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 9:14 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

28/22 Elmy - That the following items be added to the Agenda:

* New Business #22 – Discuss Road Allowance in Community Pasture.

 **CARRIED.**

**AGENDA**

29/22 Holowachuk - That the Agenda be adopted as presented, subject to late changes.

**MINUTES**

30/22 Holowachuk - That the minutes of the January 12, 2022 Regular Meeting be approved as circulated. **CARRIED.**

**POLICY #1-2022**

31/22 Galbraith - That the R.M. approve Policy #1-2022 to allow Council to be involved with the hiring and termination of employees, as per attached to and forming part of these minutes. **CARRIED.**

**BUSH CLEARING ON ROAD ALLOWANCE**

32/22 Elmy - That the R.M. approve the payment of $400.00 to Mr. Jerry Klassen for bush clearing on a road allowance on the west side of the SW 35-36-9-W2, as per Policy 1-2019. **CARRIED.**

**FINANCIAL STATEMENT**

33/22 Kreshewski - That the Statement of Financial Activities for the month of January, 2022 be approved as read. **CARRIED.**

**SNOW RIDGING**

The Administrator informed Council that he had discussions with SARM lawyer Mike Morris regarding a proposed Snow Ridging Bylaw. Council discussed this bylaw and decided not to implement this bylaw at this time. Council was also informed that Reeve Holowachuk had met with Mr. Richard Radawetz and got a signature for an agreement for snow ridging on the East ½ of section 8-36-8-W2.

**FIRE INVOICE DISPUTE**

34/22 Elmy - That the R.M. instruct the Administrator to send a letter to Mr. Curtis Halbgewachs and explain that his request to cancel a fire call invoice was denied. **CARRIED.**

**CANCEL CHEQUE**

35/22 Holowachuk - That the R.M. approve the cancellation of Cheque Number 13510 in the amount of $14,126.18 due to an administrative error with the Affinity Credit Union. **CARRIED.**

**SALE OF CROWN LAND**

36/22 Galbraith - That the R.M. allow the Government of Saskatchewan (Ministry of Agriculture) to sell by auction the NE 13-37-8-W2 which was previously a crown land lease. **CARRIED.**

**LOAN PAYMENT INTEREST**

37/22 Galbraith - That the R.M. approve a payment of $415.58 to the Lintlaw & District Fire Association for the interest on the 2022 Loan Payment on the Lintlaw & District Fire Association’s fire truck. **CARRIED.**

**DELEGATION 10.53 – 11:26 A.M.**

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

* - Update on snow plowing and snow ridging;
* - Discussed road closures due to the excessive amount of snowfall;
* - Update on equipment breakdowns/tire issues;
* - Update on moving snow with Cats.

**LINTLAW FIRE ASSOCIATION**

38/22 Holowachuk - That the R.M. approve the following items from the Lintlaw & District Fire Fighting Association Inc.:

* Minutes from the January 17, 2022 meeting;
* The 2022 Budget (R.M. of Hazel Dell’s share is $21,249.80);
* The updated list of the 2022 Volunteer Fire Fighters. **CARRIED.**

**PURCHASE FIRE HALL**

39/22 Kreshewski - That the R.M. approve the purchase of new fire hall in Lintlaw, SK. for the Lintlaw & District Fire Association for $90,000.00 with the R.M. of Hazel Dell No. 335’s share being $64,350.00. **CARRIED.**

**BEAVER TAILS**

40/22 Elmy - That the R.M. approve the payment of $840.00 to Mr. Devon Maas for twenty-eight (28) beaver tails at $30.00 per tail. **CARRIED.**

**HIRE CONTRACTOR**

41/22 Redman - That the R.M. hire Alberts Construction to push snow from the road allowances throughout this municipality with D5, D6 and D7 caterpillars. **CARRIED.**

**PAY INVOICES**

42/22 Chornomitz - That the R.M. approve the payment of the following invoices from Alberts Construction Ltd.:

* Snow Removal – Invoice RM335-0222 - $22,710.60;
* Snow Removal – Invoice RM335ALMY-0222 - $1,198.80;
* Total to be paid - $23,909.40. **CARRIED.**

**DISTRICT APPEALS BOARD**

43/22 Elmy - That the R.M. authorization the Reeve and Administrator to sign a new agreement with the Shamrock District Appeals Board. **CARRIED.**

**LUNCH BREAK**

44/22 Holowachuk - That this meeting break for lunch at 12:17 p.m. **CARRIED.**

45/22 Holowachuk - That this meeting resume its deliberations at 12:47 p.m. **CARRIED.**

**SARM ANNUAL CONVENTION**

The Administrator asked all Council members who will be attending the SARM Annual Convention in Regina, SK. from March 15th to 17th, 2022. The Administrator will complete the registration form and send it in after this meeting.

**SASK POWER**

46/22 Elmy - That the R.M. approve the following SaskPower requests:

* SW 1-37-9-W2 – Trench in road allowance. **CARRIED.**

**SASK POWER**

47/22 Elmy - That the R.M. instruct the Administrator to contact SaskPower requesting SaskPower to mulch areas that have tree issues with powerlines which could prevent future fires starting. **CARRIED.**

**SURVEY** Council reviewed and helped fill out a survey from the Assiniboine Watershed Authority regarding last years’ Well Decommissioning Campaign.

**ROAD PRIORITY**

 Council discussed the road priorities for the current snow plowing schedule.

**SASK PUBLIC SAFETY**

 Council reviewed the current emergency contact information from the Saskatchewan Public Safety Agency and the RM’s Emergency Plan.

**HOLIDAY REQUEST**

48/22 Galbraith - That the R.M. approve the following holiday request:

* Michael Rattray – February 18th, 2022. **CARRIED.**

**OFFICE EQUIPMENT**

49/22 Galbraith - That the R.M. approve the purchase of the following office equipment from Munisoft:

* Laptop computer (a quote will be requested from Munisoft);
* An 8 port Gigabit Network Switch and a network cable to connect (for the printers) as per attached quote. **CARRIED.**

**RCMP SURVEY**

Council reviewed a survey from the RCMP Survey Centre.

**SNOW PLOW LANE/YARD**

50/22 Galbraith - That the R.M. approve a request from Joanne Boechler (SE 36-37-7-W2) to allow the grader to snowplow her yard and lane.

 **THIS MOTION WAS DEFEATED.**

**SNOWPLOWING COMPLAINTS**

Council reviewed some complaints regarding recent snow removal in the municipality.

**SARM AGREEMENT**

51/22 Elmy - That the R.M. authorize both the Reeve and Administrator to sign the SARM Property Self Insurance Program Building Appraisal Agreement.

 **CARRIED.**

**ROAD ALLOWANCE GATES CLOSED**

52/22 Galbraith - That the R.M. instruct the Administrator to write a letter to the Robinson Creek Grazing Ltd. informing them of complaints/issues regarding the closure of gates on municipal road allowances within the community pasture after the November 15th deadline. **CARRIED.**

**ACCOUNT PAYMENTS**

53/22 Kreshewski - That the current accounts, Cheque #’s 13505 to 13537 and seventeen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $204,670.09. **CARRIED.**

**ADMINISTRATOR’S REPORT**

54/22 Galbraith - That the R.M. approve the Administrator’s Report for January/February 2022 as presented to Council. **CARRIED.**

**DELEGATION 2:25 – 3:15 P.M.**

The R.M.’s Grader Operator Mr. Aaron Serhan discussed the following with Council:

* - Update on snow plowing;
* - Snowplowing issues Council had with Mr. Serhan.

**CORRESPONDENCE**

55/22 Elmy - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

56/22 Holowachuk - That the next Regular Meeting be set for Wednesday, March 9th, 2022, starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

57/22 Kreshewski - That this meeting be adjourned with the time being 3:35 p.m..

 **CARRIED.**

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REEVE ADMINISTRATOR