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 13, 2022.

Present:

Deputy Reeve / Councilor Division 5:   John Andris

Administrator: Cherie Hudon

Via Telephone Conference:

Reeve: Glen Clarke
Councilor Division 2: Dylan Hamel
Councilor Division 4: James Spedding
Councilor Division 6: Kenneth Will

Absent:

Councilor Division 1: Brett Norum
Councilor Division 3: Steven Stewart

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

Minutes	001-22.	Dylan Hamel: That the minutes of the Regular Meeting of council held December 9, 2021 be approved. **Carried**
Subdivision Biro / Lutz, Angela	002-22.	Glen Clarke: That we accept the proposed subdivision received from Community Planning for registered owner Louis Biro / Care of Angela Lutz (Power of Attorney). Parcel Number: 149323440, Title Number: 150772934, Land Location: NW 10-45-10 W2. Service Agreement to be signed for this Subdivision Application. **Carried**
Road Maint. Agreement	003-22.	Kenneth Will: That the updated Road Maintenance Agreement be accepted as presented and that the dust control fees remain within the agreement. **Carried**
Financial Stmt.	004-22.	James Spedding: That the Statement of Financial Activities for the month of December, 2021 be accepted as presented by the Administrator. **Carried**
Ratify Accounts	005-22.	Dylan Hamel: That we ratify payment of Other Payments 0085 to 0091, totaling $8,750.00, 0092 to 0098 totaling $18,913.66 and 5890 to 5927 totaling $86,260.61 as per attached listings presented by the Administrator. **Carried**

<u>Accts. for Approval</u>	006-22.	John Andris: That the accounts submitted for payment by Cheques 12592 to 12649 totaling $169,959.21 as per attached listings presented by the Administrator, be approved for payment. **Carried**

<u>SK Lotteries</u> <u>Community Grant</u>	007-22.	Kenneth Will: 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**

<u>Fidelity Bond</u> <u>Insurance</u>	008-22.	Dylan Hamel: That the 2022 Fidelity Bond Insurance invoice has been reviewed as presented by the Administrator. No changes required for 2022. **Carried**

<u>Computer</u> <u>Hardware Update</u>	009-22.	Kenneth Will: That all computer and server hardware within the office be upgraded and purchased through Munisoft for the price of $7,225.00 plus taxes. **Carried**

<u>Lease Agreement</u> <u>NE 06-45-12 W2</u>	010-22.	Glen Clarke: That we sign and proceed with the attached lease agreement between Kenneth and Chadwick Will and the RM of Bjorkdale No. 426, for the purpose of the rental of land on NE 06-45-12 W2, commencing January 1, 2022 to December 31, 2022. **Carried**

<u>Board of Revision</u> <u>Dev. Appeals Board</u>	011-22.	Kenneth Will: That Saumya Vaidyanathan of Western Municipal Consulting Ltd. be appointed as the Secretary to the board of revisions for the Rural Municipality of Bjorkdale No. 426 for 2022. That the Service Agreement be signed for development appeals services and board of revision services. Agreement to commence on date of signing and continue indefinitely unless otherwise indicated. **Carried**

<u>Dev. Permit</u> <u>Bishop, Kenneth</u> <u>& Lanette</u>	012-22.	Dylan Hamel: That the development permit application for the development of a new cabin, to be located on Lot 34 Block 3, Plan No. 83PA21874 B.F. W2 at 612 Circle Brook Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Kenneth and Lynette Bishop be approved. **Carried**

Correspondence   013-22. Glen Clarke:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned   014-22. Dylan Hamel:
That the meeting be adjourned at 10:18 AM   **Carried**

Minutes approved by resolution of Council on the 10 day of February 2022.

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Reeve

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Administrator