Present: Reeve - Don Holowachuk

 Councilors – Division 1 –

 Division 2 – Allen Kreshewski

 Division 3 – Collin Redman

 Division 4 – Keith Galbraith

 Division 6 - Clint Guy

 Administrator – Michelle Bednarz

Absent: Dallas Chornomitz

 The meeting was called to order at 8:12 a.m. by Reeve Don Holowachuk.

**AGENDA ADDITIONS**

138/25 Galbraith That the following items be added to the Agenda:

 Agenda item #18- Audit Draft **CARRIED**

**AGENDA**

139/25 Guy That the Agenda be adopted as presented, subject to late changes.

 **CARRIED**

**MINUTES**

140/25 Redman That the minutes of the April 16, 2025 Regular Meeting be approved as circulated. **CARRIED**

**DOCTOR INCENTIVE MEMBERSHIP**

141/25 Holowachuk That the R.M. enter into the Doctor Incentive cost share agreement with the Town of Preeceville.  **DEFEATED**

**DELEGATION 8:18 -8:41**

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

* Hazel Bloom rocky, going to pick rocks
* They are still grading even though it is very dry
* Mark George’s, trees in the ditches from Saskpower are they coming back to mulch?
* Rock picker is needing some pins and bushings
* Beavers by Purdy’s
* David Cook’s water getting high, grate at driveways might be plugged
* We need to go check out Gannon pit
* Put another pipe or culvert by Arliss’ or build it up with clay

**FINANCIAL STATEMENT**

142/25 Holowachuk That the Statement of Financial Activities for the month of April 2025 be approved as read. **CARRIED**

**Councilor Allen Kreshewski arrived 9:15 am**

**DELEGATION 9:01 -9:43**

Sergeant Sean Carlson from Rose Valley RCMP detachment discussed the following with Council:

-Counterfeiting in Kelvington

-Scam calls getting people to cash in investments and exchange it for gold and then they come and pick it up to take it to a secure place

-Detachment update- just our area

-Went over the incident reports for the RM of Hazel Dell

-Project planned

-Down to six constables

-Kristin new constable coming into Rose Valley

-Might have one coming from the depot as an offer was made and could be in place by the end of July then the detachment will have filled 8 of their 9 spots

-There was a bit of a realignment and Tisdale is now part of the Rose Valley cluster as detachments go

-There has been no memorandum of understanding signed with the new Marshalls service

-Lots happening over the summer months going to be more traffic patrols as they are looking to be more proactive.

**Councilor Clint Guy left at 9:43 am**

**AWSA MEMBERSHIP**

143/25 Galbraith - That the R.M. continue their membership with Assiniboine Watershed Stewardship Association for $2200. **CARRIED.**

**ULTRASAFE WATER SOLUTIONS**

 That the R.M. install a coin operated reverse osmosis system somewhere in the Hamlet of Hazel Dell. (Waiting to hear from the board) **TABLED**

**BYLAW NO. 4-2025**

144/25 Redman - That Bylaw No. 4-2025 be introduced as a Bylaw to Enact a Fire Advisory or Fire ban and be read a first time. **CARRIED.**

**2nd READING**

145/25 Kreshewski - That Bylaw No. 4-2025 be given a second reading. **CARRIED.**

**CONSENT FOR 3RD READING**

146/25 Holowachuk - That Bylaw No. 4-2025 be given three readings at this meeting.

 **UNANIMOUSLY CARRIED.**

**3RD READING**

147/25 Galbraith - That Bylaw No. 4-2025 being a Bylaw to Enact a Fire Advisory or Fire ban be read a third time and finally adopted. **CARRIED.**

**NORQUAY VET BOARD MINUTES**

148/25 Redman That the minutes from the Norquay vet board meeting held April 7, 2025 be accepted as presented. **CARRIED.**

**DFO PROJECT APPROVAL**

149/25 Kreshewski - That with the project approval from Department of Fisheries and Oceans Canada the R.M. of Hazel Dell order culverts 3000mm X 17M and look into tendering the project. **CARRIED.**

**REGIONAL EMO**

150/25 Holowachuk That the R.M. of Hazel Dell No.335 become part of a Regional Emergency Measures Operations being organized by the East Central Municipal Alliance.  **CARRIED.**

**LDFFA MINUTES AND FINANCIALS**

151/25 Galbraith That the R.M. accept the minutes from the meeting held April 15, 2025 and the audited financial statement from the Lintlaw and District Fire Fighting Association as presented. **CARRIED.**

**ECMA MINUTES**

152/25Redman That the R.M. accept the minutes from the meeting held January 21, 2025 and April 15, 2025 from the East Central Municipal Alliance as presented.

 **CARRIED**

**ECMA MEMORANDUM OF UNDERSTANDING**

153/25Kreshewski That the R.M. accept the Memorandum of Understanding from the East Central Municipal Alliance and continue membership. **CARRIED**

**ECMA BOR AGREEMENT**

154/25Holowachuk That the R.M. accept the Board of Revision Agreement from the East Central Municipal Alliance. **CARRIED**

**EMPLOYMENT AGREEMENT**

155/25 Galbraith - That the R.M. approve the employment agreements for the following;

 -Alan Leason

-Wendell Ebbert **CARRIED.**

**LDFFA GRAVEL**

156/25 Redman -That the R.M. of Hazel Dell provide 1 load of gravel approx. 25 yards to the Lintlaw and District Fire Fighting Association hall. **CARRIED**

**ROCKS PUT ON MULCHING**

157/25 Kreshewski -That the Administrator Michelle Bednarz form a letter to owner of SE 07-37-07 W2 asking to remove the rocks that were dumped on the fresh mulching or pay a fee and the R.M. will remove the rocks. **CARRIED.**

**DJ GUN SALES QUOTES**

158/25 Holowachuk That the R.M. authorize Administrator Michelle Bednarz to order the 6763 Benelli Nova 12 gauge 3.5” x 28” BBL Max-7 Camo S/N Z1126854T. **CARRIED**

**WRITEOFF INTEREST**

159/25 Galbraith- That the R.M. approve the writing off of interest penalty for the following properties in R.M. of Hazel Dell:

 - SE 15-36-9-W2 - $182.13 – Interest;

 - NE 14-37-08 W2 – $99.25 Interest; **DEFEATED**

**MOVING PERMIT 231547475**

160/25 Redman That moving permit 231547475 be accepted as presented. **CARRIED**

**2024 AUDITED FINANCIAL STATEMENT**

161/25 Kreshewski - That the R.M. approve the 2024 Financial Statement, the Management Representations letter and the Management Responsibility letter which were prepared by Bakertilly (Yorkton, SK). **CARRIED.**

**PUBLIC WORKS**

162/25 Holowachuk That the council of the R.M. of Hazel Dell approve the following public works:

 **Division 1**

 -Approach (Bob Spray is building it) SW 10-35-07 W2.

 **Division 2**

 North of Mervin Alberts a ditch installed and a culvert in an approach

 -SE 11-35-08 W2 approach with a culvert

 **Division 3**

 -Culvert Removed and installed on road 634R. **CARRIED.**

**ACCOUNT PAYMENTS**

163/25 Galbraith - That the current accounts, Cheque #’s 14549 to 14562 and twenty-three “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $90,252.89. **CARRIED.**

**ADMINISTRATOR’S REPORT**

164/25 Redman - That the R.M. approve the Administrator’s Report for April/May as presented to Council. **CARRIED.**

**CORRESPONDENCE**

165/25 Galbraith - That the R.M. acknowledge the following correspondence has been reviewed and filed.

 1) SARM-Weekly Bulletins

2) Saskpower wood pole inspections and biosecurity and power lines

3) Ombudsman Annual report

4) Ensuring procedural fairness in Municipal Code of Ethics

5) Plant Health Technical Advisors

6) RCMP District commander update **CARRIED.**

**NEXT MEETING**

166/25 Holowachuk - That the next Regular Meeting be set for Wednesday, June 11th, 2025, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

167/25 Holowachuk - That this meeting be adjourned with the time being 11:13 a.m.

 **CARRIED.**

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REEVE ADMINISTRATOR