Present: Reeve - Randall Harriman

Councilors – Division 1 - Don Holowachuk

Division 2 – Allen Kreshewski

Division 4 – Keith Galbraith

Division 6 - Brent Elmy

Administrator – Michael Rattray

Not in attendance was Collin Redman (Division 3)

The meeting was called to order at 8:05 a.m. by Reeve Randall Harriman.

**ADD AGENDA ITEMS**

199/20 Elmy - That the following item be added to today’s agenda:

* Update on Pristie Gravel. **CARRIED.**

**AGENDA**

200/20 Holowachuk - That the Agenda be adopted as presented, subject to late changes.

**DELEGATION 8:10 – 8:51 A.M.**

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

* - Update on graders;
* - Update on mowing;
* - Gravelling large crush in Division 6;
* - Beaver problems.

**MINUTES**

201/20 Holowachuk - That the minutes of the August 12th, 2020 Regular Meeting be approved as circulated. **CARRIED.**

**AGREEMENT TO PURCHASE LAND**

202/20 Galbratih - That the R.M. approve the following Agreements for Sale of Land and Damages for the purpose providing a legal road allowance on the north side of the SE and SW 28-37-7-W2:

* Dale Hartl – SE 28-37-7-W2 - $2,331.07;
* Dale Hartl – NW 28-37-7-W2 - $515.00;
* Mitchell Fransishyn – SW 28-37-7-W2 - $1,791.63. **CARRIED.**

**BYLAW NO. 2-2020**

203/20 Elmy - That Bylaw No. 2-2020 be introduced as a Bylaw to Provide for the Closing and Leasing of a Municipal Road or Street and be read a first time. **CARRIED.**

**2nd READING**

204/20 Holowachuk - That Bylaw No. 2-2020 be given a second reading. **CARRIED.**

**CONSENT FOR 3RD READING**

205/20 Galbraith - That Bylaw No. 2-2020 be given three readings at this meeting.

**UNANIMOUSLY CARRIED.**

**3RD READING**

206/20 Harriman - That Bylaw No. 2-2020 being a Bylaw to Provide for the Closing and Leasing of a Municipal Road or Street be read a third time and finally adopted. **CARRIED.**

**GRAVEL CRUSHING**

207/20 Holowachuk - That the R.M. hire T&H Trucking to crush the following amounts of gravel for the 2021 year:

* Pristie Pit - 7,000 cubic yards;
* Gannon Pit – 10,000 cubic yards;

and whereas that the gravel crushing price be the same as the 2020 year with an advance to be paid to T&H Trucking in January 2021. **CARRIED.**

At 9:15 a.m. Councilor Allen Kreshewski attended the meeting.

**FENCING/CROP DAMAGE PAYOUT**

208/20 Elmy - That the R.M. pay the following people for crop damage and a fencing agreement regarding the newly built road on the east side of the NW & SW 34-35-9-W2 and the east side of section 3-36-9-W2:

* Gerald Mark George – Fence Agreement - $10,000.00
* Gerald Mark George – Crop Damage - $3,200.00;
* Gary Smith – Crop Damage - $1,200.00. **CARRIED.**

**ROAD ISSUE** Councilor Galbraith updated Council on the road issue with Paul and Leanne Christianson.

**ALLOCATION OF MEEP GRANT**

209/20 Kreshewski - That the R.M. authorize the Administrator to allocate both of the Hamlets share of the Municipal Economic Enhancement Program to their respective reserves from the R.M.’s General Bank Account. **CARRIED.**

**APPROACH APPROVAL**

210/20 Holowachuk - That the R.M. approve the following approach construction;

* SE 10-36-9-W2 – Kyle Last;

(The R.M. will supply culvert and Last’s will be responsible to construct the approach which must comply with the R.M.’s approval.) **CARRIED.**

Councilor Brent Elmy declared a pecuniary interest in the next item on the agenda and left the meeting at 9:57 a.m.

**FARMYARD APPROVAL – BYLAW NO. 6-2001**

211/20 Harriman - That the R.M. instruct the Administrator to write a letter to Mr. Brent Elmy explaining that the R.M. has reviewed a letter from this municipality dated June 14, 2012, attached to and forming part of these minutes, and therefore the R.M. will exempt the existing grain dryer, grain bins and power boxes on sections 31 and 32-36-9-W2 from Bylaw No. 6-2001 and if there is any further development in this area, this development must be approved by Council. **CARRIED.**

Councilor Brent Elmy returned to the meeting at 10:07 a.m.

**REQUEST TO CLEAR ROAD ALLOWANCE**

Councilor Elmy told Council that he informed Bryden Guy to submit a plan for his request to clear bush on a road allowance on the south side of section 15-37-9-W2 and to date there has been no reply from Mr. Guy.

**CELL BOOSTER FOR GRADER**

212/20 Elmy - That the R.M. approve a request from Foreman Aaron Serhan to purchase a cell phone booster for his grader from a dealer guaranteeing the booster can be returned if it does not meet our requirements.

**CARRIED.**

**FINANCIAL STATEMENT**

213/20 Elmy - That the Statement of Financial Activities for the month of August 2020, be approved as read. **CARRIED.**

**IN CAMERA SESSION**

214/20 Galbraith - That this Council Meeting go to an In Camera Session at 10:45 a.m. with the purpose being to discuss a Code of Ethics formal complaint against a Council member. **CARRIED.**

At 10:50 a.m. Reeve Harriman left the meeting.

At 11:08 a.m. Councilor Holowachuk left the meeting.

At 11:18 a.m. Reeve Harriman returned to the meeting.

At 11:34 a.m. Reeve Harriman left the meeting.

**RETURN TO REGULAR MEETING**

215/20 Elmy - That the In Camera Session end at 11:42 a.m. and that we return to the Regular Council Meeting. **CARRIED.**

**REMEDIAL ACTION**

216/20 Kreshewski - That the R.M. approve the following decision for remedial action regarding a Code of Ethics formal complaint:

* That Councilor Holowachuk give both a verbal and a written apology to Reeve Harriman for his comments that were made during the August 12, 2020 Regular Council Meeting towards Reeve Harriman. The verbal apology must be given during this meeting ang the written apology must be submitted for the next Council Meeting in October.

**CARRIED.**

Reeve Harriman and Councilor Holowachuk returned to the meeting at 11:45 a.m.

**DEVELOP TRAILS**

217/20 Galbraith - That the R.M. approve a request from the Fish and Wildlife Development Funds Lands to develop a walking/ATV trail on the west side of the NW 33-36-7-W2 within the existing municipal road allowance. **CARRIED.**

**ABATEMENT OF TAXES**

218/20 Elmy - That the R.M. abate the following 2020 taxes due to an assessment error from SAMA’s 2020 reinspection:

* Roll #2029 000 – Municipal - $466.23;
* Roll #2029 000 – School - $266.79;

Total - $733.02 (Trevor Hammerstrom)

* Roll #1565 100 – Municipal - $14.06;
* Roll #1565 100 – School - $5.81;

Total - $19.87 (Perry Pasiechnik). **CARRIED.**

**CTP STATUTORY DECLARATION**

219/20 Holowachuk - That the R.M. authorize the Reeve and the Administrator to sign the 2020 SARM CTP Declaration. **CARRIED.**

**HIRE SURVEYOR**

220/20 Galbraith - That the R.M. hire Gary Drummond Consulting to survey the right-of-way boundaries of the municipal road located on the north side of section 33-36-7-W2 as there are concerns that the road at this location could have been built on private land. **CARRIED.**

**SIGNAGE**

221/20 Holowachuk – That the R.M. remove a “YIELD” sign and replace it with a “STOP” sign at the following location:

* Southeast corner of the SE 13-37-8-W2. **CARRIED.**

**TRAFFIC COUNT PROGRAM**

The Administrator informed Council that the 2020 Traffic Count Program will take place this Fall. Council reviewed the map of the counters and instructed the Administrator to contact the company in charge of this program to make two changes to the types of counters (classifiers) in Division 3.

**PURCHASE CROWN LEASE LANDS**

Council reviewed an application from Kaban Holdings Ltd. to purchase agricultural leased land on the SE 21-37-7-W2. This item was tabled until more information can be found out regarding the possibility of gravel on this quarter.

**HOLIDAYS**

222/20 Elmy - That the R.M. approve the following holiday request:

* Michael Rattray – September 3rd – 4th, 2020. **CARRIED.**

**AGREEMENT** Councilor Elmy informed Council of issues he had dealing with the R.M. of Kelvington No. 366 and past verbal agreement that took place regarding trading gravel for certain roads in both R.M.’s. A suggestion was made that a future meeting with the R.M. of Kelvington No. 366 be set to discuss some possible future agreements between both municipalities.

**PAYMENT OF INVOICES**

223/20 Kreshewski - That the R.M. approve the payment of invoices received after this meeting be paid on August 15, 2020 seeing this is an early meeting and all invoices may not have been received to date. **CARRIED.**

**GRAVEL**

The Administrator informed Council that Mr. Rick Pristie contacted the office regarding the possibility of future R.M. gravel purchases from the Pristie Pit. Council instructed the Administrator to invite Mr. Pristie to the October Meeting to discuss this.

**APPROVAL OF PUBLIC WORKS**

224/20 Kreshewski - That the following public works be approved:

* Division 1 – Road #426S – Clear bush/Bury rocks – Hire Alberts Const.;
* Division 6 – Road 1551S – Remove/Replace Culvert – RM to do work;
* Division 6 – Add cost of 16 loads of large crush gravel (320 yards) on Hazel Bloom Road (4 miles). **CARRIED.**

**DELEGATION 1:00 - 1:25 P.M.**

Mr. Jesse Agrey from Text2Car Conx Wireless discussed with Council by way of a telephone speaker conversation the following:

* Packages for tracking the grader maintenance locations;
* Packages for the mowing program which includes the location plotting and notification devices for locating of culverts.

Council requested quotes for the upcoming October Meeting to review.

**ACCOUNT PAYMENTS**

225/20 Kreshewski - That the current accounts, Cheque #’s 12820 to 12863 and nine “Other Payments”, attached to and forming part of these minutes, be hereby approved for payment for a total of $524,661.72. **CARRIED.**

**ADMINISTRATOR’S REPORT**

The Administrator’s Report for August/September 2020 was presented to Council.

**CORRESPONDENCE**

226/20 Elmy - That the R.M. acknowledge the correspondence has been reviewed and filed. **CARRIED.**

**NEXT MEETING**

227/20 Harriman - That the next Regular Meeting be set for Wednesday, October 14th, 2020, starting at 8:00 a.m. **CARRIED.**

**ADJOURN**

228/20 Kreshewski - That this meeting be adjourned with the time being 2:05 p.m.

**CARRIED.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

REEVE ADMINISTRATOR