Present: Reeve - Don Holowachuk

 Councilors – Division 1 - Dallas Chornomitz

 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 8:05 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

116/22 Elmy - That the following items be added to the Agenda:

* New Business #11 – Update on SARM Division 4 Meeting;
* New Business #12 – Review Brandt Invoices;
* New Business #13 – Discuss Hueser Request for Dust Control;
* New Business #14 – Discuss Library Rep Appointment.

 **CARRIED.**

**AGENDA**

117/22 Holowachuk - That the Agenda be adopted as presented, subject to late changes.

**DELEGATION 8:15 – 9:00 A.M.**

The R.M.’s Foreman Aaron Serhan discussed the following with Council:

* Update on road conditions – Will try to pull shoulders;
* Remove/Replace sign posts that were broken off over winter;
* Hire Ken Radawetz to repair front mount for speed plow;
* Request to purchase beacon for truck and an extra rim and tire for truck;
* Request to purchase torque wrench and air hose reel etc.

**MINUTES**

118/22 Galbraith - That the minutes of the April 13, 2022 Regular Meeting be approved as circulated. **CARRIED.**

At 9:07 a.m. Councilor Kreshewski attended the meeting.

 At 9:08 a.m. both Councilors’ Redman and Elmy declared pecuniary interest on the next item on the agenda.

**IN CAMERA SESSION**

119/22 Galbraith - That this Council Meeting go to an In-Camera Session at 9:09 a.m. with the purpose being to discuss a Code of Ethics formal complaints against a number of Council members and staff of the R.M. of Hazel Dell No. 335. **CARRIED.**

**RETURN TO REGULAR MEETING**

120/22 Chornomitz - That the In-Camera Session end at 9:17 a.m. and that we return to the Regular Council Meeting. **CARRIED.**

 At 9:18 a.m. both Councilors’ Redman and Emly returned to the meeting.

**REMEDIAL ACTION**

121/22 Kreshewski - That the R.M. authorize the Administrator to write a letter to Mr. Brent Burseth informing him that his Code of Ethics Formal Complaints were reviewed by Council at an In-Camera Session and Council have determined that his complaints are unsubstantiated and that the complaints will be dismissed. **CARRIED.**

**MEDIATION BOARD**

 The Administrator updated Council on the Provincial Mediation Board’s decision on giving consent to the R.M. to make final application for title on the SW 16-35-9-W2.

**HIGHWAY GRAVEL PIT**

Councilor Redman updated Council on the meeting he had with a Water Security Representative and the proposed remedial work that should be done at the Old Highways Pit on the SW 20-35-9-W2. Council instructed the Administrator to contact the Department of Highways to ask if the R.M. of Hazel Dell No. 335 could do the work.

**NEW C&D AREA**

 Councilor Elmy updated Council on the meeting he had with Mr. Kevin Schmidt representative for the Saskatchewan Conservation and Development Association regarding the proposed forming of a new C&D Area in the R.M. of Hazel Dell No. 335.

**2022 BUDGET** Council reviewed and tabled the updated draft of the 2022 Budget.

**FINANCIAL STATEMENT**

122/22 Galbraith - That the Statement of Financial Activities for the month of April, 2022 be approved as read. **CARRIED.**

**ROAD WASHOUT**

 Council discussed the recent washout of the road and culverts located on the east side of section 15-34-7-W2. Council instructed the Administrator to contact some culvert companies to request a quote for two 2200mm x 24 meter x 3.5mm culverts. Council also instructed the Administrator to apply for an Aquatic Habitat Permit for the emergency work to remove and replace two 2200mm x 24 meter long culverts at the ESE 15-34-7-W2.

**OH&S VISIT**

123/22 Holowachuk - That the R.M. acknowledge the Notice of Contravention from the Occupational Health and Safety has been reviewed and filed. **CARRIED.**

**CONSOLIDATION OF PROPERTIES**

124/22 Galbraith - That the R.M. approve a request to consolidate the following properties for Dwight and Cindy Greba:

* LSD 9, LSD 10, NW LSD 10, LSD 15, NW LSD 15, LSD 16 & SE LSD 16 all within the NE 24-37-8-W2. **CARRIED.**

**CLEAR FENCE LINE**

125/22 Galbraith - That the R.M. instruct the Administrator to send a letter to Mr. Paul Christianson to inform him of the R.M.’s policy #1-2019 regarding the payment to ratepayers’ for bush clearing on municipal road allowances.

 **CARRIED.**

**EMPLOYMENT AGREEMENTS**

126/22 Elmy - That the R.M. approve the following five 2022 Employment Agreements:

* Christina Sorgen;
* Aaron Serhan;
* Larry Ebel;
* Samantha Veldman;
* Christopher Randall. **CARRIED.**

**CIVIC ADDRESSING**

127/22 Galbraith - That the R.M. advise both the Saskatchewan Department of Highways and Information Services Corporation of the following changes regarding Civic Addressing:

* As current information shows on the east side of sections 14, 23, 26 & 35-35-7-W2 there are two names which are Grid #753 and the Rockford Road, we will name this section of road to be only the Rockford Road.

 **CARRIED.**

**HOLIDAYS**

128/22 Kreshewski - That the R.M. approve the following holiday request:

* Christina Sorgen – July 29 – August 5, 2022 (inclusive);
* Michael Rattray – May 20, 2022 and July 4, 2022. **CARRIED.**

**OFFICE CLOSURE**

The Administrator informed Council that due to the upcoming RMAA Convention the office would be closed on both Thursday, May 19th and Friday, May 20th.

**PRWMA**

The Administrator read a letter to Council from the Parkland Regional Waste Management Association regarding their board’s decision to go back to accepting plastics just as they were previously.

**SARM DIVISION 4 MEETING**

The Administrator informed Council that the SARM Division 4 Meeting will be held on Thursday, June 9, 2022 in Kelvington, SK. Any Council Member is welcome to attend.

**LUNCH BREAK**

129/22 Holowachuk - That this meeting break for lunch at 11:55 p.m. **CARRIED.**

130/22 Holowachuk - That this meeting resume its deliberations at 12:30 p.m. **CARRIED.**

**PURCHASE OF LINTLAW FIRE HALL**

131/22 Elmy - That the R.M. approve the payment of $64,350.00 to the Lintlaw & District Fire Association, which is the R.M. of Hazel Dell No. 335’s share of the cost of the purchase of the new Fire Hall in Lintlaw and that this payment be sent out prior to June 15, 2022. **CARRIED.**

**LINTLAW FIRE ASSOCIATION**

132/22 Galbraith - That the R.M. approve the updated list of the 2022 Volunteer Fire Fighters’ for the Lintlaw & District Fire Fighting Association Inc. **CARRIED.**

**LINTLAW FIRE ASSOCIATION**

133/22 Holowachuk - That the Audited 2021 Financial Statement for the Lintlaw & District Fire Fighting Association’s be approved as presented. **CARRIED.**

**DUST CONTROL**

A discussion was held regarding a request from Lionel Hueser to have the R.M. supply dust control at his yard while T&H Trucking is hauling gravel from the Ebel Pit. Council decided not to approve this request as a precedence would be set and this would allow other requests from ratepayers to have dust control put down at the R.M.’s cost. Council instructed the Administrator to contact T&H Trucking (Tim Polegi) and when gravel hauling starts at the Ebel Pit, have his trucks slow down going past Hueser’s yard.

**LIBRARY DELEGATE**

134/22 Chornomitz - That the R.M. appoint Mr. Michael Rattray as a voting delegate for the Parkland Regional Library in 2022. **CARRIED.**

**APPROVAL OF PUBLIC WORKS**

135/22 Holowachuk - That the following public works be approved:

* Division 1 – Spot Gravel Road 415W – 1 load (80 yd/mile);
* Division 2 – Spot Gravel Road 225S and Road 226S;
* Division 2 – Gravel Road 209S–Gravel full mile–100 yds/mile;
* Division 3 – Spot Gravel Road 303W – 1 load;
* Division 3 - Spot Gravel Road 306W – 2 spots – 2 loads;
* Division 3 – Road 642W - Install culvert in approach north of Ken

 Fuluche’s yard on west side of road. RM to do work;

* Division 4 – Road 1036W – R/R culvert – RM to do work. Need

 Locates done;

* Division 6 – Spot Gravel Road 918W – 2 loads;
* Division 6 - Spot Gravel Corner of Road 1206W & 1249W–1 load;
* Division 6 - Spot Gravel Road 810W and Road 811W–Split load?;
* Division 6 - Gravel Roads 930S/630W–80 yd/mile–1 ½ miles.

 **CARRIED.**

**ACCOUNT PAYMENTS**

136/22 Redman - That the current accounts, Cheque #’s 13603 to 13631 and eighteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $77,947.54. **CARRIED.**

**GRAVEL SCALE OPERATOR**

137/22 Galbraith - That the R.M. hire Mr. Dean Johnson as the 2022 Gravel Scale Operator with a wage of $20.00 per hour plus $0.55 per kilometer to travel 1-way to work. **CARRIED.**

**ADMINISTRATOR’S REPORT**

138/22 Elmy - That the R.M. approve the Administrator’s Report for April/May 2022 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

139/22 Chornomitz - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

140/22 Holowachuk - That the next Regular Meeting be set for Wednesday, June 8th, 2022, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

141/22 Galbraith - That this meeting be adjourned with the time being 2:05 p.m..

 **CARRIED.**

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REEVE ADMINISTRATOR