Present: Reeve - Randall Harriman

Councilors – Division 1 - Don Holowachuk

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 9:03 a.m. by Reeve Randall Harriman.

**AGENDA**

69/20 Elmy - That the Agenda be adopted as presented, subject to late changes.

**DELEGATION 9:06 – 9:45 A.M.**

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

* - Request to purchase three beacons, a set of jack stands and a pail of degreaser;
* - Request to get quote on a new mig and new Degelman Sidearm.
* - Request to dig in a sump pump hole to help with water drainage in the shop..

**MINUTES**

70/20 Kreshewski - That the minutes of the March 5th, 2020 Regular Meeting be approved as circulated. **CARRIED.**

**AGREEMENT WITH NORTHLAND SEEDS INC.**

71/20 Redman - That the R.M. authorize the Administrator to add the following words in the Agreement with Northland Seeds:

* That the R.M. of Hazel Dell No. 335 supply the culvert and authorize any grader work that needs to be done for this project. **CARRIED.**

**FINANCIAL STATEMENT**

72/20 Holowachuk - That the Statement of Financial Activities for the month of March 2020, be approved as read. **CARRIED.**

**UPDATE ON COVID-19**

The Administrator presented Council with information from the Saskatchewan Government regarding COVID-19 and new updates for Saskatchewan Municipalities. A copy of this will be passed onto our foreman Aaron Serhan.

**2020 EDUCATION PROPERTY TAX MILL RATES**

73/20 Galbraith - That the R.M. accept the preliminary Education Mill Rates for 2020:

Agriculture – 1.43 mills;

Residential – 4.12 mills;

Commercial/Industrial – 6.27 mills;

Commercial/Industrial Resource – 9.68 mills. **CARRIED.**

**SASKPOWER POWERLINE CONSTRUCTION**

74/20 Galbraith - That the R.M. approve SaskPower’s plan to construct a powerline on the following lands:

* SE 32-37-7-W2 – Paul Christianson. **CARRIED.**

**DRIVING ON GROOMED TRAIL CONCERN**

An email from Mr. Curtis Fraser was read to Council regarding his concerns with someone driving on the groomed snowmobile trail on the Hazel Bloom Road. This email was answered by Mr. Bart Hartl from the Kelvington Trail Blazers.

**KELVINGTON VET CLINIC**

Councilor Brent Elmy updated Council on the Kelvington Vet Clinic.

**HAZEL DELL GARBAGE BIN**

A discussion was held regarding the extra garbage bin that was dropped off recently at the Hazel Dell site. Councilor Don Holowachuk will be contacting Ottenbreit Sanitation Services to find out if they have more of a selection of garbage binsto choose from.

**SARM ANNUAL CONVENTION**

Both Reeve Harriman and Councilor Kreshewski updated Council on the happenings at the recent SARM Annual Convention in Regina, SK..

**GRAVEL RECLAIMER QUOTE**

A quote from Capital I Industries was reviewed regarding a gravel reclaimer. This item will be reviewed at the upcoming budget meeting.

**CANCEL PENALTY**

75/20 Harriman - That the R.M. writeoff the late fees for the Hamlet of Hazel’s water invoicing:

* Larry Dunbar - $40.00;
* Dunbar Store - $40.00. **CARRIED.**

**DESIGNATED TRAPPERS LIST**

76/20 Elmy - That the R.M. approve Mr. Wayne Boyer to be added to the trappers list.

**THIS MOTION WAS LOST.**

**TCA THRESHOLDS**

77/20 Redman - That the R.M. approve the following changes to the Tangible Capital Assets thresholds effective January 1, 2020:

* Graders – Was 20 years and is changed to 5 years;
* Tractors – Was 20 years and is changed to 10 years. **CARRIED.**

**SASKTEL PREPARING FOR ROAD CONSTRUCTION SEASON**

The Administrator presented Council with a letter from SaskTel regarding their preparation for the upcoming road construction season.

**EXEMPTION FROM BYLAW 6-2001**

78/20 Elmy - That the R.M. exempt all pre-existing structures and buildings on the following property from Bylaw 6-2001 (Provide for the Situating of Buildings Adjacent to Road Allowances) as the R.M. is declaring this property Grandfathered In:

* West side of the NW 2-36-9-W2. **CARRIED.**

**REQUEST FOR OVERWEIGHT PERMITS**

79/20 Elmy - That the R.M. approve a request from Prosoils for Municipal Over Weight Permits. **THIS MOTION WAS LOST.**

**EASTER MONDAY HOLIDAY**

A discussion was held regarding the upcoming Federal Statutory Holiday (Easter Monday) April 13th, 2020. Council decided to allow all of the R.M. employees to take this day off as an unpaid holiday unless an emergency arises.

**PURCHASE COMPUTER**

80/20 Harriman - That the R.M. purchase the following office equipment from Munisoft:

* Computer - $1,569.00 (plus applicable taxes);
* Work Station Enhancements - $109.00 (plus applicable taxes);
* Software, Installation and Training - $1,337.00 (plus applicable taxes);
* 22” LED Wide Screen Colour Monitor - $159.00 (plus applicable taxes);
* Total Purchase - $3,174.00 plus applicable taxes. **CARRIED.**

**BUDGET MEETING**

81/20 Elmy - That the R.M. hold their Annual Budget Meeting at the Municipal Shop in Okla, SK. on Thursday, April 23, 2020, starting at 8:00 a.m.. **CARRIED.**

**LUNCH BREAK**

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

83/20 Harriman - That this meeting resume its deliberations at 12:50 p.m. **CARRIED.**

**APRIL INVOICE PAYMENTS**

84/20 Galbraith - That the R.M. instruct the Administrator to pay all invoices that are received after this meeting on April 15, 2020, as this meeting is quite early in the month. **CARRIED.**

**APPROVAL OF PUBLIC WORKS**

85/20 Galbraith - That the following public works be approved:

- Division 2 – Road #543W (NE 20-35-8-W2) – R.M. to supply a 12 meter 400mm culvert and Spray’s will install the culvert and build the approach themselves. **CARRIED.**

**ACCOUNT PAYMENTS**

86/20 Holowachuk - That the current accounts, Cheque #’s 12614 to 12655 and seven “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $42,388.69. **CARRIED.**

A discussion was held regarding the Administrators’ April work schedule. Council instructed the Administrator to fill out this work schedule and it will be reviewed at the April 23rd, 2020 Budget Meeting

**ADMINISTRATOR’S REPORT**

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

**CORRESPONDENCE**

87/20 Redman - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

88/20 Harriman - That the next Regular Meeting be set for Wednesday, May 13th, 2020, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

89/20 Galbraith - That this meeting be adjourned with the time being 2:10 p.m..

**CARRIED.**

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REEVE ADMINISTRATOR