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 8:15 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

88/23 Galbraith - That the following items be added to the Agenda:

 Agenda item #18-That the R.M approve Ken Radawetz to fix the Schulte mower.

 Agenda item #19-That a discussion is held about a beaver trapper for Division 6.

 Agenda item #20-That a discussion is held about joining ECMA.

 **CARRIED.**

**AGENDA**

89/23 Kreshewski - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

90/23 Veldman - That the minutes of the March 9, 2023 Regular Meeting, and the minutes of the March 28, 2023 budget meeting be approved.

 **CARRIED.**

**DELEGATION 8:25 -8:55**

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

* Update council on opening back roads
* That they are going to start grading the roads
* That they are going to be removing the wings from the graders
* Larry would like us to look into metal fenders for the grader possibly John Deere or Ken Radawetz.
* Dallas wants Larry to flag culverts on the Lone Tree road where water is running over.
* Council would like the outside employees to get some maintenance on the machines done (Backhoe and Stone picker) and to start popping rocks.
* Problem spots for some rocks are on the Lone Tree, just past Brent Burseth’s, by Brad Guy’s and at the south boundary.
* Council talked about selling the rock hook to the R.M. of Preeceville.

**HAZEL DELL LAGOON**

91/23 ChornomitzThat the R.M. purchase the land from Petras for the lagoon site for $1.00.

 **CARRIED.**

**SWIDERSKI PAYMENT PROPOSAL**

 - That the proposal from council for a payment plan for gravel stolen was sent back to Mr. Wayne Swiderski and his lawyer for review and we are still waiting on a response.

**BUDGET UPDATE**

-Michelle Bednarz Intern Administrator updated council on the on-going changes to the 2023 budget but it is yet to be completed. Council would like to revisit the penalties on tax arrears.

**DELEGATION 9:00 –9:20**

Elaine Busch caretaker @ Hazel Dell Cemetery

 -Would like to remove cement and fiberglass covers from grave sites for ease of grass cutting. They cut grass approx. 6 times a year.

 -Is wondering if the R.M. would help with the cost of removal.

 -Council has agreed that the outside employees could help with the removal with a signed agreement from family members of the sites with covers.

 -Council is thinking of doing ¼ of them per year. There are approx. 35 covers.

 -Elaine says she has dirt available to fill the impressions on the ground that will be left by the covers.

 -Elaine priced out having a track hoe come in to remove them but it would cost $180 per hour.

 -There is a company in Wadena that would do markers for two people in one site for $150

 -Council would like office staff to look into the legalities of removing grave covers for those graves that no longer have living family.

 -Intern Administrator Michelle Bednarz is going to form a letter of approval for removal of covers to be signed by the affected parties.

**INTERVIEW 9:30-9:42**

Warren Townsend

**FINANCIAL STATEMENT**

92/23 Redman - That the Statement of Financial Activities for the month of March 2023 be approved as read. **CARRIED.**

**SMHI AUDIT**

Council reviewed the SMHI Audit.

**SMHI WITHDRAWLS**

There are no SMHI withdrawals at this time.

 **PERMIT**

93/23 Holowachuk - That the R.M. approve a request from OSS Waste Disposal to allow their trucks use municipal roads to pick up garbage during this road ban season. **CARRIED.**

**SIX MONTH NOTICE**

94/23 Galbraith - That Council authorize the Administrator to start proceedings for title by way of issuing a Six Month Notice on the following properties:

* Allan and Denise Veldman – Blk/Par 6 Plan 101712305 Ext. 1 – Hamlet of Okla. **CARRIED.**

**INTERVIEW 10:25-10:40**

Jason Theideman

**CHANGE OF CREDIT CARD**

95/23 Redman That the R.M. approve the change of credit card from Collabria to Affinity Credit Union **CARRIED**

**BRENT BURSETH LETTER**

Michelle Bednarz informed council of a letter received from Brent Burseth regarding future communications.

**DONATION REQUESTS**

96/23 Chornomitz That the R.M. make donations to Ag in the Classroom and Responder Proposal.

 **MOTION** **DEFEATED**

**LAZAR BRIDGE**

Michelle Bednarz Intern Administrator updated council on the on-going work to get road 1034R reclassed to a level 5 to qualify for the upcoming RIRG grant through SARM and the on-going work with WSA to get the bridge to culvert work on the same permits as the Schutte Lake bridge to culvert project.

**DELEGATION 11:00-12:00**

Reed Davis of Northbound presented Hazel Dell Asset Management prognosis report on Asset category: Buildings and Asset Management prognosis report on Asset category: Equipment both looked good but needed a couple of adjustments.

**OKLA HALL MINUTES**

Council reviewed the Okla Hall Meeting minutes from March 20, 2023.

**POLICING RATES**

Council was presented the new increased policing rates.

**BYLAW NO. 2-2023**

97/23 Galbraith - That Bylaw No. 2-2023 be introduced as a Bylaw to Establish Discounts Given on Current Taxes and be read a first time. **CARRIED.**

**2nd READING**

98/23 Kreshewski - That Bylaw No. 2-2023 be given a second reading. **CARRIED.**

**CONSENT FOR 3RD READING**

99/23 Veldman - That Bylaw No. 2-2023 be given three readings at this meeting.

 **UNANIMOUSLY CARRIED.**

**3RD READING**

100/23 Holowachuck - That Bylaw No. 2-2023 being a Bylaw to Establish Discounts Given on Current Taxes be read a third time and finally adopted. **CARRIED.**

**BYLAW NO. 3-2023**

101/23 Galbraith - That Bylaw No. 3-2023 be introduced as a “A Bylaw to Establish Mill Rate Factors” and be read a first time. **CARRIED.**

**2nd READING**

102/23 Chornomitz - That Bylaw No. 3-2023 be given a second reading. **CARRIED.**

**CONSENT FOR 3RD READING**

103/23 Redman - That Bylaw No. 3-2023 be given three readings at this meeting.

 **UNANIMOUSLY CARRIED.**

**3RD READING**

104/23 Kreshewski - That Bylaw No. 3-2023 being “A Bylaw to Establish Mill Rate Factors” a third time and finally adopted. **CARRIED.**

**2022 EDUCATION PROPERTY TAX MILL RATES**

105/23 Galbraith - That the R.M. accept the confirmed Education Mill Rates for 2023:

 Agriculture – 1.42 mills;

 Residential – 4.54 mills;

 Commercial/Industrial – 6.86 mills;

 Commercial/Industrial Resource – 9.88 mills. **CARRIED.**

**PERFORMANCE BOND**

Intern Administrator Michelle Bednarz informed council that the performance bond from Mr. Ray Bilous of Outdoor Sporting and Construction Ltd. for the amount of $59,747.50 was received by Regan Hoffart at WSP.

**CHEQUE REISSUE**

106/23 Galbraith That Intern Administrator Michelle Bednarz cancel Cheque #13946 in the amount of $9,872.45 to the Lintlaw Fire Department and Reissue a cheque to the Lintlaw and District Firefighting Association in the same amount.

 **CARRIED.**

**LUNCH BREAK**

107/23 Holowachuk - That this meeting break for lunch at 12:38 p.m. **CARRIED**

108/23 Holowachuk – That this meeting resume its deliberations at 1:00 p.m. **CARRIED**

**DELEGATION 1:00-1.55**

Robin Bloski from Northbound came to talk about the Official Community Plan and to ask questions about the Zoning Bylaw.

 -Talked about sea cans and tarp sheds in the Hamlets

 -Talked about retaining walls

 -Council agreed to let acreages be from 3 acres to 10 acres

-Office staff is to look into when two dumps in Hazel Dell were decommissioned as well as the land location.

-Look into the size of shop in hamlet of Hazel Dell and let Robin know so we can specify nothing bigger than that.

Dallas Chornomitz left meeting at 1:35

**SEASONAL WORKERS**

109/23 Redman - That the R.M. set the following dates for the Seasonal Employees’ to return to work for 2023:

* Samantha Veldman – April 17, 2023; **CARRIED.**

**LETTER OF INTENT**

110/23 Veldman That the letter of intent to join the Canoe Procurement buying group be approved. **CARRIED.**

**SCHULTE MOWER**

111/23 Galbraith -That the R.M. hire Ken Radawetz to fix the Schulte mower for the quoted price of $1500.00 to prepare it for sale as soon as possible. **CARRIED.**

**BEAVER BOUNTY**

112/23 Redman -That the R.M. hold a raffle for the 2023 beaver season with the entry fee being one beaver tail per ticket open to any rate payer in the R.M. of Hazel Dell who has written permission from land owners, if not personally owned, and the raffle prize being a rifle. **CARRIED.**

**ECMA**

That Intern Administrator Michelle Bednarz and Reeve Don Holowachuck attend the East Central Municipal Alliance on April 18, 2023 to determine if becoming members would be beneficial to the R.M. of Hazel Dell.

**SEASONAL OPERATOR**

113/23 Holowachuk - That the R.M. of Hazel Dell hire Warren Townsend as the new seasonal operator. **CARRIED.**

**PUBLIC WORKS** No public works additions at this time

**ACCOUNT PAYMENTS**

114/23 Veldman - That the current accounts, Cheque #’s 13980 to 14009 and fifteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $96,322.87. **CARRIED.**

**ADMINISTRATOR’S REPORT**

115/23 Galbraith - That the R.M. approve the Administrator’s Report for March/April 2023 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

116/23 Kreshewski - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

117/23 Redman - That the next Regular Meeting be set for Wednesday, May 10th, 2023, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

118/23 Holowachuk - That this meeting be adjourned with the time being 3:15 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR