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 8:07 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

208/23 Holowachuk - That the following items be added to the Agenda:

 Agenda item #11 – Gerald Trach pound keeper.

 Agenda item #12—ADD Board update.

 Agenda item #13—Michelle After hours meetings. **CARRIED**

**AGENDA**

209/23 Galbraith - That the Agenda be adopted as circulated, subject to late changes.

 **CARRIED.**

**MINUTES**

210/23 Veldman - That the minutes of the July 12, 2023 Regular Meeting be approved.

 **CARRIED.**

**DELEGATION 8:15-8:54**

* The R.M.’s Equipment Operator Larry Ebel discussed the following with Council:
* That Hunter is making good progress on the mower.
* Told Larry about the washboard in the road from Clinton Guy’s up to Klassen’s**.**
* Discussion was held about harder steel shoes on the mower.
* A discussion was held about marking culverts with spring loaded solid mount markers, Michelle will look into pricing.
* A discussion was held about taking the rocks from Collin Redman’s and putting the rip rap on Benson’s Ravine in Sept.

Dallas Chornomitz joined the meeting at 8:45 am

**DELEGATION 9:02-9:20**

* The R.M.’s Equipment Operator Hunter Walker discussed the following with Council:
* That there is a rock pile south of Dennis Rehaluk’s ½ mile up the road, Lois Kennedy would be the only one using that road.
* Large rocks at Lois Kennedy**.**
* John Deere Tractor is burning oil.
* Would like a second set of air filters for tractor so they could be changed and blown out daily.

**SWIDERSKI COURT CASE**

 - That Michelle Bednarz informed council that the court ordered a $100 in restitution and that Wayne Swiderski has paid the fee and the case is closed.

**DALE STUBBE CULVERT REQUEST**

211/23Galbraith That the R.M. provide two 16” X 16’ culverts to Mr. Dale Stubbe with a written agreement that the R.M. has satisfied his concerns. **CARRIED**

**DALE HARTL DRIVEWAY CONCERNS**

212/23 Galbraith That the Intern Administrator form a letter along with the survey maps to let Ms. Dale Hartl know that her driveway is not a registered R.M. road.

 **CARRIED**

**FINANCIAL STATEMENT**

213/23 Kreshewski - That the Statement of Financial Activities for the month of July 2023 be approved as read. **CARRIED.**

**2023 CEMETERY MAINTENANCE**

214/23 Redman - That the R.M. pay the following three municipal cemeteries $300.00 for the 2023 Cemetery Maintenance:

* Hazel Dell, Okla and Lintlaw. **CARRIED.**

**SUBDIVISION APPROVAL**

215/23 Galbraith That the R.M. approve the construction drawings submitted by Bart Cook for the proposed subdivision on NW-32-34-07-W2. **CARRIED.**

**WHIMIS TRAINING**

216/23 Veldman That the R.M. of Hazel Dell send the four outside employees and two office employees for WHIMIS training. **CARRIED**

**DELEGATION 10:00-10:52**

* Reed Davis from Northbound concerning asset management discussed the following with Council:
* That he has concerns about the budget not meeting our future needs.
* Could cause service disruptions**.**
* Could not meet future demands.
* East shop deteriorating.
* Overall costs going up.
* Decreased population
* Standards could go up.
* Buildings and equipment budget only meet 60%-65% should be at 95% to meet future expenses
* We are still waiting 5-year capital plan

**SARM MIDTERM CONVENTION**

 That the Intern Administrator tentatively book four rooms for SARM midterm convention and that council revisits who will attend at date closer to convention time, council currently has no resolutions for SARM.

**MOVE MONTY RUMBOLD GRAVEL PIT ACCESS**

 That the intern Administrator Michelle Bednarz rewrite a letter to Mr. Monty Rumbold about proposed truck access to his gravel pit due to original letter stating we want to move it west not east.

 **CARRIED.**

**CTP STATUTORY DECLARATION**

217/23 Redman - That the R.M. authorize the Reeve and the Administrator to sign the 2023 SARM CTP Declaration. **CARRIED.**

**SEASONAL MOWER OPERATOR**

218/23 Veldman That Hunter Walker, seasonal mower operator, remain on as seasonal full-time at a rate of $22.00 per hour retroactive from August 1, 2023, and furthermore that the R.M. enroll Hunter 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 $26,500.00 and that the R.M. pay the premium for the SARM Short-Term Disability program for 2023 at the annual rate of $26,500.00. Hunter 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.**

**ROAD MAINTENANCE AGREEMENT**

219/23 Holowachuk -That the R.M. approve the following Road Maintenance Agreement;

* Olymel – Send agreement out; **CARRIED**

**VIOLENCE IN THE WORKPLACE POLICY/ PUBLIC CONDUCT POLICY**

220/23 Kreshewski - That the R.M. of Hazel Dell agree to the cost of $250 to the ECMA to pay MLT Aikens to write up a Violence in the Workplace policy/Public Conduct policy to be OHS compliant. **CARRIED.**

**C CERTIFICATE**

221/23 Redman - That the R.M. pay the fee of $350 for Intern Administrator Michelle Bednarz to receive her C Certificate. **CARRIED.**

**TEMPORARY POUND KEEPER**

222/23 Veldman - That the R.M. temporarily appoint Gerald Trach as pound keeper for the month of August. **CARRIED.**

**ADD BOARD**

 - The Intern Administrator updated council as to the ADD Board meeting held on August 8, 2023 at the Kelvington Admin. Building.

 -That there is a tree planter available for rent from the ADD board for $50 per day, Lyle Elliot is the contact for that.

 -That Dale Goodsman is going to get his Pest Control Officer Certificate and act as the Rat Boards PCO for the 2024 season.

 - That the Rat Board is going to invoice each R.M. that belongs to the board so that they may square up with the previous PCO Bert Hunt due to a shortfall in finances.

 - That the next meeting for the ADD Board will be held on March 4, 2024 at 7:00 pm in the Kelvington Admin. Building.

**MICHELLE COMMITEE MEETINGS**

223/23 Galbraith - That R.M. pay Intern Administrator Michelle Bednarz the same as a council indemnity for committee meeting at a rate of $300 per day as well as mileage. **CARRIED.**

**ASSET MANAGEMENT**

224/23 Chornomitz That the Asset management documents/plan prepared by Reed Davis of Northbound Planning be accepted as presented.

 **CARRIED.**

**PUBLIC WORKS**

225/23 Holowachuk **DIVISION 1-** Gravel hauled on 421S reg crush, fill holes.

 **DIVISION 3-**Gravel hauled on 617S first half of mile large holes to be filled in, Collin thinks maybe a whole load per hole.

* + Gravel on 518R first half mile course and whatever else is needed.
	+ Mulch Willows by Brent Burseth’s

**ACCOUNT PAYMENTS**

226/23 Kreshewski - That the current accounts, Cheque #’s 14098 to 14118 and Thity one “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $324,315.19. **CARRIED.**

**ADMINISTRATOR’S REPORT**

227/23 Veldman - That the R.M. approve the Administrator’s Report for July/August 2023 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

228/23 Galbraith - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

229/23 Chornomitz - That the next Regular Meeting be set for Wednesday, September 13th, 2023, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

230/23 Holowachuk - That this meeting be adjourned with the time being 12:20 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR