

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 Thursday April 14, 2022.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 5: John Andris

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 6: Kenneth Will

Absent:

Councilor Division 2: Dylan Hamel

The meeting was called to order by Reeve Glen Clarke at 9:01 AM

Minutes

055-22. James Spedding:
That the minutes of the Regular Meeting of council held March 9, 2022 be approved. **Carried**

Min. of Ag
Peesane Stockpile

056-22. Kenneth Will:
That the RM of Bjorkdale agrees to enter into an agreement to subdivide and purchase the Peesane gravel stockpile site from the Ministry of Agriculture on SW 18-45-11 W2. Subdivision expenses to be covered by the RM of Bjorkdale. **Carried**

Tax Relief
Policy FS – 01

057-22. Steven Stewart:
That the new Tax Relief Application policy, presented to council for the RM of Bjorkdale, for the purpose of establishing a procedure for organizations to apply for tax relief based on the social benefit that the organization provides. **Carried**

Cemetery Admin.
Policy EH&W - 01

058-22. John Andris:
That the Cemetery Administration Policy, number EH&W-01, be updated to indicated the following as the definition of a resident:

“Residents are people who currently live within the boundary of the RM of Bjorkdale, or are currently paying taxes to the RM of Bjorkdale”. **Carried**

Financial Stmt.

059-22. John Andris:
That the Statement of Financial Activities for the month of March 2022 be accepted as presented by the Administrator. **Carried**

- Ratify Accounts 060-22. Brett Norum:
That we ratify payment of Other Payments 0127 to 0133, totaling \$8,750.00, 0134 to 0140 totaling \$22,089.36 and 5993 to 6024 totaling \$52,784.97 as per attached listings presented by the Administrator. **Carried**
- Delegate Sergeant Minty of the Tisdale RCMP Detachment arrived at 9:55 AM to discuss their first quarter report for 2022.
- Departed Sergeant Minty departed the meeting at 10:45 AM.
- Accts. for Approval 061-22. Brett Norum:
That the accounts submitted for payment by Cheques 12714 to 12759 totaling \$184,161.36 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Gravel Crush Tender 062-22. John Andris:
That we advise the RM of Moose Range No. 486 to indicate within the Gravel Crush Tender for the shared pit located at NW 28-41-12 W2, that the RM of Bjorkdale No. 426 would like to have a two year crush completed at 32,500 tons per year. **Carried**
- Plant Health Officer
Pest Control Officer
For Clubroot 063-22. Steven Stewart:
That we appoint Plant Health Officer Katey Makohoniuk as a Pest Control Officer for Clubroot within the Rural Municipality of Bjorkdale for the year 2022. **Carried**
- 1st Reading of Bylaw
No. 01 – 2022 064-22. Glen Clarke:
That Bylaw No. 01–2022, 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. 01-2022 065-22. James Spedding:
That Bylaw No. 01-2022, being a bylaw to extend the time required for the completion of the assessment roll, be read for the second time. **Carried**
- Unanimous
Consent 066-22. Brett Norum:
That Bylaw No. 01-2022 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading of Bylaw
No. 01-2022 067-22. John Andris:
That Bylaw No. 01-2022, being a bylaw to extend the time required for the completion of the assessment roll, be read for the third time and adopted. **Carried**

- Pest Control
Paslowski, Tanner 068-22. Glen Clarke:
That Tanner Paslowski be appointed the Pest Control Officer for 2022, and perform his services where requested by council or rate payers as well as the spots where activity was found last year within the RM. **Carried**
- Seasonal Gravel
Truck Driver 069-22. James Spedding:
That the Rural Municipality of Bjorkdale hire Brian Hart as a seasonal gravel truck driver at the rate of \$25.00 per hour to help with the completion of the seasonal spreading of gravel. **Carried**
- Hi-Vis Coat
Hart Brian 070-22. Brett Norum:
That a hi-vis coat with the RM of Bjorkdale No. 426 be purchased for Brian Hart. **Carried**
- 1st Reading of Bylaw
No. 02 – 2022 071-22. John Andris:
That Bylaw No. 02–2022, being a bylaw to establish fees for the provision of tax certificates, be updated to reflect a \$20.00 fee and read for the first time. **Carried**
- 2nd Reading of Bylaw
No. 02-2022 072-22. Brett Norum:
That Bylaw No. 02–2022, being a bylaw to establish fees for the provision of tax certificates, be updated to reflect a \$20.00 fee and read for the second time. **Carried**
- Unanimous
Consent 073-22. Steven Stewart:
That Bylaw No. 02-2022 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading of Bylaw
No. 02-2022 074-22. James Spedding:
That Bylaw No. 02-2022, being a bylaw to establish fees for the provision of tax certificates, be updated to reflect a \$20.00 fee and read for the third time and adopted. **Carried**
- TAXervice
Acquire Title 075-22. John Andris:
That TAXervice, on behalf of the Rural Municipality of Bjorkdale No. 426, be authorized to proceed under the *Tax Enforcement Act* to Acquire title for the following described land:

BLK/ PAR A – Plan 101451215 EXT 32, Title No. 117940530
Carried
- Approach
SW 28-41-12 W2 076-22. Brett Norum:
That a second approach be build on SW 28-41-12 W2 as the initial approach that was built has been taken over by the Rural Municipality for the purpose of access to the water at the Barrier Ford Well. **Carried**

- Store Operator
Barrier Ford 077-22. John Andris:
That effective May 1, 2022 to September 30, 2022 the attached Letter of Agreement regarding the Barrier Ford Store operations between the Hamlet of Barrier Ford and Dave Erickson be accepted. **Carried**
- Maint. Agreement
Barrier Ford Hamlet 078-22. Steven Stewart:
That we approve the renewal of the attached Maintenance Agreement between the Hamlet of Barrier Ford and Dale Bay commencing May 1st, 2022 and ending September 30th, 2022. **Carried**
- MLAC Election
Returning Officers 079-22. John Andris:
That we appoint both Administrator Cherie Hudon and Office Assistant Lana Taylor as Returning Officers for the Marean Lake Advisory Committee Election. **Carried**
- Cell Phone
Booster 080-22. John Andris:
That a cell phone booster be purchased from SaskTel for the new shop. **Carried**
- Grader Doors
Glass Repairs 081-22. Brett Norum:
That all of the glass doors, on all of the graders, needing repaired be completed at Tisdale Glass. **Carried**
- Road Maint.
Agreement 082-22. John Andris:
That we approve a road maintenance agreement for 2022 gravel haul, with the municipality responsible for maintenance with **RM of Porcupine Plain No. 395** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 and East to Highway 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads unless otherwise stated by the Rural Municipality. **Carried**
- Road Maint.
Agreement 083-22. Brett Norum:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Southview Farms Ltd. (Tyrel Finlayson)** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 North to Primary Grid No. 773 then West to the RM of Barrier Valley No. 397. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads, unless otherwise stated by the Rural Municipality. **Carried**

Road Maint.
Agreement

084-22. Brett Norum:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Venture Construction** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773, East 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, unless otherwise stated by the Rural Municipality.
Carried

Correspondence

085-22. Brett Norum:
That the correspondence as presented, having been read now be filed.
Carried

Delegate

Jody Penman of Brandt Tracotr Ltd. arrived at 1:01 PM to discuss the purchase of a John Deer grader.

Departed

Jody Penman departed the meeting at 1:37 PM.

Delegate

Rodney Serhan of Finning / CAT arrived at 1:55 PM to discuss the purchase of a CAT grader.

Departed

Rodney Serhan departed the meeting at 2:55 PM.

Adjourned

086-22. Brett Norum:
That the meeting be adjourned at 2:59 PM
Carried

Minutes approved by resolution of Council on the 12th day of May 2022.

Reeve

Administrator