

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 Bjorkdale on Wednesday January 9th, 2019.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 2: Dylan Hamel Absent
Councilor Division 3: Steven Stewart
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 8:55 a.m.

Delegate Mike Tatarynovich arrived at 9:00 a.m. to discuss the strewn garbage on his property located at SE 06-45-12 W2.

Departed Delegate Mike Tatarynovich departed the meeting at 9:15 a.m.

Minutes 001-19. Norum:
That the minutes of the Regular Meeting of council held December 12th, 2018 are approved. **Carried**

Delegate Austin Curry arrived at 9:25 a.m. to discuss the arrears on Lot 1 and 2 Block 1 within the Hamlet of Crooked River.

Departed Delegate Austin Curry departed the meeting at 9:35 a.m.

Crooked River
Curry, Austin 002-19. Norum:
That the following list of arrears be paid on Lot 1 and 2 Block 1 Plan Number: AO1259 within the Hamlet of Crooked River. The remaining arrears on this property are to be abated upon the changing of title to Austin Curry.

Fire Call	\$750.00	
Water Arrears	\$630.00	
Tax Enforcement Fees	\$1,492.00	
8 Years of Taxes on Lot – Approx.	\$200.00	
Total =	\$3,072.00	Carried

Delegate Bryan Furber from Cornerstone Credit Union arrived at 9:57 a.m. to discuss the Economic Development Grant.

Departed Delegate Bryan Furber departed the meeting at 11:05 a.m.

- Rescind Motion 283-18 003-19. Norum:
That motion No. 283-18 regarding invoice number M28241 received from Meridian Surveys Ltd. for the purpose of the Marean Lake Walkway in the November 7th, 2018 regular council meeting minutes, be rescinded. **Carried**
- Financial Stmt. 004-19. Norum:
That the Statement of Financial Activities for the month of December 2018 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 005-19. Stewart:
That we ratify payment of Other Payments #4295 to #4341, totaling \$35,340.51 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 006-19. Andris:
That the accounts submitted for payment by Cheques #10763 to #10795 totaling \$123,030.07 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports Reeve Glen Clarke attended a North East Bridge Asset Management Plan Meeting in Tisdale.
- Stat Holidays 007-19. Norum:
That the RM of Bjorkdale recognize Easter Monday and Boxing Day as statutory holidays. **Carried**
- APAS Membership 008-19. Spedding:
That the RM of Bjorkdale continue to be APAS members in 2019 and pay the membership fees of \$15,146.50. **Carried**
- Municipal Hail License 009-19. Norum:
That Administrator Cherie Hudon proceed with obtaining her Municipal Hail License. **Carried**
- Canada Summer Jobs Program 010-19. Andris:
That the RM of Bjorkdale apply for funding to the Canada Summer Jobs Program for 2 seasonal summer employment positions. **Carried**
- Tool Allowance 011-19. Andris:
That a \$200.00 tool allowance be allocated to the Grader Operators, Full Time Operators, as well as the Seasonal Operators for the use of their personal tools. **Defeated**
- Lead Hand Position 012-19. Spedding:

Murray, Dean That Dean Murray be given the title of Lead Hand so that direction can be given to all other outside RM Employees. **Carried**

Operator Wages 013-19. Andris:
That effective January 1st, 2019 the Outside Operational Employees wage rates are as follows:

Dean Murray:	Grader Operator	\$30.00 per hour
Trevett Bourgonje:	Grader Operator	\$26.50 per hour

Keith Bell:	Full Time Operator	\$25.00 per hour
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Joe Kehrig:	Seasonal Operator	\$25.00 per hour
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Greydon Duhaime:	Seasonal Operator	\$19.00 per hour
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Jim Cooper:	Seasonal Operator	\$25.00 per hour
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Vacant	Pest Control Officer	\$15.00 per hour
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Carried

Departure Administrator Cherie Hudon departed the meeting at 2:20 p.m.

Return Administrator Cherie Hudon returned to the meeting at 2:42 p.m.

Administrator Wages 014-19. Spedding:
That effective January 1st, 2019 the Administrator wage rate be \$30.00 per hour with a \$65.00 cell phone allowance per month. **Carried**

Assistant Admin. Wages 015-19. Andris:
That effective January 1st, 2019 the Assistant Administrator wage rate be \$25.00 per hour with a \$65.00 cell phone allowance per month. **Carried**

Office Assistant Wages 016-19. Norum:
That effective January 1st, 2019 the Office Assistant wage rate be \$22.00 per hour with a \$65.00 cell phone allowance per month. **Carried**

CR Water Plant Operator Wages 017-19. Spedding:
That effective January 1st, 2019 the Crooked River Water Treatment Plant Operator wage rate be \$7,200.00 per year. **Carried**

CR Waste Collection Wages 018-19. Norum:
That effective January 1st, 2019 the Crooked River Waste Collection wage rate be \$2,400.00 per year. **Carried**

CH Water Plant Operator Wages 019-19. Clarke:
That effective January 1st, 2019 the Chelan Water Treatment Plant Operator wage rate be \$3,600.00 per year. **Carried**

- CH Maint & Waste Collection Wages 020-19. Stewart:
That effective January 1st, 2019 the Chelan Maintenance and Waste Collection wage rate be \$5,400.00 per year. **Carried**
- Bjorkdale Office Caretaker Wages 021-19. Spedding:
That effective January 1st, 2019 the Bjorkdale Office Caretaker wage rate be \$3,000.00 per year. **Carried**
- Peesane Waste Disposal Site Wages 022-19. Stewart:
That effective January 1st, 2019 the Peesane Waste Disposal Site Supervisor wages and gas rate are as follows:

Caretaking: \$15.00 per hour
Garbage Pickup: \$12.20 per hour
Gas Reimbursement: \$25.00 per day **Carried**
- Cemetery Registrar Remuneration 023-19. Clarke:
That effective January 1st, 2019 the Cemetery Registrar Remuneration for Peesane, Crooked River, Bjorkdale and Mistatim be as follows:

Map Maintenance: \$150.00 per year
Burials: \$30.00 per burial **Carried**
- Road Maint. Agreement 024-18. Norum:
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 025-19. Norum:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **G.W. Construction** 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**
- Plumbing Bjorkdale Office 026-19. Spedding
That Carmen Cote be paid for the Plumbing work he completed within the Bjorkdale Office Building in the amount of \$200.00. **Carried**
- Dev. Permit Morelli, Brad 027-19. Clarke:
That the development permit application for the development of a new cabin to be located at Lot 10 Block 1, Plan No. 83PA14301 W2 on Marean Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Brad and Megan Morelli be approved. **Carried**

Correspondence

Nothing to present at this time

Adjourned

028-19. Andris:

That the meeting be adjourned at 3:40 p.m.

Carried

Minutes approved by resolution of Council on the 13th day of February, 2019.

Reeve

Administrator