Present: Reeve - Don Holowachuk

 Councilors – Division 1 – Dallas Chornomitz

 Division 2 – Allen Kreshewski

 Division 3 – Collin Redman

 Division 4 – Keith Galbraith

 Division 6 -

Administrator- Michelle Bednarz

 The meeting was called to order at 9:00 a.m. by Reeve Don Holowachuk.

**AGENDA**

68/24 Holowachuk - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

69/24 Galbraith - That the minutes of the February 14, 2024 Regular Meeting be approved as circulated. **CARRIED.**

**DELEGATION 9:21 -9:53**

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

* Wing on grader
* Moving garbage bins to face east and west
* Need a bundle of 4 X 4 – 12’ treated posts
* Putting on V plow for back roads
* The road north of Lintlaw is like cobble stones
* See about some kind of protection for grader back window
* Calling Warren back after Easter
* Getting steamer going
* Looking into replacing glass in Graders (front and little ones)

**DELEGATION 9:54 -10:23**

Gregory Johnson came in to discuss some concerns with the road going out to his farm NW 9-36-8 W2 (See Attached letter).

**FINANCIAL STATEMENT**

70/24 Chornomitz - That the Statement of Financial Activities for the month of February 2024 be approved as read. **CARRIED.**

**BYLAW NO. 11-2023**

**SECOND READING**

71/24 Redman - That Bylaw No. 11-2023 be read a second time as the Official Community Plan. **CARRIED.**

**THIRD READING**

72/24 Kreshewski - That Bylaw No. 11-2023 being “The Official Community Plan” a third time and finally adopted, as per attached to and forming part of these minutes. **CARRIED.**

**BYLAW NO. 7-2023**

**SECOND READING**

73/24 Holowachuk - That Bylaw No. 7-2023 be read a second time as the Zoning Bylaw. **CARRIED.**

**THIRD READING**

74/24 Galbraith - That Bylaw No. 7-2023 being “The Zoning Bylaw” a third time and finally adopted, as per attached to and forming part of these minutes. **CARRIED.**

**SAMA AGM AND TRAINING**

75/24 Chornomitz - That Administrator Michelle Bednarz and Assistant Administrator Katlynne Schutte be approved to attend the SAMA assessment training and SAMA AGM on April 9 and 10 2024. **CARRIED.**

**CHEQUE 14285**

76/24 Redman - That the Administrator Michelle Bednarz correct cheque 14285 to ECMA for $225.00 to $25.00 for ECMA membership fees. **CARRIED.**

**AG IN THE CLASSROOM**

77/24 Kreshewski - That the R.M. of Hazel Dell give a donation of $500.00 to Ag in the Classroom for 2024 . **CARRIED.**

**SALE OF LEASE LANDS**

78/24 Holowachuk - That the R.M. approve the sale of the following lease lands SE 11-35-8 W2

 and SW 11-35-8 W2. **CARRIED.**

**ECMA MEETING MINUTES**

79/24 Galbraith - That the meeting minutes of the ECMA from February 22, 2024 be accepted as presented. **CARRIED.**

**CTP DECLARATION**

80/24 Chornomitz - That the R.M. of Hazel Dell sign the updated CTP statutory agreement. **CARRIED.**

**BOARD OF REVISION**

81/24 Kreshewski - That the R.M. approve a payment of $200.00 to the Shamrock Board of Revision for 2024 assessment roll and that Administrator Michelle Bednarz form a letter to be removed from Shamrock Board of revision after this year and further more motion 41/24 be repealed. **CARRIED.**

**LUNCH BREAK**

82/24 Holowachuk - That this meeting break for lunch at 12:20 p.m. **CARRIED.**

83/24 Holowachuk – That this meeting Resume its deliberations at 12:45 p.m. **CARRIED.**

**BUDGET MEETING DATE**

84/24 Redman -That the budget meeting date for 2024 budget be set for April 17, 2024. **CARRIED.**

**ADMIN ON THE GO**

85/24 Kreshewski - That the R.M. approve Administrator Michelle Bednarz and Assistant Administrator Katlynne Schutte to attend “Admin on the Go” in Regina on May 13, 2024. **CARRIED.**

**REISSUE CHEQUE 14205**

86/24 Holowachuk - That the R.M. reissue cheque #14205 to Larry Chometa for $194.25 due to mailing issues. **CARRIED.**

**NEATPC AGM**

87/24 Galbraith - That the R.M. approve the minutes from the NEATPC AGM held April 11, 2023. **CARRIED.**

**JOINT COUNCIL MEETING MINUTES**

88/24 Chornomitz - That the R.M. approve the minutes from the Joint Council meeting held December 4, 2023. **CARRIED.**

**MUNISOFT TRAINING**

89/24 Redman -That the R.M. approve Munisoft training for Assistant Administrator Katlynne Schutte in the amount of $770.00 for NEW A/P, General Ledger, Receipting and Tax program. **CARRIED.**

**KELVINGTON VET SERVICE BOARD LETTER**

90/24 Kreshewski That the letter from the Kelvington Vet Service Board be accepted as presented. **CARRIED.**

**DECLERATION OF COMPLETION**

91/24 Holowachuk That the R.M. of Hazel Dell accept the declaration of completion for the Shutte Lake bridge project as presented. **CARRIED.**

**PUBLIC WORKS**

92/24 Galbraith **DIVISION 1**

 **DIVISION 2**

 **DIVISION 3**

* Install now entering sign East of Colin Redman’s seed plant.
* Gravel on 617S where road work was done.

 **DIVISION 4-**

 **DIVISION 6**

-Gravel on Oxford Center Road

 - Culvert as per Don request in spring (TBD)

**ACCOUNT PAYMENTS**

93/24 Chornomitz - That the current accounts, Cheque #’s 14285 to 14302 and twenty-nine “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $69,366.60. **CARRIED.**

**ADMINISTRATOR’S REPORT**

94/24 Redman - That the R.M. approve the Administrator’s Report for February/March 2024 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

95/24 Kreshewski - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

96/24 Chornomitz - That the next Regular Meeting be set for Wednesday, April 14th, 2024, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

97/24 Holowachuk - That this meeting be adjourned with the time being 2:00 p.m.

 **CARRIED.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

REEVE ADMINISTRATOR