

**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 February 11, 2021.

Present:

Reeve: Glen Clarke  
Councilor Division 1: Brett Norum  
Councilor Division 4: James Spedding

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 2: Dylan Hamel  
Councilor Division 3: Steven Stewart  
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>   | 023-21. James Spedding:<br>That the minutes of the Regular Meeting of council held January 14, 2021 are approved.  | <b>Carried</b>  |
| <u>Rescind Motion</u><br>003-21.   | 024-21. Kenneth Will:<br>That motion No. 003-21, regarding the renewal of the Peesane Dugout Lease Agreement with the Ministry of Ag located on SW 18-45-11 W2, in the January 2021 regular council meeting minutes, be rescinded.   | <b>Carried</b>  |
| <u>Lease Agreement</u><br><u>Ministry of Ag.</u><br><u>Peesane Dugout</u><br><u>SW 18-45-11 W2</u> | 025-21. Brett Norum:<br>That the special lease agreement number 302611, located on SW 18-45-11 W2 for the purpose of the Peesane Dugout, between the Ministry of Agriculture and the RM of Bjorkdale No. 246, be signed and renewed. | <b>DEFEATED</b> |
| <u>Assistant Admin.</u><br><u>Wages</u>  | 026-21. Kenneth Will:<br>That effective February 1, 2021 the Assistant Administrator wage rate increase to \$28.00 per hour.   | <b>Carried</b>  |
| <u>Financial Stmt.</u>   | 027-21. Dylan Hamel:<br>That the Statement of Financial Activities for the month of January 2021 be accepted as presented by the Administrator.  | <b>Carried</b>  |

- Ratify Accounts 028-21. John Andris:  
That we ratify payment of Other Payments #5445 to #5489, totaling \$73,137.82 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 029-21. Brett Norum:  
That the accounts submitted for payment by Cheques #12035 to #12072 totaling \$76,495.59 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Committee Reports Nothing to report at this time.
- Allowance for Uncollectable Taxes 030-21. Glen Clarke:  
That a journal entry be made on the 2020 books in the amount of \$5,431.47 to the allowance for uncollectable taxes account. **Carried**
- Unpaid Utility Fees to Tax Roll 031-21. John Andris:  
That in accordance with section 369 of The Municipalities Act a registered letter be sent to each property owner with outstanding utility fees, and that they be notified that if unpaid within 30 days these fees will form part of their taxes. **Carried**
- Unpaid Road Maint. Fees 032-21. Brett Norum:  
That a registered letter be sent to Bryden Construction for their outstanding Road Maintenance Fees from 2019 and 2020, and that a Road Maintenance Agreement not be issued to them until payment in full is received. **Carried**
- Ministry of Ag. Sale of Land 033-21. Brett Norum:  
That the RM of Bjorkdale approves the sale of NE 06-43-10 W2 by the Ministry of Agriculture. **Carried**
- Office Caretaker Jones, Linda 034-21. James Spedding:  
That 100.00 be paid to Linda Jones for the extra's she does around that office and household items provided. **Carried**
- Spring Road Bans 035-21. Brett Norum:  
That the RM of Bjorkdale participate in the spring road restriction orders issued by the Ministry of Highways. **Carried**
- Road Maint. Agreement 036-21. James Spedding:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Chupa Trucking & Excavating Ltd.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 and his personal pit NW 20-41-12 W2 to various destinations within and through our RM. 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

- 037-21. Steven Stewart:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Arborfield No. 456** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 North to Primary Grid No. 773 then East to Primary Grid No 679 then North to Highway No 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**

Road Maint.  
Agreement

- 038-21. Brett Norum:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Moose Range No. 486** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 North to Primary Grid No. 773 then East to Primary Grid No 679 then North to Highway No 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**

Road Maint.  
Agreement

- 039-21. James Spedding:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Connaught No. 457** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 North to Primary Grid No. 773 then East to Primary Grid No 679 then North to Highway No 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

- 040-21. John Andris:  
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

- 041-21. James Spedding:  
That the meeting be adjourned at 2:12 PM **Carried**

Minutes approved by resolution of Council on the 18 day of March 2021.

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Reeve

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Administrator