Present: Reeve - Don Holowachuk

 Councilors – Division 1 – Dallas Chornomitz

 Division 2 – Allen Kreshewski

 Division 3 – Colin Redman

 Division 4 – Keith Galbraith

 Division 6 - Clint Guy

Administrator- Michelle Bednarz

 The meeting was called to order at 8:03 a.m. by Reeve Don Holowachuk

**AGENDA ADDITIONS**

189/24 Galbraith - That the following items be added to the Agenda:

 Agenda item #11 – NEATPC meeting minutes July

 Agenda item #12—Audit draft

 Agenda item #13- Calf incident

 Agenda items #14 – Darcey Paschenick

 Agenda items # 15 – Custom mowing **CARRIED.**

**AGENDA**

190/24 Guy - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

191/24 Chornomitz - That the minutes of the July 10, 2024 Regular Meeting be approved as presented. **CARRIED.**

**DELEGATION 8:08-8:51**

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

* South of Colin Redman’s culvert end is crushed needs to be straightened or cut.
* Mower is needing some repair
* Mervin Alberts culvert replacement
* Road work to be done on 311W and 312W

**FINANCIAL STATEMENT**

192/24 Redman - That the Statement of Financial Activities for the month of July 2024 be approved as read. **CARRIED.**

**DELEGATION 9:03-9:11**

Mr. Kadin Kaban discussed the following with Council:

* Holes on either side of the road
* Lengthening culvert to get the holes farther from the edge of the road.
* Removal of culvert along field
* Fill in large hole along the field
* Mulching by the bridge to increase line of site

**2024 CEMETERY MAINTENANCE**

193/24 Kreshewski - That the R.M. pay the following three municipal cemeteries $300.00 for the 2024 Cemetery Maintenance:

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

**SUBDIVISION APPLICATION**

194/24 Holowachuk - That the R.M. accept the application for 15-acre subdivision on

 SW 13-35-07 W2. **CARRIED.**

**DEVELOPMENT PERMIT 24-05**

195/24 Galbraith - That the R.M. approve the development permit for NW 16-35-08 W2.

 **CARRIED.**

**DEVELOPMENT PERMIT 24-06**

196/24 Guy - That the R.M. approve the development permit for SW 12-35-07 W2.

 **CARRIED.**

**BUILDING MOVE PERMIT**

197/24 Chornomitz - That the R.M. approve the building move permit 218350635 for Sawitsky building movers. **CARRIED.**

**LDFFA MEETING MINUTES**

198/24 Redman - That the R.M. accept the meeting minutes from the Lintlaw and District Fire Fighting Association held on July 23, 2024 as presented. **CARRIED.**

**ROAD MAINTENANCE AGREEMENT**

199/24 Holowachuk That the R.M. approve the following Road Maintenance Agreement;

 Spring Creek Logging Ltd.– unsigned agreement. **CARRIED.**

**MONEY TRANSFER**

200/24 Galbraith That the R.M. approve Administrator Michelle Bednarz to transfer $100,000.00 from the high interest savings account offered by SARM into the general account. **CARRIED.**

**SIX MONTH NOTICE**

201/24 Kreshewski - That Council authorize the Administrator to start proceedings for title by way of issuing a Six-Month Notice on the following properties:

* NW 33-36-07 W2;
* SE Prt 34-36-07 W2;
* SW 34-36-07 W2;
* SW 03-37-07 W2; **CARRIED.**

**CLAY CAPPING 311W AND 312W**

202/24 Redman - That the R.M. clay cap 311W and 312W with a 1’ lift as well as widen road by 3 feet with a cost not exceeding $100,000.00. **CARRIED.**

**NEATPC MEETING MINUTES**

203/24 Chornomitz - That the minutes from the meeting of the NEATPC on June 11, 2024 held in Tisdale be approved as presented. **CARRIED.**

**2023 AUDITED FINANCIAL STATEMENT**

204/24 Redman- That the R.M. approve the 2023 Financial Statement Draft, the Management Representations letter and the Management Responsibility letter which were prepared by Bakertilly (Saskatoon, SK). **CARRIED.**

**CALF COMPENSATION**

205/24 Holowachuk That the R.M. pay Mr. Wayne Scheller of the Preeceville R.M. $1000 for compensation for the calf lost from the mowing incident, $500 being paid by the R.M. and $500 from Silver Dirtworks. **CARRIED.**

**MOWING CHARGE**

206/24 Galbraith - That the R.M. charge owner of NE 06-37-07 for two hours of custom mowing for Hunters travel time and time spent at the property. **CARRIED.**

**HIRE CUSTOM MOWERS**

207/24 Guy - That the R.M. approve the hiring of Silver Dirtworks for the top cut in the R.M. of Hazel Dell for September, doing all red roads and where Hunter did not get.

 **CARRIED.**

**HUNTER LAYOFF**

208/24 ChornomitzThat the R.M. give Hunter Walker a layoff notice, with a no recall and a severance of $486.33, less CPP and unemployment for two days wages for one year of service. **CARRIED**

**PUBLIC WORKS**

**ACCOUNT PAYMENTS**

209/24 Redman - That the current accounts, Cheque #’s 14380 to 14398 and nineteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $712,187.28. **CARRIED.**

**Councilor Chornomitz left the meeting at 11:20 am**

**ADMINISTRATOR’S REPORT**

210/24 Kreshewski - That the R.M. approve the Administrator’s Report for July/August 2024 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

211/24 Holowachuk - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

212/24 Galbraith - That the next Regular Meeting be set for Wednesday September 11th, 2024 starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

213/24 Holowachuk - That this meeting be adjourned with the time being 11:45 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR