Present: Reeve - Don Holowachuk

Councilors – Division 1 – Dallas Chornomitz

Division 2 – Allen Kreshewski

Division 3 –

Division 4 – Keith Galbraith

Division 6 - Clint Guy

Administrator- Michelle Bednarz

The meeting was called to order at 8:10 a.m. by Reeve Don Holowachuk

**AGENDA ADDITIONS**

167/24 Galbraith - That the following items be added to the Agenda:

Agenda item #11 – Bylaw 1-2024

Agenda item #12—Development permit for NW 12-35-07 W2 **CARRIED.**

**AGENDA**

168/24 Guy - That the Agenda be adopted as presented, subject to late changes.

**CARRIED.**

**MINUTES**

169/24 Chornomitz - That the minutes of the June 12, 2024 Regular Meeting be approved as presented. **CARRIED.**

**DELEGATION 8:30 -9:29**

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

* Grading roads
* Removed dam by Stubbe’s, water down a couple of feet.
* Coordinating with the gravel haulers to work on soft spots together.
* Possibly cutting grass off of the edge of road with grader and Hunter to mulch it.

**CULVERT ORDER**

170/24 Kreshewski - That the R.M. approve the culvert order for 2024 stock as well as road work. **CARRIED.**

**FINANCIAL STATEMENT**

171/24 Holowachuk - That the Statement of Financial Activities for the month of June 2024 be approved as read. **CARRIED.**

**BUILDING MOVE PERMIT**

172/24 Galbraith - That the R.M. approve the building move permit for Sawitsky building movers. **CARRIED.**

**JOINT COUNCIL MEETING MINUTES**

173/24 Guy - That the minutes from the meeting of the Joint council meeting on June 3, 2024 held in the Read Club in Sturgis be approved as presented. **CARRIED.**

**NEATPC MEETING MINUTES**

174/24 Chornomitz - That the minutes from the meeting of the NEATPC on April, 2023 held in the Kelvington Legion Community Center be approved as presented. **CARRIED.**

**MISSED 293 EXEMPTION**

175/24 Kreshewski - That the following 293 exemption be applied to Prt. NW 24-35-08 W2 .-Municipal -$567.90 Good Spirit - $257.83 **CARRIED.**

**MISSED 293 EXEMPTION**

176/24 Holowachuk - That the following 293 exemption be applied to SW 22-35-08 W2 Municipal -$137.00 Horizon - $62.20. **CARRIED.**

**2023 AUDITED FINANCIAL STATEMENT**

177/24 Galbraith - That the R.M. approve the 2023 Financial Statement, the Management Representations letter and the Management Responsibility letter which were prepared by Bakertilly (Saskatoon, SK). **CARRIED.**

**HOLIDAYS**

178/24 Guy That the R.M. approve Administrator Michelle Bednarz holidays on July 15-19. **CARRIED.**

**BYLAW NO. 1-2024**

179/24 Chornomitz - That Bylaw No. 1-2024 be introduced as a Bylaw to Regulate and Control the Use and Consumption of Water from the Municipality’s Waterworks System and Controlling and Regulating the Discharge of Sewage into the Municipality’s Sewage System in the Hamlet of Hazel Dell. **CARRIED.**

**2nd READING**

180/24 Kreshewski - That Bylaw No. 1-2024 be given a second reading. **CARRIED.**

**CONSENT FOR 3RD READING**

181/24 Holowachuk - That Bylaw No. 1-2024 be given three readings at this meeting.

**UNANIMOUSLY CARRIED.**

**3RD READING**

182/24 Holowachuk - That Bylaw No. 1-2024 be introduced as a Bylaw to Regulate and Control the Use and Consumption of Water from the Municipality’s Waterworks System and Controlling and Regulating the Discharge of Sewage into the Municipality’s Sewage System in the Hamlet of Hazel Dell. **CARRIED.**

**DEVELOPMENT PERMIT**

183/24 Chornomitz - That the R.M. approve the development permit for NW 12-35-07 W2.

**CARRIED.**

**DELEGATION** Corporal Sean Carlson came to address council about the future plans of the Rose Valley RCMP Detachment:

* 14 years of service.
* Detachment is at 56% staffing and there are hopes to be fully staffed by end of year.
* Possibly looking at a new detachment in the next 4 years.
* Highway enforcement is coming out on weekends to help with traffic enforcement.
* Corporal Sean Carlson would like to see the communities interact more with the officers.

**PUBLIC WORKS**

**ACCOUNT PAYMENTS**

184/24 Guy - That the current accounts, Cheque #’s 14368 to 14379 and thirty-four “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $80,343.39. **CARRIED.**

**Councilor Guy left the meeting at 11:14 am**

**ADMINISTRATOR’S REPORT**

185/24 Chornomitz - That the R.M. approve the Administrator’s Report for June/July 2024 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

186/24 Kreshewski - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

187/24 Holowachuk - That the next Regular Meeting be set for Wednesday August 14th, 2024 starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

188/24 Holowachuk - That this meeting be adjourned with the time being 11:43 p.m.

**CARRIED.**

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REEVE ADMINISTRATOR