

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 August 11, 2022.

Present:

Reeve: Glen Clarke

Councilor Division 1: Brett Norum
Councilor Division 2: Dylan Hamel
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 5: John Andris
Councilor Division 6: Kenneth Will

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

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| <u>Minutes</u> | 186-22. Steven Stewart:
That the minutes of the Regular Meeting of council held July 14, 2022 be approved. | Carried |
| <u>Special Meeting</u> | 187-22. Glen Clarke:
That the minutes of the Special Meeting of council held August 3, 2022 be approved. | Carried |
| <u>Loader Purchase</u> | 188-22. James Spedding:
That retroactive to July 27, 2022 Council agrees to the purchase of a 2014 SDLG 958L Loader from Readhead Equipment of Saskatoon, Serial # VLG0958LKE0900110, in the amount of \$165,390.00. | Carried |
| <u>Peesane Waste Disposal Site</u> | 189-22. Steven Stewart:
That the Peesane Waste Disposal site be converted to a transfer station, and that 2 – 6 yard bins as well as 1 – 6 yard recycle bin be ordered through Greenland Waste to be placed on site for household garbage. Interim cover to also be placed over the cell by September 30, 2022. | Carried |
| <u>Chelan Waste Disposal Site</u> | 190-22. Brett Norum:
That the Chelan Waste Disposal site be converted to a transfer station, and that 1 – 6 yard bin as well as 1 – 6 yard recycle bin be ordered through Greenland Waste to be placed at a site near the end of main street for household garbage. Interim cover to also be placed over the pit by September 30, 2022. | Carried |

- Financial Stmt. 191-22. Brett Norum:
That the Statement of Financial Activities for the month of July 2022 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 192-22. Dylan Hamel:
That we ratify payment of Other Payments 0190 to 0197, totaling \$10,000.00, 0198 to 0207 totaling \$26,581.49 and 6127 to 6162 totaling \$273,279.45 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 193-22. Brett Norum:
That the accounts submitted for payment by Cheques 12928 to 12990 totaling \$117,856.02 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Weed Wacker Purchase 194-22. James Spedding:
That a weed wacker be purchased for the RM of Bjorkdale. **Carried**
- Cordless Grinder Purchase 195-22. James Spedding:
That a cordless grinder be purchased for the RM of Bjorkdale. **Carried**
- Vacuum Purchase 196-22. James Spedding:
That a new vacuum be purchased for the RM of Bjorkdale office. **Carried**
- Seasonal Operator Jeffery Smith 197-22. Glen Clarke:
That Jeffery Smith be hired retroactive to July 18, 2022 to work as a Seasonal Operator for the RM of Bjorkdale at a rate of \$25.00 per hour. **Carried**
- Trevor Cramer Probationary Period 198-22. Glen Clarke:
That the three month probationary period for Trevor Cramer commencing May 16, 2022 to August 8, 2022 has now expired. **Carried**
- Tax Abatement Crone, Regan 199-22. Brett Norum:
That a tax abatement be granted to Regan Crone as per his request for the damages incurred due to rain, runoff and drainage on his property located on Lot 17 Block 1 Parcel Number: 102070022 W2, 1205 Lakeside Road. **DEFEATED**

- Subdivision
Steigerwald, Rosalinde 200-22. Brett Norum:
That we accept the proposed subdivision received from Community Planning for registered owner Rosalinde Steigerwald. Parcel Number: 164534564 , Title Number: 151709081, Land Location: SW 13-42-10 W2. **Carried**
- Dev. Permit
Kowal Brother
Farms Inc. 201-22. Steven Stewart:
That the development permit application for the construction of a agricultural machinery shed Located on NW 07-45-11 W2 Plan No. 101419871, within the RM of Bjorkdale as submitted by Shawn Hanchrow be approved. **Carried**
- Road Maint.
Agreement 202-22. Dylan Hamel:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Miner Creek Agriculture** for hauling using municipal roads from their Pit NE 32-41-12-W2 north to Primary Grid No. 773, East to Primary Grid No. 679 and north to Highway 23. As well as west for one mile on road located on NE & NW 07-44-12 W2. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for **Carried**
- Correspondence 203-22. Steven Stewart:
That the correspondence as presented, having been read now be filed. **Carried**
- Adjourned 204-22. Dylan Hamel:
That the meeting be adjourned at 12:13 PM **Carried**

Minutes approved by resolution of Council on the 8th day of September, 2022.

Reeve

Administrator