

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 Wednesday January 8th, 2020.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum Absent
Councilor Division 2: Dylan Hamel
Councilor Division 3: Steven Stewart Absent
Councilor Division 4: James Spedding
Councilor Division 5: John Andris
Councilor Division 6: Kenneth Will Absent

Administrator: Cherie Hudon

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

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| <u>Minutes</u> | 001-20. Dylan Hamel:
That the minutes of the Regular Meeting of council held December 17 th , 2019 are approved. Carried |
| <u>Grader Operator
Truck Driver
Position</u> | 002-20. Dylan Hamel:
That Dennis Clark be offered to move into the full time Grader Operator / Truck Driver position from the truck driver position with a three month probationary period commencing April 1 st , 2020. Carried |
| <u>Lease Agreement
Ministry of Ag.
Shared Pit
NW 28-41-12 W2</u> | 003-20. John Andris:
That the shared pit lease agreement number 483594, located on NW 28-41-12 W2, between the Ministry of Agriculture and the RM of Bjorkdale No. 246, RM of Connaught No. 457, RM of Moose Range No. 486 and the RM of Nipawin No. 487, be signed and renewed for a term of 21 years commencing February 1 st , 2020 and ending January 31, 2041. Carried |
| <u>Delegate</u> | Tim Becker of the Marean Lake Advisory Committee and Cabin Owner Marlin Johnson arrived at 10:00 AM to discuss how the RM currently deals with Marean Lake. |
| <u>Departed</u> | Delegates Tim Becker and Marlin Johnson departed the meeting at 11:04 AM. |

Financial Stmt. 004-20. Jim Spedding:
That the Statement of Financial Activities for the month of December 2019 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 005-20. Dylan Hamle:
That we ratify payment of Other Payments #4824 to #4864, totaling \$49,273.49 as per attached listing presented by the Administrator. **Carried**

Accts. for Approval 006-20. John Andris:
That the accounts submitted for payment by Cheques #11389 to #11414 totaling \$115,027.33 as per attached listings presented by the Administrator be approved for payment. **Carried**

Committee Reports Nothing to report at this time.

PCO – Pest Control Officer 007-20. John Andris:
That Wesley Popescul has been appointed the Pest Control Officer position for the RM of Bjorkdale No. 426 and that the Ministry of Agriculture be notified as such. **Carried**

Board of Revision 008-20. John Andris:
That Aileen Swenson of Gord Krismer and Associates Ltd. be appointed as the secretary to the board of revisions for the RM of Bjorkdale No. 426. **Carried**

SK Lotteries Community Grant 009-20. Jim Spedding:
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**

Fidelity Bond Insurance 010-20. John Andris:
That the 2020 Fidelity Bond Insurance invoice has been reviewed as presented by the Administrator. No changes required for 2020. **Carried**

Munisoft – Audit Prep. Webinar 011-20. Dylan Hamel:
That time permitting the office staff participate in the Munisoft Audit Preparation Webinar being held in February at a cost of \$109.00 per computer connection. **Carried**

- Barrier Lakeview Signage 012-20. Dylan Hamel:
That the RM of Barrier Valley #397 place signage within The Rural Municipality of Bjorkdale indicating direction and distance to the Barrier Lakeview Subdivision. **Carried**
- Lease Agreement NE 06-45-12 W2 013-20. Jim Spedding:
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 \$50 per acre under section 3, as well as the removal of wording “except for his own use” under section 9 of the agreement. Upon completion of the above amendments this Lease Agreement is to be signed. **Carried**
- Road Maint. Agreement 014-20. Dylan Hamel:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Ponass Lake No. 367** 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 015-20. Dylan Hamel:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Connaught No. 457** 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. **Carried**
- Road Maint. Agreement 016-20. Dylan Hamel:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Kelvington No. 366** 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**
- Correspondence 017-20. Jim Spedding:
That the correspondence as presented, having been read now be filed. **Carried**
- Delegate Derek Woulfe and John Woulfe arrived at 1:12 PM to discuss the subdivision taking place on NE 12-41-12 W2.
- Departed Delegates Derek Woulfe and John Woulfe departed the meeting at 2:47 PM.

Adjourned

018-20. Dylan Hamel:

That the meeting be adjourned at 2:51 PM

Carried

Minutes approved by resolution of Council on the 6th day of February, 2020.

Reeve

Administrator