

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 9, 2023.

Present:

Councilor Division 2: Gilbert Desrosiers
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 5: John Andris
Councilor Division 6: Jon Hudak

Administrator: Cherie Hudon

Via Telephone Conference:

Reeve: Glen Clarke

Absent:

Councilor Division 1: Brett Norum

The meeting was called to order by Deputy Reeve John Andris at 8:57 AM

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| <u>Minutes</u> | 025-23. James Spedding:
That the minutes of the Regular Meeting of council held January 12, 2023 be approved. | Carried |
| <u>Lot 10</u>
<u>Block 10</u>
<u>Village of Mistatim</u> | 026-23. Bert Desrosiers:
That the vacant property within the Village of Mistatim, located on Lot 10 Block 10 Plan 60PA04282, be sold and that the Rural Municipality advertise this property for tenders. Physical access to this parcel as well as all transfer of title fees are the responsibility of the purchaser. | Carried |
| <u>Reeve Clarke</u>
<u>Joined Via Telephone</u> | Reeve Glen Clarke joined the meeting via telephone conference at 9:03 AM. | |
| <u>Rescind Motion</u>
<u>056-22 – Min. of Ag.</u>
<u>Peesane Stockpile</u> | 027-23. Steven Stewart:
That motion number 056-22. be rescinded.
The subdivision and purchasing of the Peesane Stockpile from the Ministry of Agriculture is no longer necessary. | Carried |
| <u>SARM Voting</u>
<u>Delegates</u> | 028-23. Jon Hudak:
That Councillor John Andris and Councillor Brett Norum be appointing as voting delegates for the 2023 SARM Convention in March to be held in Saskatoon. | Carried |

- Snow Removal 029-23. Bert Desrosiers:
Back 40 That the quote provided by Derek Woulfe for the removal of snow within the Back 40 at Marean Lake for the months of February and March, in the amount of \$175.00 per hour, be accepted. **Carried**
- 2nd Reading of Bylaw 030-23. Glen Clarke:
No. 02 – 2023 That Bylaw No. 02–2023, being a bylaw to establish the Marean Lake Advisory Committee, be read for the second time. **Carried**
- 3rd Reading of Bylaw 031-23. Steven Stewart:
No. 02 – 2023 That Bylaw No. 02–2023, being a bylaw to establish the Marean Lake Advisory Committee, be read for the third time and adopted. **Carried**
- Financial Stmt. 032-23. Bert Desrosiers:
 That the Statement of Financial Activities for the month of January 2022 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 033-23. Steven Stewart:
 That we ratify payment of Other Payments 0294 to 0300, totaling \$8,750.00, 0301 to 0307 totaling \$18,114.39 and 6347 to 6380 totaling \$47,512.83 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 034-23. Jon Hudak:
 That the accounts submitted for payment by Cheque 13264 to 13307 totaling \$143,901.45 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Pest Control 035-23. Glen Clarke:
Paslawski, Tanner That Tanner Paslawski be appointed the Pest Control Officer for 2023, and perform his services where requested by council or rate payers as well as the spots where activity was found last year within the RM. **Carried**
- Fidelity Bond 036-23. Bert Desrosiers:
Insurance That the 2023 Fidelity Bond Insurance invoice has been reviewed as presented by the Administrator. No changes required for 2023. **Carried**
- Board of 037-23. Steven Stewart:
Revision - Secretary That the RM of Bjorkdale No. 426 appoints Marlene Hassard with Western Municipal Consulting Ltd. as **Secretary to the Board of Revision** for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Marlene Hassard is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. **Carried**

Board of
Revision – Board

- 038-23. John Andris:
That the RM of Bjorkdale No. 426 appoints Western Municipal Consulting Ltd. to manage the **Board of Revision** process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thomson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Marray Dean and Stew Demmans.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among the numbers. **Carried**

Development
Appeals Board -
Secretary

- 039-23. James Spedding:
That the RM of Bjorkdale No. 426 appoints Claudette McGuire with Western Municipal Consulting Ltd. as **Secretary to the Development Appeals Board** for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing. **Carried**

Development
Appeals Board

- 040-23. John Andris:
That the RM of Bjorkdale No. 426 appoints Western Municipal Consulting Ltd. to manage the **Development Appeals Board** process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thomson, Wayne Adams, Jeff Hutton, Barry Clarke, Dave Gurnsey, Marray Dean, Pam Malach, Stew Demmans and Stu Hayward.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among the numbers. **Carried**

Allowance for
Uncollectable Taxes

- 041-23. Jon Hudak:
That a journal entry be made on the 2022 books in the amount of \$3,462.81 to the allowance for uncollectable taxes account. **Carried**

Lease Agreement
NE 06-45-12 W2

- 042-23. Bert Desrosiers:
That the lease agreement for the rental of land on NE 06-45-12 W2, between the RM of Bjorkdale No. 426 and Kenneth Will and Chadwick Will, be amended to indicated a rental rate of \$60 per acre under section 3 of the agreement. Upon completion of the above amendment this Lease Agreement is to be signed. **Carried**

- SK Lotteries
Community Grant 043-23. Glen Clarke:
That the RM Census population of 906 be allocated as follows for the purpose of the Saskatchewan Lotteries Trust Fund Community Grant:
- | | |
|------------------------------------|------------|
| Village of Bjorkdale = | 236 |
| Village of Mistatim = | 108 |
| Hamlet of Crooked River = | 135 |
| Organized Hamlet of Chelan = | 135 |
| Organized Hamlet of Barrier Ford = | 146 |
| <u>Marean Lake Subdivision =</u> | <u>146</u> |
- Total Census Population = 906 **Carried**
- Maintenance
& Mowing 044-23. Jon Hudak:
That a tender be posted for the maintenance and mowing within the unorganized hamlet of Crooked River. **Carried**
- Seasonal Employee
Start Date 045-23. Bert Desrosiers:
That the seasonal outside employees, Trevor Cramer and Jeff Smith, be contacted to start work on May 15, 2023. **Carried**
- Reeve Clarke
Departure
Via Telephone Reeve Glen Clarke departed the meeting via telephone conference at 11:35 AM.
- Delegate Delegate Rodney Serhan with Finning (CAT) arrived at 11:36 AM to discuss the purchase of a new grader.
- Delegate Departure Delegate Rodney Serhan departed at 1:07 PM
- Spring Road Bans 046-23. James Spedding:
That the RM of Bjorkdale participate in the spring road restriction orders issued by the Ministry of Highways. **Carried**
- RM Building
Insurance -
Valuation Project 047-23. James Spedding:
That the RM of Bjorkdale agrees to the increased appraised values of the buildings within the municipality as well as the addition of the 4 storage buildings as performed through a building valuation project with SARM. Insurance to be renewed at the replacement cost values. **Carried**
- Dev. Permit
Weber, Sheldon
& Lindsay 048-23. Steven Stewart:
That the development permit application for the construction of a new cabin located at 200 Woulfe Street, Lot 1 Block 3, Plan No. 101989840 W2 within the RM of Bjorkdale and Marean Lake (Back 40) as submitted by Sheldon and Lindsay Weber be approved, under the condition that a survey of all property pins be completed, prior to construction and visible upon all inspections. **Carried**

Dev. Permit
Dandefor, Philip
& Randell

- 049-23. Bert Desrosiers:
That the development permit application for the construction of a new garage, to be located on Lot 64 Block 5, Plan No. 83PA21874 B.F. W2 at 520 Forest View Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Philip and Randell Dandefor be approved. **DEFEATED**

Dev. Permit
Bley, Bradley
& Connie

- 050-23. James Spedding:
That the development permit application for the demolition of the existing cabin and construction of a new cabin , to be located on Lot 36 Block 5, Plan No. 83PA21874 B.F. W2 at 578 Forest View Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Bradley and Connie Bley be approved, under the condition that a survey of all property pins be completed, prior to construction and visible upon all inspections. **Carried**

Dev. Permit
Waldner,
Kevin & Loni

- 051-23. James Spedding:
That the development permit application for the placement of a RTM house and detached garage as well as the construction of a shop / barn building Located on SE 20-44-12 W2 Plan No. 101570688 Ext. 23, within the RM of Bjorkdale as submitted by Kevin and Loni Waldner be approved. **Carried**

Councilor Desrosiers
Departed

Councilor Bert Desrosiers departed the meeting at 2:10 PM

Road Maint.
Agreement

- 052-23. Jon Hudak:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **McCrea Acres Ltd.** for hauling using municipal roads from Hamel's New Pit on SW 15-41-12-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

- 053-23. James Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **The RM of Willow Creek No. 458** for hauling using municipal roads from Hamel's pit located on 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

- 054-23. John Andris:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Venture Construction** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773, East 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

- 055-23. Jon Hudak:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **LeBras Farms Ltd.** for hauling using municipal roads from Hamel's pit located on 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

- 056-23. James Spedding:
That we approve the road maintenance agreement with the municipality responsible for maintenance with **Olysky Limited Partnership** for hauling hogs and feed on the municipal roads located west of 15,22,27,34-42-10-2, in 3,10-43-10-2, west of 14,23,26,35-43-10-2, west of 2,11,14,23,35-44-10-2, west of 2,11-45-10-2, north of 25,26-43-10-2, north of 8,9-43-10-2 and west of 17,20,29-43-10-2, north of 20,21,22-42-3-10-2. 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

- 057-23. Steven Stewart:
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 the 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

- 058-23. John Andris:
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**

Correspondence

- 059-23. Steven Stewart:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

- 060-23. James Spedding:
That the meeting be adjourned at 2:35 PM **Carried**

Minutes approved by resolution of Council on the 10th day of March, 2023.

Reeve

Administrator