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

 The meeting was called to order at 8:13 a.m. by Reeve Don Holowachuk

**AGENDA**

146/24 Galbraith- That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

147/24 Guy - That the minutes of the May 8, 2024 Regular Meeting. **CARRIED.**

**DELEGATION 8:33 -9:10**

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

* Grading roads
* Culverts are plugged on Lonetree
* Culvert up at Clint Guys need to be replaced
* We need to find someone to install culverts as there are quite a few.
* Mark George’s beaver issues
* Look into working on some of the soft spots on the roads

  **Councilor Kreshewski joined the meeting at 9:07 am**

**DR. INCENTIVES**

148/24 Chornomitz -That the R.M. of Hazel Dell pay the Dr. Incentive to Preeceville health region in the amount of $1347.24. **DEFEATED**

**FINANCIAL STATEMENT**

149/24 Redman - That the Statement of Financial Activities for the month of May 2024 be approved as read. **CARRIED.**

**AWSA AGM**

150/24 Kreshewski - That councilor Redman will attend the Assiniboine Watershed Stewardship Association Annual General Meeting. **CARRIED.**

**DELEGATION 9:25 -9:45**

Ratepayers Michael and Jerry Klassen discussed the following with council:

* Unfairness of pre-paying for building inspections
* Should not have to purchase permits
* Taxes should pay for the inspections
* They should be able to hire whatever building inspector they want
* The building inspector should not need to do that many inspections should only require like 3 or 4 not 7

**HAZEL DELL HAMLET MINUTES**

151/24 Holowachuk - That the minutes from the meeting of the Hazel Dell Hamlet Board regular meeting on May 10, 2024 held in the Hazel Dell Rec Center. **CARRIED.**

**DONATION REQUEST**

152/24 Galbraith - That the R.M. donate $100 to the Preeceville District Lions Club Inc. for the annual Preeceville Western Days. **DEFEATED**

**PRWMA MEETING MINUTES**

153/24 Galbraith - That the Meeting minutes of the Parkland Regional Waste Management Authority meeting held on March 18, 2024 at the Sturgis community hall be accepted as presented. **CARRIED.**

**PERMIT TO OPERATE HYGIENIC WATERWORKS**

154/24 Guy - That the R.M. acknowledge Water Security Agency’s Notice of Intent to Issue a Permit to Operate a Hygienic Waterworks for the Hamlet of Okla.

 **CARRIED.**

**HOLIDAYS**

155/24 Chornomitz That the R.M. approve Administrator Michelle Bednarz to take holidays August 6-9 and Administrator Assistant Katlynne Schutte to take holidays July 22-26, August 19-23, and August 30 as well as Hunter Walker take holidays on June 21. **CARRIED.**

**RME INVOICES**

156/24 Redman - That the R.M. approve the Rocky Mountain equipment invoices for work done on the case tractor. **CARRIED.**

**DEVELOPMENT PERMIT**

157/24 Kreshewski - That the R.M. approve the development permit for NE 25-37-07 W2.

 **CARRIED.**

**LDFFA FINANCIALS**

158/24 Holowachuk - That the R.M. accept the audited financial statement from the Lintlaw and District Fire Fighting Association as presented. **CARRIED.**

**INTEREST ON TAXES**

159/24 Holowachuk - That the R.M. of Hazel Dell remove the interest accumulated on SW 36-36-07 W2. **DEFEATED**

**CULVERT ORDER**

160/24 Galbraith - That the R.M. approve the culvert order for 2024 stock as well as road work with a couple left to measure. **CARRIED.**

**FUEL TANK ELECTRICAL**

161/24 Guy - That the R.M. hire Schutte Electric to do the wiring for the new fuel tank. **CARRIED.**

**PUBLIC WORKS**

**ACCOUNT PAYMENTS**

162/24 Chornomitz - That the current accounts, Cheque #’s 14345 to 14367 and thirty-two “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $109,809.85. **CARRIED.**

**ADMINISTRATOR’S REPORT**

163/24 Redman - That the R.M. approve the Administrator’s Report for April/May 2024 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

164/24 Kreshewski - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

165/24 Holowachuk - That the next Regular Meeting be set for Wednesday July 10th, 2024 starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

166/24 Holowachuk - That this meeting be adjourned with the time being 1:00 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR