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 1:04 p.m. by Reeve Don Holowachuk

**AGENDA ADDITIONS**

214/24 Holowachuk - That the following items be added to the Agenda:

 Agenda item #15 – RMAA division 4 meeting September 13, 2024

 Agenda item #16—Road surface damage SE 21-35-08 W2

 Agenda item #17- ECMA Meeting September 17, 2024

 Agenda item #18 – Invermay Fire Truck donation

 Agenda item #19 – New printer  **CARRIED.**

**AGENDA**

215/24 Galbraith - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**MINUTES**

216/24 Guy - That the minutes of the August 14, 2024 Regular Meeting be approved as presented. **CARRIED.**

**FINANCIAL STATEMENT**

217/24 Redman - That the Statement of Financial Activities for the month of August 2024 be approved as read. **CARRIED.**

**PRWMA MEETING MINUTES**

218/24 Kreshewski - That the Meeting minutes of the Parkland Regional Waste Management Authority meeting held on April 22, 2024 at the Sturgis community hall be accepted as presented. **CARRIED.**

**PRWMA AGM MINUTES**

219/24 Holowachuk - That the Meeting minutes of the Parkland Regional Waste Management Authority meeting held on April 22, 2024 at the Sturgis community hall be accepted as presented. **CARRIED.**

**Councilor Chornomitz arrived at the meeting at 1:47 pm**

**MUNICIPAL FUNDING AGREEMENT**

220/24 Galbraith - That the R.M. accept the Municipal Funding Agreement under the Canada

Community-Building Fund Program and put the funding towards the bridge replacement at Rockford (Lazar Bridge). **CARRIED.**

**HAZEL DELL HAMLET MINUTES**

221/24 Guy - That the minutes from the meeting of the Hazel Dell Hamlet Board regular meeting on July 19, 2024 held in the home of Tammy Luciw and Larry Chometa be accepted as presented. **CARRIED.**

**SUBDIVISION APPLICATION**

222/24 Chornomitz - That the R.M. accept the application for 15-acre subdivision on

 SE 34-34-07 W2. **CARRIED.**

**SARM MIDTERM CONVENTION**

223/24 Redman That the Administrator book Michelle Bednarz and Katlynne Schutte for the Midterm convention. **CARRIED.**

**CULVERT SE 07-35-07 W2**

224/24 Chornomitz - That the R.M. approve the cost share on the culvert for SE 07-35-07 W2 at 50% with ratepayer at a cost of $393.90 to the Municipality. **CARRIED.**

**DUMP TRUCK PURCHASE**

225/24 Redman That the R.M. approve the purchase of a 2007 Peterbuilt dump truck for the price of up to $42,500.00 to be auctioned on October 2-8, 2024.

 **DEFEATED**

**Councilor Kreshewski left the meeting at 2:26 pm**

**ECMA MEETING MINUTES**

226/24 Holowachuk - That the R.M. accept the meeting minutes from the East Central Municipal Alliance held on June 4, 2024 as presented. **CARRIED.**

**DEVELOPMENT PERMIT 24-07**

227/24 Galbraith - That the R.M. approve the development permit for PT NW 03-35-07 W2.

 **CARRIED.**

**DATE FOR PUBLIC MEETING OCP/ZONING AMENDMENTS**

 That the R.M. set a date for the public meeting to meet legislated requirements for the OCP and Zoning bylaw amendments. **TABLED.**

**BUILDING PERMIT**

228/24 Guy That the R.M. approve building permit BP 24-04 at 401 First Ave for the Organized Hamlet of Hazel Dell.amle H **CARRIED.**

**CTP DECLARATION**

229/24 Chornomitz - That the R.M. of Hazel Dell sign the CTP statutory agreement. **CARRIED.**

**RMAA DIVISION 4 MEETING**

230/24 Redman - That the R.M. approve Administrator Michelle Bednarz and Assistant Katlynne Schutte to attend the RMAA Division 4 Meeting in Canora on September 13, 2024 at a cost of $25 each. **CARRIED.**

**ROAD SURFACE DAMAGE**

231/24 Holowachuk That the R.M. Administrator form a letter to the owners of SE 21-35-08 W2

 Asking them to refrain from pulling their driveway drag across the Municipal Road as it is causing distortion in the road surface. **CARRIED.**

**ECMA MEETING**

232/24 Galbraith - That the R.M. approve Administrator Michelle Bednarz and Assistant Katlynne

 Schutte to attend ECMA meeting September 17, 2024 in the Village of Hyas. **CARRIED.**

**INVERMAY FIRE TRUCK PURCHASE**

233/24 Redman That the R.M. donate $10,000.00 to the Invermay Fire Dept to help with the purchase of a new fire truck. **CARRIED.**

**PRINTER**

234/24 Redman - That the R.M. purchase a new Canon image RUNNER ADVANCE DX C3725i for the purchase price of $4,200.00 and a maintenance agreement of $0.011/mono & $0.075/color page. **CARRIED.**

**Councilor Kreshewski arrived at the meeting at 4:12 pm**

**PUBLIC WORKS**

235/24 Holowachuk Division 1- Mulching after harvest

 -RD

**ACCOUNT PAYMENTS**

236/24 Guy - That the current accounts, Cheque #’s 14399 to 14413 and twenty-seven “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $496,947.78. **CARRIED.**

**ADMINISTRATOR’S REPORT**

237/24 Chornomitz - That the R.M. approve the Administrator’s Report for August/September 2024

as presented to Council. **CARRIED.**

**CORRESPONDENCE**

238/24 Kreshewski - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

239/24 Galbraith - That the next Regular Meeting be set for Wednesday October 9th, 2024 starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

240/24 Holowachuk - That this meeting be adjourned with the time being 4:41 p.m.

 **CARRIED.**

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REEVE ADMINISTRATOR