

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 8, 2020.

Present:

Attended at Office:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 4: James Spedding

Administrator: Cherie Hudon

Attended Via Telephone Conference:

Councilor Division 2: Dylan Hamel
Councilor Division 3: Steven Stewart
Councilor Division 6: Kenneth Will

Councilor Division 5: John Andris Absent

The meeting was called to order by Reeve Glen Clarke at 9:00 AM

Minutes

038-20. Brett Norum:
That the minutes of the Regular Meeting of council held February 6, 2020 are approved. **Carried**

SGI Salvage Agree.
2006 Ford F250

039-20. Dylan Hamel:
That retroactive to November 2019 we accept the Salvage Agreement received from SGI in the amount of \$5,800.00 for the write off of the 2006 Ford F250 SD Supercab 4WD Serial # 1FTSX21546ED34019. **Carried**

Crew Truck
Purchase

040-20. Brett Norum:
That retroactive to December 2019 we agree to the purchase of a 2010 Ford F250 SD Supercab 4WD from Lyle Bouvier of Saskatoon, Serial # 1FTSX2B55AEA88590, in the amount of \$7,500.00 plus \$250.00 for delivery to the RM of Bjorkdale. **Carried**

Mulcher
Purchase

041-20. James Spedding:
That retroactive to September 2019 we agree to the purchase of a Pull Type Mulcher, Serial # IMR241, from Capital I Industries Inc in the amount of \$29,400.00 less trade in value of \$1,500.00 for GM Muncher Serial # IMR006, for a total of \$27,900.00 plus taxes. **Carried**

- Allowance for Uncollectable Taxes 042-20. Ken Will:
That a journal entry be made on the 2019 books in the amount of \$7,348.33 to the allowance for uncollectable taxes account. **Carried**
- Crooked River Skating Rink Arena 043-20. Ken Will:
That a transfer of title be processed to transfer the title from Her Majesty the Queen to the RM of Bjorkdale No. 426 for parcel PR2 AO1259 CR W2 being the old Skating Rink Arena location. **Carried**
- SaskTel Tower Approach 044-20. Dylan Hamel:
That the RM of Bjorkdale has reviewed the proposal for a SaskTel tower to be constructed on NW 12-41-12 W2 and have no concerns regarding this proposal. Further the RM of Bjorkdale Approves the request to build an approach within the Road Allowance at SaskTel's' expense. **Carried**
- Possible PCO Officer 045-20. Steven Stewart:
That we approach Ed Zakrajsek, the Pest Control Officer for the RM of Porcupine Plain and inquire to see if he would be interested in the PCO Position for the RM of Bjorkdale. **Carried**
- Northbound Planning 046-20. Brett Norum:
That Northbound Planning be contracted for the purpose of bylaw, policy and procedural support in the management and development of the Rural Municipality. **Carried**
- Economic Incentive Woulfe Subdivision 047-20. Dylan Hamel:
That an economic incentive be granted to Marean Lake Valley Resort and Golf Club Ltd. in the form of a vacant lot abatement at 33.333% (1/3), for any vacant lots unsold without improvements for up to 5 years. Incentive to commence upon Land Titles completion of parcel creations for this subdivision located on NE 12-41-12 W2. **Carried**
- Spring Road Bans 048-20. James Spedding:
That the RM of Bjorkdale participate in the spring road restriction orders issued by the Ministry of Highways. **Carried**
- Financial Stmt. 049-20. Brett Norum:
That the Statement of Financial Activities for the month of February 2020 be accepted as presented by the Administrator. **Carried**
- Financial Stmt. 050-20. James Spedding:
That the Statement of Financial Activities for the month of March 2020 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 051-20. Brett Norum:
That we ratify payment of Other Payments #4909 to #4953, totaling \$49,370.13 as per attached listing presented by the Administrator.
Carried

Ratify Accounts 052-20. Steven Stewart:
That we ratify payment of Other Payments #4954 to #4996, totaling \$59,576.23 as per attached listing presented by the Administrator.
Carried

Accts. for Approval 053-20. Brett Norum:
That the accounts submitted for payment by Cheques #11459 to #11464 totaling \$5,042.14 and #11465 to #11493 totaling \$38,185.01, as per attached listings presented by the Administrator, be approved for payment.
Carried

Accts. for Approval 054-20. James Spedding:
That the accounts submitted for payment by Cheques #11494 to #11528 totaling \$35,683.65, as per attached listings presented by the Administrator, be approved for payment.
Carried

Committee Reports Nothing to report at this time.

Outside Employees 055-20. Brett Norum:
Safety Gear That the following safety gear items be supplied to the outside employees, anything not indicated within this list is the responsibility of the employee to obtain to perform their duties:

- Safety Vests
- Hard Hats
- Safety Glasses
- Hearing Protection

Carried

Maint. Agreement 056-20. Dylan Hamel:
Barrier Ford Hamlet That we approve the renewal of the maintenance agreement between the Hamlet of Barrier Ford and Dale Bay commencing May 1st, 2020 and ending September 30th, 2020.
Carried

MLAC Election 057-20. Brett Norum:
Returning Officers That we appoint both Administrator Cherie Hudon and Office Assistant Lana Taylor as Returning Officers for the Mearan Lake Advisory Committee Election.
Carried

Old Crew Truck 058-20. Brett Norum:
2010 Ford F250 That the 2010 Ford F250, Serial # 1FTSX2B55AEA88590, be placed for sale for parts.
Carried

- New Crew Truck Purchase 059-20. James Spedding:
That we look for a crew truck replacement in the range of \$20,000.00. **Carried**
- 1st Reading of Bylaw No. 01 – 2020 060-20. Brett Norum:
That Bylaw No. 01–2020, 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. 01-2020 061-20. James Spedding:
That Bylaw No. 01-2020, being a bylaw to extend the time required for the completion of the assessment roll, be read for the second time. **Carried**
- Unanimous Consent 062-20. Dylan Hamel:
That Bylaw No. 01-2020 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading of Bylaw No. 01-2020 063-20. Steven Stewart:
That Bylaw No. 01-2020, being a bylaw to extend the time required for the completion of the assessment roll, be read for the third time and adopted. **Carried**
- Records Retention Records Officer 064-20. Brett Norum:
That Office Assistant Lana Taylor be designated the Records Officer for the RM of Bjorkdale No. 426. **Carried**
- 1st Reading of Bylaw No. 02 – 2020 065-20. Brett Norum:
That Bylaw No. 02–2020, being a bylaw to regulate the destruction of documents, be read for the first time. **Carried**
- 2st Reading of Bylaw No. 02 – 2020 066-20. Steven Stewart:
That Bylaw No. 02–2020, being a bylaw to regulate the destruction of documents, be read for the second time. **Carried**
- Unanimous Consent 067-20. James Spedding:
That Bylaw No. 02-2020 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3st Reading of Bylaw No. 02 – 2020 068-20. Dylan Hamel:
That Bylaw No. 02–2020, being a bylaw to regulate the destruction of documents, be read for the third time and adopted. **Carried**
- Cemetery Policy EH&W – 01 069-20. Brett Norum:
That the Cemetery Administration Policy, number EH&W – 01, be updated to better indicate the definition of a resident as well as increasing the number of urns allowed per plot to six urns. **Carried**

- Employee Policy 070-20. James Spedding:
HR – 01 That the Employee Policy, number HR – 01, be updated to no longer indicate a truck and trailer allowance of \$175.00 per month payable to Keith Mahussier. **Carried**
- Personal Days 071-20. James Spedding:
Outside Employees That the outside employees get one personal day per month. **Defeated**
- Bereavement 072-20. James Spedding:
Policy HR – 09 That the new Bereavement Policy, presented to council for the RM of Bjorkdale, for the purpose of bereavement leave for employees be approved. **Carried**
- Subdivision 073-20. Brett Norum:
Hood, Melvin That we accept the proposed subdivision received from Community Planning for registered owner Melvin Hood. Parcel Number: 133055816, Title Number: 114943967, Land Location: NE 12-42-11 W2. **Carried**
- Subdivision 074-20. Dylan Hamel:
Hipkins, William That we accept the proposed subdivision received from Community Planning for registered owner William Hipkins. Parcel Number: 147704373, Title Number: 116870261, Land Location: NE 14-42-12 W2. **Carried**
- Road Maint. 075-20. Brett Norum:
Agreement That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Bryden 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. **Carried**
- Royal Canadian 076-20. Brett Norum:
Legion That an advertisement be placed within the Royal Canadian Legion Saskatchewan Command Military service Recognition Book in the amount of \$205.00. **Defeated**
- Carrot River Valley 077-20. James Spedding:
Watershed Assoc. That the RM of Bjorkdale become members of the Carrot River Valley Watershed Association. **Defeated**
- Correspondence 078-20. Brett Norum:
 That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

079-20. James Spedding:

That the meeting be adjourned at 2:25 PM

Carried

Minutes approved by resolution of Council on the 7th day of May, 2020.

Reeve

Administrator