

**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 February 13<sup>th</sup>, 2019.

Present:

Reeve: Glen Clarke	Absent
Councilor Division 1: Brett Norum	Absent
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	Absent

Administrator: Cherie Hudon

The meeting was called to order by Deputy Reeve John Andris at 8:55 a.m.

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| <u>Minutes</u>                            | 029-19. Stewart:<br>That the minutes of the Regular Meeting of council held January 9 <sup>th</sup> , 2018 are approved.   | <b>Carried</b> |
| <u>Office Cleaning</u>                    | 030-19. Spedding:<br>That Linda Jones' office cleaning position be increased to 2 days per week at a rate of \$400.00 per month.   | <b>Carried</b> |
| <u>Snow Removal<br/>Commercial Sites</u>  | 031-19. Spedding:<br>That the Seasonal Custom Snow Plowing policy, number TS – 03 be updated to indicate a commercial fee of \$700.00 per site per snow season.  | <b>Carried</b> |
| <u>Snow Removal<br/>Residential Sites</u> | 032-19. Hamel:<br>That the Seasonal Custom Snow Plowing policy, number TS-03 be updated to indicate a residential fee of \$450.00 per site per snow season and that the wording within the policy be updated to match our process. | <b>Carried</b> |
| <u>Gravel Pit<br/>Admin. Trans.</u>       | 033-19. Hamel:<br>That the Agreement for the Transfer of Administration and Control over the gravel pit located at E ½ 24-43-10 W2, received by the Ministry of Highways and Infrastructure, be signed.                            | <b>Carried</b> |
| <u>Delegate</u>                           | Twyla Salmond arrived at 11:02 a.m. to discuss the recruitment of doctors within Porcupine Plain.  |                |
| <u>Departed</u>                           | Delegate Twyla Salmond departed the meeting at 11:25 a.m.  |                |

Economic Development Grant 034-19. Spedding:  
That the following be presented to Bryan Furber of the Cornerstone Credit Union as the proposed payout of the Economic Development Grant:

Porcupine Plain Doctor Recruitment:	\$3,000.00	2019
Crooked River Cemetery:	\$1,500.00	2019
	\$1,500.00	2020
Mistatim Cemetery:	\$1,500.00	2019
	\$1,500.00	2020
Bjorkdale Cemetery:	\$1,500.00	2019
	\$1,500.00	2020

**Carried**

Delegate Justin Lesperance arrived at 1:03 p.m. to discuss bridge inspections within our RM.

Departed Delegate Justin Lesperance departed the meeting at 3:10 p.m.

Bridge Inspection 14 North Construct. 035-19. Hamel:  
That we proceed with a bridge inspection to be completed by 14 North Construction and Wood Research and Development located at NE -20-41-12 W2. **Carried**

Ice Breakers 14 North Construct. 036-19. Stewart:  
That we no longer move forward with the Ice Breaker option indicated within 14 North Construction original contract, for bridge located at SE 10-42-12 W2, as per discussion with Justin Lesperance of 14 North Construction. **Carried**

Financial Stmt. 037-19. Stewart:  
That the Statement of Financial Activities for the month of January 2019 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 038-19. Spedding:  
That we ratify payment of Other Payments #4342 to #4385, totaling \$140,402.28 as per attached listing presented by the Administrator. **Carried**

Accts. for Approval 039-19. Spedding:  
That the accounts submitted for payment by Cheques #10796 to #10841 totaling \$189,497.38 as per attached listings presented by the Administrator be approved for payment. **Carried**

Committee Reports

Nothing to report at this time.

Board of Revision

040-19. Stewart:  
That Aileen Swenson of Gord Krismer and Associates Ltd. be appointed as the secretary to the board of revisions for the RM of Bjorkdale No. 426. **Carried**

SK Lotteries  
Community Grant

041-19. Spedding:  
That the RM Census population of 851 be allocated as follows for the purpose of the Saskatchewan Lotteries Trust Fund Community Grant:

Village of Mistatim =	153
Village of Bjorkdale =	323
Hamlet of Crooked River =	188
<u>Organized Hamlet of Chelan =</u>	<u>187</u>

Total 2017 Census Population = 851 **Carried**

Banking Tenders

042-19. Spedding:  
That Administrator Cherie Hudon analyze all banking tenders received and award the financial institution that best suits our banking needs. **Carried**

Gravel Hauler  
Bell, Keith

043-19. Spedding:  
That operator Keith Bell be advised of his lay off once the stock piling of gravel has been completed. **Carried**

Seasonal Operator  
Bratton, Orin

044-19. Hamel:  
That an offer be made to Orin Bratton for a Seasonal Operator position, with the potential for full time, starting April 1<sup>st</sup>, 2019 at a rate of \$26.00 per hour. **Carried**

Ditching  
SE 24-42-12 W2

045-19. Hamel:  
That a letter be sent to the land owner of SE 24-42-12 W2 to indicate that the mess created within the road allowance due to ditching on this land needs to be cleaned up by no later than June 30<sup>th</sup>, 2019. **Carried**

LGA Course  
Taylor, Lana

046-19. Spedding:  
That the RM of Bjorkdale pay to have Office Assistant Lana Taylor take two Local Government Authority courses per year for the completion of her LGA Certificate. **Carried**

Road Maint.  
Agreement

047-19. Stewart:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **G.W. Construction** 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 then North to the Chelan – RM Stockpile Site. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Subdivision  
Krzak, Wayne

048-19. Hamel:  
That we accept the proposed subdivision received from Community Planning for registered owner Wayne Krzak. Parcel Number: 203236770, Title Number: 150350341, Land Location: SE 02-41-12 W2 Ext 1. Parcel D of Plan of Proposed Subdivision. **Carried**

Subdivision  
Krzak, Wayne

049-19. Stewart:  
That the RM of Bjorkdale No. 426 agrees to the acceptance of a monetary settlement in the amount of \$617.00 which would meet the requirements of the 10% Municipal Reserve for this subdivision located at SE 02-41-12 W2. Parcel D Plan of Proposed Subdivision. **Carried**

Subdivision  
Krzak, Wayne

050-19. Spedding:  
That we accept the proposed subdivision received from Community Planning for registered owner Wayne Krzak. Parcel Number: 203236770, Title Number: 150350341, Land Location: SE 02-41-12 W2 Ext 1. Parcel C of Plan of Proposed Subdivision. **Carried**

Subdivision  
Krzak, Wayne

051-19. Hamel:  
That the RM of Bjorkdale No. 426 agrees to the acceptance of a monetary settlement in the amount of \$260.00 which would meet the requirements of the 5% Municipal Reserve for this subdivision located at SE 02-41-12 W2. Parcel C of Plan of Proposed Subdivision. **Carried**

Subdivision  
Kowal Brothers  
Farms Inc.

052-19. Stewart:  
That we accept the proposed subdivision from Community Planning for registered owner Kowal Brothers Farms Inc. Parcel Number: 135199086, Title Number: 150800138, Land Location: NE 25-45-12 W2. **Defeated**

Correspondence

053-19. Spedding:  
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

054-19. Stewart:

That the meeting be adjourned at 5:55 p.m.

**Carried**

Minutes approved by resolution of Council on the 20<sup>th</sup> day of March, 2019.

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Reeve

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Administrator