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

Prior to the start of this meeting, Councilors’ Dallas Chonomitz, Colin Redman and Reeve Don Holowachok subscribed to an Oath of Office for their designated office.

 The meeting was called to order at 9:02 a.m. by Administrator Michelle Bednarz

**AGENDA ADDITIONS**

263/24 Holowachuk - That the following items be added to the Agenda:

 Agenda item #13 – Division 3 Road project

 Agenda item #14—1 Tonn truck  **CARRIED.**

**DELEGATION 9:05-9:33**

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

* Grading
* Cleaning culverts

**Councilor Allen Kreshewski joined the meeting at 9:15 a.m.**

**AGENDA**

264/24 Galbraith - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

265/24 Guy - That the minutes of the October 9, 2024 Regular Meeting be approved as presented. **CARRIED.**

**FINANCIAL STATEMENT**

266/24 Chornomitz - That the Statement of Financial Activities for the month of October 2024 be approved as read. **CARRIED.**

**DEPUTY REEVE**

267/24 Redman -That Councilor Collin Redman be hereby appointed to act as Deputy Reeve of this municipality for the 2025 year. **CARRIED.**

**SIGNING AUTHORITY**

268/24 Kreshewski - That the Reeve, Don Holowachuk, or in his absence, the Deputy Reeve, Collin Redman or in their absence Councilor Allen Kreshewski and the Administrator, Michelle Bednarz, or in her absence Office Assistant Katlynne Schutte, be hereby appointed and empowered to sign cheques, agreements contracts and other documents authorized by council, on behalf of the municipality for the 2025 year and also whereas the Administrator, and the Office Assistant are authorized to use both the municipalities debit and credit card for purchases for this municipality.  **CARRIED.**

**CHRISTMAS PARTY**

269/24 Holowachuk That the R.M. book the Okla hall for the R.M. Christmas party and contract Brook Steppan to Cater the event. **CARRIED.**

**APPOINTMENTS**

270/24 Galbraith1) **Finance Committee** – Council as a whole

 2) **Road Committee** - Reeve, Division Councilor, one other Councilor, plus

 the Forman if necessary.

 3) **Fire Rangers** - area north of most southerly four miles of municipality to

the North, East and West boundaries – Greg Smith, Fire Chief of the Lintlaw Fire Department (or active fire chief); area within the most southerly four

miles of the municipality - Mark Eskra, Fire Chief of the Invermay Fire Department (or active

 fire chief)

 4) **EMO-** Don Holowachuk, Alternate Mayor of Lintlaw

5) **Stray Animals Act** – Administrator Michelle Bednarz, Alternate – Keith Galbraith (Pound Keeper location- Robinson Creek Grazing Pasture);

6) **Pest Control Officer** – Vince Bailey

7) **Kelvington Veterinary Board Member** –Allen Kreshewski, Alternate – Any other councilor available.

8) **Norquay Veterinary Board Member** – Dallas Chornomitz, Alternate – Allen Kreshewski

9) **Lintlaw & District Firefighting Association** – Don Holowachuk, Dallas Chornomitz, Keith Galbraith, alternates – any councilor available

10) **Kelsey Trail Health Region – Kelvington Trust Committee** **Representative** – Michelle Bednarz

11) **R.M. of Hazel Dell No. 335 Recreation Board Member –** Donna Cunningham

 12) **Parkland Regional Library Board Member** – no representative at this time

13) **Parkland Regional Library** **Kelvington Board** – no representative at this time

14) **ECMA District Board of Revision** – Michelle Bednarz

15) **Preeceville’s Dr.’s Incentives Board Member**– Allen Kreshewski, Alternate - Don Holowachuk

16) **Parkland Regional Waste Management Authority Rep** - Don Holowachuk and Alternate Allen Kreshewski

17) **Formal Steering Committee for the Kelvington Long Term Care Construction** –no representative at this time

18) **Water Caretakers** – Hamlet of Okla – Ken Radawetz, Hamlet of Hazel Dell – Vern Poworoznyk, Donna Radawetz

19) **Assiniboine Watershed Stewardship** **Association** – Collin Redman and Alternate - Dallas Chornomitz

20) **APAS** – Brett Spray

21) **OHS Representative** – Michelle Bednarz, Alternate- Larry Ebel

22) **Weed Inspector** – Scott Park (Plowshare Ag Solutions)

23) **Plant Health Officer (Clubroot Management)** – Katey Makohoniuk

24) **Albert Minnie Foundation** – No rep appointed

25) **Asset Management Committee** - Don Holowachuk, Michelle Bednarz, Larry Ebel.

26) **East Central Municipal Alliance**- Don Holowachuk

27) **Building Inspector and Bylaw Enforcement Officer** – Chris Letendre

28) **Municipal Hail Insurance**- Collin Redman **CARRIED**

**SALE OF OLD PRINTERS AND DESK**

271/24 Guy - That the R.M. advertise the old printers on the buy and sell as follows

* HP Color LaserJet Pro MFP M479fdn with new ink X 4 for $1250.00
* HP LaserJet Pro M404dn with 1 new ink for $375.00
* HP LaserJet P2035 with 1 new ink for $400.00
* Old Desk for $25.00 -$50.00 **CARRIED.**

**LDFFA MEETING MINUTES**

272/24 Chornomitz - That the R.M. accept the meeting minutes from the Lintlaw and District Fire Fighting Association held on October 17, 2024 as presented. **CARRIED.**

**CTP APPLICATION**

273/24 Redman That the R.M. apply for road 759 to be a CTP road. (see attached) **CARRIED.**

**DISSOLUTION OF ADD BOARD**

274/24 Kreshewski - That the R.M. approve the dissolution of the ADD Board and District #42 rat control board that falls underneath it. **CARRIED.**

**PSIP RENEWAL**

275/24 Holowachuk- That the R.M. renew Property Self-Insurance program through SARM with some updates to values.

 **CARRIED.**

**JD FINANCIAL**

276/24 Galbraith That the R.M. update the Administrators name to Michelle Bednarz on the JD Financial account. **CARRIED.**

**APPEAL ON GRAVEL INVOICE**

277/24 Guy - That the R.M. amend the gravel invoice for property NW 14-36-07 W2.

 **DEFEATED**

**DIVISION 3 ROAD PROJECT**

278/24 Chornomitz - That the R.M. hold off on the division 3 road project until the spring of 2025. **CARRIED.**

**1 TONN TRUCK**

279/24 Redman That the R.M. take the 1 Tonn truck to CI in Kelvington for diagnosis of transmission issue. amle H**CARRIED**

**PUBLIC WORKS**

280/24 Kreshewski That the R.M. of Hazel Dell council approve the following works

 **Division 1**- Mulching 123S and 129W south and 127W

 **Division 2**- lower culvert on 550S

**ACCOUNT PAYMENTS**

281/24 Holowachuk - That the current accounts, Cheque #’s 14432 to 14450 and twenty-three “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $154,983.08. **CARRIED.**

**ADMINISTRATOR’S REPORT**

282/24 Galbraith - That the R.M. approve the Administrator’s Report for September/October 2024 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

283/24 Guy - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

284/24 Chornomitz - That the next Regular Meeting be set for Wednesday December 11th, 2024 starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

285/24 Holowachuk - That this meeting be adjourned with the time being 12:05 p.m.

 **CARRIED**

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REEVE ADMINISTRATOR