Present: Reeve - Don Holowachuk

Councilors – Division 1 – Dallas Chornomitz

Division 2 – Allen Kreshewski

Division 3 – Collin Redman

Division 4 – Keith Galbraith

Division 6 - Clint Guy

Administrator- Michelle Bednarz

Prior to the start of this meeting, Councilor Guy, subscribed to an Oath of Office for his designated office.

The first meeting of council was called to order at 8:09 a.m. by Administrator Michelle Bednarz.

**ADDITIONS** 19) Well decommissioning

118/24 Holowachuk 20) Push up Okla stock pile

**AGENDA**

119/24 Galbraith- That the Agenda be adopted as presented, subject to late changes.

**CARRIED.**

**MINUTES**

120/24 Guy - That the minutes of the April 17, 2024 Regular Meeting and the April 17, 2024 Budget Meeting be approved as circulated. **CARRIED.**

**DELEGATION 8:14 -8:37**

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

* Case tractor being a little light for the mowers
* Ken to build hitch for tractor at a cost of $1200.00 to pull trailer and hoe
* Discussed F-350 and the head gasket issues
* Clean out culvert boundary Rd. Division 3
* Measure for another culvert
* Put Rd name sign at Don’s Rd

**DR. INCENTIVES**

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

**FINANCIAL STATEMENT**

121/24 Chornomitz - That the Statement of Financial Activities for the month of April 2024 be approved as read. **CARRIED.**

**SHAMROCK WITHDRAW LETTER**

122/24 Redman - That the Administrator Michelle Bednarz send a withdraw letter to the Shamrock Board of Revision. **CARRIED.**

**SMHI WITHDRAWL**

123/24 Holowachuk - That SMHI withdrawal list be accepted as presented. **CARRIED.**

**GRADER PURCHASE**

124/24 Galbraith - That the R.M. purchase a 2024 John Deere 872GP grader with a 6 year/8000 hr. PTH warranty, 5 yr. travel and a swap wing, FLG and rear fenders, from Brant for a cost of $448,782.00. **CARRIED.**

**SAVINGS ACCOUNT**

125/24 Guy - That the Administrator withdraw the $75,588.44 from the inactive saving account and deposit in our general bank account. **CARRIED.**

**COUNCILOR ALLEN KRESHEWSKI ARRIVED AT 9:15**

**HIGH INTEREST SAVINGS**

126/24 Chornomitz That the R.M. approve Intern Administrator Michelle Bednarz to transfer $100,000.00 from the general account into a high interest savings account offered by SARM. **CARRIED.**

**HAZEL DELL WATER COMPLIANCE INSPECTION**

127/24 Redman - That the water compliance inspection from the Hamlet of Hazel Dell be approved and accepted as presented. **CARRIED.**

**BULK FUEL TANK**

128/24 Holowachuk - That the R.M. purchase a used 10,000 L fuel tank from W4 Farms Ltd. for the price of $12,500.00.

**HAUL BULK FUEL TANK**

129/24 Redman - That the R.M. hire Bryce Murray to haul fuel tank from Delisle to Okla for the approx.. cost of $300.00. **CARRIED.**

**DEVELOPMENT/BUILDING PERMIT**

130/24 Kreshewski - That the R.M. of Hazel Dell approve the development and building permits for SW 01-37-09 W2. **CARRIED.**

**MUNISOFT IT SERVICES**

- That the R.M. approve MuniSoft IT services Standard package for $69.00 per month or Premium package for $159.00 per month. **TABLED**

**TRAINING FOR OUTSIDE GUYS**

131/24 Holowachuk - That the R.M. follow the recommendations from OHS and training set up through Saskatchewan Safety Council. **CARRIED.**

**RAT CONTROL BOARD WITHDRAW LETTER**

132/24 Galbraith- That the Administrator Michelle Bednarz send a withdraw letter to the District #42 Rat Control Board. **CARRIED.**

**STICKERS FOR GARBAGE BINS**

133/24 Guy -That the R.M. purchase stickers for the garbage bins stating:

**BIN TO BE USED BY RESIDENTS OF**

**R.M. OF HAZEL DELL ONLY**

**BAGGED HOUSEHOLD GARBAGE WASTE ONLY**

**NO WOOD, METAL, APPLIANCES, FURNITURE, OIL PAILS, BATTERIES**

**NO LEAVING GARBAGE OUTSIDE OF BIN**

**REMEMBER YOU ARE ON CAMERA**

**BREAK THE RULES GET A FINE**

For a cost of $70.00 each and one at every dumpster site. **CARRIED.**

**HAMLET POLICIES**

134/24 Chornomitz That the R.M. approve the new organized hamlet policies 01-2024 Hazel Dell and 02-2024 Okla as per new legislation in The Municipalties Act. **CARRIED**

**ILLEGAL DUMPING FINE**

135/24 Redman That the R.M. install cameras at the dumpster sites, lable bins and fine people $150 for illegal dumping using the photos obtained from the cameras as irrefutable evidance of their actions. **CARRIED.**

**HAZEL BLOOM ROAD LEASE AGREEMENT**

136/24 Kreshewski That the R.M. sign into an agreement with the three cabins on the Hazel Bloom Road allowance and charge each cabin a fee of $800.00 per year to be paid before March 31 of each year. **CARRIED**

**WRITEOFF INTREST**

137/24 Holowachuk - That the R.M. approve the writing off of interest penalty for the following properties in R.M. of Hazel Dell:

- Tyler Murrison– NW N1/2 30-34-9-W2 - $3.15 – Interest;

- Tyler Murrison – SW Prt. 04-36-09 W2 – $3.00 Interest;

- Tyler Murrison– SW 04-36-9-W2 - $6.75 Interest; **CARRIED.**

**WELL DECOMMISSIONING**

138/24 Galbraith - That the R.M. of Hazel Dell No. 335 will participate in the 2023 well decommissioning campaign administered by the Assiniboine Watershed Stewardship Association (AWSA) and that the level of participation will be the following:

* The RM shall be responsible for paying the contractor invoice ($2,500.00 plus tax) and the AWSA will submit the paperwork to the Ministry of Ag’s Farm and Ranch Water Infrastructure Program (FRWIP) in order to obtain the RM 90% reimbursement. The AWSA will reimburse the RM $100/well. The RM will invoice the landowner the outstanding $300. **CARRIED.**

**OKLA STOCK PILE**

139/24 Guy That the R.M. hire Alberts construction to push up gravel stock pile located in Okla. **CARRIED.**

**PUBLIC WORKS**

140/24 Galbraith **DIVISION 1**

-Road sign at Don Holowachuk corner at highway.

-Finish fence at Dallas Chornomitz

**DIVISION 4**

1020W Cook’s Creek Road one load large crush Keith will flag.

* 1108W one load large crush Keith will flag.
* Mulch at Panasuik on Rockford Rd but need easement first

**DIVISION 6**

-Fall project Oxford center Rd. take clay from Brent Elmy’s field and clay cap Oxford center rd.

**ACCOUNT PAYMENTS**

141/24 Guy - That the current accounts, Cheque #’s 14329 to 14344 and twenty-two “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $80,499.98. **CARRIED.**

**ADMINISTRATOR’S REPORT**

142/24 Chornomitz - That the R.M. approve the Administrator’s Report for April/May 2024 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

143/24 Redman - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

144/24 Kreshewski - That the next Regular Meeting be set for Wednesday June 12th, 2024 starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

145/24 Holowachuk - That this meeting be adjourned with the time being 12:18 p.m.

**CARRIED.**

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REEVE ADMINISTRATOR