

**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 December 12<sup>th</sup>, 2018.

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 9:00 a.m.

<u>Minutes</u>	330-18. Andris: That the minutes of the Regular Meeting of council held November 7 <sup>th</sup> , 2018 are approved.	<b>Carried</b>
<u>Minutes</u>	331-18. Norum: That the minutes of the Special Meeting of council held December 7 <sup>th</sup> , 2018 are approved.	<b>Carried</b>
<u>RMAA Curling Carrot River</u>	332-18. Spedding: That we participate in the 2019 RMAA Curling bonspiel to be hosted in Carrot River on Wednesday January 16th, 2019 and submit the required \$120 registration fee.	<b>Carried</b>
<u>Letter of Res. Lise Carpentier</u>	333-18. Norum: That we accept Lise Carpentier's letter of resignation as provided to council.	<b>Carried</b>
<u>Evolution Training Power Mobile</u>	334-18. Spedding: That Evolution Training be contacted to set up a date to come and perform training to Dean Murray, Trevit Bourgonje and Keith Bell to achieve their Power Mobile Equipment certification.	<b>Carried</b>
<u>Financial Stmt.</u>	335-18. Norum: That the Statement of Financial Activities for the month of November 2018 be accepted as presented by the Administrator.	<b>Carried</b>

- Ratify Accounts 336-18. Spedding:  
That we ratify payment of Other Payments #4254 to #4294, totaling \$40,872.50 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 337-18. Norum:  
That the accounts submitted for payment by Cheques #10679 to #10762 totaling \$238,323.40 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports
- Reeve Glen Clarke attended an APAS convention in Regina.
- Councilor Brett Norum attended a Porcupine Plain & District Waste Disposal meeting.
- Councilor Brett Norum attended a Porcupine Plain & District Fire Department meeting.
- Councilor Brett Norum attended a Porcupine Plain Trust Advisory meeting.
- Pecuniary Interest Councillor Ken Will left the meeting deeming pecuniary interest.
- Lease Agreement 338-18. Andris:  
NE 06-45-12 W2 That the previously approved agreement be abolished and replaced with the attached lease agreement indicating the following amendments: 5 acres at \$40.00 per acre and that the term be amended as well to one year between Kenneth Will and Chadwick Will and the RM of Bjorkdale No. 426 for the purpose of the rental of land at NE 06-45-12 W2. **Carried**
- Returned Councillor Ken Will returned to the meeting
- Auditors Letter 339-18. Andris:  
That the letter dated October 1<sup>st</sup>, 2018 from Janke Jellicoe Chartered Professional Accountants was read and discussed in detail. **Carried**
- Signing Authority 340-18. Stewart:  
That in accordance with the requirements of Section 115 (5) of *The Municipalities Act*, Geraldine Fountain be empowered to sign and execute all documents, cheques and transactions on behalf of the municipality as may be required of her by the council and by virtue of their office. **Carried**
- Seasonal Gravel 341-18. Norum:  
Truck Driver That we hire Gary Cooper as a seasonal gravel truck driver retroactive to November 26<sup>th</sup>, 2018 at the rate of \$25.00 per hour to help with the completion of stockpiling gravel. **Carried**

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| <u>Pest Control Officer Position</u>            | 342-18. Will:<br>That an advertisement be placed within The Recorder for the vacant pest control officer position.   | <b>Carried</b>  |
| <u>Bourgonje, Trevit Probationary Period</u>    | 343-18. Stewart:<br>That the 6 month probationary period for Trevit Bourgonje commencing June 4 <sup>th</sup> , 2018 to December 4 <sup>th</sup> , 2018 has now expired.   | <b>Carried</b>  |
| <u>2019 Gravel Allocation &amp; Stockpiling</u> | 344-18. Spedding:<br>That the gravel allocations and the stock piling amounts in the attached spreadsheet be approved for 2019.  | <b>Carried</b>  |
| <u>Boardroom Rental</u>                         | 345-18. Will:<br>That the boardroom be available to the public for rent.   | <b>Defeated</b> |
| <u>Barrier Ford Revenue - Tax Split</u>         | 346-18. Clarke:<br>That the percentage of collected taxes within the Hamlet of Barrier Ford, that is applied to Barrier Ford's income be changed from 75% to 60% and that the policy be amended to reflect this.                         | <b>Carried</b>  |
| <u>Royal Canadian Legion</u>                    | 347-18. Spedding:<br>That an advertisement be placed within the Royal Canadian Legion Saskatchewan Command Military service Recognition Book in the amount of \$205.00.  | <b>Defeated</b> |
| <u>Long Service Awards</u>                      | 348-18. Hamel:<br>That a letter of recognition along with a gift card in the amount of \$50.00 be forwarded to former councilors Joanne Kehrig and Richard Kistner in recognition of their many years of service to the RM of Bjorkdale. | <b>Carried</b>  |
| <u>Employee Gift Cards</u>                      | 349-18. Norum:<br>That Co-op gift cards be purchased in the amount of \$100.00 for our full time employees and \$50.00 for our seasonal employees.   | <b>Carried</b>  |
| <u>Christmas Office Hours</u>                   | 350-18. Spedding:<br>That the RM Office be closed on December 24 <sup>th</sup> , 2018.   | <b>Carried</b>  |
| <u>Exemption Wilson &amp; Leader</u>            | 351-18. Hamel:<br>That a base tax exemption be granted to Duncan and Wendy Wilson and Rich and Pam Leader on the properties located at Lot 18 Block 3 Plan No. 83PA21874 B.F W2 in the amount of \$50.00 due to double levy of base tax. | <b>Carried</b>  |

- Ministry of Ag.  
Sale of Land 352-18. Hamel:  
That the following list of land be approved for sale by the Ministry of Agriculture, Lands Branch with no concerns:
- NE 18-42-12 W2  
NW 18-42-12 W2 **Carried**
- Dev. Permit  
Desrosiers, Gilbert 353-18. Hamel:  
That the development permit application for the movement of an RTM to be located at Lot 2 Block 8, Plan No. 102070022 W2 on Willow Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Gilbert and Joanne Desrosiers be approved. **Carried**
- Road Maint.  
Agreement 354-18. Hamel:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Sasman No. 336** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 straight South to the RM of Kelvington. 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 355-18. Norum:  
That the correspondence as presented, having been read now be filed. **Carried**
- Adjourned 356-18. Andris:  
That the meeting be adjourned at 3:00 p.m. **Carried**

Minutes approved by resolution of Council on the 9<sup>th</sup> day of January, 2019.

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Reeve

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Administrator