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 8:11 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

151/23 Holowachuk - That the following items be added to the Agenda:

 Agenda item #18 - Don Luchinski Cows out

 **CARRIED.**

**AGENDA**

152/23 Holowachuk - That the Agenda be adopted as circulated, subject to late changes.

 **CARRIED.**

**MINUTES**

153/23 Galbraith - That the minutes of the May 10, 2023 Regular Meeting be approved.

 **CARRIED.**

**DELEGATION 8:20-9:15**

* The R.M.’s Equipment Operator Larry Ebel discussed the following with Council:
* That the outside equipment operators are going to be starting the top cuts next week.
* The outside employees are still working on popping rocks at the moment**.**
* Discussion was held about how to put/place the rip rap at Bensons ravine.
* A discussion was held about going out to Collin Redman’s and weighing the truck and trailer with backhoe to get appropriate backhoe placement on the flat deck.
* A discussion was held about Warren being mostly on the east side of the R.M. Council would like to see him on all roads for experience and knowledge on the roads when it comes to winter grading.
* Some culverts are bent and the outside employees are going to work on getting them straightened out come fall.
* A discussion was held about possibly sharpening mower blades to save on some costs.
* A discussion was held about getting the mulcher in to remove willows on SW-16-35-09 to help with the snow accumulation in winter months, Collin is going to look into it and see if it is on the road allowance.
* A discussion was held about a culvert replacement on Fidelack’s road 246S.
* A discussion was held about culverts on the Hazel Bloom Road and one by Lloyd Decartcha’s

**Dallas Chornomitz joined meeting at 8:50am**

**SWIDERSKI COURT CASE**

 - That the Mediator for Mr. Wayne Swiderski will be contacting the R.M. office to work out a payment plan for the $1000 fee set by council for renumeration for the stolen gravel.

**ROAD IMPROVEMENT 240R**

-That the R.M. allow Kevin Fidelack to upgrade road 240R and that the R.M. supply three culverts for the project. **TABLED**

**FINANCIAL STATEMENT**

154/23 Redman - That the Statement of Financial Activities for the month of May 2023 be approved as read. **CARRIED.**

**BYLAW NO. 5-2023**

155/23 Galbraith - That Bylaw No. 5-2023 be introduced and read a first time as a Bylaw Extension of time – Financial Statement and read a first time. **CARRIED.**

**2nd READING**

156/23 Veldman - That Bylaw No. 5-2023 be given a second reading. **CARRIED.**

**CONSENT FOR 3RD READING**

157/23 Chornomitz - That Bylaw No. 5-2023 be given three readings at this meeting.

 **UNANIMOUSLY CARRIED.**

**3RD READING**

158/23 Holowachuk - That Bylaw No. 5-2023 be introduced as a Bylaw Extension of time – Financial Statement be read a third time and finally adopted. **CARRIED**

**SUBDIVISION APPROVAL**

159/23 Kreshewski That the R.M. approve the construction drawings submitted by Colden Farms for the proposed subdivision on SW-16-34-09-W2.

 **CARRIED.**

**SUBDIVISION APPROVAL**

160/23 Holowachuk That the R.M. approve the construction drawings submitted by R.M. of Sasman for the proposed subdivision on SW-13-36-10-W2.

 **CARRIED.**

**DONATION REQUEST**

161/23 Galbraith - That the R.M. of Hazel Dell approve the donation request for $100 for Preeceville Western Days. **CARRIED.**

**EMPLOYMENT AGREEMENTS**

162/23 Veldman That the signed employment agreements for the following be accepted for the year of 2023;

 -Hunter Walker **CARRIED.**

**AUDIT TENDER LETTER**

163/23 Chornomitz - That the Audit tender letter be accepted and sent to the following companies;

 -Bakertilly

 -Miller, Moar and Grodeck

 -Sensus

 -MNP

 -Jenke **CARRIED.**

**HOLIDAY REQUESTS**

164/23 Redman That the R.M. approve holidays for Michelle Bednarz for the week of August 14-18, 2023, for Larry Ebel June 26-28, 2023, and for Michael Rattray September 5 -8, 2023. **CARRIED.**

**CUSTOM WORK INVOICE**

165/23 Kreshewski -That the R.M. forgive and remove Inv 22-122 for towing from tax card because Mr. Kyle Last had previously pulled Larry Ebel, our equipment operator, out for no charge. **CARRIED.**

**SALE OF LEASE LAND**

166/23 Holowachuk - That the R.M. of Hazel Dell agree to the sale of lease lands

 NE-34-34-09-W2 and SE-34-34-09-W2. **CARRIED.**

**AMMEND MOTION 62/23**

167/23 Galbraith That motion 62/23 in regards to hiring Katlynne Schutte on a permanent part time basis made in the March 8, 2023 regular meeting also include ½ a day for sick days per month retroactive to March 1, 2023. **CARRIED**

**DELEGATION 10:23 -10:45**

* Ratepayer Dale Stubbe to discuss a ditch that was done with grader about ¼ mile long a few years ago and the impacts it is having on his farm land.
* The main problem is Dale feels like more water has been diverted onto his land, a couple years ago the culverts that were installed to get to the north side of his property to cut hay were washed out and now he has to wait until the neighbor is done combining to get to the north half of the quarter to cut hay.
* WSA says if we can come up with a solution they will not need to get involved.
* Dale is possibly looking for culverts to rebuild approach for access to the north half of the quarter.
* We will talk to water securities about replacing the culverts that were washed out and possibly putting it back to its original form.

**ENROLL IN CAFT**

168/23 Veldman - That the R.M. of Hazel Dell enroll in the Customer Automated Funds Transfer (CAFT) for payroll and council indemnity. **CARRIED**

**RIRG APPLICATION**

 That the R.M. of Hazel Dell apply for the RIRG grant for the Lazar Bridge to culvert project. Council does not wish to do that at this time.

**HAZEL DELL WELL**

The Hazel Dell Hamlet board would like to find or hire someone to do the maintenance at the Hazel Dell well as Walter and Nick are getting older and do not really want to do it any longer. Allen Kreshewski might be interested in taking this on but would like more information on roles and responsibilities for the maintenance position as well as expectations.

**WELL DECOMMISSIONING**

169/23 Chornomitz - 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.**

**BART COOK ROAD EXTENSION**

170/23RedmanThat the R.M. allow Bart Cook to extend 142R 300 yards for ease of farming, an easement will have to be signed by the neighboring quarters for permission from them. **CARRIED.**

**STRAY ANIMALS LETTER**

171/23 Kreshewski - That the administrator forms a letter informing the owner of NW-27-36-07-W2 that the herd of cattle kept there are continuously getting out and are causing problems with other cattle owners as well as getting into neighboring crops. **CARRIED.**

**PUBLIC WORKS**

172/23 Holowachuk **DIVISION 1-** Louie Kennedy widen approach on 134R, we will provide a

 culvert extension.

  **DIVISION 2-** Louie Kennedy install new approach on 207W

Lucas Ziola culvert extension 400 mm on 220S

 **DIVISION 4-** Evan Steppan – Dale Hartl land build approach on the south and west side of NW-28-37-07-W2 and the south and east side of SE-28-37-07-W2.

 Logan Townsend- Provide culvert and allow him to build own approach.

 Banisters Beach- load of gravel where new culvert went in.

 Darcey Pasiechnik- load of large crush on 1046R

 Randy Miller- Widen approach and provide extension

 Darvin Szeles - Widen approach and provide extension

 **DIVISION 6-** Hazel Bloom culvert replacement

**ACCOUNT PAYMENTS**

173/23 Holowachuk - That the current accounts, Cheque #’s 14038 to 14068 and eighteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $91,677.29. **CARRIED.**

**ADMINISTRATOR’S REPORT**

174/23 Galbraith - That the R.M. approve the Administrator’s Report for May/June 2023 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

175/23 Veldman - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

176/23 Chornomitz - That the next Regular Meeting be set for Wednesday, July 12th, 2023, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

177/23 Holowachuk - That this meeting be adjourned with the time being 12:26 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR