

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 6th, 2020.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 2: Dylan Hamel Absent
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 Reeve Glen Clarke at 9:00 AM

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| <u>Minutes</u> | 019-20. John Andris: That the minutes of the Regular Meeting of council held January 8 th , 2020 are approved. Carried |
| <u>Etsell, Lee Employment</u> | 020-20. Brett Norum: That Lee Etsell no longer be employed by the RM of Bjorkdale retroactive to December 17 th , 2019, and that a severance be paid out in the amount of \$5,376.31. Carried |
| <u>Amend Motion No. 276-19. 2020 Meeting Dates</u> | 021-20. Jim Spedding: That motion No. 276-19. from November 13 th , 2019 Regular Meeting Minutes be amended to indicate the following changes in Regular Council Meeting Dates for 2020: From: Wednesday, May 13 th , 2020 commencing at 8:00 AM Wednesday, November 11 th , 2020 commencing at 9:00 AM To: Thursday, May 7 th , 2020 commencing at 8:00 AM Tuesday, November 10 th , 2020 commencing at 9:00 AM Carried |
| <u>2020 Council Committee</u> | 022-20. John Andris: That effective February 6 th , 2020, council appoints councilor Brett Norum to the Porcupine Plain Doctor Recruitment Committee and that it be placed on our annual list of council committees. Carried |

- MLAC Inquiries Response 023-20 Brett Norum:
That the Administrator reply with the responses provided by council to the Marean Lake Advisory Committee's inquiries discussed at our January 8th, 2020 regular meeting and that they be posted on our website. **Carried**
- MLAC Email Response 024-20. Jim Spedding:
That the Administrator reply, with the responses provided by council, to the email received from Marlin Johnson dated January 20th, 2020 on behalf of the Marean Lake Advisory Committee. **Carried**
- Delegate Allan Mahussier, Councilor for the Village of Bjorkdale, arrived at 10:10 AM to discuss the Economic Development Grant Payouts.
- Departed Allan Mahussier departed the meeting at 10:31 AM.
- Financial Stmt. 025-20. Brett Norum:
That the Statement of Financial Activities for the month of January 2020 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 026-20. Steven Stewart:
That we ratify payment of Other Payments #4865 to #4869, totaling \$6,250.00 and #4870 to #4908, totaling \$60,951.46 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 027-20. Jim Spedding:
That the accounts submitted for payment by Cheques #11415 to #11423 totaling \$82,845.38 and #11424 to #11458 totaling \$86,402.01 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports Nothing to report at this time.
- Unpaid Utility Fees to Tax Roll 028-20. Brett Norum:
That 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 029-20. John Andris:
That a registered letter be sent to the following with outstanding 2018 road maintenance fees:
 - Clark Penner Tucking
 - Clem Perrault
 - Dusty Roads**Carried**

- RMAA Workshop
Tisdale 030-20. Brett Norum:
That Cherie Hudon and Geraldine Fountain attend the RMAA workshop being held in Tisdale on March 30th, 2020. **Carried**
- MLDP - SARM
Convention 031-20. Brett Norum:
That Cherie Hudon and Geraldine Fountain attend the Strategic and Financial Planning for Municipalities module through the Municipal Leadership Development Program being held in Regina on March 9th, 2020. **Carried**
- Road Maintenance
Agreement 032-20. Brett Norum:
That our Road Maintenance Agreements be amended to include GST listed in section 3.3 and that section 3.7 regarding dust control be amended to include the wording “during the summer haul period”. **Carried**
- Road Maint.
Agreement 033-20. Jim Spedding:
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**
- Road Maint.
Agreement 034-20. John Andris:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Willow Creek** 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, unless otherwise stated by the Rural Municipality. **Carried**
- Road Maint.
Agreement 035-20. Brett Norum:
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 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**
- Correspondence 036-20. Jim Spedding:
That the correspondence as presented, having been read now be filed. **Carried**
- Adjourned 037-20. John Andris:
That the meeting be adjourned at 2:40 PM **Carried**

Minutes approved by resolution of Council on the 18th day of March, 2020.

Reeve

Administrator