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 9:01 a.m. by Reeve Don Holowachuk.

**AGENDA**

32/25 Galbraith - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

33/25 Guy - That the minutes of the January 8, 2025 Regular Meeting be approved as circulated. **CARRIED.**

**DELEGATION 9:07 -9:43**

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

* Discussed snow ridging
* Snow Removal
* Run F250 into KLM Customs for a green light

**AMEND MOTION 292/24**

34/25 Chornomitz - That for the year 2025 renumeration to members of Council be set as follows:

 -Council Meetings- $300.00 per meeting; Committee Meetings-$150.00 per meeting; Supervision of Works- $300.00 per day with a limit of 18 days per year, plus applicable mileage. Furthermore, that councilor be in attendance at least 4 hours to be paid for a full meeting day or full supervision day;

 - That the mileage rate for anyone on municipal business be set at $0.75 per kilometer traveled;

 - That meals be paid on an allowance of; Breakfast - $15.00, Lunch - $20.00, Supper – $25.00 and that the hotel rooms be paid as per receipts submitted for any employee or council member on municipal business. **CARRIED.**

**FINANCIAL STATEMENT**

35/25 Redman - That the Statement of Financial Activities for the month of January 2025 be approved as read. **CARRIED.**

**MUNISOFT ASSESSMENT TRAINING**

36/25 Kreshewski - That the Administrator Michelle Bednarz take assessment training offered through MuniSoft on February 26, 2025. **CARRIED.**

**SAMA AGM**

37/25 Holowachuk - That the Administrator Michelle Bednarz attend SAMA training and AGM on April 8 and 9, 2025 in Regina. **CARRIED.**

**MLDP**

38/25 Galbraith - That the R.M. approve Administrator Michelle Bednarz and councilor Allen Kreshewski to attend a MLDP on March 10, 2025 in Saskatoon.

 **CARRIED**

**RFNOW INC. FIBER OPTICS CABLE**

39/25 Guy -That the R.M. sign the agreement for installation of fiber optic cable running along Highway 49 and into the Hamlet of Okla. **CARRIED.**

**RMAA SPRING WORKSHOP**

40/25 Chornomitz That the Administrator Michelle Bednarz attend RMAA spring workshop for the Building and Technical Standards presentation on March 27, 2025 in Wadena. **CARRIED.**

**DELEGATION 9:52-11:53**

Sergeant Carlson of the Rose Valley RCMP detachment discussed the following with council

 -Detachment action plan

 -What the detachment is trying to achieve

 -Things are getting better, in 2019 there were only 3 officers and now they are up to six

 -March 3, 2025 they are expecting a new Corporal

 -The new Corporal was a traffic member for 10 years

 -They are expecting a 9.5-year member from Yorkton as well

 -They could also possibly get a Cadet

 -Recruiting is up Province wide but changes made making it harder to fill these smaller areas as the new recruits get to pick where they will be stationed and tend to gravitate towards large city centers

 -Rose Valley is on schedule for a new detachment but are still looking at 10 years of waiting

 -Wadena is also up for a new detachment and are one year ahead of Rose Valley

**LDFFA MEETING MINUTES AND BUDGET**

41/25 Redman - That the R.M. accept the meeting minutes and budget from the Lintlaw and District Fire Fighting Association held on January 21, 2025 as presented.

 **CARRIED.**

**SASK. MUNICIPAL HAIL**

42/25 Kreshewski -That the minutes of Sask. Municipal Hail AGM be approved as presented and accepted. **CARRIED.**

**ECMA MINUTES AND MEMBERSHIP**

43/25 Holowachuk - That the minutes of East Central Municipal Alliance from January 21, 2025 be approved as presented and that the membership fee of $100.00 be paid.

 **CARRIED.**

**BOARD OF REVISION**

44/25 Galbraith That the R.M. appoint the East Central Municipal Alliance Board of Revision as the R.M. of Hazel Dell’s Board of revision for assessment appeals.

 **CARRIED.**

**RECORD RETENSION**

45/24 Guy - That the R.M. approve the following list of items to be purged as per Bylaw 1-2021, attached to and forming part of these minutes. **CARRIED.**

**SASKTEL ROADWORK**

46/25 Chornomitz That the Administrator Michelle Bednarz notify SaskTel about our upcoming roadwork for 2025. **CARRIED.**

**PRWMA MEETING MINUTES**

47/25 Redman - That the R.M. accept the meeting minutes from the Parkland Regional Waste Management Association held on December 2, 2024 as presented. **CARRIED.**

**CTP LETTER FROM ENDEAVOUR**

48/25 Kreshewski - That the R.M. of Hazel Dell agree to allocating 10% of the CTP payment from Grid 759 to the Village of Endeavour to help maintain the pavement going through the village. **CARRIED.**

**EMPLOYMENT AGREEMENTS**

49/25 Holowachuk - That the following employment agreements be accepted as presented

 -Michelle Bednarz

 -Katlynne Schutte

 -Larry Ebel **CARRIED.**

**CUSTOM MOWING**

50/25 Galbraith - That Administrator Michelle Bednarz contact Silver Dirtworks Inc. and book them for end of August beginning of September for a full cut custom mowing. **CARRIED.**

**LUNCH BREAK**

51/25 Holowachuk - That this meeting break for lunch at 12:40 p.m. **CARRIED**

**BREAK FOR PUBLIC MEETING**

52/25 Holowachuk - That this meeting break for public meeting at 1:00 p.m. **CARRIED**

53/25 Holowachuk – That this meeting Resume its deliberations at 1:45 p.m. **CARRIED**

**RMAA CONVENTION**

54/25 Guy - That Administrator Michelle Bednarz attend the RMAA Convention May 12-15 2025 in Saskatoon. **CARRIED.**

**OKLA WATER INSPECTION**

55/25 Chornomitz That the R.M. accept the Okla Waterworks compliant inspection as presented. **CARRIED.**

**NEATPC MEETING MINUTES AND MEMBERSHIP**

56/25 Redman - That the R.M. accept the meeting minutes from November 12, 2024 and furthermore approve a payment of $198.00 for the membership to the North East Area Transportation Planning Committee for 2025. **CARRIED.**

**INSPECTION DEPOSIT PAYMENT**

57/25 Kreshewski - That the R.M. return the remainder of the deposit paid for building inspections from SW 19-35-07 W2 in the amount of $489.64.

 **CARRIED.**

**DEVELOPMENT PERMIT 25-01**

58/25 Holowachuk - That the R.M. accept the development permit 25-01. **CARRIED.**

**CREDIT CARD INCREASE**

59/25 Redman -That the R.M. increase the limit on the Affinity Credit Union Business Mastercard from $3000.00 to $6000.00. **CARRIED.**

**SNOW REMOVAL LETTER**

60/25 Galbraith That the Administrator Michelle Bednarz form a letter to the owner of NE 14-34-07 W2 in regards to pushing snow on a municipal road. **CARRIED.**

**ENGAGEMENT LETTER**

61/25 Guy That the R.M. approve Reeve Don Holowachuk and Administrator Michelle Bednarz to sign the engagement letter from Bakertilly Yorkton for the 2024 audit. **CARRIED**

**DELETE CASE TRACTOR**

62/25 Chornomitz That the Administrator Michelle Bednarz contact Riley Murkowski to delete the case tractor. **CARRIED**

**NOTICE NATURE SPONSORSHIP**

63/25 Kreshewski That the R.M. sponsor the North Saskatchewan River Basin Council for $1000.00 towards their Notice Nature promotional program. **DEFEATED**

**FLEX TERM AFFINITY CREDIT UNION**

64/25 Holowachuk That Administrator Michelle Bednarz close the flex term when it comes due, removes the $100,000.00 overdraft from the municipal bank account, pays off sidearm loan at $7,755.96 and mower loan at $9,811.75 and transfer the remainder of the flex term $167,450.64 into SARM high interest savings account. **CARRIED**

**BYLAW NO. 2-2025**

65/24 Galbraith - That Bylaw No. 2-2025 be read a second time as an Official Community Plan. **CARRIED.**

**BYLAW NO. 2-2025**

66/24 Guy - That Bylaw No. 2-2025 being “The Official Community Plan” be read a third time and finally adopted, as per attached to and forming part of these minutes. **CARRIED.**

**BYLAW NO. 3-2025**

67/25 Chornomitz - That Bylaw No. 3-2025 be read a second time as a Zoning Bylaw.

 **CARRIED.**

**BYLAW NO. 3-2025**

68/25 Redman - That Bylaw No. 3-2025 being “The Zoning Bylaw” be read a third time and finally adopted, as per attached to and forming part of these minutes. **CARRIED.**

**PUBLIC WORKS**

 That the council of the R.M. of Hazel Dell approve the following public works:

**ACCOUNT PAYMENTS**

69/25 Kreshewski - That the current accounts, Cheque #’s 14478 to 14508 and twenty-four “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $68,554.06. **CARRIED.**

**ADMINISTRATOR’S REPORT**

70/25 Chonomitz - That the R.M. approve the Administrator’s Report for January/February as presented to Council. **CARRIED.**

**CORRESPONDENCE**

71/25 Holowachuk - That the R.M. acknowledge the following correspondence has been reviewed and filed.

 1) SARM-Weekly Bulletins;

2) Wolf reduction program

3) NEATPC Newsletter

4) Resterra Mulching Prices

5) Health Foundation letter

6) I-Hunter/ ATL Newsletter

7) Canada post and Industrial Inquiry commission

8) Saskatchewan Public Works Association

9) Sask Economic Development Alliance

 10) Myron Kopec Support letter

 11) HISA Statement

 12) Brandt hospitality night

 13) Green earth road spraying

 14) Fencing off waterways **CARRIED.**

**NEXT MEETING**

72/25 Kreshewski - That the next Regular Meeting be set for Wednesday, March 19th, 2025, starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

73/25 Holowachuk - That this meeting be adjourned with the time being 2:52 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR