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 7:04 a.m. by Reeve Don Holowachuk.

**ADD AGENDA ITEMS**

231/23 Holowachuk - That the following items be added to the Agenda:

 Agenda item #16 – Six-month notice. **CARRIED**

**AGENDA**

232/23 Galbraith - That the Agenda be adopted as circulated, subject to late changes.

 **CARRIED.**

**MINUTES**

233/23 Holowachuk - That the minutes of the August 9, 2023 Regular Meeting be approved.

 **CARRIED.**

**DELEGATION 7:31-8:05**

* The R.M.’s Equipment Operator Larry Ebel discussed the following with Council:
* That Hunter and Sam are making progress on the mower he is up by Brent Elmy’s and Sam is around Raven Lake.
* Told Larry about the washboard in the road at the intersections in the south as well as the Rockford hill.
* Discussion was held about Sam’s pan being cracked on the mower wing.
* A discussion was held about the John Deere tractor jumping out of gear.
* A discussion was held about the mess hydro making a mess of the road on the north end of Saskvalley Rd.
* Grader was fixed by Larry and Warren a return line was rubbed through and was leaking and was changed.
* Michelle to look into driveway markers for the problem culverts.

**DALE STUBBE CULVERT REQUEST**

234/23Veldman That the R.M. inform Dale Stubbe that they will still only provide 2-16” X 16’ but if he wishes for more capacity he can purchase a used culvert from the R.M. of similar size or we could fill the ditch in to the original state and not provide anything. **CARRIED**

**FINANCIAL STATEMENT**

235/23 Chornomitz - That the Statement of Financial Activities for the month of August 2023 be approved as read. **CARRIED.**

**H/R COMMITTEE**

236/23 Redman - That the R.M. form an H/R committee to handle Employee issues. The following councilors are appointed to the committee;

 -Don Holowachuk

 -Dallas Chornomitz

 -Allen Kreshewski

 -Colin Redman – Alternate **CARRIED.**

**2022 AUDITED FINANCIAL STATEMENT**

237/23 Kreshewski - That the R.M. approve the 2022 Financial Statement, the Management Representations letter and the Management Responsibility letter which were prepared by Janke Jellicoe LLP (Tisdale, SK.). **CARRIED.**

**BYLAW NO. 6-2023**

238/23 Galbraith - That Bylaw No. 6-2023 be introduced and read a first time as an Official Community Plan. **CARRIED.**

**BYLAW NO. 7-2023**

239/23 Veldman - That Bylaw No. 7-2023 be introduced and read a first time as a Zoning Bylaw **CARRIED.**

**BYLAW NO. 8-2023**

240/23 Chornomitz - That Bylaw No. 8-2023 be introduced and read a first time as a Building Bylaw **CARRIED.**

 **Dallas Chornomitz left meeting 9:12**

**SHUTTE LAKE BRIDGE DELAY**

 That the R.M. discussed compensation for Outdoor Sport and Construction due to fuel prices and the delay due to nesting barn swallows. **TABLED**

**SARM MIDTERM CONVENTION**

 That the Intern Administrator tentatively book Michelle Bednarz and Allen Kreshewski for the Midterm convention.

**C & D CULVERTS**

 That the R.M. of Hazel Dell provide 2-36”x16m culverts for an upcoming C & D project. Council would like more information on roles and responsibilities when it comes to C & D projects before a decision is made.

**SALE OF CULVERTS TO NON-RATEPAYER**

241/23 Redman That the R.M. of Hazel Dell no longer sell culverts to Non-ratepayers

 **CARRIED.**

**SALE OF CULVERTS TO RATEPAYER**

242/23 Galbraith That the R.M. of Hazel Dell add 15% to the sale of culverts to ratepayers.

 **CARRIED.**

**FENCING ROAD ALLOWANCE**

 - That the R.M. allow Jeff Campbell of NW 18-38-09 W2 to fence the road allowance. Council is going to do some further investigations to see exactly what he is wanting to do.

**FIRE CALL DISPUTE**

243/23 Galbraith That the Intern Administrator Michelle Bednarz forward the letter from Alice Delowski informing the Lintlaw fire association that she refusing to pay her fire call bill and ask them to follow up. **CARRIED.**

**CULVERT MARKERS**

244/23 RedmanThat the Intern Administrator Michelle Bednarz pick up 3 packs of driveway markers to mark problem culverts in the spring. **CARRIED.**

**NETPC MINUTES**

245/23 Holowachuk - That the minutes of the June 13, 2023 NETPC Meeting be approved as presented. **CARRIED.**

**WRITEOFF INTREST**

246/23 Galbraith - That the R.M. write off interest charged in 2021 on Mary Kitzan water bill to clean up books. **CARRIED.**

**SIX MONTH NOTICE**

247/23 Kreshewski - That Council authorize the Administrator to start proceedings for title by way of issuing a Six-Month Notice on the following properties:

* NE Prt 36-37-07 W2;
* SW Prt 27-35-09 W2;
* SW 28-35-09 W2;
* NW Prt 05-35-07 W2;
* NE 06-35-07 W2
* C AR791
* SW 27-35-08 W2 **CARRIED.**

**20 TONN BRIDGE SIGN**

248/23 Galbraith That the R.M. install 20 Tonn limit signs on the Lazar bridge in Rockford.

 **CARRIED**

**PUBLIC WORKS**

249/23 Holowachuk **DIVISION 1-** # approaches 2 to be widened and 1 to be straightened for Dallas Spray 10-35-08 W2 Dallas chornomitz will tell exactly where.

 Fence to be rebuilt

 Small Culvert from Schutte Lake culvert project to be delivered to Dallas Chornomitz

 Possibly Mulching or pushing bush, 529W. Row of trees in fence line needs wire pulled could be on road allowance. Dallas Spray.

 **DIVISION 3-**Culvert extension 353R

 Scraper work 617S bad holes need filling

 **DIVISION 4-**Delowski Beaver issues

Paradis culvert plugged

 Ebel pit culvert replaced or fixed.

 **DIVISION 6-** 2 X 20” culverts north of Brent Elmy’s

 Jerry Klassen culvert plugged north on sask valley rd

 Jerry Klassen 934S culvert lowered 1’ to 18”

 2 X Watch for children sign 927W

 **SHOP-** Move Geotech to old shop

 Clean up culvert yard

**ACCOUNT PAYMENTS**

250/23 Holowachuk - That the current accounts, Cheque #’s 14119 to 14142 and Twenty-five “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $328,751.14. **CARRIED.**

**ADMINISTRATOR’S REPORT**

251/23 Kreshewski - That the R.M. approve the Administrator’s Report for August/September 2023 as presented to Council. **CARRIED.**

**CORRESPONDENCE**

252/23 Galbraith - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

253/23 Redman - That the next Regular Meeting be set for Wednesday, October 11th, 2023, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

254/23 Holowachuk - That this meeting be adjourned with the time being 11:05 a.m.

 **CARRIED.**

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REEVE ADMINISTRATOR