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 8:13 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

205/22 Galbraith - That the following items be added to the Agenda:

* Old Business #8 - Update on Rockford Bridge
* New Business #15 – Pay Alberts Construction bills;
* New Business #16 – Discuss JD Link Issues. **CARRIED.**

**AGENDA**

206/22 Holowachuk - That the Agenda be adopted as presented, subject to late changes.

**DELEGATION 8:15 – 8:55 A.M.**

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

* Update on mowing;
* Discussed sign installs;
* Discussed culvert installations;
* Discussed custom work requests;
* Discussed outside employees work ethics.

**DELEGATION 9:00 – 9:12 A.M.**

Employee Chris Randall discussed any and all concerns with Council.

**DELEGATION 9:17 – 9:26 A.M.**

Employee Samantha Veldman discussed any and all concerns with Council.

**DELEGATION 9:27 – 9:44 A.M.**

Employee Christina Sorgen discussed any and all concerns with Council.

**DELEGATION 10:00 – 10:37 A.M.**

Employee Larry Ebel discussed the following with Council:

* Change in grading techniques;
* Proposed rock popping projects on municipal roads;
* Discussed altercation with Reeve by Murrison Gravel Pit.

**VERBAL WARNING TO EMPLOYEE**

207/22 Redman - That the R.M. issue a verbal warning to employee Larry Ebel for walking away from the Reeve when he was asked a question about grading on July 21, 2022 by the Murrison Pit area and whereas, that Mr. Ebel has understood this warning today. **CARRIED.**

**DELEGATION 10:45 – 11:13 A.M.**

Mr. Rick Pristie discussed the following with Council:

* Reclamation for which the R.M. of Hazel Dell No. 335 is responsible for;
* Future gravel purchasing plans.

**MINUTES**

208/22 Kreshewski - That the minutes of the July 13, 2022 Regular Meeting be approved as circulated. **CARRIED.**

**MOWER PARTS**

The Administrator informed Council that the R.M. of Preeceville No. 334 has decided not to purchase new mower parts/blades that were offered to them by this municipality.

**DITCH MODIFICATIONS**

Councilor Elmy updated Council on his discussions with Ryan Pearson and the proposed ditch modifications on the north half of section 19-36-9-W2.

**GRADER TRAINING**

Council discussed the different conversations they have had with Mr. Darrell Biccum and the recent grader training he has been part of with our employees.

**EMPLOYEE TIME SHEETS**

Council discussed the revamping of the employee time sheets and the information Council would like to see written on it.

**IPC REQUEST FOR REVIEW**

The Administrator updated Council that the Office of the Saskatchewan and Privacy Commissioner has requested a review for the Brent Burseth complaint.

**HAZEL DELL LAGOON**

The unsigned Hazel Dell Lagoon Survey Plan agreement was tabled.

**RESOLUTION NUMBER 260/21**

Councilor Elmy informed Council that culverts that were supposed to have been installed as per resolution 260/21 have been brought back to the R.M. culvert yard, seeing Mr. Lloyd Tokarchuk did not want to acknowledge the proper location of the culvert installations.

**LUNCH BREAK**

209/22 Holowachuk - That this meeting break for lunch at 12:10 p.m. **CARRIED.**

210/22 Holowachuk - That this meeting resume its deliberations at 12:40 p.m. **CARRIED.**

**ROCKFORD BRIDGE PROJECT**

Council made a telephone call to Mr. Regan Hoffort (Engineer for WSP) t discuss the tendering of the Rockford Bridge Project. After discussions Council agreed to open the tenders at our next Council Meeting on September 14, 2022.

**FINANCIAL STATEMENT**

211/22 Elmy - That the Statement of Financial Activities for the month of July, 2022 be approved as read. **CARRIED.**

**BURKATSKY INVOICE**

212/22 Galbraith - That the R.M. authorize the Administrator to amend Invoice 21-80 for Mr. Lorne Burkatsky and writeoff $455.99 to make the total outstanding bill $456.00 (taxes included). **CARRIED.**

**IMPROVE ROAD ALLOWANCE**

Councilor Chornomitz update Council on a discussion he had with Mr. Greg Toogood regarding getting permission to improve a road allowance/trail through SERM land located on the SE 30-35-7-W2. Council also approved Mr. Toogood’s request to have the R.M. mowers provide custom work in this area.

**HAMLET OF HAZEL DELL ANNUAL MEETING**

213/22 Galbraith - That the R.M. acknowledge receipt of the Hamlet of Hazel Dell Annual Meeting minutes of July 28, 2022 and that the Administrator will forward these minutes into the Ministry of Government of Relations for funding compliancy. **CARRIED.**

At 1:30 p.m. Councilor Chornomitz left the meeting.

**MINUTE SUBSCRIPTION**

The Administrator informed Council that Mrs. Myrna George has requested minutes from 2009 to 2019 (eleven years). As per our resolution in December 2021 the annual minutes subscription is $150.00. The Administrator will notify Mrs. George of this.

**CTP STATUTORY DECLARATION**

214/22 Elmy - That the R.M. authorize the Reeve and the Administrator to sign the 2022 SARM CTP Declaration. **CARRIED.**

**PAYOUT CREDIT**

215/22 Kreshewski - That the R.M. approve a payment of $40.00 to Mrs. Hazel Zawerucha for a an overpayment of custom work. **CARRIED.**

**SASK LOTTERIES GRANT**

216/22 Redman - That the R.M. approve a payment of $1,611.00 to the Sask Lotteries Trust Fund as there was not enough expenses in the 2021-22 years from the three recreation boards to cover the recreation grant at that time and whereas the R.M. of Hazel Dell Recreation Board will compensate this R.M. for the same said amount. **CARRIED.**

**GRAVEL FOR FARM YARDS/LANES**

217/22 Kreshewski - That the R.M. authorize T&H Trucking to haul gravel to ratepayers for farm yards and lanes, with a maximum of 100 cubic yards per farm yard, with the cost being T&H Trucking crushing and hauling plus the cost of the $2.00 per cubic yard for the gravel itself and whereas the R.M. of Hazel Dell No. 335 will be sending out the invoices and collecting.

**CARRIED.**

**DEVELOPMENT PERMIT**

Council reviewed a Development Permit application from Kelly and Dean Panasuik as they are wanting to develop gravel pits in the future on the NE 3-37-7-W2.

**DONATION REQUEST**

218/22 Elmy - That the R.M. approve a request for a financial contribution of $225.00 to the Royal Canadian Legion Saskatchewan Command.

**THIS MOTION WAS DEFEATED.**

**LINTLAW FIRE ASSOCIATION**

219/22 Galbraith - That the minutes of the July 20, 2022 Lintlaw & District Fire Fighting Association meeting be approved as presented. **CARRIED.**

**ROAD MAINTENANCE AGREEMENTS**

220/22 Holowachuk - That the R.M. approve the following three Road Maintenance Agreements as well as invoicing;

* Michael Cawkwell – Send agreement out (need information);
* Lee Johnson – Send agreement out (need information);
* Scott Ziola – Send invoice as per information from the R.M. of Preeceville No. 334. **CARRIED.**

**2022 CEMETERY MAINTENANCE**

221/22 Holowachuk - That the R.M. pay the following three municipal cemeteries $300.00 for the 2022 Cemetery Maintenance:

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

**ASSET MANAGEMENT**

222/22 Redman - That the R.M. appoint the following people to be on the R.M.’s Asset Management Committee for 2022:

* Don Holowachuk, Brent Elmy and Michael Rattray and that the rest of Council be appointed as alternates. **CARRIED.**

**TWP/RGE ROAD SIGNS**

223/22 Elmy - That the R.M. purchase/replace the following signs as these signs have been stolen from the sign post:

* Township Road 352;
* Range Road 2100. **CARRIED.**

**PAY INVOICES**

224/22 Galbraith - That the R.M. approve the payment of the following invoices from Alberts Construction:

* Invoice #22810 - $666.00 (taxes included);
* Invoice #22811 - $6,983.29 (taxes included);

Total to be paid - $7,649.29. **CARRIED.**

**JD LINK**

Council discussed the JD Link app for which Council can keep track of the location of the graders. Council instructed the Administrator to update/change the current log-in password for the JD Link as there may have a been a breach in privacy to this app.

**APPROVAL OF PUBLIC WORKS**

225/22 Holowachuk - That the following public works be approved:

* Division 1 – Road 426W – R/R culvert in approach (RM to do);
* Division 2 – Road 504W – RM supply culvert (Kevin Fidelack will install);
* Division 2 – Road 546S – RM supply culvert (Kevin Fidelack will install);
* Division 2 – Road 831W – Alberts to haul gravel;
* Division 6 – Road 923W – RM supply 400mm x 12 meter culvert;
* Division 6– Approximately 700 yds of gravel to be added to Public Works. **CARRIED.**

**ACCOUNT PAYMENTS**

226/22 Elmy - That the current accounts, Cheque #’s 13700 to 13741 and sixteen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $222,317.75. **CARRIED.**

**ADMINISTRATOR’S REPORT**

267/22 Kreshewski - That the R.M. approve the Administrator’s Report for July/August 2022 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

268/22 Galbraith - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

- The next Regular Meeting is set for Wednesday, September 14th, 2022, starting at 8:00 a.m.

**ADJOURN**

269/22 Redman - That this meeting be adjourned with the time being 3:50 p.m.

**CARRIED.**

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REEVE ADMINISTRATOR