

RURAL MUNICIPALITY OF BJORKDALE NO. 426

The minutes of the regular meeting of council for the Rural Municipality of Bjorkdale No. 426 held in the municipal office at 213A Forest View in Bjorkdale on Wednesday April 10th, 2019.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 2: Dylan Hamel
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 5: John Andris
Councilor Division 6: Kenneth Will

Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 9:00 a.m.

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| <u>Minutes</u> | 077-19. Brett Norum: That the minutes of the Regular Meeting of council held March 20 th , 2019 are approved. | Carried |
| <u>B&B Curry</u> <u>Void Payment</u> | 078-19. Brett Norum: That cheque number 10809 be voided for invoice number 12 received from B&B Curry Trucking in the amount of \$682.50 for 10 hours of snow removal, as no permission was obtained from council for such services. | Carried |
| <u>Bank Tender</u> | 079-19. John Andris: That the financial banking tender be awarded to BMO Bank of Montreal in Tisdale. | Carried |
| <u>Savings Accounts</u> | 080-19. Kenneth Will: That savings accounts be opened at the BMO Bank of Montreal for the following: <ul style="list-style-type: none">- Rural Municipality- Barrier Ford Resort- Marean Lake- Chelan | Carried |
| <u>Tractor Loan</u> | 081-19. Brett Norum: That a loan be obtained for the purchase of the 2018 New Holland T6.165 tractor. Loan amount to be the purchase price of \$129,932.16 less the amount received for the sale of the Massey at Bruce Shapansky's Auction. | Carried |

- Gravel Trailer 082-19. Brett Norum:
That Reeve Glen Clarke attend Bruce Shapansky's Auction on April 24th for the purpose of bidding on a gravel trailer up to no more than \$35,000.00. **Carried**
- PCO – Pest Control Officer 083-19. Brett Norum:
That Wes Popescul be awarded the Pest Control Officer position with the RM of Bjorkdale in the amount of \$15.00 per hour and that all expenses for the courses required are covered by the RM. **Carried**
- Seasonal Operator Joe Kehrig 084-19. Glen Clarke:
That Joe Kehrig be called back to work as a Seasonal Operator commencing April 15th, 2019. **Carried**
- Seasonal Operator Grayden Duhaime 085-19. Glen Clarke:
That Grayden Duhaime be called back to work as a Seasonal Operator commencing May 6th, 2019. **Carried**
- Financial Stmt. 086-19. Steven Stewart:
That the Statement of Financial Activities for the month of March 2019 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 087-19. John Andris:
That we ratify payment of Other Payments #4425 to #4437 and #4442 to #4460, totaling \$28,908.42 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 088-19. Brett Norum:
That the accounts submitted for payment by Cheques #10888 to #10926 totaling \$196,016.27 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports Reeve Glen Clarke attended the APAS annual meeting in Saskatoon on April 1st – 3rd, 2019. **Carried**
- Departure Reeve Glen Clarke departed the meeting deeming pecuniary interest at 12:41 pm.
- Projector & Screen 089-19. Brett Norum:
That we purchase a Ebsen EB 350 high definition smart projector and a 72" Ebsen screen from Glen Clarke in the amount of \$500.00. **Carried**
- Return Reeve Glen Clarke returned to the meeting at 12:45.

- RMAA Workshop
Tisdale 090-19. Brett Norum:
That Cherie Hudon and Geraldine Fountain attend the RMAA workshop being held in Tisdale on April 18th, 2019. **Carried**
- MLAC Election
Returning Officers 091-19. John Andris:
That we appoint both Administrator Cherie Hudon and Assistant Administrator Geraldine Fountain as returning officers for the Marean Lake Advisory Committee Election. **Carried**
- Beaver Control
Policy 092-19. James Spedding:
That policy number TS-06 Beaver Control Policy be approved for the purpose to establish rates, rules and regulations for licensed trappers within the RM. **Carried**
- 1st Reading of Bylaw
No. 01 – 2019 093-19. Steven Stewart:
That Bylaw No. 01–2019, being a bylaw to extend the time required for the completion of the assessment roll, be read for the first time. **Carried**
- 2nd Reading of Bylaw
No. 01-2019 094-19. John Andris:
That Bylaw No. 01-2019, being a bylaw to extend the time required for the completion of the assessment roll, be read for the second time. **Carried**
- Unanimous
Consent 095-19. Dylan Hamel:
That Bylaw No. 01-2019 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading of Bylaw
No. 01-2019 096-19. John Andris:
That Bylaw No. 01-2019, being a bylaw to extend the time required for the completion of the assessment roll, be read for the third time and adopted. **Carried**
- 1st Reading of Bylaw
No. 02 – 2019 097-19. James Spedding:
That Bylaw No. 02–2019, being a bylaw to establish fees for planning and development services, be read for the first time. **Carried**
- 2nd Reading of Bylaw
No. 02-2019 098-19. Steven Stewart:
That Bylaw No. 02-2019, being a bylaw to establish fees for planning and development services, be read for the second time. **Carried**
- Unanimous
Consent 099-19. Kenneth Will:
That Bylaw No. 02-2019 be given three consecutive readings at this meeting. **Carried Unanimously**

- 3rd Reading of Bylaw 100-19. Dylan Hamel:
No. 02-2019 That Bylaw No. 02-2019, being a bylaw to establish fees for planning and development services, be read for the third time and adopted.
Carried
- Road Maint. 101-19. John Andris:
Agreement That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Chupa Trucking & Excavating Ltd.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 to various destinations within and through our RM. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads.
Carried
- Road Maint. 102-19. Steven Stewart:
Agreement That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Rocky Ridge Services** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 either going east to the junction of Highway No. 23 or west to Primary Grid No. 679 and north to Highway 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads.
Carried
- Dev. Permit 103-19. Dylan Hamel:
Weber, Sheldon That the development permit application for the construction of a new septic tank located at 200 Woulfe Street, Lot 1 Block 3, Plan No. 101989840 W2 within the RM of Bjorkdale and Marean Lake as submitted by Sheldon Weber be approved.
Carried
- Dev. Permit 104-19. Dylan Hamel:
Stebbins, Lyle That the development permit application for the construction of a new septic tank and lot grading located at 208 Woulfe Street, Lot 3 Block 3, Plan No. 101989840 W2 within the RM of Bjorkdale and Marean Lake as submitted by Lyle Stebbins be approved.
Carried
- Dev. Permit 105-19. Dylan Hamel:
Mahussier, Denis That the development permit application for the upgrading and raising of a Garage to be located at Lot 27 & 28 Block 3, Plan No. 83PA21874 B.F. W2, 509 Forest View Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Denis Mahussier be approved.
Carried
- Subdivision: 106-19. James Spedding:
Kowal Brothers That we accept the proposed subdivision received from Community
Farms Inc. Planning for registered owner Kowal Brothers Farms Inc. Parcel Number: 135199086, Title Number: 150800138, Land Location: NE 25-45-12 W2.
Carried

- 1st Reading Bylaw
No. 03 – 2019
Krzak Sub.
- 107-19. John Andris:
That Bylaw No. 03-2019, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 for the purpose of adding to the uses permitted at councils discretion, be read for the first time. **Carried**
- Public Notice:
Krzak Sub.
- 108-19. Brett Norum:
That we proceed to prepare and post the public hearing notices regarding the Krzak Subdivision and that the hearing is held at the Rural Municipal Office on Wednesday May 8th, 2019 at 1:00 p.m. **Carried**
- Correspondence
- 109-19. James Spedding:
That the correspondence as presented, having been read now be filed. **Carried**
- Royal Canadian Legion
- 110-19. Brett Norum:
That an advertisement be placed within the Royal Canadian Legion Saskatchewan Command Military service Recognition Book in the amount of \$205.00. **Defeated**
- Saskatchewan Crime Stoppers
- 111-19. Brett Norum:
That a voluntary sponsorship be given to Saskatchewan Crime Stoppers. **Defeated**
- Adjourned
- 112-19. John Andris:
That the meeting be adjourned at 2:49 p.m. **Carried**

Minutes approved by resolution of Council on the 8th day of May, 2019.

Reeve

Administrator