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 8:00 a.m. by Reeve Randall Harriman.

**AGENDA**

91/20 Kreshewski - That the Agenda be adopted as presented, subject to late changes.

**MINUTES**

92/20 Elmy - That the minutes of the April 8th, 2020 Regular Meeting be approved as circulated. **CARRIED.**

**DELEGATION 8:04 – 8:52 A.M.**

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

* - Issues with new grader;
* - Working on cleaning out beaver grates, putting up signs, stone popping and
* mulching.
* - The Foreman has requested a list of job responsibilities for himself.

**HAZEL DELL GARBAGE**

Councillor Don Holowachuk informed Council that he was unable to get the Parkland Regional Waste Authority to bring in another bin to replace the one that was brought in a month or so ago. The Administrator informed Council that the recently bought platform ladder was installed at the Hazel Dell Garbage site.

**2020 BUDGET**

The Administrator updated Council on the proposed 2020 Budget.

**AKE INSURANCE CLAIM**

The Administrator updated Council on the insurance claim that Mr. Gordon Ake filed regarding fire damage to pasture land that he is renting. SARM has recently sent Mr. Ake a settlement offer for him to review.

**FINANCIAL STATEMENT**

93/20 Elmy - That the Statement of Financial Activities for the month of April 2020, be approved as read. **CARRIED.**

**SMHI WITHDRAWAL LIST**

94/20Galbraith - That the R.M. approve the following lands to be withdrawn from Municipal Hail Insurance program:

* Colden Farms Inc. – NE 30-36-8-W2, SW 31-36-8-W2, SE 36-36-9-W2;
* Lloyd & Allison Tokarchuk – Section 7-36-8-W2; NW 17-36-8-W2; NW & SW 18-36-8-W2; NE 21-36-8-W2; SW 30-36-8-W2; NE 24-36-9-W2.

**CARRIED.**

**2020 EDUCATION PROPERTY TAX MILL RATES**

95/20 Holowachuk - That the R.M. accept the confirmed 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**

- The Administrator presented Council with the proposed electrical construction design from SaskPower for the following locations:

- NE 19-34-8-W2;

- SW 17-34-7-W2.

No approvals are needed at this time as this is only information for Council.

**SURVEY ROAD ALLOWANCE**

96/20 Galbraith - That the R.M. instruct the Administrator to contact a couple of survey companies to get quotes on the costs to survey a road located on the north side of the SE & SW 28-37-7-W2. **CARRIED.**

**RESCIND RESOLUTION**

97/20 Redman - That the R.M. rescind resolution #312/19 from the December 11, 2019’s Regular Council Meeting. **CARRIED.**

**ELECTIONS**

98/2020 Harriman - That the places of poll for the 2020 election be as follows:

Reeve – Hazel Dell Hall, Hazel Dell, SK.;

Division 1 – Hazel Dell Hall, Hazel Dell, SK.;

Division 3 – Hazel Dell Hall, Hazel Dell, SK.;

and that the following appointments be made for the 2020 election which

will be held Monday, November 9, 2020:

Returning Officer - Michael Rattray;

Deputy Returning Officer – Christina Sorgen, Preeceville, SK.;

Poll Clerk – Vicki Sorgen, Okla, SK.;

and that the remuneration for election officials be set at $200.00 per day.  **CARRIED.**

**REQUEST TO IMPROVE ROAD ALLOWANCE/SIGN INSTALL**

99/2020 Galbraith - That the R.M. approve the following requests from Mr. Jim Holowachuk:

* Have the R.M. move a Checkerboard sign on the north end of Road #731R to the edge of the existing approach;
* Improve the road allowance on the north end of Road #731R to allow access for his haying equipment to travel on and that all improvements will be at the cost of Mr. Holowachuk. **CARRIED.**

**BYLAW NO. 1-2020**

100/20 Redman - That Bylaw No. 1-2020 be introduced as a Bylaw to Establish a Fee to Appeal Assessments and be read a first time. **CARRIED.**

**2nd READING**

101/20 Kreshewski - That Bylaw No. 1-2020 be given a second reading. **CARRIED.**

**CONSENT FOR 3RD READING**

102/20 Elmy - That Bylaw No. 1-2020 be given three readings at this meeting.

**UNANIMOUSLY CARRIED.**

**3RD READING**

103/20 Galbraith - That Bylaw No. 1-2020 being a Bylaw to Establish a Fee to Appeal Assessments.be read a third time and finally adopted. **CARRIED.**

**SASKPOWER REQUEST**

Council reviewed a letter from SaskPower regarding getting permission to spray vegetation on municipal road allowances. Council instructed the Administrator to get more information from SaskPower regarding this request and bring this information to the next meeting in June.

**DEVELOPMENT PERMIT**

104/20 Elmy - That the R.M. approve a Development Permit Application from Mr. Brian Geck regarding the moving of a cabin to the SW 17-37-9-W2. **CARRIED.**

**ROAD MAINTENANCE AGREEMENT**

105/20 Redman - That the R.M. approve the signed Road Maintenance Agreement (Agreement No. 01-19) with Mr. Monte Rumbold. **CARRIED.**

**GRAVEL SCALE OPERATOR**

106/20 Kreshewski - That the R.M. advertise for a gravel scale operator for the 2020 gravel season. **CARRIED.**

**ADD FIRE CALL TO TAXES**

107/20 Galbraith - That the R.M. instruct the Administrator to add the following fire call expenses to the tax roll:

* Paul Trach – Roll #110-000 – SW 26-34-7-W2 - $12,220.00. **CARRIED.**

**DELEGATION 11:30 – 11:40 A.M.**

Christina Sorgen, Administrative Office Assistant discussed current and future office scheduling regarding the Joint Administrative agreement with the R.M. of Sasman No. 336.

Councillor Allen Kreshewski left the meeting at 11:45 a.m..

**EMERGENCY FUNDING**

108/20 Galbraith - That the R.M. approve a request from Councillor Brent Elmy to use money from the R.M.’s Emergency Fund for expenses that were incurred for the removal/replacement of a culvert on Road #924W. **CARRIED.**

**APRIL INVOICE PAYMENTS**

109/20 Redman - That the R.M. instruct the Administrator to pay all invoices that are received after this meeting on May 15, 2020, as this meeting is quite early in the month. **CARRIED.**

**APPROVAL OF PUBLIC WORKS**

110/20 Elmy - That the following public works be approved:

* Division 1 – Road #402W – RM to install 400mm beside an existing culvert;
* Division 3 – Road #312W – RM to install 300mm in approach on north side of the road (SW 18-34-9-W2);
* Division 4 – Road #’s 1017R, 1020W & 1043W; Hire Kyle Last to mulch trees, ect. to clear road allowances;
* Division 6 – Road #951W – Hire Semko to fix hole in road;

Road #1201W – Add another approach by Ike Klassen yard

RM supply 300mm culvert and Klassen’s will build approach.

**CARRIED.**

**ACCOUNT PAYMENTS**

111/20 Redman - That the current accounts, Cheque #’s 12656 to 12676 and eight “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $33,081.16. **CARRIED.**

**ADMINISTRATOR’S REPORT**

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

**CORRESPONDENCE**

112/20 Redman - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

113/20 Harriman - That the next Regular Meeting be set for Wednesday, June 10th, 2020, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

114/20 Galbraith - That this meeting be adjourned with the time being 12:55 p.m..

**CARRIED.**

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REEVE ADMINISTRATOR