

**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 January 12, 2023.

Present:

Councilor Division 1: Brett Norum  
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 2: Gilbert Desrosiers

The meeting was called to order by Deputy Reeve at 9:00 AM

Minutes

001-23. Brett Norum:  
That the minutes of the Regular Meeting of council held December 7, 2022 be approved. **Carried**

Old RM Office  
Tender  
Lot 1 Block 5  
Crooked River

002-23. Jon Hudak:  
That the bid of \$26,000.00 placed by John Dzik for the purchase of Lot 1 Block 5, Plan No. 102389193, previously used as the Rural Municipality Office, within the unorganized hamlet of Crooked River be accepted. **Carried**

Old Rink  
Tender  
Block C  
Crooked River

003-23. Jon Hudak:  
That the bid of \$5,000.00 placed by Kenneth and Cheryl Hill for the purchase of Block C, Plan No. 102390768, previously used as the Outdoor Skating Rink, within the unorganized hamlet of Crooked River be accepted. **Carried**

Tax Title Property  
Tender  
NW 34-42-11 W2

004-23. Glen Clarke:  
That the bid of \$4,651.19 placed by Lester and Janice Willerton for the purchase of 2.95 acres on Block A, Plan No. 101451215 Ext. 32 on the NW 34-42-11 W2 within the Rural Municipality of Bjorkdale be accepted. **Carried**

Tax Title Property  
Tender  
NW 26-44-10 W2

005-23. Glen Clarke:  
That the bid of \$20,100.00 placed by Wesley Unruh for the purchase of 5.12 acres on Block A, Plan No. 101460068 Ext. 8 on the NW 26-44-10 W2 within the Rural Municipality of Bjorkdale be accepted. **Carried**

Financial Stmt. 006-23. Steven Stewart:  
That the Statement of Financial Activities for the month of December 2022 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 007-23. Brett Norum:  
That we ratify payment of Other Payments 0280 to 0286, totaling \$8,750.00, 0287 to 0293 totaling \$20,879.19 and 6310 to 6346 totaling \$136,854.28 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval 008-23. Jim Spedding:  
That the accounts submitted for payment by Cheque 13215 totaling \$650.00 and Cheques 13216 to 13263 totaling \$471,986.96 as per attached listings presented by the Administrator, be approved for payment. **Carried**

Delegate Arrival The following delegates arrived at 10:17 AM to discuss snow trapping:

Tony Kapeller  
Tim Kapeller  
Brian Curry

Delegate Rebecca Hoffman arrived at 10:31 AM to join in on the snow trapping discussion and also discussed the Crooked River Community Hall.

Delegate Departure Delegates Tony Kapeller, Tim Kapeller and Brian Curry departed at 10:49 AM

Delegate Rebecca Hoffman departed at 11:03 AM

Snow Plowing Commercial Rate 009-23. Brett Norum:  
That the commercial custom snow plowing rate be increased to \$1,200.00 per site and the custom snow plowing rate be increased to \$220.00 minimum per hour for the 2023 /2024 snow season. **Carried**

Back 40 Snow Removal 010-23. Brett Norum:  
That the duties of snow removal on the SW 12-41-12 W2 (Back 40) be offered to both Marlin Holm and Derek Woulfe to provide a quote for the remainder of the 2023 snow season. **Carried**

Marean Lake Boundaries 011-23. Brett Norum:  
That every parcel and subdivision within NE 12-41-12 W2 (Woulfe Side), SE 12-41-12 W2 (McCrea Side) as well as the SW 12-41-12 W2 (Back 40), be included and form the new Marean Lake boundaries. **Carried**

1<sup>st</sup> Reading of Bylaw 012-23. Brett Norum:  
No. 02 – 2023 That Bylaw No. 02–2023, being a bylaw to establish the Marean Lake Advisory Committee, be read for the first time. **Carried**

MLAC Policy 013-23. James Spedding:  
CAC - MLAC - 01 That the Council Advisory Committee Policy for Marean Lake, number CAC - MLAC - 01, be updated and amended to indicate the following:

- Addition of land locations : SW 12-41-12 W2 as well as NE 12-41-12 W2. Appendix B and C with maps of each location also added to the policy.
- Increase sub-committee members to 5 from 3. Committee members terms to be two (2) years.
- Quorum at a meeting of the committee shall be 3 members.
- Budget to be provided annually to the RM Council prior to February 28<sup>th</sup> of each year. **Carried**

Dock Purchase 014-23. Steven Stewart:  
From Woulfe’s That the Rural Municipality purchase Derek and John Woulfe’s rental docks in the amount of \$15,000.00. **Carried**

1<sup>st</sup> Reading of Bylaw 015-23. Jon Hudak:  
No. 01 – 2023 That Bylaw No. 01–2023, being a bylaw respecting buildings that provides the administration and enforcement of the Act, the regulations, the National Building Code of Canada, the National Energy Code of Canada for Buildings, ministerial interpretations and Saskatchewan Construction Standards Appeal Board orders and building official orders within the local authority, be read for the first time. **Carried**

2<sup>nd</sup> Reading of Bylaw 016-23. Brett Norum:  
No. 01-2023 That Bylaw No. 01–2023, being a bylaw respecting buildings that provides the administration and enforcement of the Act, the regulations, the National Building Code of Canada, the National Energy Code of Canada for Buildings, ministerial interpretations and Saskatchewan Construction Standards Appeal Board orders and building official orders within the local authority, be read for the second time. **Carried**

Unanimous 017-23. Steven Stewart:  
Consent That Bylaw No. 01-2023 be given three consecutive readings at this meeting. **Carried Unanimously**

- 3<sup>rd</sup> Reading of Bylaw No. 01-2023 018-23. James Spedding:  
That Bylaw No. 01–2023, being a bylaw respecting buildings that provides the administration and enforcement of the Act, the regulations, the National Building Code of Canada, the National Energy Code of Canada for Buildings, ministerial interpretations and Saskatchewan Construction Standards Appeal Board orders and building official orders within the local authority, be read for the third time and adopted. **Carried**
- Development Permit Changes Property Pins 019-23. Brett Norum:  
That within the lake community development permit applications, Marean Lake and Barrier Ford, it be a requirement that the property pins be located by a surveyor and are visible at the times of each inspection. **Carried**
- Road Maint. Agreement 020-23. Brett Norum:  
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 New Pit on SW 15-41-12-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 021-23. Steven Stewart:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Leepart’s Contracting Ltd.** for hauling using municipal roads from Hamel’s pit located on SE 29-41-12-W2 north to Primary Grid No. 773, East to Highway 38. 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 022-23. 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 our shared pit on NW 28-41-12 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 023-23. Brett Norum:  
That the correspondence as presented, having been read now be filed. **Carried**
- Adjourned 024-23. James Spedding:  
That the meeting be adjourned at 2:51 PM **Carried**

Minutes approved by resolution of Council on the 9th day of February, 2023.

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Reeve

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Administrator