



**OFFICE CLOSURE FOR MOVING:**

**186/23 Harder:** That we close the office for the week of September 18<sup>th</sup>, 2023 to September 22<sup>nd</sup>, 2023 to facilitate moving into the new building on Pt NW 36-30-04 W3 and further re-open for business in the new office on September 25<sup>th</sup>, 2023.

Carried.

Councillor Dyck left the room at 10:16 a.m.

Councillor Zdunich entered the meeting room at 10:18 a.m.

Councillor Ouellette left the room at 10:18 a.m. He returned to the room at 10:21 a.m.

Councillor Dyck returned to the room at 10:23 a.m.

Councillor Ringdal entered the meeting room at 10:30 a.m.

Councillor Phillips left the room at 10:54 a.m.

**DELEGATE:** Ty Van Camp, of Pinter & Associates Ltd., entered the meeting room at 10:54 a.m.

Councillor Phillips returned to the room at 10:56 a.m.

Ty Van Camp left the meeting at 11:27 a.m.

**CORRECTIVE ACTION PLAN FOR 401 RAILWAY STREET HANLEY:**

**187/23 Dyck:** That we agree to proceed with the proposed Option 2, Tier 2 as presented by Pinter and Associates for the Corrective Action Plan, at 401 Railway Street in Hanley, which is the limited excavation with in-situ treatment for a timeline of 2-3 years at an estimated cost of \$250,000 to \$400,000, as long as we receive funding from the Impacted Sites Fund Administered by the Ministry of Environment.

Carried.

Councillor Zdunich left the room at 11:40 a.m. He returned to the room at 11:46 a.m.

Councillor Ouellette left the room at 11:43 a.m. He returned to the room at 11:47 p.m.

**LEASE AGREEMENT FOR SHOPS AT 401 RAILWAY STREET HANLEY:**

**188/23 Patkau:** That we have Bill Rees Law Office of Outlook draft a rental agreement for leasing the shops at 401 Railway Street in Hanley.

Carried.

**RECESS:**

**189/23 Ouellette:** That we recess at 11:50 p.m. for 60 minutes.

Carried.

**ACCOUNTS FOR APPROVAL AND PAYMENT:**

**190/23 Phillips:** That the list of accounts for payment in the amount of four hundred sixty thousand two dollars and forty-one cents (\$460,002.41) cheque numbers 4074-4099 inclusive, and the list of accounts for payment made by online payment in the amount of sixty-four thousand five hundred ninety dollars and sixty-two cents (\$64,590.62) be approved for payment and attached hereto forming part of these minutes and further that we approve payment of the following:

Nick Patkau – Expense Voucher	\$563.00
Kevin Ouellette – Expense Voucher	\$268.75
Murray Phillips – Expense Voucher	\$302.50
Lucas Ringdal – Expense Voucher	\$424.00
Martin Zdunich – Expense Voucher	\$268.00
Chris Harder – Expense Voucher	\$392.50
Harold Dyck - Expense Voucher	\$250.00
Nick Patkau – Reimbursement	\$166.46
Austin Englot – Pesticide Applicator license	\$100.00
Finning Canada – Invoice	\$277.50
Danielle Haché – Meal Reimbursement	\$107.81

Carried.

**DELEGATE:** Mark Gress of Robb Kullman Engineering, entered the meeting room at 12:45 p.m. and Erick Erickson, of Erickson Contracting & Management Ltd., entered the meeting room at 1:01 p.m.

Councillor Zdunich left the room at 12:50 p.m. He returned to the room at 12:58 p.m.

Councillor Zdunich left the room at 1:25 p.m. He returned to the room at 1:27 p.m.

The delegation left the meeting at 1:30 p.m.

N.P.  
DH

**PAYMENT CERTIFICATE NO. 13 TO CONTRACTOR FOR NEW SHOP & OFFICE:**

**191/23 Ringdal:** That we approve the Certificate #13 for Payment to Contractor for the new R.M. Shop & Office Building to Erickson Contracting and Management Ltd. for the total of \$45,208.82, tax included, plus \$4,525.40 to put towards the Builders Lien Holdback Trust Account.

Carried.

**NEW SHOP & OFFICE BUILDING SUPPLEMENTAL INSTRUCTION NO. 06:**

**192/23 Zdunich:** That we received the new R.M. Shop & Office Building Supplemental Instruction No. 06 to revise Storage Room Light Control as presented by Erickson Contracting & Management Ltd. & Robb Kullman Engineering LLP.

Carried.

**2023 PUBLIC WORKS ADDITIONAL PROJECTS:**

**193/23 Harder:** That we add the following Public Works projects for 2023:

- a) Install culvert on the road WNW 32-31-4 W3;
- b) Shape Road West of sections 5 and 8-30-4 W3; and
- c) Clean up tree piles at SE 24-31-5 W3.

Carried.

Reeve Patkau left the room at 2:00 p.m. He returned to the room at 2:04 p.m. Deputy Reeve Phillips assumed the chair in his absence.

**GRADER FOR TENDER:**

**194/23 Dyck:** That we extend an invitation to bid to supply the municipality with a new grader for the year 2024, tender to close on August 3<sup>rd</sup>, 2023 at 3:00 p.m. and be opened in public during the August regular council meeting at 10:00 a.m.

Carried.

Councillor Ouellette left the room at 2:11 p.m. He returned to the room at 2:14 p.m.

**IRRIGATION DEVELOPMENT:**

**195/23 Patkau:** That we agree to the Irrigation Development request as applied for by Dan Erlandson and allow pipelines to cross the road allowances South of 30-30-05 W3, SSE 06-31-5 W3, and East of 07-31-05 W3 as per the conditions stated in the road Crossing Agreement #2023-03.

Carried.

Councillor Harder declared a conflict of interest and left the room at 2:24 p.m.

Councillor Dyck left the meeting at 2:36 p.m.

Councillor Harder returned to the meeting at 2:45 p.m.

**YIELD SIGN:**

**196/23 Ouellette:** That we install a Yield Sign at the corner SSW 03-31-03 W3 to traffic coming from the North.

Carried.

**PEST CONTROL OFFICER FEE INCREASE:**

**197/23 Phillips:** That we agree to the Pest Control Officer, Paul Schroeder, fee increase of \$1.00/hr for a total of \$26.00 per hour.

Carried.

**ANNUAL NEWSLETTER:**

**198/23 Ringdal:** That we approve the 2023 Annual Newsletter as presented.

Carried.

**NAMS CANADA MEMBERSHIP:**

**199/23 Zdunich:** That we renew the subscription with NAMS Canada for 2023 and further authorize payment of \$1,020.60, tax included.

Carried.

**ADJOURNMENT:**

**200/23 Harder:** That this meeting of council be adjourned at 3:00 p.m.

Carried.

Next Regular Meeting of Council will be held Tuesday, July 11<sup>th</sup>, 2023 at 9:00 a.m.

  
ADMINISTRATOR

  
REEVE