Present: Reeve - Don Holowachuk

 Councilors – Division 2 – Allen Kreshewski

 Division 3 - Collin Redman

 Division 4 – Keith Galbraith

 Division 6 - Denise Veldman

Administrator-Michael Rattray

 Intern Administrator – Michelle Bednarz

 Absent - Division 1 - Dallas Chornomitz

 The meeting was called to order at 8:00 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

119/23 Holowachuk - That the following items be added to the Agenda:

 Agenda item #16- Auction off Schulte Mower and Degelman sidearm.

 Agenda item #17-Fidelack culverts

 Agenda item #18-Remove road bans

 **CARRIED.**

**AGENDA**

120/23 Galbraith - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

121/23 Veldman - That the minutes of the April 12, 2023 Regular Meeting be approved.

 **CARRIED.**

**ECMA**

122/23 RedmanThat the R.M. of Hazel Dell become members of the East Central Municipal Alliance for the membership fee of $25.00. **CARRIED.**

**2023 BUDGET**

123/23 Kreshewski - That the R.M. approve both the 2023 Cash Budget and the 2023 Accrual Budget as prepared by the Administrator and that the mill rate of 9.5 mills being set. **CARRIED.**

**SWIDERSKI PAYMENT PROPOSAL**

 - That the proposal from Mr. Wayne Swiderski not be accepted at this time and that the Intern Administrator Michelle Bednarz form a letter stating that if this matter goes back to court and he is found guilty that the R.M. of Hazel Dell will forward the council indemnity and court costs on to Mr. Swiderski for renumeration.

**INTERVEIW 9:00 –9:25**

Hayes Drummond

**FINANCIAL STATEMENT**

124/23 Redman - That the Statement of Financial Activities for the month of April 2023 be approved as read. **CARRIED.**

**SASKENERGY MAINLINE UPGRADE**

125/23 Galbraith That the R.M. approve the construction drawings submitted by SaskEnergy for the mainline upgrade from the Village of Lintlaw to SW-09-36-09-W2.

 **CARRIED.**

 **SASKPOWER U/G CABLE**

126/23 Holowachuk - That the R.M. approve the construction drawings submitted by SaskPower for the underground primary cable in road allowance as well as undeveloped road allowance and one new pole at NW-31-36-08-W2. **CARRIED.**

**CTP AGREEMENT**

127/23 Redman - That the R.M. of Hazel Dell sign the updated CTP agreement. **CARRIED.**

**SALE OF LEASE LAND**

128/23 Kreshewski - That the R.M. of Hazel Dell agree to the sale of lease lands

 NW-16-37-09-W2 and NE-17-37-09-W2. **CARRIED.**

**DELEGATION 9:45 -10:35**

* The R.M.’s Equipment Operator Larry Ebel discussed the following with Council:
* That the culvert on 322W curve could possibly be plugged or collapsed. Larry will look at it and discuss options with Colin Redman, possibility of lowering the larger culvert.
* The culvert borrowed from R.M. of Preeceville that is 900mm X 11M was picked up and delivered to RGE RD 2095 near intersection TWP RD 350.
* Discussion was held about Diamond mower disc for gravel reclamation.
* Trailer needs a spare tire, we will replace others as needed and council would like to wear the truck tires out.
* Larry to put in new bushings in lift cylinder and wear shims.
* The Schulte mower and sidearm are to be washed for the auction sale.
* That Bjarnie will look at 1034R and what could be done with hole by culvert (maybe an extension 16” x 4’) and to trim up ditch by Banisters Beach.
* Larry to contact Kirk Semko about culvert replacement on RGE RD 2095 near intersection TWP RD 350.
* Going to try and do some gravel recovery over by SE-16-36-08-W2
* Back road by Schoettler’s needs some work done as well as south of Collin Redman’s.
* Randy Miller wants extension for culvert.

**LINTLAW FIRE ASSOCIATION**

129/23 Holowachuk - That the Lintlaw Fire Association April minutes and audited financials be approved as presented and accepted. **CARRIED**

**EMPLOYMENT AGREEMENTS**

130/23 Galbraith That the signed employment agreements for the following be accepted for the year of 2023;

 -Larry Ebel

 -Samantha Veldman

 -Warren Townsend

 -Katlynne Schutte

 -Michelle Bednarz **CARRIED.**

**BYLAW NO. 4-2023**

131/23 Veldman - That Bylaw No. 4-2023 be introduced as a Bylaw to Establish a Penalty on Tax Arrears and be read a first time. **CARRIED.**

**2nd READING**

132/23 Redman - That Bylaw No. 4-2023 be given a second reading. **CARRIED.**

**CONSENT FOR 3RD READING**

133/23 Kreshewski - That Bylaw No. 4-2023 be given three readings at this meeting.

 **UNANIMOUSLY CARRIED.**

**3RD READING**

134/23 Holowachuk - That Bylaw No. 4-2023 being a Bylaw to Establish a Penalty on Tax Arrears be read a third time and finally adopted. **CARRIED.**

**HOLIDAY REQUESTS**

135/23 Galbraith That the R.M. approve holidays for Katlynne Schutte for the week of July 31, 2023 until August 4, 2023.

  **CARRIED.**

**SAMA PICKUP LIST**

 The division councilors are to review pickup list for SAMA and let office know about unoccupied improvements.

**FIRE ASSOC. FILES**

The Lintlaw Fire Association members that are on council will approach other members on association about removing files from R.M. office and keeping them in new firehall office.

**BEAVER BOUNTY**

136/23 Veldman -That the R.M. purchase the Thompson Center 300 Winchester with the Burris Fullfield IV 4-16x50 scope and base and rings for the beaver bounty raffle to be held for the 2023 beaver season ending November 3, 2023. **CARRIED.**

**DARRELL BICCUM CONTRACT**

137/23RedmanThat the R.M. hire Darrell Biccum for the 2023 season at a rate of $33.00 per hour for training the new operators and custom grading. **CARRIED.**

**ILO FOR OCP**

138/23 Kreshewski - That the Intensive Livestock Operations amendment to official community plan and zoning bylaw submitted by Northbound Planning be accepted **CARRIED.**

**EMAIL TO TEXT**

 That the R.M. look into the email to text app. For the Hamlets for water breaks or sewer troubles. Administrator will speak to Walter and Nick who head up the Hamlet council to find out their thoughts.

**LUNCH BREAK**

139/23 Holowachuk - That this meeting break for lunch at 12:00 p.m. **CARRIED**

140/23 Holowachuk – That this meeting resumes its deliberations at 12:35 p.m. **CARRIED**

**TRAINING FOR OUTSIDE EMLOYEE**

141/23 Holowachuk That the R.M. send Warren Townsend and the other new hire for first aid training as well as PME through Evolution Training and consulting and all outside employees for chainsaw training. **CARRIED.**

**SCHULTE MOWER**

142/23 Holowachuk - That the R.M. sell the Schulte mower and Degelman sidearm as well as the Cat rock hook on Schepanski’s auction. **CARRIED.**

**CULVERT EXTENSIONS**

 - That the R.M. extend the culvert 246S to widen corner and extend culvert on approach just down road.

**INTERVEIW 12:40 –1:00**

Hunter Walker

**SEASONAL OPERATOR**

143/23 Holowachuk - That the R.M. of Hazel Dell hire Hunter Walker as the new seasonal operator at a rate of $21.00 per hour. **CARRIED.**

**ROAD BANS**

144/23 Redman That the R.M. contact the department of highways and remove road bans in the R.M. of Hazel Dell. **CARRIED.**

**PUBLIC WORKS -**look at 1034R and what could be done with hole by culvert (maybe an

145/23 Veldmanextension 16” x 4’) and to trim up ditch by Banisters Beach.

-Call SaskPower for line locates on hills on NE 05-36-08 W2 and

 SE 08-36-08.

 -Road 643S R/R culvert

 -Road 318W- Rip rap north side of culvert at Benson Ravine.

 -Clean up trees Rockford grid by Metheral and by Larry Ebel’s, on the Heifer dust road by Sorgens and Division 6 RD 1203W and 1202W.

 -Division 6- RD 810W- Add two culverts R.M. to do.

**ACCOUNT PAYMENTS**

146/23 Redman - That the current accounts, Cheque #’s 14010 to 14037 and twenty-two “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $89,088.62. **CARRIED.**

**ADMINISTRATOR’S REPORT**

147/23 Kreshewski - That the R.M. approve the Administrator’s Report for April/May 2023 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

148/23 Holowachuk - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

149/23 Galbraith - That the next Regular Meeting be set for Wednesday, June 14th, 2023, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

150/23 Holowachuk - That this meeting be adjourned with the time being 1:43 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR