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 8:09 a.m. by Reeve Don Holowachuk.

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| **ADDITIONS** | 14) Dr. Incentives |
| 98/24 Galbraith**AGENDA** | 15) Licensing for Hunter |
| 99/24 Chornomitz**MINUTES** |  That the Agenda be adopted as presented, subject to late changes. **CARRIED.** |
| 100/24 Redman |  That the minutes of the March 20, 2024 Regular Meeting be approved as circulated. **CARRIED.** |
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# **DELEGATION 8:28 -9:33**

The R.M.'s Equipment Operator Larry Ebel discussed the following with

Council:

-More culverts, more clay, and more gravel

-Jamie Lario possibly doing work for the RM.

 -About our own clay

 -Building up road 306W

 -Talking to Jerry about hauling 3-5 loads of clay and gravel 306W  Wash outs

 Road washed out by Lucas Ziola happens every year maybe another culvert on Hazel Dell grid south

 -Gravel exploration by Burseth's and Blaine Lund's

 - 3 big rocks at Kennedy's approach need to be moved

 Speed plow may need to be replumbed on new grader

* Beaver grate by Benson's ravine

  1 or 2 loads of clay on 303W

* Couple loads of fill for garbage bins west of Okla

## **DELEGATION 9:45 -9:58**

Brad Fleischhacker from Brant came to discuss grader options and grapple options for John Deere 75G

# **DELEGATION 10:00-10:13**

The R.M.'s seasonal Equipment Operator Hunter Walker discussed the following with Council:

  Licensing for heavy trailer haul

  Chainsaw course as well as WHIMIS

## **FINANCIAL STATEMENT**

101/24 Kreshewski - That the Statement of Financial Activities for the month of March 2024 be approved as read. **CARRIED**

**SMHI AUDIT**

 102/24 Holowachuk - That the SMHI audit for 2023 be accepted as presented. **CARRIED.**

SMHI WITHDRAWL

103/24 Galbraith That SMHI withdrawal list be accepted as presented. CARRIED.

# AFFINITY CREDIT CARD

104/24 Holowachuk - That the administrator cancels the Affinity credit card in Michael Rattray's name and put one in Katlynne Schutte's name. CARRIED.

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## 2024 EDUCATION PROPERTY TAX MILL RATES

105/24 Galbraith - That the R.M. accept the confirmed Education Mill Rates for 2024:

Agriculture — 1.42 mills;

Residential — 4.54 mills;

Commercial/lndustrial — 6.86 mills;

 Commercial/lndustrial Resource — 9.88 mills. CARRIED.

# LETTER ABOUT DESTRUCTION OF PROPERTY

106/24 Redman - That Administrator Michelle Bednarz form a letter to Brent Burseth about his destruction of property by burying culverts and ripping out an approach.

CARRIED.

## NORQUAY VETERINARY MINUTES

107/24 Kreshewski That the minutes and budget from Norquay Veterinary Service Board be accepted as presented CARRIED.

## DEVELOPMENT/BUILDING PERMIT

108/24 Holowachuk - That the R.M. of Hazel Dell approve the development and building permits for SW 19-35-07 W2. CARRIED.

## EMPLOYMENT AGREEMENTS

109/24 Galbraith - That the R.M. approve the employment agreements for the following;

-Warren Townsend

 -Hunter Walker CARRIED.

## PRWMA MEETING MINUTES

1 10/24 Chornomitz - That the meeting minutes of the PRWMA from March 18, 2024 be accepted as presented. CARRIED. PRWMA BUDGET

1 1 1/24 Chornomitz - That the budget from PRWMA be accepted as presented. CARRIED.

## DR. INCENTIVES

-That the R.M. of Hazel Dell pay the Dr. Incentive to Preeceville health region in the amount of $1347.24. TABLED.

# HUNTER LICENCE UPGRADE

1 12/24 Holowachuk -That the R.M. pay for Hunter Walker's medical and licence fees to upgrade his drivers licence to heavy trailer haul. CARRIED.

# PUBLIC WORKS

1 12/24 Kreshewski DIVISION 1

 129W low spot flooding, move hill to increase height in low spot.

 Finish fence on Dallas Chonomitz that was removed for road work. DIVISION 3

 Build road up by Lloyd Hanson's 306W maybe Wallin will do work or Jerry to haul 3-5 loads of clay and gravel.

## DIVISION 6

 North Boundary of Division 3 905W and 906W large crush

-Saskvalley road culvert 928W

-939W add another culvert

## ACCOUNT PAYMENTS

1 1 3/24 Galbraith That the current accounts, Cheque #'s 14303 to 14328 and twenty-six "Other Payments", attached to and forming part of these minutes, be hereby approved for payment for a total of $82, 17297. CARRIED.

## ADMINISTRATOR'S REPORT

1 14/24 Chornomitz - That the R.M. approve the Administrator's Report for March/April 2024 as presented to Council. CARRIED.

# CORRESPONDENCE

1 15/24 Redman - That the R.M. acknowledge the correspondence has been reviewed and filed. CARRIED.

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## NEXT MEETING

1 16/24 Kreshewski - That the next Regular Meeting be set for Wednesday May 8th , 2024 starting at 8:00 a.m. CARRIED.

## ADJOURN

1 17/24 Holowachuk That this meeting be adjourned with the time being 1 1 a.m.

CARRIED

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| MINISTRATOR |

# REEVE A

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