

**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 July 10<sup>th</sup>, 2019.

Present:

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

Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 8:55 a.m.

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|---------------------------------------|---|----------------|
| <u>Minutes</u>                        | 167-19. Brett Norum:<br>That the minutes of the Regular Meeting of council held June 12 <sup>th</sup> , 2019 are approved.  | <b>Carried</b> |
| <u>Richardson Pioneer Access Road</u> | 168-19. Brett Norum:<br>That we approach Richardson Pioneer for support in the maintenance of the access road off of highway number 3 in the form of a \$3,000.00 annual grant. | <b>Carried</b> |
| <u>Delegate</u>                       | Delegate Wes Popescule arrived at 9:25 a.m. to discuss Lots 14 and 15 Block 3 that the Community's Senior Center is on within the Hamlet of Chelan.                             |                |
| <u>Delegate</u>                       | Delegate Wes Popescule departed the meeting at 9:34 a.m.  |                |
| <u>Delegate</u>                       | Delegate Bryan Hart arrived at 9:40 a.m. to discuss Lots 14 and 15 Block 3 that the Community's Senior Center is on within the Hamlet of Chelan.                                |                |
| <u>Delegate</u>                       | Delegate Bryan Hart departed the meeting at 9:51 a.m.   |                |

Senior Center  
Chelan 169-19. Brett Norum:  
That the RM of Bjorkdale agrees to the transfer of titled name on Lot 14 and 15 Block 3 into the ownership of Wes Popescule on the following terms:

- All legal fees are paid by Wes Popescule
- That an agreement be drawn up between the Chelan Senior Center organization and Wes Popescule for the continued use of the building for 3 years. **Carried**

Stop Work Order  
Senft, Lyla 170-19. Glen Clarke:  
That the stop work order be lifted upon receipt of the signed Acknowledgement and Consent Agreement by all parties. **Carried**

Delegate Chelan Hamlet Board arrived at 10:04 a.m. to discuss their annual general meeting as well as concerns that they have within the Hamlet of Chelan. Present from Chelan Hamlet Board:

Bryan Hart  
Lavonne Back  
Jim Russel

Delegate Chelan Hamlet Board departed the meeting at 10:35 a.m.

Nuisance Bylaw  
Chelan Properties 171-19. John Andris:  
That a registered letter be sent to each property owner on the list provided by the Chelan Hamlet Board regarding the RM's Nuisance Bylaw along with a copy of the Bylaw. **Carried**

Delegate Marean Lake Store Owner June Woulfe, Lana Woulfe and Cathy Wilson along with Community Pasture representative James Reid arrived at 10:45 a.m. to discuss the work completed to the Marean Lake road.

Delegate Delegates departed the meeting at 11:20 a.m.

Delegate Tim Becker arrived at 11:35 a.m. to discuss some concerns of the Marean Lake Advisory Committee.

Delegate Delegate Tim Becker departed the meeting at 12:11 a.m.

Ditching within  
Road Allowance  
Acker, Gerald 172-19. John Andris:  
That Carmen Cote be hired to complete the cleaning up of the ditching within the road allowance located at SE 24-42-12 W2 and that this expense be charged to Gerald Acker taxes as he was sent a letter to have this completed by June 30<sup>th</sup>, 2019 and it has not been completed. **Carried**

- Road Repair  
RM of Sasman 173-19. Dylan Hamel:  
That a letter responding to the RM of Sasman's email be sent along with a copy of their road maintenance agreement with all sections highlighted which state that they are responsible for the repairs completed to any roads they damage. **Carried**
- Audited Financials  
2018 174-19. Steven Stewart:  
That the 2018 audited financials be approved and have been provided to council by Administrator Cherie Hudon. **Carried**
- Financial Stmt. 175-19. John Andris:  
That the Statement of Financial Activities for the month of June 2019 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 176-19. Steven Stewart:  
That we ratify payment of Other Payments #4543 to #4586, totaling \$50,040.39 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 177-19. Jim Spedding:  
That the accounts submitted for payment by Cheques #11027 to #11085 totaling \$182,571.77 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports  
Reeve Glen Clarke attended a Truth and Reconciliation meeting at the Yellow Quill First Nation Reserve.  
  
Councilor Brett Norum attended a Chelan Cemetery Board meeting as well as the Chelan Hamlet Board Annual Meeting.
- Seasonal Gravel  
Truck Driver 178-19. John Andris:  
That we hire Brian Hart as a seasonal gravel truck driver retroactive to July 8<sup>st</sup>, 2019 at the rate of \$25.00 per hour to help with the completion of spreading gravel. **Carried**
- 1<sup>st</sup> Reading of Bylaw  
No. 06 – 2019 179-19. Dylan Hamel:  
That Bylaw No. 06–2019, being a bylaw to prohibit dogs running at large, be read for the first time. **Carried**
- 2<sup>nd</sup> Reading of Bylaw  
No. 06-2019 180-19. Brett Norum:  
That Bylaw No. 06-2019, being a bylaw to prohibit dogs running at large, be read for the second time. **Carried**
- Unanimous  
Consent 181-19. Jim Spedding:  
That Bylaw No. 06-2019 be given three consecutive readings at this meeting. **Carried Unanimously**

- 3<sup>rd</sup> Reading of Bylaw No. 06-2019 182-19. John Andris:  
That Bylaw No. 06-2019, being a bylaw to prohibit dogs running at large, be read for the third time and adopted. **Carried**
- Barrier Ford Store Operator 183-19. John Andris:  
That the attached letter of agreement regarding the Barrier Ford Store Operations between the Barrier Ford Hamlet and Sara Gauthier be accepted. **Carried**
- RM of Porcupine Highway 38 184-19. Brett Norum:  
That the RM of Bjorkdale send a letter to the Ministry of Highways in support of the RM of Porcupine Plain’s concerns regarding highway number 38. **Carried**
- Connaught RM Drone Measurements 185-19. Jim Spedding:  
That the RM of Bjorkdale is interested in having our gravel piles within the shared pit measured by Green AeroTech along with the RM of Connaught as well as the RM of Moose Range. **Defeated**
- Lease Agreement Ministry of Ag. Mistatim Stockpile 186-19. John Andris:  
That the Ministry of Agriculture Special Lease Agreement #472641 be renewed for the Mistatim Stockpile located at SW 07-45-09 W2. **Carried**
- Olysky 3 Year Term Road Maint. Agree. 187-19. John Andris:  
That a 3 year term road maintenance agreement be entered into Between the RM of Bjorkdale and Olysky. **Defeated**
- Dev. Permit Gautier, Denis 188-19. Dylan Hamel:  
That the development permit application for the development of a 26’ x 28’ garage to be located on Lot 49 Block 5, Plan No. 83PA21874 B.F. W2 at 552 Forest View Drive within the Hamlet of Barrier Ford as submitted by Denis Gauthier be approved. **Carried**
- Dev. Permit R&R Adventures 189-19. Brett Norum:  
That the development permit application for the development of a new cabin to be located on Lot 67 Block 5, Plan No. 102070022 W2 at 3225 Birch Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Grant & Valerie Rustad of R&R Adventures Ltd. be approved. **Carried**
- Road Maint. Agreement 190-19. Jim 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**

Road Maint.  
Agreement

- 191-19. John Andris:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Weyerhaeuser** for hauling logs using municipal roads located on the Wagon Lake Road. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Road Maint.  
Agreement

- 192-19. Jim Spedding:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Daoust Farms** 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**

Road Maint.  
Agreement

- 193-19. Steven Stewart:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Aylsham Agro** 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**

Road Maint.  
Agreement

- 194-19. John Andris:  
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. **Carried**

Correspondence

Nothing to report at this time.

Adjourned

- 195-19. Steven Stewart:  
That the meeting be adjourned at 3:19 pm **Carried**

Minutes approved by resolution of Council on the 14<sup>th</sup> day of August, 2019.

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Reeve

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Administrator