

**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 Crooked River on Wednesday April 11<sup>th</sup>, 2018.

Present:

Reeve: Glen Clarke  
Councilor Division 1: Brett Norum  
Councilor Division 2: Richard Kistner  
Councilor Division 3: Steven Stewart  
Councilor Division 4: James Spedding  
Councilor Division 5: John Andris  
Councilor Division 6: Joanne Kehrig

Acting Administrator: Cherie Hudon

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

- Minutes: 089-18. Kistner:  
That the minutes of the Regular Meeting of council held March 7<sup>th</sup>, 2018 are approved. **Carried**
- Minutes: 090-18. Norum:  
That the minutes of the Public Meeting held March 7<sup>th</sup>, 2018 are approved. **Carried**
- Drainage Plan MLAC 091-18. Kistner:  
That we sign and proceed with the attached service agreement between Associated Engineering and the RM of Bjorkdale No. 426 for the purpose of a drainage plan within Marean Lake located at SE 12-41-12 W2 and also know as the McCrea Subdivision. **Carried**
- Sasktel Agreement 092-18. Kehrig:  
That we sign and agree to the terms of the attached Customer Agreement between Sasktel and The RM of Bjorkdale No. 426 for the purpose of Integrated Business Communications Services. **Carried**
- Success Office Systems 093-18. Spedding:  
That Success Office Systems be contracted to move and re-install our Photocopier from our old office at Crooked River into our new office at Bjorkdale. **Carried**

Munisoft 094-18. Stewart:  
Hardware/Software That a new server, workstation, supporting software and installation costs be approved for purchase from Munisoft Municipal Software in the amount of \$8,992.20. **Carried**

Canada Post 095-18. Norum:  
Mail Forward That our mail be forwarded from our previous postal address of Box 10 Crooked River, SK S0E 0R0 to our new postal address of Box 60 Bjorkdale, SK S0E 0E0 for one year in the total amount of \$263.50. **Carried**

Pecuniary Interest Councilor Richard Kistner removed himself from the meeting deeming pecuniary interest at 9:45.

Councilor Richard Kistner returned to the meeting at 10:10.

Beaver Tail 096-18. Clarke:  
Bounty - Kovach That we honor the beaver tails that were remitted and missed in 2017 for Ron Kovach in the amount of \$690.00. **Carried**

Financial Stmt. 097-18. Spedding:  
That the Statement of Financial Activities for the month of March 2018 be accepted as presented. **Carried**

Ratify Accounts 098-18. Stewart:  
That we ratify payment of Cheques #10198 to #10204 and Other Payments #3895 to #3938, totaling \$52,468.30 as per attached listing presented by the Acting Administrator. **Carried**

Accts. for Approval 099-18. Kehrig:  
That the accounts submitted for payment by Cheques #10205 to #10243 totaling \$121,379.85 as per attached listings presented by Acting Administrator be approved for payment. **Carried**

Committee Reports Jim Spedding –RCMP Town Meeting in Tisdale, SK.

Delegate Justin Lesperance of 14 North Construction LTD. attended the meeting at 11:00 a.m. to discuss a Bridge Inspection and construction options for the Bridge located at E 12-42-10 W2.

Justin Lesperance departed from the meeting at 12:05 p.m.

- Recess for Purpose of Public Meeting 100-18. Clarke:  
That the regular meeting of council be recessed at 1:00 p.m. for the purpose of a public meeting regarding the Zoning District Bylaw for Spencer / Teale Subdivision and Road Closure Bylaw for the Woulfe Subdivision. **Carried**
- Call To Order Regular Meeting 101-18. Clarke:  
Reeve Glen Clarke called the Regular Meeting of Council back to order at 1:30 p.m. **Carried**
- 2<sup>nd</sup> Reading Bylaw No. 04 – 2018 Teale Sub. 102-18. Norum:  
That Bylaw No. 04-2018, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 be amended to zone this subdivision as SR-Summer Resort District, be read for the second time. **Carried**
- 3<sup>rd</sup> Reading Bylaw No. 04 – 2018 Teale Sub. 103-18. Andris:  
That Bylaw No. 04-2018, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 be amended to zone this subdivision as SR-Summer Resort District, be read for the third time and adopted. **Carried**
- 2<sup>nd</sup> Reading Bylaw No. 03 – 2018 104-18. Spedding:  
That Bylaw No. 03-2018, being a bylaw to provide for the closing and selling of municipal streets and lanes within the Woulfe Subdivision, be read for the second time. **Carried**
- 3<sup>rd</sup> Reading Bylaw No. 03 – 2018 105-18. Kistner:  
That Bylaw No. 03-2018, being a bylaw to provide for the closing and selling of municipal streets and lanes within the Woulfe Subdivision, be read for the third time and adopted. **Carried**
- Map - Woulfe Subdivision 106-18. Kehrig:  
That Meridian Surveys Ltd. 28<sup>th</sup> revision of the proposed subdivision located at NE 12-41-12 W2 being owned by Marean Lake Valley Resort and Golf Club Ltd. be approved subject to the signing of the Service Agreement. **Carried**
- Allowance for Uncollectable Taxes 107-18. Kistner:  
That we make a Journal entry in the amount of \$6,690.73 into the allowance for uncollectable taxes account. **Carried**
- PDAP Coordinator Nicole Goldsworthy 108-18. Kehrig:  
That Nicole Goldsworthy continue as our PDAP coordinator and train our new employee, upon hiring, to eventually take over at an hourly wage of \$25.00 per hour. **Carried**

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| <u>Subdivision<br/>Muhr, Mike</u>                       | 109-18. Andris:<br>That we accept the general correspondence received from Mike Muhr requesting approval for subdivision located at SW 16-42-10 W2.  | <b>Defeated</b>            |
| <u>Mistatim Fish<br/>&amp; Wildlife<br/>Federation</u>  | 110-18. Stewart:<br>That the snow removal and grading of the road into Perch Lake located at NE 22-44-09 W2 be approved for the purpose of recreational use.   | <b>Carried</b>             |
| <u>Gravel Truck<br/>Repairs</u>                         | 111-18. Spedding:<br>That we accept and approve the quote provided by Winacott Equipment Group in Saskatoon for repairs to be completed on the Freightliner gravel truck in the amount of \$27,599.90. | <b>Carried</b>             |
| <u>Satellite Map</u>                                    | 112-18. Kistner:<br>That we purchase a satellite map of the RM of Bjorkdale No. 426 from Prairie Mapping Industries for the RM Office.   | <b>Carried</b>             |
| <u>Royal Canadian<br/>Legion</u>                        | 113-18. Kehrig:<br>That an advertisement be placed within the Royal Canadian Legion Saskatchewan Command Military service Recognition Book in the amount of \$205.00.                                  | <b>Defeated</b>            |
| <u>1<sup>st</sup> Reading of Bylaw<br/>No.05 – 2018</u> | 114-18. Kehrig:<br>That Bylaw No. 05–2018, being a bylaw to extend the time required for the completion of the assessment roll, be read for the first time.  | <b>Carried</b>             |
| <u>2<sup>nd</sup> Reading of Bylaw<br/>No. 05-2018</u>  | 115-18. Kistner:<br>That Bylaw No. 05-2018, being a bylaw to extend the time required for the completion of the assessment roll, be read for the second time.  | <b>Carried</b>             |
| <u>Unanimous<br/>Consent</u>                            | 116-18. Stewart:<br>That Bylaw No. 05-2018 be given three consecutive readings at this meeting.  | <b>Carried Unanimously</b> |
| <u>3<sup>rd</sup> Reading of Bylaw<br/>No. 05-2018</u>  | 117-18. Norum:<br>That Bylaw No. 05-2018, being a bylaw to extend the time required for the completion of the assessment roll, be read for the third time and adopted.                                 | <b>Carried</b>             |
| <u>Exemption<br/>Cresswell</u>                          | 118-18. Kehrig:<br>That a tax exemption be granted to Dennis Cresswell on the properties located at SE 06-45 12 W2 and NE 31-44-12 W2 in the amount of \$84.97 due to clerical error.                  | <b>Carried</b>             |

Ministry of Ag.  
Sale of Land

- 119-18. Andris:  
That the following list of land be approved for sale by the Ministry of Agriculture, Lands Branch:

NW 02-44-12 W2  
NW 24-45-11 W2  
SE 11-43-10 W2 (46.6 acres – portion north of the river)  
SW 29-45-09 W2 (77.99 acres – LSD 4 & 5)

**Carried**

Correspondence

- 120-18. Stewart:  
That the correspondence as presented, having been read now be filed.

**Carried**

Adjourned

- 121-18. Kistner:  
That the meeting be adjourned at 3:51 p.m.

**Carried**

Minutes approved by resolution of Council on the 9<sup>th</sup> day of May, 2018.

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Reeve

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Administrator