Present: Reeve - Don Holowachuk

 Councilors – Division 1 - Dallas Chornomitz

 Division 2 – Allen Kreshewski

 Division 4 – Keith Galbraith

 Division 6 - Brent Elmy

 Not in attendance - Collin Redman

 Administrator – Michael Rattray

 The meeting was called to order at 8:12 a.m. by Reeve Don Holowachuk.

**AMENDED AGENDA**

207/21 Holowachuk - That the R.M. approve the following item to be added to today’s agenda:

* New Business #18 – Road Building Agreement – Weyerhaeuser;
* New Business #19 – Update on RM#366 Gravel Agreement. **CARRIED.**

**AGENDA**

208/21 Galbraith - That the Agenda be adopted as presented, subject to late changes.

 **CARRIED.**

**DELEGATION 8:18 – 8:55 A.M.**

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

* - Update on tire repairs on grader;
* - Update on tires on truck;
* - Update on mowing;
* - Update on signage.

**MINUTES**

209/21 Galbraith - That the minutes of the August 11th, 2021 Regular Meeting be approved as circulated. **CARRIED.**

**GARBAGE BINS**

The Administrator informed Council that there has been no response from Ottenbreit Sanitation Services as to an application requesting an exemption permit during road bans to haul garbage from the Organized Hamlet of Hazel Dell.

**DEPT. OF HIGHWAYS GRAVEL PIT**

 The Administrator read an email from the Ministry of Highways regarding the responsibility for reclamation if the RM chooses to explore for gravel on the SW 20-35-9-W2. Council decided that after harvest they would take the RM’s backhoe to this pit and explore for gravel.

**APPROACH CONCERNS**

 Councilor Galbraith updated Council on a conversation he had with Mr. Monte Rumbold regarding line of site issues with an approach located on the SE 15-37-7-W2.

**GRAVEL THEFT CHARGES**

 Reeve Holowachuk updated Council on the gravel theft at the Ashworth Pit and the charges that have been laid by the RCMP.

 At 9:09 a.m. Councilor Kreshewski attended the meeting.

**NORTHBOUND PLANNING INVOICE**

The Administrator read an email from Northbound Planning regarding the RM’s request for a breakdown of invoice #210558. Council was not satisfied about the explanation so Council instructed the Administrator to make a second request regarding the charges for the time the consultant spent at the July 27, 2021 asset management training session.

**GRAVEL POLICY**

Council reviewed the current policy to exempt gravel excavation fees and road maintenance fees.

**ROAD CONSTRUCTION PAYMENT**

210/21 Kreshewski - That the R.M. pay Rioch and Sons Construction Ltd. $185,630.18 for the first progress payment for the road construction project south of Lintlaw, SK. **CARRIED.**

**TERM DEPOSIT**

211/21 Elmy - That the R.M. authorize the Administrator to transfer $100,000.00 from the general account and add this amount to a flex term at the Lintlaw Affinity Credit Union. **CARRIED.**

**SCHUTTE BRIDGE**

The Administrator updated Council on the Schutte Lake Bridge replacement.

**FINANCIAL STATEMENT**

212/21 Chornomitz - That the Statement of Financial Activities for the month of August, 2021, be approved as read. **CARRIED.**

**GRAVEL LEASE**

213/21 Galbraith - That the R.M. authorize the Administrator to sign an irrevocable undertaking letter from the Ministry of Agriculture for the Sand and Gravel Disposition No. 0102175 on Parcel 1-NE 16-37-7-W2. **CARRIED.**

**SASK POWER**

214/21 Elmy - That the R.M. approve the following SaskPower request:

* Construct a power line within the limits of the road allowance located on the SE 17-36-8-W2. **CARRIED.**

**RMAA DIVISION MEETING**

215/21 Holowachuk - That the R.M. authorize Administrator Michael Rattray to attend an RMAA District Meeting in Kelvington, SK. on October 21, 2021. **CARRIED.**

**ABATEMENT OF TAXES**

216/21 Elmy - That the R.M. approve the following abatement of taxes requests:

* Darlene Ellison – SE 20-35-8-W2 – Municipal - $538.14

School - $375.02

Total $913.16;

* Jerry Klassen – SW 24-36-9-W2 – Municipal - $1,784.32

School - $1,243.45

Total - $3,027.77

* Jeremy Klassen – SW 28-36-9-W2 – Municipal - $467.46

 School - $325.76

 Total - $793.22

* Michelle Alberts – Pt. NE 16-35-8-W2 – Municipal - $431.74

 School - $311.22

 Total - $742.96

**ABATEMENT OF TAXES**

217/21 Elmy - That the R.M. approve the following abatement of taxes request:

* Shelley Schutte–2nd house on SE 9-37-7-W2. **THIS MOTION WAS LOST.**

**TAX ENFORCEMENT**

218/21 Galbraith - That the R.M. stop all Tax Enforcement Proceedings against Mr. Chris Cook.

 **CARRIED.**

**SIGN POST**

The Administrator informed Council that Mr. Clayton Schultz reported to the office that he accidentally knocked over a sign post. Council agreed not to charge any costs to Mr. Schultz and that the R.M. employees will fix this issue in the very near future.

**HUDSON BAY ROUTE ASSOCIATION**

219/21 Kreshewski - That the R.M. approve the purchase of a membership for the Hudson Bay Route Association. **THIS MOTION WAS LOST.**

**HAMLET OF HAZEL DELL ANNUAL MEETING**

220/21 Chornomitz - That the R.M. acknowledge receipt of the Hamlet of Hazel Dell Annual Meeting minutes of August 13, 2021 and that the Administrator will forward these minutes into the Ministry of Government of Relations for funding compliancy. **CARRIED.**

**FIRE LEVY**

Council tabled the discussion on the Invermay Fire Department 2021 levy until more information is available.

**GAS TAX FUND**

The Administrator updated Council on the R.M.’s Gas Tax Fund from 2005 to 2024.

**WELL DECOMMISSIONING PROGRAM**

Council reviewed two applications for the well decommissioning program by way of the Farm and Ranch Water Infrastructure Program.

**SARM MIDTERM CONVENTION**

The Administrator informed Council of the upcoming SARM Midterm Convention which will be held in Regina, SK. on November 9th and 10th, 2021.

**CREDIT CARD**

 The Administrator informed Council that the staff has found a no fee BMO CashBack Mastercard which may be an option for RM use. The Administrator will find out if this card can be offered as a corporate credit card.

**PRISTIE PIT GRAVEL**

Council reviewed the numbers for what was crushed and used at the Pristie Pit from 2017 to 2021. Council instructed the Administrator to look back prior to this time to find out if there was any gravel being owed to the R.M. from the previous gravel agreement.

**PRAIRIE MALT**

The Administrator read an email from Prairie Malt regarding malt barley information.

**HOLIDAYS**

221/21 Elmy - That the R.M. approve the following holiday request:

* Larry Ebel – August 30 & 31, 2021; September 1, 2 & 3, 2021.

 **CARRIED.**

**KELVINGTON HEALTH CARE**

The Administrator read an email to Council from the Kelvington and District Health Care Facility Foundation regarding a term deposit which is shared by the Town of Kelvington, Village of Lintlaw, R.M. of Kelvington No. 366, R.M. of Sasman No. 336 and the R.M. of Hazel Dell No. 335. Council instructed the Administrator to contact this board and ask for a full financial statement as well as what this municipalities’ share is of this term deposit.

**ROAD AGREEMENT**

222/21 Elmy - That the R.M. instruct the Administrator to prepare an agreement with Weyerhaeuser, to allow them to build up a road on the R.M.’s road allowance at the following locations:

* West side of the SW 6-38-9-W2;
* West side of the NW 6-38-9-W2 (approximately 200 meters in length).

 **CARRIED.**

**R.M. 366 GRAVEL AGREEMENT**

Councilor Elmy updated Council on his recent discussion with the R.M. of Kelvington No. 366 and an agreement for road gravel in his division.

**MEDIATION BOARD**

223/21 Elmy - That the R.M. instruct the Administrator to make application to the Provincial Mediation Board for the request to consent to make final application for title for the Estate of Darlene Burseth (16 titles). **CARRIED.**

**APPROVAL OF PUBLIC WORKS**

224/21 Kreshewski - That the following public works be approved:

* Division 4 – Roads #1044S and #1044W – Widen and fix up road (Semko has completed the work already);
* Division 6 – Road #648S – Install sign post accidentally hit by Clayton Schultz. **CARRIED.**

**ACCOUNT PAYMENTS**

225/21 Galbraith - That the current accounts, Cheque #’s 13307 to #13346 and seventeen “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $339,189.22. **CARRIED.**

**ADMINISTRATOR’S REPORT**

The Administrator’s Report for August/September 2021 was presented to Council.

**CORRESPONDENCE**

226/21 Redman - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

227/21 Holowachuk - That the next Regular Meeting be set for Wednesday, October 13th, 2021, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

228/21 Kreshewski - That this meeting be adjourned with the time being 11:58 a.m.

 **CARRIED.**

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REEVE ADMINISTRATOR