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 9:11 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

58/22 Holowachuk - That the following items be added to the Agenda:

* New Business #12 – Review T&H Trucking Prices;
* New Business #13 – Discuss John Deere Tractor Inspection;
* New Business #14 – Discuss 2022 Budget Meeting Date;
* New Business #15 – Review Alberts Construction Invoice;
* New Business #16 – Discuss Kelvington Co-op Membership.

**CARRIED.**

**AGENDA**

59/22 Redman - That the Agenda be adopted as presented, subject to late changes.

**MINUTES**

60/22 Kreshewski - That the minutes of the February 9, 2022 Regular Meeting be approved as circulated. **CARRIED.**

**SARM CONVENTION**

The Administrator updated Council on hotel rooms that have been booked for the upcoming SARM Convention.

**SASKPOWER**

The Administrator read an email from SaskPower regarding a request from this municipality to mulch tree issues when SaskPower comes out to work on a project this year. SaskPower’s reply was they only take care of vegetation that pertains to the primary project.

**FINANCIAL STATEMENT**

61/22 Elmy - That the Statement of Financial Activities for the month of February, 2022 be approved as read. **CARRIED.**

**HAZEL DELL LAGOON**

62/22 Holowachuk - That the R.M. approve the plans from Meridian Surveys for the proposed subdivision on the NW 5-35-7-W2 for the Hazel Dell lagoon. **CARRIED.**

**PAY INVOICE**

63/22 Galbraith - That the R.M. approve the payment of $2,100.00 (taxes included) to Meridian Surveys for the preliminary survey for the Hazel Dell lagoon. **CARRIED.**

**SUBDIVISION APPROVAL**

64/22 Galbraith - That the R.M. approve the following proposed Residential Subdivision:

* Evan Steppan – SW 13-37-7-W2 (File R0082-22R) (Council does not require a servicing agreement for this proposal.) **CARRIED.**

**DEVELOPMENT PERMIT**

65/22 Elmy - That the R.M. approve the following Development Permit Application:

* Brent Galbraith – NE 9-37-7-W2. **CARRIED.**

At 10:36 a.m. Councilor Redman excused himself from the meeting declaring pecuniary interest with the next item on the agenda.

**WRITEOFF INVOICE**

66/22 Kreshewski - That the R.M. writeoff a portion of INV 22-11 ($1,433.41) which was sent to Mr. Gord Murrsion for 2021 Road Maintenance Fees and Excavation Fees. The Administrator will send an amended invoice to Mr. Murrison to include only the Excavation Fees. **CARRIED.**

At 10:47 a.m. Councilor Redman returned to the meeting.

**WRITEOFF INTEREST**

67/22 Elmy - That the R.M. write off the following interest due to the February month end was closed and the cheque was mailed in February:

L&L Ranch:

NE 13-34-7-W2 – Municipal - $5.44; School - $0.92; Hail - $3.51; Total - $9.87;

NW 13-34-7-W2 - Municipal - $4.45; School - $0.75; Hail - $2.60; Total - $7.80;

SW 13-34-7-W2 – Municipal - $20.65;School-$0.81;Hail - $2.60; Total - $24.06;

NE 14-34-7-W2 – Municipal - $5.18; School - $0.97; Hail - $2.86; Total-$9.01.

**CARRIED.**

**GRADER QUOTES**

Council instructed the Administrator to contact both Brandt and Finning to get quotes on a new grader and to bring the quotes to our April 13, 2022 Council Meeting.

**ENGINEER**

68/22 Galbraith - That the R.M. hire WSP to engineer the Schutte Lake Bridge project this year, as per criteria with the Investing in Canada Infrastructure Program.

**CARRIED.**

**OFFICE CLOSURE**

69/22 Kreshewski - That the R.M. approve the closure of the R.M. Office on Tuesday, March 15, 2022 which is due to the SARM Convention and appointments. **CARRIED.**

**OLYMEL**

70/22 Elmy - That the R.M. instruct the Administrator to write a letter to Olymel to inform them to possibly hire a local farmer/resident to tow their semi-trucks when they are stuck due to snow issues, as the R.M. of Hazel Dell No. 335 is not a towing service. **CARRIED.**

**OKLA WATER WORKS**

71/22 Chornomitz - That the 2022 Waterworks Compliance Inspection report from the Water Security Agency for the Okla Water Works be approved as presented.

**CARRIED.**

**RIRG FUNDING**

72/22 Kreshewski - That the R.M. authorize both the Reeve and Administrator to sign an Amendment to the 2020 RIRG Agreement. **CARRIED.**

**2022 GRAVEL PRICES**

73/22 Elmy - That the R.M. hire T&H Trucking Ltd. (Jedburgh, SK.) to crush, load and haul gravel in the 2022 season, as per the prices attached to and forming part of these minutes. **CARRIED.**

**LUNCH BREAK**

74/22 Holowachuk - That this meeting break for lunch at 12:00 p.m. **CARRIED.**

75/22 Holowachuk - That this meeting resume its deliberations at 12:33 p.m. **CARRIED.**

**JD TRACTOR**

Councilor Redman updated Council on the recent inspection done on the John Deere tractor as well as reviewing the list of repairs that have been done.

**BUDGET MEETING**

76/22 Holowachuk - That the R.M. set Wednesday, April 6, 2022 as the date for the 2022 Budget Meeting which will start at 9:00 a.m. at the R.M. Office. **CARRIED.**

**PAY INVOICE**

77/22 Galbraith - That the R.M. pay Alberts Construction Ltd. $46,836.45 (taxes included) for Cat Work done to push back snow off the roads. **CARRIED.**

**CO-OP MEMBERSHIP**

78/22 Holowachuk - That the R.M. instruct the Administrator to purchase a membership from the Kelvington Prairie North Co-op for future fuel purchases. **CARRIED.**

Councilor Kreshewski left the meeting at 1:36 p.m.

**ACCOUNT PAYMENTS**

79/22 Redman - That the current accounts, Cheque #’s 13538 to 13566 and sixteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $101,238.06. **CARRIED.**

**ADMINISTRATOR’S REPORT**

80/22 Galbraith - That the R.M. approve the Administrator’s Report for February/March 2022 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

81/22 Elmy - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

82/22 Holowachuk - That the next Regular Meeting be set for Wednesday, April 13th, 2022, starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

83/22 Chornomitz - That this meeting be adjourned with the time being 2:12 p.m..

**CARRIED.**

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REEVE ADMINISTRATOR