

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 14, 2021.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum Absent
Councilor Division 2: Dylan Hamel
Councilor Division 4: James Spedding
Councilor Division 5: John Andris

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 3: Steven Stewart
Councilor Division 6: Kenneth Will

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

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| <u>Minutes</u> | 001-21. Dylan Hamel:
That the minutes of the Regular Meeting of council held December 9, 2020 are approved. | Carried |
| <u>Minutes</u>
<u>Special Meeting</u> | 002-21. John Andris:
That the minutes of the Special Meeting of council held December 30, 2020 are approved. | Carried |
| <u>Lease Agreement</u>
<u>Ministry of Ag.</u>
<u>Peesane Dugout</u>
<u>SW 18-45-11 W2</u> | 003-21. Kenneth Will:
That the special lease agreement number 302611, located on SW 18-45-11 W2, between the Ministry of Agriculture and the RM of Bjorkdale No. 246, be signed and renewed for a term of 5 years commencing January 1, 2021 and ending December 31, 2025. | Carried |
| <u>Woulfe Subdivision</u>
<u>Letter of Final</u>
<u>Completion</u> | 004-21. Dylan Hamel:
That the RM of Bjorkdale No. 426 is satisfied that all services have been completed in accordance with all approved plans, specifications and all other terms and conditions of the service agreement. That the Letter of Final Completion be drawn and sent to Marean Lake Valley Resort and Golf Club Ltd indicating such and that the one year maintenance period commence retroactive to October 31, 2020 to October 31, 2021. | Carried |
| <u>RM Shop</u>
<u>Blueprints</u> | 005-21. Dylan Hamel:
That council agrees to move forward with the blueprints completed by Driftstone Consulting Inc. | Carried |

Financial Stmt. 006-21. James Spedding:
That the Statement of Financial Activities for the month of December 2020 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 007-21. Steven Stewart:
That we ratify payment of Other Payments #5395 to #5400, totaling \$7,500.00, Other Payment #5401 to #5442, totaling \$38,601.85 and Other Payments #5443 to #5444 totaling \$67,409.40 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval 008-21. James Spedding:
That the accounts submitted for payment by Cheques #11963 totaling \$102.86, Cheques #11964 totaling \$192,537.75, and Cheques #11965 to #12034 totaling \$306,015.39 as per attached listings presented by the Administrator, be approved for payment. **Carried**

Committee Reports Nothing to report at this time.

Fidelity Bond Insurance 009-21. John Andris:
That the 2021 Fidelity Bond Insurance invoice has been reviewed as presented by the Administrator. No changes required for 2021. **Carried**

SK Lotteries Community Grant 010-21. Glen Clarke:
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

Bridge to Pipes Division 5 011-21. John Andris:
That Mooney's Excavating & Redi Mix, being the awarded party of the project tender to remove existing bridge and replace with culverts, commence construction of the project located at NE 09-45-10 W2 as soon as possible. **Carried**

Pest Control Paslawski, Tanner 012-21. Glen Clarke:
That Tanner Paslawski be appointed the Pest Control Officer for 2021, and perform his services within the even divisions of the RM as well as the spots where activity was found last year in the odd divisions of the RM. **Carried**

MLAC
Snow Removal

- 013-21. Dylan Hamel:
That the Rural Municipality of Bjorkdale agrees to Marlin Holm taking over and completing the Snow Removal contract previously entered into between Mearan Lake Advisory Committee and Tim Becker / 1598127 Alberta Inc. in the amount of \$2,000.00 per month plus applicable taxes commencing February 1, 2021 and ending March 31, 2021. **Carried**

Ministry of Ag.
Sale of Land

- 014-21. Kenneth Will:
That the RM of Bjorkdale approves the sale of SW 06-44-12 W2 by the Ministry of Agriculture. **Carried**

Lease Agreement
NE 06-45-12 W2

- 015-21. 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, 2021 to December 31, 2021. **Carried**

Dev. Permit
Kowalyk, Allan

- 016-21. Dylan Hamel:
That the development permit application for the moving in of a house located at 236 Woulfe Street, Lot 10 Block 3, Plan No. 101989840 W2 within the RM of Bjorkdale and Mearan Lake as submitted by Allan and Lynell Kowalyk be approved. **Carried**

Road Maint.
Agreement

- 017-21. James Spedding:
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

- 018-21. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Neilson Trucking Ltd.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 then going east to the junction of Highway No. 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Road Maint.
Agreement

- 019-21. James Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Lebel Trenching & Trucking Ltd.** 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. **Carried**

Membership: 020-21. Steven Stewart:
Hudson Bay Route That we renew our annual membership with the Hudson Bay Route
Association Association for 2021 in the amount of \$300.00. **DEFEATED**

Correspondence 021-21. Kenneth Will:
That the correspondence as presented, having been read now be
filed. **Carried**

Adjourned 022-21. Steven Stewart:
That the meeting be adjourned at 11:41 AM **Carried**

Minutes approved by resolution of Council on the 11 day of
February 2021.

Reeve

Administrator