

**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 Bjorkdale on Wednesday August 8<sup>th</sup>, 2018.

Present:

Reeve: Glen Clarke  
Councilor Division 1: Brett Norum  
Councilor Division 2: Richard Kistner  
Councilor Division 3: Steven Stewart  
Councilor Division 4: James Spedding  
Councilor Division 5: John Andris  
Councilor Division 6: Joanne Kehrig            Absent  
  
Acting Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 8:50 a.m.

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| <u>Minutes</u>                              | 209-18. Spedding:<br>That the minutes of the Regular Meeting of council held July 11 <sup>th</sup> , 2018 are approved.  | <b>Carried</b> |
| <u>Munisoft Training</u>                    | 210-18. Kistner:<br>That we approve the following training sessions through Munisoft Municipal Software for office staff member Lana Taylor in the amount of \$875.00:<br><br>- Accounts Receivable<br>- Accounts Payable<br>- Receipting<br>- General Ledger<br>- Taxes             | <b>Carried</b> |
| <u>Crooked River Office Building</u>        | 211-18. Stewart:<br>That the Crooked River Office Building located at #1 Fairburn Avenue within Crooked River be put up for tender. Tender to include the removal of the building from the property as well as site clean-up costs.  | <b>Carried</b> |
| <u>Woulfe Subdivision Service Agreement</u> | 212-18. Kistner:<br>That the service agreement between Marean Lake Valley Resort and Golf Club and the Rural Municipality of Bjorkdale No. 426 be approved as presented and that the work specified within the agreement be completed no later than October 31 <sup>st</sup> , 2019. | <b>Carried</b> |

- Muhr Subdivision  
Municipal Reserve 213-18. Kistner:  
That the RM of Bjorkdale No. 426 agrees to the acceptance of a monetary settlement in the amount of \$350.00 which would meet the requirements of the 10% Municipal Reserve for this subdivision located at SW ¼ 16-42-10- W2. **Carried**
- Gravel Crush  
Tender 214-18. Norum:  
That we accept the tender as submitted by James Alexander of Reward County Crushers for the 2018 and 2019 gravel crushing within the shared gravel pit located at NW 28-41-12 W2. Approximately 32,500 ton to be crushed per year at \$2.90 per ton plus stripping and reject if necessary. **Carried**
- Stripping Tender 215-18. Norum:  
That we accept the tender as submitted by Reg Back of Wildcat Construction for the stripping of the shared gravel pit located at NW 28-41-12 W2. **Carried**
- Gravel Truck  
New Tires 216-18. Spedding:  
That 8 new tires be purchased for the Classic gravel truck for approximately \$32,000.00. **Carried**
- Financial Stmt. 217-18. Norum:  
That the Statement of Financial Activities for the month of July 2018 be accepted as presented. **Carried**
- Ratify Accounts 218-18. Andris:  
That we ratify payment of Cheques #10439 to #10449 and Other Payments #4077 to #4115, totaling \$78,037.73 as per attached listing presented by the Acting Administrator. **Carried**
- Accts. for Approval 219-18. Spedding:  
That the accounts submitted for payment by Cheques #10450 to #10511 totaling \$193,268.16 as per attached listings presented by the Acting Administrator be approved for payment. **Carried**
- Committee Reports  
Richard Kistner and Jim Spedding attended the gravel tender opening in Carrot River.  
  
Glen Clarke, Richard Kistner, Cherie Hudon and Tim Becker of MLAC attended a drainage plan meeting in Saskatoon with Associated Engineering.
- Dev. Permit  
Staniec, Jason 220-18. Kistner:  
That the development permit application for the construction of a new cabin locate at 4085 Camp Road, Lot 2 Block 4, Plan No. 102070022 W2 within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Jason Staniec be approved upon approval from the Marean Lake Advisory Committee. **Carried**

Dev. Permit  
Hill, Donald

- 221-18. Kistner:  
That the development permit application for the construction of a new 40' x 40' wood frame metal clad shed with truss rafters located at 575 Forest View Drive, Lot 21 Block 5, Plan No. 83PA21874 B.F. W2 within the RM of Bjorkdale and the Hamlet of Barrier Ford as submitted by Donald Hill be approved upon approval from the Barrier Ford Hamlet Board. **Carried**

Dev. Permit  
Kuny, Ronald

- 222-18. Andris:  
That the development permit application for the construction of a new septic tank located at 157 Spruce Drive, Lot 9 Block 1, Plan No. 83PA21874 B.F. W2 within the RM of Bjorkdale and the Hamlet of Barrier Ford as submitted by Ronald Kuny be approved upon approval from the Barrier Ford Hamlet Board. **Carried**

Road Maint.  
Agreement

- 223-18. Norum:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **R & E Trenching** 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**

Road Maint.  
Agreement

- 224-18. Kistner:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Melnychuk Farms** 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**

Correspondence

Nothing to present at this time.

Adjourned

- 225-18. Andris:  
That the meeting be adjourned at 2:25 p.m. **Carried**

Minutes approved by resolution of Council on the 12<sup>th</sup> day of September, 2018.

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Reeve

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Administrator