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 9:05 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

54/23 Galbraith - That the following items be added to the Agenda:

New Business # 23 - Hazel Dell Cemetery, R.M. to cover costs of removal of grave covers. **CARRIED.**

**AGENDA**

55/23 Holowachuk - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

56/23 Veldman - That the minutes of the February 8, 2023 Regular Meeting, be approved.

 **CARRIED.**

**SARM CONVENTION**

57/23 Chornomitz - That the update on the SARM Convention be accepted as presented and that the foreman and equipment operators be allowed to attend the SARM convention trade show. **CARRIED.**

**DELEGATION 9:30 -10:00**

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

* Update council on continuing snow removal and snow ridging.
* Would like to look into getting new seals for bottom of shop doors possibly through C & D in Humboldt as well as get them to service doors at the same time.
* Would like council to review clothing allowance.
* Larry updated council on pulling out an Olymel truck that drove off road and council would like Administrator to form letter reminding Olymel that the R.M. graders are not a towing service.
* Larry was instructed to just pull in and out going north on Dreveny road 353R when going by.

**BYLAW NO. 1-2023**

58/23 Galbraith - That Bylaw No. 1-2023 be introduced as the Bylaw to Provide for the Leasing of a Municipal road and be read a first time. **CARRIED.**

**SWIDERSKI PROPOSAL**

59/23 Veldman - That the Administrator write a letter in regards to the most recent request from Taylor Severite who is mediator for Mr. Wayne Swiderski on the matter of the compensation for the stolen gravel from the motion 168/22 and will be signed by council.  **CARRIED.**

**SCHUTTE BRIDGE TENDERS**

10:20 Mr. Regan Hoffart of WSP joined the meeting.

10:30 Representatives from Core Rock Construction and Outdoor Sports and Construction joined the meeting.

10:30 Tender opening commenced with tenders from

-Core Rock Construction;

-Outdoor Sports and Construction;

-K & M Construction;

-PME Inc.

-Saskcon

-Castle Oil Feild

10:45 The representatives for Core Rock Construction and Outdoor Sports and Construction left the meeting.

**AWARD TENDER**

60/23 Galbraith - That the R.M. award the Schutte Lake Culvert project RM335-CULV to Outdoor Sports and Construction for the bid price of $119,495.00 plus applicable taxes. **CARRIED.**

**FINANCIAL STATEMENT**

61/23 Redman - That the Statement of Financial Activities for the month of February 2023 be approved as read. **CARRIED.**

**ASSISTANT PROBATION AND BENEFITS**

62/23 ChornomitzThat Katlynne Schutte, Administrator Assistant, remain on as permanent part-time at a rate of $20.00 per hour retroactive from March 1, 2023, and furthermore that the R.M. enroll Katlynne in MEPP and the SARM Extended Benefits Plan Health Care Level 3 with the R.M. paying 100% of the premiums and R.M. pay the premium for SARM Long-Term Disability program for 2023 at $20,000.00 and that the R.M. pay the premium for the SARM Short-Term Disability program for 2023 at the annual rate of $20,000.00. **CARRIED.**

**INTERN ADMINISTRATOR**

63/23 KreshewskiThat Michelle Bednarz, Intern Administrator, remain on as permanent full-time at a rate of $3850.00 per month ($46,200.00 per annum) retroactive from March 1, 2023, and furthermore that the R.M. enroll Michelle in the SARM Extended Benefits Plan Health Care Level 3 with the R.M. paying 100% of the premiums and R.M. pay the premium for SARM Long-Term Disability program for 2023 at $45,500.00 and that the R.M. pay the premium for the SARM Short-Term Disability program for 2023 at the annual rate of $45,500.00. **CARRIED.**

**COMISSIONER OF OATH**

64/23 Galbraith That Intern Administrator, Michelle Bednarz, be approved to get her Commissioner of Oath being paid for be the R.M. of Hazel Dell. **CARRIED.**

**MILEAGE HAIL EXAM**

65/23 Holowachuk That the R.M. Cover the mileage to Regina for Michelle Bednarz to write her Municipal Hail Exam. **CARRIED.**

**LUNCH BREAK**

66/23 Holowachuk - That this meeting break for lunch at 12:35 p.m. **CARRIED**

67/23 Holowachuk – That this meeting Resume its deliberations at 1:00 p.m. **CARRIED**

**WRITEOFF INTREST**

68/23 Veldman - That the R.M. approve the writing off of interest penalty for the following properties in R.M. of Hazel Dell:

 - Quinn Townsend – NW 34-36-7-W2 - $3.10 – Municipal - $0.46 – School;

 - Kurt Petras – Lot 11, Blk 2, Plan AS1087 – Municipal - $12.00;

 - Gerald Trach – NW 20-34-7-W2 – Municipal - $180.04; School - $77.34.

 **CARRIED.**

**WRITEOFF INTREST**

69/23 Chornomitz - That the R.M. approve the writing off of interest penalty for the following properties in R.M. of Hazel Dell:

 -NW 28-35-08 W2

 -NE 29-35-08 W2 **THIS RESOLUTION WAS DEFEATED.**

**CARBIDE AND MOWER BLADES**

70/23 Holowachuk - That the Intern Administrator Michelle Bednarz order 2 sets of carbide blades at $705.28 and mower blades at $71.75 for the year of 2023 .  **CARRIED.**

**SEASONAL OPERATOR**

71/23 Holowachuk - That the Intern Administrator Michelle Bednarz contact the following people for interviews on March 28 for the seasonal operator position.

 -Warren Townsend

 -Britni Walilko

 -Colin Gawazuk **CARRIED.**

**WATERWORKS INSPECTION REPORT**

72/23 Galbraith - That the waterworks Compliance Inspection for Okla and Hazel Dell be accepted as presented and accepted. **CARRIED.**

**LINTLAW FIRE AGREEMENT**

73/23 Kreshewski - That the R.M. approve the Lintlaw Fire Association Agreement. **CARRIED.**

**PARKLAND REGIONAL AGREEMENT**

74/23 Holowachuk - That the R.M. approve the Parkland Regional Library Agreement pertaining to extended hours being compensated by the R.M.

 **THIS RESOLUTION WAS DEFEATED.**

**ICE BREAKERS**

75/23 Kreshewski -That the Intern Administrator Michelle Bednarz order ice breakers from Prarie Steel for the Schutte Lake Culvert Project. **CARRIED.**

**ROAD DESIGNATION**

76/23 Galbraith - That the R.M. change road #1047 designation to summer road. **CARRIED.**

**SHAMROCK AGREEMENT**

77/23 Redman - That the R.M. approve the Shamrock Board of Revision Agreement. **CARRIED.**

**RMAA CONVENTION**

78/23 Veldman - That the Administrator Michael Rattray and Intern Administrator attend the RMAA convention Monday May 15, 2023 to Thursday May 18,2023.

 **CARRIED.**

**MAIP UPDATE** - That the Intern Administrator Michelle Bednarz was accepted into the SARM Internship program starting March 1, 2023.

**DOCUMENT DESTRUCTION**

79/23 Galbraith -The Intern Administrator Michelle Bednarz be approved to destroy the documents listed as per attached to these minutes. **CARRIED.**

**BUDGET MEETING DATE**

80/23 Holowachuk - That the R.M. hold their budget meeting on March 28, 2023 starting at 9:00 am.  **CARRIED.**

**HAZEL DELL CEMETERY**

 - That the R.M. cover the cost for removal of the cement covers on the grave sites at the Hazel Dell cemetery. **TABLED.**

**PUBLIC WORKS**

81/23 Kreshewski - That as previously approved add 2 or 3 culverts in division 6 on 810W. That rip rap be put on the new culverts installed on the Lone Tree rd. and that council look at redoing the road west of Colin Redman’s. **CARRIED.**

 -Allen Kreshewski left the meeting at 2:28 pm.

**ACCOUNT PAYMENTS**

82/23 Chornomitz - That the current accounts, Cheque #’s 13954 to 13979 and twelve “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $58,151.62. **CARRIED.**

**ADMINISTRATOR’S REPORT**

83/23 Holowachuk - That the R.M. approve the Administrator’s Report for February/March 2023 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

84/23 Galbraith - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**DELEGATION 2:45 – 3:00**

 Katey Makohiniuk PHO joined meeting to discuss the following items;

 -She started this job about a year ago and lives near Pelly.

 -She looks after everything under the Weed Control Act and the Pest Control Act, clubroot is included in the Pest Control Act.

 -She deals with early detection and quick response.

 -Beavers only for pest.

 -She informed council that clubroot is not far away, they typically check 500 fields in the province each year, they get a list from the Ministry and that they have the jurisdiction to come on the land and do the testing without permission.

 -Scott Park out of Yorkton is our inspector.

 -The weed inspector can draw up an order to spray on organic land that is offending the Act.

 -She explained that clubroot is a spore, and if you take two years between canola crops it will kill 90% of the spores. She explained how it is spread through machinery and animals, and that even if you plant canola on canola unless it is present in the soil you may not have a clubroot problem.

**NEXT MEETING**

85/23 Chornomitz - That the next Regular Meeting be set for Wednesday, April 12th, 2023, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

86/23 Holowachuk - That this meeting be adjourned with the time being 3:06 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR