLOWANCE**

A further discussion was held regarding a request from Mrs. Vera Schutte to remove trees/overhanging trees that are within the R.M.’s right-of-way. An easement was drawn up for the Lazar’s to sign. The Lazar’s said to Councilor Galbraith if they signed the easement they would want a new fence installed. Council decided this would not be satisfactory. According to Councilor Galbraith there are other options the Schutte’s have to move their house out safely.

**PRIVACY COMMISSIONER**

305/22 Elmy - That the R.M. make the decision to follow the recommendation from the Office of Saskatchewan Information and Privacy Commissioner, with regards to the October 5, 2022 Review Report 107-2022 (Burseth) and whereas, the Administrator will prepare letters informing both the Commissioner and Mr. Burseth of Council’s decision. **CARRIED.**

**FINANCIAL STATEMENT**

306/22 Redman - That the Statement of Financial Activities for the month of September, 2022 be approved as read. **CARRIED.**

**GRAVEL PILE RENTAL**

307/22 Elmy - That the R.M. pay Mr. James Ashworth $1,000.00 (one thousand dollars) for the rental of a portion of his land on the NE 24-34-8-W2 for storing the R.M.’s gravel for the past three years and whereas the R.M. will insure that this area will be restored to its’ original state. **CARRIED.**

**INVERMAY FIRE DEPARTMENT**

308/22 Redman - That the R.M. make the following payments to the Village of Invermay for the Invermay Fire Department:

* 2022 Donation - $2,000.00;
* 2022 Fire Levy - $1,750.00.

 Total Payment - $3,750.00 **CARRIED.**

**SIX MONTH NOTICE**

309/22 Kreshewski - That Council authorize the Administrator to start proceedings for title by way of issuing a Six Month Notice on the following properties:

* Dalbert Campeau – SW 21-35-9-W2;
* Clayton & Anne Schultz – SE 6-36-9-W2. **CARRIED.**

**CANCEL INVOICES**

310/22 Holowachuk - That the R.M. approve the following invoices to be cancelled as the people did not pickup the product they were invoiced for:

* Invoice No. 22-102 – Bryce Murray – Calcium Chloride - $364.80;
* Invoice No. 22-106 – Lorne Burkatsky – Calcium Chloride - $364.80;
* Invoice No. 22-107 – Tyler Murrison – Calcium Chloride - $364.80.

 **CARRIED.**

**INSURANCE APPRAISALS**

311/22 Galbraith - That the R.M. accept all of SARM’s recent building insurance appraisals except for the following:

* 2012 Machine Shop - $325,000.00 (include debris removal);
* 2019 Pump House - $15,000.00 (include debris removal). **CARRIED.**

**HAZEL DELL LAGOON**

312/22 Kreshewski - That the R.M. acknowledge the recent Hamlet of Hazel Dell’s Lagoon Compliance Inspection has been reviewed and filed. **CARRIED.**

**SIGNAGE REQUEST**

Council discussed a signage request for the intersection south of road number 526W. Council decided to not change the signage at this intersection at this time.

**BUILDING MOVE PERMIT**

313/22 Galbraith - That the R.M. approve the following Building Move Permit application:

* SGI Permit Application #192050570 – Ryan Last. **CARRIED.**

**HOLIDAYS**

314/22 Elmy - That the R.M. approve the following holiday request:

* Larry Ebel – October 11th – 14th, 2022 (inclusive);
* Michael Rattray – January 4th – 18th, 2023. **CARRIED.**

**OFFICE CLOSURE**

315/22 Galbraith - That the R.M. approve the office closure for the following day:

* Thursday, October 20th, 2022 – Zoning Bylaw Workshop-Yorkton, SK.

 **CARRIED.**

**WATER STATUS**

The Administrator updated Council on a conversation he had with Rick Sheichuk (Water Security Agency) regarding the water status for the Hamlet of Hazel Dell. Last year’s tests were high in Manganese so going forward the hamlet may want to apply for hygienic status.

**GRAVEL STRIPPING**

A discussion was held regarding gravel stripping that has been done on the NE 3-37-7-W2 (Panasuik). According information that was received at the office there is a possibility that this stripping could be affecting the SE 3-37-7-W2 by undermining onto this crown land. Council instructed the Administrator to contact Saskatchewan Agriculture and inform them of this.

**OKLA AGM**

316/22 Kreshewski - That the R.M. approve the minutes from the Organized Hamlet of Okla which took place on September 27, 2022 and whereas these minutes will be forwarded to the Ministry of Government Relations for their review.

 **CARRIED.**

**CHRISTMAS PARTY**

317/22 Holowachuk - That the R.M. set December 2, 2022 as the date for the 2022 Christmas Party which will be held at the Collin Redman farm and will start at 5:30 p.m. **CARRIED.**

**APPROVAL OF PUBLIC WORKS**

318/22 Elmy - That the following public works be approved:

* Division 6 - Roads 1249W/1250W – RM will supply culverts required and Mr. Cody Pearson to supply backhoe and a load of gravel. **CARRIED.**

**LUNCH BREAK**

319/22 Holowachuk - That this meeting break for lunch at 12:40 p.m. **CARRIED.**

320/22 Holowachuk - That this meeting resume its deliberations at 1:10 p.m. **CARRIED.**

**ACCOUNT PAYMENTS**

321/22 Kreshewski - That the current accounts, Cheque #’s 13770 to 13801 and fourteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $138,398.06. **CARRIED.**

**ADMINISTRATOR’S REPORT**

322/22 Galbraith - That the R.M. approve the Administrator’s Report for September/October 2022 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

323/22 Kreshewski - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

 - With this year being an election year, the next meeting will be the First Meeting of Council with the date to be determined by the Administrator as per section 121 of the Municipalities Act.

**ADJOURN**

324/22 Elmy - That this meeting be adjourned with the time being 1:39 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR