Present: Reeve - Randall Harriman

Councilors – Division 2 – Allen Kreshewski

Division 3 - Collin Redman

Division 4 – Keith Galbraith

Division 6 - Brent Elmy

Administrator – Michael Rattray

Not in Attendance Division 1 – Don Holowachuk

The meeting was called to order at 9:08 a.m. by Reeve Randall Harriman.

**AGENDA**

50/20 Galbraith - That the Agenda be adopted as presented, subject to late changes.

**MINUTES**

51/20 Elmy - That the minutes of the February 12rd, 2020 Regular Meeting be approved as circulated. **CARRIED.**

**WATER TREATMENT PLANT OPERATOR RESIGNATION**

The Administrator informed Council that Mr. George Dawe has resigned as the Water Treatment Plant Operator for the Hamlet of Hazel Dell effective immediately. The Hamlet Board has been informed of this.

**DELEGATION 9:35 – 10:25 A.M.**

The R.M.’s outside employee Mr. Larry Ebel discussed the following with Council:

- Update on Snowplowing;

- Check water issues south of Hazel Dell;

**HIRE FULL TIME SEASONAL EMPLOYEE**

52/19 Elmy - That the R.M. hire Shane Hammerstrom as a Full Time Seasonal Operator for this municipality at a wage of $24.00 per hour effective the first day he starts work and after a three probation, if Council is satisfied with his work up until that point, there could be a possible increase in his wage. Also included will be the Municipal Employees’ Pension Plan, SARM Short Term Disability, SARM Long Term Disability and the SARM Level 3 Family Health and Dental coverage after the 90 day probation period. **CARRIED.**

**AGREEMENT WITH NORTHLAND SEEDS INC.**

53/20 Redman - That the R.M. approve the draft agreement that the Administrator has drawn up between the R.M. of Hazel Dell No. 335 and Northland Seeds Inc., to grant permission to Northland Seeds Inc. to install a culvert on a municipal road allowance located on the west side of the NW-10-34-09-W2 as per drainage application E5-2055 – Saline Lake Network and discussions with the Water Security Agency. **CARRIED.**

**FINANCIAL STATEMENT**

54/20 Kreshewski - That the Statement of Financial Activities for the month of February 2020, be approved as read. **CARRIED.**

**DELEGATION 11:00 – 11:35 A.M.**

Mr. Scott Park, Appraisal Agrologist from the Saskatchewan Assessment Management Agency discussed the following with Council:

* Summary data changes and the Physical details summary from the recent SAMA re-inspection;

**DELEGATION 11:40 A.M. – 12:45 P.M.**

Sgt. Thane Royce (Greenwater RCMP) discussed the following with Council:

* Semi-Annual Report – October 1, 2019 to March 4, 2020;
* Asked Council if their were any concerns they want the RCMP to look into.

**LUNCH BREAK**

55/20 Harriman - That this meeting break for lunch at 12:45 p.m. **CARRIED.**

56/20 Harriman - That this meeting resume its deliberations at 1:15 p.m. **CARRIED.**

**SUBDIVISION APPROVAL**

57/20 Kreshewski - That the R.M. approve the following Application to Subdivide Land (Parcel Tie Removal):

* Leslie and Lynn Smith – SW 1-34-8-W2. **CARRIED.**

**WATERWORKS INSPECTIONS**

58/20 Galbraith - That the R.M. acknowledge both the Okla and Hazel Dell Waterworks Compliance Inspection which took place on February 12, 2020 by Mr. Rick Sheichuk, Environmental Project Officer from the Water Security Agency. **CARRIED.**

**CUSTOM WORK INVOICE**

59/20 Elmy - That the R.M. send a custom work invoice to Allegiant Bulk Solutions Ltd. for $700.00, for a grader to help pull a loaded grain truck and trailer out of the ditch at Quinn Townsend’s on March 2, 2020. **CARRIED.**

**MOWER SERVICING SCHOOL**

60/20 Galbraith - That the R.M. send both of the full time seasonal employees’ to a Schulte Mower Service School in Humboldt, SK. on May 22, 2020. **CARRIED.**

**MARCH INVOICE PAYMENTS**

61/20 Harriman - That the R.M. instruct the Administrator to pay all March invoices that are received after this meeting, as this meeting has been scheduled earlier than usual. **CARRIED.**

**PURCHASE GRAVEL TRUCK**

62/20 Harriman - That the R.M. purchase a 1979 International Tandem Gravel Truck from Jerry Kowaski. **THIS MOTION WAS LOST.**

**HAZEL DELL GARBAGE BINS**

63/20 Harriman - That the R.M. instruct the Administrator to contact the Parkland Regional Waste Authority to have them deliver a large garbage bin with a lid to the current garbage site at the Hazel Dell Garbage site prior to the local highway road bans. **CARRIED.**

**APPROVAL OF PUBLIC WORKS**

64/20 Kreshewski - That the following public works be approved:

- Division 6 – Roads #1252S, #1253S, #1254S & #1255S – Mulch Road Allowance (K&M Ditch Works). **CARRIED.**

**ACCOUNT PAYMENTS**

65/20 Redman - That the current accounts, Cheque #’s 12598 to 12613 and eight “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $18,038.80. **CARRIED.**

**ADMINISTRATOR’S REPORT**

The Administrator’s Report for February/March 2020 was presented to Council.

**CORRESPONDENCE**

66/20 Redman - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

67/20 Harriman - That the next Regular Meeting be set for Wednesday, April 8th, 2020, starting at 9:00 a.m. **CARRIED.**

**ADJOURN**

68/20 Kreshewski - That this meeting be adjourned with the time being 2:20 p.m..

**CARRIED.**

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REEVE ADMINISTRATOR