

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 Crooked River on Wednesday February 7th, 2018.

Present:

Reeve: Glen Clarke	Absent
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	
Acting Administrator: Cherie Hudon	

The meeting was called to order by Deputy Reeve Richard Kistner at 9:00 a.m.

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| <u>Minutes</u> | 029-18. Spedding:
That the minutes of the Regular Meeting of council held January 10 th , 2018 are approved. | Carried |
| <u>Minutes</u>
<u>Special Meeting</u> | 030-18. Kehrig:
That the minutes of the Special Meeting of council held January 23 rd , 2018 are approved. | Carried |
| <u>Road Closure:</u>
<u>Woulfe Sub.</u> | 031-18. Kehrig:
That we authorize Crosby Hanna & Associates to prepare the necessary bylaw and legal notice for the proposed closures of a portion of the original road allowance 17-41-11-2 and portion of Registered Plan No. 83PA10565. | Carried |
| <u>Environmental</u>
<u>Reserve</u>
<u>Woulfe Sub.</u> | 032-18. Andris:
That we advise Community Planning that Council has no objections to the amendment to the Plan of Proposed Subdivision for the Woulfe Development to eliminate the Environmental Reserve dedication adjacent to Marean Lake. | Carried |
| <u>1st Reading Bylaw</u>
<u>No. 01 – 2018</u>
<u>Woulfe Sub.</u> | 033-18. Kehrig:
That Bylaw No. 01-2018, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 and to establish a new Zoning District to be known as WSSR – Woulfe Subdivision Summer Resort District, be read for the first time. | Carried |

- 1st Reading Bylaw
No. 02 – 2018
Woulfe Sub.
- 034-18. Kistner:
That Bylaw No. 02-2018, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 for the purpose of rezoning A – Agricultural District to WSSR – Woulfe Subdivision Summer Resort District, be read for the first time. **Carried**
- Public Notice:
Woulfe Sub.
- 035-18. Kehrig:
That we proceed, in conjunction with Crosby Hanna & Associates, to prepare and post the public hearing notices regarding the Woulfe Subdivision and that the hearing is held at the Rural Municipal Office on Wednesday March 7th, 2018 at 3:00 p.m. **Carried**
- Purchase:
Pressure Washer
- 036-18. Kistner:
That an Aaladin 41-530 BC, gas engine, electric start pressure washer be purchased from Clark’s Supply and Service Ltd as well as a 50’ hose, hose reel and culvert nozzle in the total amount of \$11,906.96. **Carried**
- Purchase:
Flat Deck Trailer
- 037-18. Spedding:
That we purchase a Rainbow Excursion 83”x 18’ TA 3500 lb axle flat deck trailer with slide ramps in the total amount of \$4,405.50. **Carried**
- Amend Motion
No. 010-18.
- 038-18. Norum:
That motion No. 010-18. From January 10th minutes be amended retroactive to January 10th, 2018 and that the snow plowing rate be \$175.00 per plow within the hamlet of Crooked River for John Hudak and not \$150.00. **Carried**
- Purchase:
Tool Box & Tools
- 039-18. Spedding
That we purchase a tool box and the tools contained within it from Leonard Smith for the total amount of \$5,000.00. **Carried**
- Financial Stmt.
- 040-18. Andris:
That the Statement of Financial Activities for the month of January 2018 be accepted as presented. **Carried**
- Ratify Accounts
- 041-18. Stewart:
That we ratify payment of Cheques #10098 to #10105 and Other Payments #3814 to #3854, totaling \$65,292.35 as per attached listing presented by the Acting Administrator. **Carried**
- Accts. for Approval
- 042-18. Kistner:
That the accounts submitted for payment by Cheques #10106 to #10150 totaling \$154,607.23 as per attached listings presented by Acting Administrator be approved for payment. **Carried**

Delegate Sergeant Andrusiak of the Tisdale RCMP and Sergeant Royce of the Greenwater RCMP detachments attended the meeting at 10:00 a.m. to present their annual community policing reports.

Sergeant Andrusiak and Sergeant Royce departed from the meeting at 11:20 a.m.

Committee Reports Nothing to report at this time.

Membership: 043-18. Kehrig:
Hudson Bay Route That we renew our annual membership with the Hudson Bay
Association Route Association for 2018 in the amount of \$300.00. **Carried**

Membership: 044-18. Spedding:
NEATPC That we renew our annual membership with the North East Area
 Transportation Planning Committee for 2018 in the amount of
 \$250.00. **Carried**

Purchase: 045-18. Andris:
MLAC Dock That we approve the request from our Marean Lake Advisory
 Committee to purchase a new docking system from Nor Col EZ
 Dock in the total amount of \$33,772.18. **Carried**

Seasonal Gravel 046-18. Norum:
Truck Driver That we hire Gary Cooper as a seasonal gravel truck driver
 retroactive to February 1st, 2018 at the rate of \$25.00 per hour to
 help with the completion of stockpiling gravel. **Carried**

SK Lotteries 047-18. Spedding:
Community Grant 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**

Board of Revision 048-18. Kehrig:
 That we appoint Aileen Swenson of Gord Krismer & Associates Ltd.
 as the secretary to the board of revisions for the RM of Bjorkdale. **Carried**

Purchase:
Credit Union
Building

- 049-18. Norum:
That the attached agreement of sale received from Tomi Law Office on behalf of CGT Cornerstone Holdings Ltd., for the purchase of premises and land being lots 13, 14, 15 and 16 block 1 within the Village of Bjorkdale, is satisfactory and be signed. Certified funds are to be obtained in the amount of \$70,000.00 and payable to Tomi Law Office to complete this purchase.
- Carried**

Subdivision:
Tremblay, Todd

- 050-18. Kistner:
That we accept the proposed subdivision received from Community Planning for registered owner Todd Tremblay. Parcel Number: 133092480, Title Number: 138910462, Land Location: SE 17-41-12 W2 Ext 0.
- Carried**

Road Maint.
Agreement
Authorization

- 051-18. Andris:
That the reeve signature on our road maintenance agreements be removed and that acting administrator Cherie Hudon be granted authorization to solely approve these documents.
- Carried**

Road Maint.
Agreement

- 052-18. Kistner:
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.
- Carried**

Road Maint.
Agreement

- 053-18. Norum:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Langenburg Redi-Mix Ltd.** 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

- 054-18. Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Craig Logan Gravel Hauling** 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.
- Carried**

Road Maint.
Agreement

- 055-18. Kehrig:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Miner Creek Agriculture** for hauling using municipal roads from SE 32-41-12-W2 North to Primary Grid No. 773 then West to the RM of Barrier Valley. Allowable weights are the legal weights for

the haul period in the province of Saskatchewan for municipal roads. **Carried**

Correspondence 056-18. Stewart:
That the correspondence as presented, having been read, now be filed. **Carried**

Adjourned 057-18. Kehrig:
That the meeting be adjourned at 4:30 p.m. **Carried**

Minutes approved by resolution of Council on the 7th day of March, 2018.

Reeve

Administrator