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 8:18 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

178/23 Galbraith - That the following items be added to the Agenda:

 Agenda item #18 – Schutte Lake change in culvert spacing.

 Agenda item #19—Review/Approve Lintlaw fire association minutes.

 **CARRIED.**

 Dallas Chornomitz joined the meeting at 8:23 am

 Collin Redman joined the meeting at 8:28 am

**AGENDA**

179/23 Redman - That the Agenda be adopted as circulated, subject to late changes.

 **CARRIED.**

**MINUTES**

180/23 Kreshewski - That the minutes of the June 15, 2023 Regular Meeting be approved.

 **CARRIED.**

**DELEGATION 8:20-9:00**

* The R.M.’s Equipment Operator Larry Ebel discussed the following with Council:
* That the Larry will order a new insert for the blade pan on the Degalman Mower to have a spare on hand.
* The trailer lights are not working, Larry is going to repair today and then put in a culvert**.**
* Discussion was held about the mower operators cutting the roadway leading to Randy Drackette’s.
* A discussion was held about weeds in Collin Redman’s division Michelle will contact Scott Park for information on fees and weed inspections.
* A discussion was held Larry purchasing large metric wrenches council said that would be fine.
* Larry will be away August 18, 2023.
* A discussion was held about the Gannon pit being a bit of a mess with old bridge timbers and it was decided we could salvage and sell what was there.

**SWIDERSKI COURT CASE**

 - That Michelle Bednarz the intern Administrator will contact the Mediator for Mr. Wayne Swiderski about the payment plan for renumeration for the stolen gravel.

**ROAD IMPROVEMENT 240R**

181/23 Kreshewski -That the R.M. allow Kevin Fidelack to upgrade road 240R and that the R.M. supply three culverts for the project. Note that an easement was written for Carl and Elsie Jensen they did not sign agreement but stated they trust the work Mr. Kevin Fidelack and his operators were doing. **CARRIED**

**DALE STUBBE CULVERT REQUEST**

182/23Galbraith That the R.M. provide a culvert to Mr. Dale Stubbe with a written agreement that the R.M. has satisfied his concerns with some ditch work that was done 7 years ago and the amount of flow he feels is running through his land because of it. **CARRIED**

**AUDIT TENDER**

183/23 Veldman That the audit tender be awarded to Baketilly for the 2023 audit. **CARRIED**

**FINANCIAL STATEMENT**

184/23 Chornomitz - That the Statement of Financial Activities for the month of June 2023 be approved as read. **CARRIED.**

**DELEGATION 9:28 -10:04**

* PCO Vince Baily and his son Hudson Baily, who is currently working on his PCO certification, came to talk about being our appointed Pest Control Officers (Rat Man).
* They also take care of other pest problems such as raccoons, skunks, squirrels and beavers since he is a licensed trapper.
* The cost for training and seminars will be split seven ways with us and six other R.M.s being under his care.
* Vince will do poison distribution as well as reports for each site.
* Vince does one call for the season unless a problem site is identified, he will visit every site with livestock, old bales, and old grain bags approx. 211 sites in the R.M. of Hazel Dell with a fee of $37.00 per site.
* Olymel has their own pest control program.
* If there is an infestation Vince will work with the land owner and try to work with them by putting bait stations out and keeping them supplied.
* Vince only uses tier one bait stations and charges a minimal fee for putting them out.
* Vince would like the previous years information and we will contact Bert or Vanessa for the information.
* Vince would like two maps from the R.M. and a list of properties that may possibly have people or dog issues.

**PCO APPOINTMENT**

185/23 Redman That the R.M. of Hazel Dell appoint Vince Baily as the PCO for 2023.

 **CARRIED**

**SEASONAL GRADER OPERATOR**

186/23 Redman That Warren Townsend, seasonal grader operator, remain on as seasonal full-time at a rate of $26.00 per hour retroactive from July 1, 2023, and furthermore that the R.M. enroll Warren in the SARM Extended Benefits Plan Health Care Level 3 with the R.M. paying 100% of the premiums and R.M. pay the premium for SARM Long-Term Disability program for 2023 at $40,000.00 and that the R.M. pay the premium for the SARM Short-Term Disability program for 2023 at the annual rate of $40,000.00. Warren will be allowed ½ day sick day per month based on an 8-hour day as long as 15 days were worked that month. **CARRIED.**

**PROPERTY BOUNDRIES**

187/23 Galbraith - That the intern Administrator Michelle Bednarz form a letter to Dale Hartl, the owner of NW 28-37-07 W2, in regards to responsibility of maintenance for road/driveway, after a thorough investigation with survey maps from the office and the parcel pictures from ISC. **CARRIED.**

**ROAD MAINTENANCE AGREEMENTS**

188/23 Galbraith -That the R.M. approve the following two Road Maintenance Agreements;

* Tracy Schmidt– Signed agreement;
* Kelly Panasiuk – Send agreement out (need information); **CARRIED**

**SALE OF LEASE LAND**

189/23 Veldman - That the R.M. of Hazel Dell agree to the sale of lease lands

 SW-36-37-08-W2 and SE-36-37-08-W2. **CARRIED.**

**HAMLET OF HAZEL DELL ANNUAL MEETING**

190/23 Chornomitz - That the R.M. acknowledge receipt of the Hamlet of Hazel Dell Annual Meeting minutes of June 2, 2023 and that the Administrator will forward these minutes into the Ministry of Government of Relations for funding compliancy. **CARRIED.**

**UNTIDY LOT LETTERS**

191/23 Redman - That the Administrator send untidy lot letters to the following residents of the Hamlet of Hazel Dell;

 -Ms. Anne Prosko

 -Ms. Leena Prosko

 -Mr. Russel Prosko **CARRIED.**

**SEWAGE COMPLAINT**

 - The Intern Administrator updated council as to the sewage complaint in the Hamlet of Hazel Dell. The Intern Administrator contacted Roger Fielding the Public Health Inspector at Saskatchewan Health Authority in Foam Lake, he then sent a sewage complaint form which was then forwarded onto the complainant.

**HAZEL DELL CEMETARY COVERS**

 - That Elaine Busch the head of the Hazel Dell Cemetery Board would like to do the grave cover removal mid-August, council is not sure how this will work into the outside employee’s schedule.

**HIGH INTERST SAVINGS**

 The Administrator and Intern Administrator informed council on a high interest savings account offered by SARM. Council would like to revisit this option once municipal taxes come in.

**2023 CHANNEL CLEARING PROGRAM**

The Administrator informed Council that the office received notice that the Water Security Agency is providing funding for the 2023/24 Channel Clearing Program. Note: There is a policy in place in the R.M. of Hazel Dell of a maximum of $2000.00 per applicant. Policy #5-2018.

**BUSH CLEARING**

192/23 Holowachuk That the intern Administrator Michelle Bednarz form a letter to Mr. Monty Rumbold about bush removal and a proposed truck access to his gravel pit due to traffic safety concerns.

 **CARRIED.**

**NORQUAY VET BOARD**

193/23 Chornomitz - That the Norquay Vet Board Minutes from the June 26, 2023 meeting held at the Preeceville Vet Clinic accepted as presented. **CARRIED.**

**LUNCH BREAK**

194/23 Holowachuk - That this meeting break for lunch at 12:00 p.m. **CARRIED**

195/23 Holowachuk – That this meeting resumes its deliberations at 12:35 p.m. **CARRIED**

**OCP/ZONING BYLAW**

 That council go through the OCP/Zoning bylaw and answer the questions asked by Robin from Nothbound Planning to get the final draft completed.

**2022 KELVINGTON C&D LEVY**

196/22 Kreshewski - That the R.M. approve the 2023 Kelvington C&D Levy as there were no changes from the 2022 year. **CARRIED.**

**DUMPSTER REQUEST**

197/23 Holowachuk - That the R.M. of Hazel Dell put two garbage dumpsters at the Endeavour dumpster site owned by the R.M. of Preeceville #334. **CARRIED.**

**FIRE CALL DISPUTE**

198/23 Galbraith That the Intern Administrator Michelle Bednarz form a letter informing the Lintlaw fire association that Brandon Alberts is refusing to pay his fire call bill and ask them to follow up. **CARRIED.**

**SIGN REQUEST**

199/23 Kreshewski That the R.M order and install a 40km speed sign as well as a “NEW” sign on 542W . **CARRIED.**

**SCHUTTE LAKE BRIDGE CULVERT SPACING**

 The contractor Outdoor Sport and Construction would like to change the culvert spacing on the Schutte Lake Bridge to culvert project from five feet to eight feet.

 Intern Administrator Michelle Bednarz will contact the engineer Tyler Kondra about the possible change.

**LINTLAW FIRE ASSOCIATION**

200/23 Galbraith - That the Lintlaw Fire Association Minutes from the July 11, 2023 meeting held at the Lintlaw Fire Hall be accepted as presented. **CARRIED.**

**TRANSFER FUNDS**

201/223 Holowachuk - That the R.M. authorize the Administrator to transfer the following funds to the General Bank Account:

* Flex Term #25 $41,307.87
* Flex term # 24 $ 26,592.13 **CARRIED.**

**PUBLIC WORKS**

202/23 Galbraith **DIVISION 1-** Approach 145W Nigel and Sergey Shewchuck going north widened and check for culvert first.

 **DIVISION 3-** Gordy Murrison by Scott Dreveny 353R west boundary Widen Curve 2-3 feet for 70ft – 100ft

**ACCOUNT PAYMENTS**

203/23 Kreshewski - That the current accounts, Cheque #’s 14069 to 14097 and Twenty-four “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $235,750.10. **CARRIED.**

**ADMINISTRATOR’S REPORT**

204/23 Veldman - That the R.M. approve the Administrator’s Report for June/July 2023 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

205/23 Chornomitz - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

206/23 Galbraith - That the next Regular Meeting be set for Wednesday, August 9th, 2023, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

207/23 Holowachuk - That this meeting be adjourned with the time being 2:00 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR