Present: Reeve - Don Holowachuk

 Councilors – Division 1 - Dallas Chornomitz

 Division 2 – Allen Kreshewski

 Division 3 - Collin Redman

 Division 4 – Keith Galbraith

 Division 6 - Denise Veldman

Administrator-Michael Rattray

 Intern Administrator – Michelle Bednarz

 The meeting was called to order at 9:15 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

30/23 Holowachuk - That the following items be added to the Agenda:

New Business # 17 -Bryden Guy clearing road allowance Hazel Bloom road SW 15-37-09 W2. **CARRIED.**

**AGENDA**

31/23 Holowachuk - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

32/23 Veldman - That the minutes of the January 11, 2023 Regular Meeting, be approved as circulated with the following changes:

 -Change resolution #7/23 That the R.M. pay $1,000.00 (One Thousand dollars) to Mr. Ken Radawetz for the 2023 wage for Water Plant Operator for the Hamlet of Okla. **CARRIED.**

**CABINS ON ROAD ALLOWACE**

33/23 Chornomitz - That the R.M grandfather the existing cabins on road allowances in TP 37 RNG 9 with signing of lease agreements and put in place no further development in the zoning bylaw and OCP. **CARRIED.**

**WATER SECURITY UPDATE (GRAVEL PIT)**

The council of the R.M. of Hazel Dell #335 would like to request access to both private gravel pits along the Assiniboine SE-10-37-07 W2 and to acquire pictures needed to put permits in place for future gravel removal.

**DELEGATION 9:35 -9:55**

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

* Update council on continuing snow removal and snow ridging.
* That Aaron did not make a turn around at the end of Alice Delawski’s road for trucks and trailers for snowmobilers to access to the snowmobile trail.
* Bought paint for the new drop box and battery charger for shop.
* Would like to purchase new carbide blades for grader and look into mower blades.

**PURCHASE OF TIRE CHAINS**

34/23 ChornomitzThat Larry Ebel be approved to purchase old tire chains for $100 from the R.M. Hazel Dell. **CARRIED.**

**DELEGATION 10:00-10:55**

Sergeant Derek Friesen of the Canora RCMP updated council on the crime incident rates for the R.M. of Hazel Dell. Sergeant Freisen has stated that it is generally pretty quiet in the area. Council has requested additional patrols in the Endeavour/Rockford area for drinking and driving offences. Sergeant Freisen told council about an upcoming snowmobile patrol in conjunction with SERM. Sergeant Freisen informed council to get more of a police presence in the area they would need more reports by citizens. Sergeant Friesen touched on metal thefts, copper thefts, thefts from abandoned farm yards and gas thefts. All of which should be reported to the police.

**DELEGATION 11:00 – 11:15**

Rate payer Kevin Fidelack would like to extend road 240R, he is wondering if the R.M. would provide the 3 X 400 mm (16”) culverts (length to be determined) for the project as well as a couple loads of gravel. Mr. Fidelak will be paying for the road extension but council will go in the spring and look at the proposed road extension before work commences. Council informed Mr. Fidelack he would require easements from surrounding ratepayers and those would be provided by the R.M. office.

**FINANCIAL STATEMENT**

35/23 Chornomitz - That the Statement of Financial Activities for the month of January 2023 be approved as read. **CARRIED.**

**WRITEOFF INTREST**

36/23 Redman - That the R.M. approve the writing off of interest penalty for the following properties in R.M. of Hazel Dell:

 -NW 25-35-9-W2 – Municipal $4.34 School - $0.66; C&D - $0.37

 -SW 25-35-9-W2 – Municipal - $7.01; School - $1.05; C&D - $.039

 -SW Pt. 25-35-9 W2 – Municipal - $0.29; School - $0.04

 -NE 26-35-9 W2 – Municipal - $5.16: School - $0.77; C&D - $0.38

 -NW 26-35-9-W2 – Municipal $10.32 School - $1.54; C&D - $0.40

 -SE 26-35-9-W2 – Municipal - $5.87; School - $088; C&D - $0.39

 -SE Pt. 35-35-9 W2 – Municipal - $0.26; School - $0.04

 -SW Pt. 35-35-9 W2 – Municipal - $2.45: School - $0.46; C&D - $.017

 -SW 36-35-9-W2 – Municipal $5.44 School - $0.82; C&D - $0.40

 -SE 10-36-9-W2 – Municipal - $12.21; School - $4.44; C&D - $1.24

 -NE 22-35-9 W2 – Municipal - $9.62; School - $1.45

 -SE 27-35-9 W2 – Municipal - $9.24: School - $1.37; C&D - $0.42

 -NE 25-35-9-W2 – Municipal $4.82; School - $0.72; C&D - $0.41

 -NW 30-35-8-W2 – Municipal - $3.18; School - $0.48;

 -NE S1/2 15-35-9 W2 – Municipal - $4.36; School - $0.70

 -NW Pt. 23-35-9 W2 – Municipal - $6.43: School - $0.96;

 -SE Pt. 25-35-9 W2 – Municipal - $1.72: School - $0.26;

 -NE 27-35-9-W2 – Municipal $10.58; School - $1.58; C&D - $0.40

 -SE 34-35-9-W2 – Municipal - $9.90; School - $1.16; C&D - $0.39

 -NE 10-36-9 W2 – Municipal $10.59: School - $1.58; C&D $ - $1.21 -SE Pt. 25-35-9 W2 – Municipal - $1.30: School - $0.20;

 -NW 24-35-9 W2 – Municipal - $2.45: School - $0.37;

 -NE 32-34-8 W2 – Municipal - $5.50: School - $0.82;

 -NW Pt. 32-34-8-W2 – Municipal $4.18; School - $0.62;

 -NE 23-35-9-W2 – Municipal - $3.06; School - $0.46;

 -SE 12-37-8 W2 – Municipal $3.49: School - $0.53; -NW Pt. 05-36-9 W2 – Municipal - $2.02: School - $1.03;

 -NE 18-38-9-W2 – Municipal $3.02; School - $0.44;

 -SE 18-38-9-W2 – Municipal - $3.33; School - $0.51;

 -NW Pt. 10-37-7 W2 – Municipal $2.94: School - $1.63; -SW 26-37-9 W2 – Municipal - $1.77: School - $0.48

 **CARRIED.**

**SWIDERSKI PAYMENT PROPOSAL**

37/23 Veldman - That the proposal for payment for gravel stolen sent in by Mr. Wayne Swiderski and his lawyer be accepted. **UNANIMOUSLY DENIED.**

**ADVERTISE TO HIRE SEASONAL OPERATOR**

38/20 Kreshewski - That the R.M. advertise to hire a full-time seasonal maintenance operator, with the deadline for resumes to be accepted by noon on March 8, 2023. **CARRIED.**

**LUNCH BREAK**

39/22 Holowachuk - That this meeting break for lunch at 12:30 p.m. **CARRIED.**

40/22 Holowachuk – That this meeting Resume its deliberations at 1:00 p.m. **CARRIED.**

**SARM BENEFITS TERMINATION REQUEST**

41/23 Holowachuk - That the R.M. authorize the Administrator to terminate SARM benefits for Chris Randall back dated to January 26, 2023 since he will not be returning to work for the R.M. of Hazel Dell. **CARRIED.**

**DONATION LETTER**

42/23 Galbraith - That the R.M. approve a donation of $100.00 to the Lintlaw Rink Committee for the rec hockey tournament to be held in Lintlaw on February 18, 2023. **CARRIED.**

**LINTLAW FIRE ASSOC.**

43/23 Veldman - That the Lintlaw Fire Association January minutes and budget be approved as presented and accepted. **CARRIED.**

**SASK. MUNICIPAL HAIL**

44/23 Chornomitz -That the minutes of Sask. Municipal Hail AGM be approved as presented and accepted. **CARRIED**

**HUDSON BAY ROUTE ASSOCIATION**

45/23 Veldman - That the R.M. join the Hudson Bay route Association for a fee of $300.00 per year. **THIS RESOLUTION WAS DENIED.**

**MLDP**

 - The Administrator put forward to council the Municipal Leadership Development programs offered by SARM but had no interest at this time.

**SASKPOWER ROAD WORKS REQUEST**

- That the Administrator let SaskPower know about the upcoming roadwork to be done on the Schutte bridge.

**SASKTEL ROAD WORKS REQUEST**

 - That the Administrator let SaskTel know about the upcoming roadwork to be done on the Schutte bridge, and inquire about the lines on either side of 838W, E ½ 08-36-08 W2.

**RESPECT IN THE WORKPLACE WORKSHOP**

 -The Administrator put forward to council the Respect in the Workplace workshop offered by SARM and was asked to forward the email on to council.

**CRA REPRESENTATIVES**

46/23 Redman - That the R.M. authorize Intern Administrator Michelle Bednarz to be added as a representative to the R.M.’s online CRA account. .  **CARRIED.**

**WATER FLOW EVALUATION**

47/23 Kreshewski - That the R.M. authorize Intern Administrator Michelle Bednarz to contact SARM to set up an appointment for water flow evaluation for the Lazar bridge**.** **CARRIED.**

**BUSH REMOVAL**

48/23 Galbraith - That the correspondence from Sask. Ag and Food be accepted as presented in regards to the permission for removal of bush from NE 10-37-07 W2. **CARRIED.**

**HAZEL BLOOM ROAD**

 - Rate payer Bryden Guy would like to extend road 1209R another ½ mile, council will go in the spring and look at the proposed road extension. Council will inform Mr. Guy he would require easements from surrounding ratepayers and those would be provided by the R.M. office.

**ACCOUNT PAYMENTS**

49/23 Holowachuk - That the current accounts, Cheque #’s 13928 to 13953 and fifteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $175,284.02. **CARRIED.**

**ADMINISTRATOR’S REPORT**

50/23 Galbraith - That the R.M. approve the Administrator’s Report for January/February 2023 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

51/23 Veldman - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

52/23 Chornomitz - That the next Regular Meeting be set for Thursday, March 9th, 2023, starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

53/23 Holowachuk - That this meeting be adjourned with the time being 2:10 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR