

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 August 14th, 2019.

Present:

- Reeve: Glen Clarke
- Councilor Division 1: Brett Norum
- Councilor Division 2: Dylan Hamel
- Councilor Division 3: Steven Stewart
- Councilor Division 4: James Spedding
- Councilor Division 5: John Andris
- Councilor Division 6: Kenneth Will

Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 8:00 a.m.

Minutes 202-19. Steven Stewart:
That the minutes of the Regular Meeting of council held July 10th, 2019 are approved. **Carried**

Minutes
Special Meeting 203-19. Brett Norum:
That the minutes of the Special Meeting of council held August 2nd, 2019 are approved. **Carried**

TAXervice
Six Month Notice 204-19. Kenneth Will:
That TAXervice be authorized under section 22(1) of *The Tax Enforcement Act* to commence proceedings to request title with respect to the following described lands:

Roll	102000	LOT 18-BLK/PAR 4-PLAN 69PA06771 EXT 0	Title No.	148594168
Roll	103000	LOT 19-BLK/PAR 4-PLAN 69PA06771 EXT 0	Title No.	148594180
		LOT 20-BLK/PAR 4-PLAN 69PA06771 EXT 0		148594191
Roll	128000	LOT 14-BLK/PAR 4-PLAN 69PA06771 EXT 0	Title No.	116502870
		LOT 15-BLK/PAR 4-PLAN 69PA06771 EXT 0		116502892
Roll	138000	SW 05-45-09-2 EXT 0	Title No.	128705249
Roll	162000	BLK/PAR A-PLAN 101460079 EXT 14	Title No.	117934566
Roll	186000	LOT 10-BLK/PAR 2-PLAN CI3687 EXT 0	Title No.	118599801
Roll	197000	LOT 9-BLK/PAR 1-PLAN AO1259 EXT 0	Title No.	130043191
Roll	384000	LOT 2-BLK/PAR 5-PLAN BE1022 EXT 0	Title No.	116286026
		LOT 3-BLK/PAR 5-PLAN BE1022 EXT 0		116286037
Roll	465000	LOT 1-BLK/PAR 3-PLAN BE1022 EXT 0	Title No.	151867053
		LOT 2-BLK/PAR 3-PLAN BE1022 EXT 0		151867086
Roll	679000	LOT 1-BLK/PAR 1-PLAN AO1259 EXT 0	Title No.	130781796
		LOT 2-BLK/PAR 1-PLAN AO1259 EXT 0		130781819
Roll	681000	LOT 10-BLK/PAR 3-PLAN AO1259 EXT 0	Title No.	114867603
Roll	684000	LSD 11-16-42-10-2 EXT 159	Title No.	139939587

	LSD 12-16-42-10-2 EXT 53	139939598
	LSD 11-16-42-10-2 EXT 52	139939543
Roll 765000	SW 08-45-11-2 EXT 0	Title No. 126955154
Roll 809000	NE 26-42-10-2 EXT 106	Title No. 143113407
Roll 904000	LOT 7-BLK/PAR 3-PLAN BE1022 EXT 0	Title No. 140028993
	LOT 8-BLK/PAR 3-PLAN BE1022 EXT 0	140029017
Roll 991000	LOT 1-BLK/PAR 4-PLAN 69PA06771 EXT 0	Title No. 148230132
	LOT 2-BLK/PAR 4-PLAN 69PA06771 EXT 0	148230121
Roll 1126000	NW 36-44-09-2 EXT 0	Title No. 134462112
Roll 1175000	LOT 12-BLK/PAR 1-PLAN CI3687 EXT 0	Title No. 141547428
	LOT 13-BLK/PAR 1-PLAN CI3687 EXT 0	141547529
	LOT 14-BLK/PAR 1-PLAN CI3687 EXT 0	141547484
Roll 1419000	BLK/PAR C-PLAN 101419882 EXT 11	Title No. 112898009
Roll 1465000	SW 21-45-11-2 EXT 0	Title No. 126955356
Roll 1466000	SW 28-45-11-2 EXT 0	Title No. 147402468
Roll 1472000	LOT 7-BLK/PAR 6-PLAN 69PA15339 EXT 0	Title No. 146816309
Roll 1511000	LOT 5-BLK/PAR 3-PLAN BE1022 EXT 0	Title No. 129117382
	LOT 6-BLK/PAR 3-PLAN BE1022 EXT 0	129117405
Roll 1514000	LOT 6-BLK/PAR 1-PLAN CI3687 EXT 0	Title No. 145017413
	LOT 7-BLK/PAR 1-PLAN CI3687 EXT 0	145017525
Roll 1516000	LOT 3-BLK/PAR 1-PLAN CI3687 EXT 0	Title No. 145017435
	LOT 4-BLK/PAR 1-PLAN CI3687 EXT 0	145017457
	LOT 5-BLK/PAR 1-PLAN CI3687 EXT 0	145017503
Roll 1519000	LOT 15-BLK/PAR 1-PLAN CI3687 EXT 0	Title No. 116520555
	LOT 16-BLK/PAR 1-PLAN CI3687 EXT 0	116520566
Roll 1521000	LOT 11-BLK/PAR 1-PLAN CI3687 EXT 0	Title No. 116520544
Roll 1628000	LOT 7-BLK/PAR 2-PLAN CI3687 EXT 0	Title No. 118599777
	LOT 8-BLK/PAR 2-PLAN CI3687 EXT 0	118599788
	LOT 9-BLK/PAR 2-PLAN CI3687 EXT 0	118599799
Roll 1831000	LOT 10-BLK/PAR 1-PLAN AO1259 EXT 0	Title No. 130043236
Roll 2452000	SW 28-41-12-2 EXT 13	Title No. 118332244
	SW 28-41-12-2 EXT 14	118332266
Roll 2531000	LOT 8-BLK/PAR 1-PLAN CI3687 EXT 0	Title No. 145017570
	LOT 9-BLK/PAR 1-PLAN CI3687 EXT 0	145017626
	LOT 10-BLK/PAR 1-PLAN CI3687 EXT 0	145017637
Roll 2934000	LOT 9-BLK/PAR 3-PLAN AO1259 EXT 0	Title No. 114867580
Roll 2956000	LOT 4-BLK/PAR 7-PLAN 98PA21455 EXT 0	Title No. 133193011
Roll 3568000	LOT 52-BLK/PAR 5-PLAN 102070022 EXT 0	Title No. 141724784
Roll 3578000	LOT 62-BLK/PAR 5-PLAN 102070022 EXT 0	Title No. 142595028
Roll 3601000	LOT 85-BLK/PAR 5-PLAN 102070022 EXT 0	Title No. 150001153
Roll 3611000	LOT 10-BLK/PAR 6-PLAN 102070022 EXT 0	Title No. 147899604
Roll 3615000	LOT 14-BLK/PAR 6-PLAN 102070022 EXT 0	Title No. 142439395

Carried

Dilapidated Build.
Ward, Katherine

205-19. John Andris:
That the RM of Bjorkdale and the Hamlet of Chelan agree to not peruse action with regards to the dilapidated building located on Lot 21 Block 1 in Chelan under the terms that landowner Katherine Ward will cosmetically improve this building. **Carried**

CN Subline
Memorandum
of Understanding

206-19. Kenneth Will:
That the RM of Bjorkdale No. 426 upon review of the Memorandum of Understanding have collectively decided to decline Canadian National Railways offer to transfer the "Tisdale Line" from CN to the Municipalities being Hudson Bay No. 394, RM of Porcupine Plain 395, RM of Bjorkdale No. 426, Village of Mistatim, RM of Tisdale No. 427 and the Town of Hudson Bay. **Carried**

- Financial Stmt. 207-19. Steven Stewart:
That the Statement of Financial Activities for the month of July 2019 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 208-19. John Andris:
That we ratify payment of Other Payments #4587 to #4635, totaling \$57,577.27 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 209-19. John Andris:
That the accounts submitted for payment by Cheques #11086 to #11140 totaling \$112,932.46 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports Nothing to report at this time.
- Liquor License
Tipsys Bar
Chelan 210-19. Jim Spedding:
That the RM of Bjorkdale approves the request to apply for a liquor license received from Patrick Mathieu for a three day outdoor fundraiser located within the Hamlet of Chelan. **Carried**
- Truck Liner
End Dump Trailer 211-19. Jim Spedding:
That a new liner be purchased for the end dump gravel trailer from Barry's Transport for the approximate amount of \$5,000.00. **Carried**
- Etsel Lee
Probationary Period 212-19. Steven Stewart:
That the 3 month probationary period for Lee Etsel commencing May 2nd, 2019 to August 2nd, 2019 has now expired. **Carried**
- Etsel Lee
Wage Increase 213-19 Brett Norum:
That effective August 14th, 2019 Grader Operator / Truck Diver Lee Etsel's wage rate increase to \$26.00 per hour. **Carried**
- Dennis Clark
Probationary Period 214-19. John Andris:
That the 3 month probationary period for Dennis Clark commencing May 9th, 2019 to August 9th, 2019 has now expired. **Carried**
- Dennis Clark
Wage Increase 215-19 Jim Spedding:
That effective August 14th, 2019 Truck Diver Dennis Clark's wage rate increase to \$26.00 per hour. **Carried**
- Abatement
Old Chelan School 216-19. Kenneth Will:
That all outstanding taxes be abated for the old Chelan school, Roll # 3095, as this is owned by the Rural Municipality of Bjorkdale and should not have been taxed. **Carried**

Dev. Permit
R&R Adventures
Amendment

- 217-19. Dylan Hamel:
That the development permit amendment for the new cabin to be placed within different setbacks than originally proposed, but still in compliance, located on Lot 67 Block 5, Plan No. 102070022 W2 at 3225 Birch Street within the RM of Bjorkdale at the Marean Lake Subdivision, as submitted by Grant & Valerie Rustad of R&R Adventures Ltd. be approved. **Carried**

Dev. Permit
Laskowski, Robin

- 218-19. Dylan Hamel:
That the development permit application for the construction of a new septic tank, removal of old septic system, installation of retaining wall and lot grading located at 126 Spruce Drive, Lot 6 Block 2, Plan No. 83PA21874 B.F. W2 within the RM of Bjorkdale and Hamlet of Barrier Ford as submitted by Robin and Anita Laskowski be approved. **Carried**

Dev. Permit
Gill, Keith

- 219-19. Dylan Hamel:
That the development permit application for the development of a new cabin to be located on Lot 7 Block 4, Plan No. 101989840 W2 at 225 Woulfe Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Keith and Colleen Gill be approved upon compliance with a 20 ft setback from the west property line. **Carried**

Dev. Permit
Samida, Robin

- 220-19. Glen Clarke:
That the development permit application for the removal of existing cabin and out buildings as well as lot grading located at 562 Forest View Drive, Lot 44 Block 5, Plan No. 83PA21874 B.F. W2 within the RM of Bjorkdale and Hamlet of Barrier Ford as submitted by Robin and Lorie Samida be approved upon submission of details regarding the contour and slope of the land improvements intended to be carried out, as well as details of the current drainage and future drainage of this lot. **Carried**

Road Maint.
Agreement

- 221-19. John Andris:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Ayland Farms – care of Bob Anderson** 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**

Road Maint.
Agreement

- 222-19. Dylan Hamel:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Collison Trucking Ltd.** 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**

Road Maint.
Agreement

223-19. Jim Spedding:

That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Neilson Trucking Ltd.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 then going east to the junction of Highway No. 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Correspondence

Nothing to report at this time.

Adjourned

224-19. John Andris:

That the meeting be adjourned at 11:23 am

Carried

Minutes approved by resolution of Council on the 11th day of September, 2019.

Reeve

Administrator