Present: Reeve - Don Holowachuk

 Councilors – Division 1 - Dallas Chornomitz

 Division 2 – Allen Kreshewski

 Division 3 - Collin Redman

 Division 4 – Keith Galbraith

 Division 6 - Brent Elmy

 Administrator – Michael Rattray

 The meeting was called to order at 8:06 a.m. by Reeve Don Holowachuk.

**AMENDED AGENDA**

181/21 Elmy - That the R.M. approve the following item to be added to today’s agenda:

* New Business #15–Discuss installing a “No Through Road” sign;
* New Business #16- Spray/Bashforth access;
* New Business #17-Request for signs in Hazel Dell Hamlet. **CARRIED.**

**AGENDA**

182/21 Kreshewski - That the Agenda be adopted as presented, subject to late changes.

**DELEGATION 8:13 – 8:49 A.M.**

The R.M.’s Foreman Mr. Arron Serhan discussed the following with Council:

* - Request to order spare tire for Degelman mower;
* - Update on Sheila Barber road;
* - Update on grader damage;
* - Mowing update;
* - Discussed fencing by Hazel Dell water well area.

**MINUTES**

183/21 Galbraith - That the minutes of the July 7th, 2021 Regular Meeting be approved as circulated with the following amendment:

* Delete resolution 164/21 – The Credit Union would not allow us to cash in the GIC #4 as it is locked in for a certain amount of time. **CARRIED.**

**GARBAGE BINS**

The Administrator updated Council on a letter from the Ministry of Highways regarding the granting of exemptions for road bans. According to the letter the contractor (Ottenbreit Sanitation Services) are responsible needs to apply for the exemption permit. The Administrator will contact Ottenbreit to discuss this process.

**DEPT. OF HIGHWAYS GRAVEL PIT**

 Councilor Redman informed Council that the access to the Highways Gravel Pit on the SW 20-35-9-W2 has been seeded and in order to look into the gravel pit it will have to wait until it has been harvested. Council instructed the Administrator to ask the Ministry of Highways if the R.M. chose to administrate this gravel pit who will be responsible for the reclamation of this gravel pit if any.

**LINE OF SITE CONCERN**

 A discussion was held regarding a line of site concern at an approach located on the SE 15-37-7-W2 (Monte Rumbold Gravel Pit). Council instructed the Administrator to order two “Trucks Turning” signs for this location and to inform Mr. Rumbold to contact Councilor Galbraith to discuss the possibility of moving the existing approach to where the line of site is not an issue.

**CIVIC ADDRESS SIGNS**

184/21 Holowachuk - That the R.M. ratepayer is responsible for paying 100% of the cost of the Civic Address signs and posts and that these signs are to be installed on private property. **CARRIED.**

**ROAD CONSTRUCTION PROJECT**

 The Administrator updated Council on the Road Construction Project south of Lintlaw.

**FINANCIAL STATEMENT**

185/21 Kreshewski - That the Statement of Financial Activities for the month of July, 2021, be approved as read. **CARRIED.**

**WATERWORKS INSPECTION**

186/21 Galbraith - That the R.M. approve the July 21, 2021 Waterworks Compliance Inspection from the Water Security Agency regarding the Hamlet of Hazel Dell.

 **CARRIED.**

**APPLICATION TO PURCHASE A CROWN LEASE**

187/21 Galbraith - That the R.M. approve the following applications to Purchase Agricultural Lease Land:

* Marvin Curtis – SW & SE 35-37-7-W2 (Lease LGL68551);
* David Hodgetts – NW 14-37-8-W2 and the NW & SW 23-37-8-W2 (Lease #379261). **CARRIED.**

**ROAD MAINTENANCE AGREEMENT**

188/21 Elmy - That the R.M. approve the following Road Maintenance Agreements:

* James German – Log Hauling;
* Venture Construction – Gravel Hauling. **CARRIED.**

**ABATEMENT OF TAXES**

189/21 Kreshewski - That the R.M. abate the following taxes:

* Ernest Dearborn – Municipal - $388.10 (Roll #1289 000)

 School - $275.45

 Total - $663.55;

* Keith Galbraith – Municipal - $66.91 (Roll #1493 000)

 School - $47.05

 Total - $113.96.

* James Yakimoski – Request for abatement of taxes was denied;

 **CARRIED.**

**CTP STATUTORY DECLARATION**

190/21 Galbraith - That the R.M. authorize the Reeve and the Administrator to sign the 2021 SARM CTP Declaration. **CARRIED.**

**DONATION**

191/21 Chornomitz - That the R.M. approve a donation of $100.00 to the Preeceville & District Lions Club for their annual Preeceville Western Days.

  **THIS MOTION WAS DEFEATED.**

**SUPPORT RECOGNITION BOOK**

192/21 Redman - That the R.M. approve to support the Royal Canadian Legion Saskatchewan Command by advertising in their Military Recognition Book.

 **THIS MOTION WAS DEFEATED.**

**LINTLAW FIRE ASSOCIATION**

193/21 Galbraith - That the R.M. approve the minutes from the Lintlaw & District Fire Fighting Association’s meeting on July 19, 2021. **CARRIED.**

**MISSING GRAVEL**

194/21 Holowachuk - That the R.M. instruct the Administrator to contact the RCMP and report that someone has been taking gravel from the Ashworth Pit located on the NE 24-34-08-W2 and also provide the RCMP with photos that were taken by a trail cam that was installed at this pit. **UNANIMOUSLY CARRIED.**

**SASK POWER**

195/21 Kreshewski - That the R.M. approve the following SaskPower request:

* Construct a power line within the limits of the road allowance located on the NE 17-35-8-W2 and the SE 20-35-8-W2. **CARRIED.**

**GAS TAX PROGRAM**

The Administrator informed Council that the Gas Tax Program will be sending out a top up payment in August 2021.

**AMC MINUTES**

196/21 Kreshewski - That the R.M. approve the minutes from the Asset Management Committee Meeting on July 9, 2021. **CARRIED.**

**AM POLICIES**

197/21 Holowachuk - That the R.M. approve the following three Asset Management Policies:

* 2021-17 – Asset Management Framework Policy;
* 2021-18 – Asset Management Vision and Mission Statement and Objectives. **CARRIED.**

**LUNCH BREAK**

198/21 Holowachuk - That this meeting break for lunch at 12:03 p.m. **CARRIED.**

199/21 Holowachuk - That this meeting resume its deliberations at 12:32 p.m. **CARRIED.**

**SIGNAGE**

200/21 Galbraith - That the R.M. approve the installation of a “No Through” sign located on the SW 28-37-7-W2. **CARRIED.**

**LAND ACCESS**

Councilor Kreshewski updated Council on a request to build up a road allowance for access to land owned by Kelly Bashforth.

**SIGNAGE**

201/21 Chornomitz - That the R.M. approve the purchase of the following signage for the Hamlet of Hazel Dell:

* (2) 40KM Speed Limit signs;
* (1) “S” Curve sign. **CARRIED.**

**APPROVAL OF PUBLIC WORKS**

202/21 Holowachuk - That the following public works be approved:

* Division 3 – Road #338S – Trim caragana trees on both sides of road allowance (RM to do);
* Division 4 – Road #1019S – Install 1800mm x 14 meter culvert – Hire Semko. **CARRIED.**

**ACCOUNT PAYMENTS**

203/21 Kreshewski - That the current accounts, Cheque #’s 13262 to #13306 and twenty-four “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $212,788.65. **CARRIED.**

**CORRESPONDENCE**

204/21 Galbraith - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

205/21 Holowachuk - That the next Regular Meeting be set for Wednesday, September 15th, 2021, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

206/21 Kreshewski - That this meeting be adjourned with the time being 2:05 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR