

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 12, 2021.

Present:

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

Administrator: Cherie Hudon

Absent:

Councilor Division 2: Dylan Hamel

The meeting was called to order by Reeve Glen Clarke at 8:54 AM

Minutes 172-21. Brett Norum:
That the minutes of the Regular Meeting of council held July 15, 2021 be approved. **Carried**

Minutes 173-21. John Andris:
Special Meeting That the minutes of the Special Meeting of council held August 4, 2021 be approved. **Carried**

WSA Application 174-21. John Andris:
Crone, Regan That permission be granted to Regan Crone regarding the Aquatic Habitat Protection Permit Application submitted to Water Security Agency. Proposed work to consist of softening the steepness of the shoreline into the lake directly in front of his cabin located on Lot 17 Block 1 Plan No. 102070022 W2, 1205 Lakeside Road. **Carried**

RM Shop 175-21. Steven Stewart:
General Contract That we agree to the terms of the attached Construction Contract between New-Tech Construction Ltd. and the RM of Bjorkdale for the purpose of the construction of a New RM Shop commencing September, 2021 and completed approximately October, 2021. **Carried**

Grader Lease 176-21. Brett Norum:
Agreement Renewal That upon expiration of the initial lease agreement through Caterpillar Financing Services on August 31, 2021, a new Lease agreement be entered into for the 2017 140M AWD – SN: CAT0140MVD9G01702. Term to be 24 Months with a residual of \$171,500.00 and payments of \$2,830.80 taxes included per month. **Carried**

- Financial Stmt. 177-21. James Spedding:
That the Statement of Financial Activities for the month of July 2021 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 178-21. Steven Stewart:
That we ratify payment of Other Payments 0001 to 0009, totaling \$11,250.00, 0010 to 0019 totaling \$26,888.28 and 5723 to 5755 totaling \$48,141.02 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 179-21. Brett Norum:
That the accounts submitted for payment by Cheques 12315 to 12367 totaling \$152,319.10 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Fish Filleting Shack 180-21. John Andris:
MLAC That the RM of Bjorkdale contribute funding towards the fish filleting shack which is to be build with the MLAC / Marean lake Subdivision. **DEFEATED**
- Water Well 181-21. Brett Norum:
MLAC That the RM of Bjorkdale build a water well at Marean Lake. **DEFEATED**
- Fire Ban Bylaw 182-21. Glen Clarke:
That the fire ban bylaw be amended to allow for portable gas heating devices and fire pits. **DEFEATED**
- Subdivision 183-21. James Spedding:
Smith, Lee That we accept the proposed subdivision received from Community Planning for registered owner Lee Smith. Parcel Number: 133100457, Title Number: 148840768, Land Location: NE 04-43-11 W2. **Carried**
- Dev. Permit 184-21. John Andris:
Ingram, Sandy That the development permit application for the building of a roof over an existing deck to be located on Lot 17 Block 5, Plan Number: 102070022 W2, 3040 Birch Street within the RM of Bjorkdale and Marean Lake as submitted by Sandy and Faye Ingram be approved. **DEFEATED**
- Dev. Permit 185-21. Brett Norum:
Lipinski, Adam That the development permit application for the building of an addition to existing main cabin to be located on Lot 45 Block 5, Plan Number: 102070022 W2, 2100 McCrea Road within the RM of Bjorkdale and Marean Lake as submitted by Adam Lipinski be approved. **Carried**

Dev. Permit
Hanson, Chris

- 186-21. Steven Stewart:
That the development permit application for the building of a 16 x 13 Metal Shed to be located on Lot 36 Block 1, Plan Number: 102070022 W2, 1395 Lakeside Road within the RM of Bjorkdale and Marean Lake as submitted by Chris Hanson be approved.
Carried

Dev. Permit
Powel, David

- 187-21. Kenneth Will:
That the development permit application for the building of a garage to be located on Lot 8 Block 2, Plan Number: 83PA14301 W2, 129 Marean Street within the RM of Bjorkdale and Marean Lake Back 40 as submitted by David Powel be approved.
Carried

Road Maint.
Agreement

- 188-21. John Andris:
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. As well as from Hamel's Pit SE 29-41-12 W2 north to Primary Grid No. 773, East to Highway 38. 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

- 189-21. Brett Norum:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Leepart's Contracting Ltd.** for hauling using municipal roads from Hamel's Pit SE 29-41-12 W2 north to Primary Grid No. 773, East to Highway 38. 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

- 190-21. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **J&J Marchildon Farm** 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

Nothing to report at this time.

Adjourned

- 191-21. James Spedding:
That the meeting be adjourned at 11:07 PM
Carried

Minutes approved by resolution of Council on the 9 day of September 2021.

Reeve

Administrator