

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 July 11th, 2018.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 2: Richard Kistner
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 5: John Andris
Councilor Division 6: Joanne Kehrig

Acting Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 9:00 a.m.

<u>Minutes</u>	183-18. Andris: That the minutes of the Regular Meeting of council held June 6 th , 2018 are approved.	Carried
<u>Rescind Motion 059-17</u>	184-18. Norum: That motion 059-17 regarding a \$300,000 operating line of credit of the March 8 th , 2017 regular council meeting be rescinded.	Carried
<u>Mill Rate 2017 Hamlets</u>	185-18. Stewart: That the 2017 municipal mill rate of four point five zero mills (4.50) for the hamlet of Barrier Ford and four point zero (4.0) for the hamlet of Chelan be set on all taxable assessment according to subsection section 283 (2) of <i>The Municipalities Act</i> retroactive to August 2017.	Carried
<u>Marean Lake Election Ballots 2018</u>	186-18. Kistner: That the Marean Lake election ballots be destroyed as of July 15 th , 2018.	Carried
<u>MLR Land Company 2016 Economic Incentive</u>	187-18. Kistner: That the missed 2016 Economic Incentive payment be paid to MLR Land Company Ltd. in the amount of \$3,559.54.	Carried
<u>PDAP 2018 Designation</u>	188-18. Norum: That the RM of Bjorkdale No. 426 will not require the assistance of the Provincial Disaster Assistance Program for the flooding that occurred April 21 st , 2018 and that they be notified.	Carried

Crusher Reject
Use – Hamel Pit

189-18. Norum:
That the crusher reject that was purchased from Hamel’s Pit, SE 29-41-12 W2 be used for projects such as the repairing of roads and culverts. **Carried**

Bridge Repair /
Replacement
Tender

190-18. Kehrig:
That the following bridges be tendered for repairs or replacement:

DIVISION	COUNCILLOR	LOCATION
Div. #6	Joanne Kehrig	NW 30-45-11 W2
Div. #6	Joanne Kehrig	NW 16-44-12 W2
Div. #5	John Andris	NE 09-45-10 W2
Div. #5	John Andris	SE 15-45-10 W2
Div. #1	Brett Norum	SE 15-42-10 W2

Carried

Delegate

Tim Becker of the Mearan Lake Advisory Committee arrived at 10:00 a.m.

Departed:

Delegate Tim Becker departed the meeting at 10:53 a.m.

RM Cemeteries
Crooked River &
Peesane – Mowing

191-18. Kehrig:
That Marcel Muller be hired for the purpose of mowing the grass within the Crooked River and Peesane Cemeteries at a rate of \$1,000.00 for the remainder of 2018. **Carried**

Service Agreement
Rustad, Robin
Stop Work Order

192-18. Spedding:
That we agree to the terms of the attached Service Agreement between Robin and Jacqueline Rustad and The RM of Bjorkdale No. 426 as presented. **Carried**

Woulfe Personal
Condos to
Residential

193-18. Kistner:
That the property owned by Mearan Lake Valley Resort & Golf Club Ltd. Roll Number: 3634 Legal Description: 42A GAETZ W2 be assessed as a residential property commencing in 2019. **Carried**

Woulfe Personal
2017 Interest

194-18. Kistner:
That the 2017 interest be waived on Roll Number: 3634 Legal Description: 42A GAETZ W2 owned by Mearan Lake Valley Resort & Golf Club. **Carried**

Gravel Crush
Tender

195-18. Kistner:
That we advise the RM of Moose Range No. 486 to indicate within the Gravel Crush Tender for the shared pit located at NW 28-41-12 W2 that the RM of Bjorkdale No. 426 would like to have a two year crush completed at 32,500 tons per year. **Carried**

- Office Building Agreement Village of Bjork. 196-18. Stewart:
That we sign and agree to the terms of the attached Service Agreement as presented between The Village of Bjorkdale and The RM of Bjorkdale No. 426 for the purpose office rental space within the RM of Bjorkdale office building. **Carried**
- Audited Financials 2017 197-18. Andris:
That the 2017 audited financials be approved and have been provided to council by Acting Administrator Cherie Hudon. **Carried**
- Financial Stmt. 198-18. Norum:
That the Statement of Financial Activities for the month of June 2018 be accepted as presented. **Carried**
- Ratify Accounts 199-18. Kistner:
That we ratify payment of Cheques #10360 to #10370 and Other Payments #4028 to #4076, totaling \$78,268.91 as per attached listing presented by the Acting Administrator. **Carried**
- Accts. for Approval 200-18. Kistner:
That the accounts submitted for payment by Cheques #10371 to #10438 totaling \$330,916.48 as per attached listings presented by Acting Administrator be approved for payment. **Carried**
- Committee Reports Joanne Kehrig: Attended a Tisdale Trust Advisory Meeting

Glen Clarke, Jim Spedding, Richard Kistner, Brett Norum:
Attended a Gravel Pit Meeting
- APAS Support CN's Tisdale Subdivision 201-18. Stewart:
That we support APAS in calling for federal action to re-open the Tisdale Subdivision for rail shipments from Crooked River to Hudson Bay. **Carried**
- Ministry of Ag. Sale of Land 202-18. Norum:
That the following list of land be approved for sale by the Ministry of Agriculture, Lands Branch:

NE 06-41-12 W2
NW 06-41-12 W2 **Carried**
- Ministry of Ag. Sale of Land 203-18. Spedding:
That the following list of land be approved for sale by the Ministry of Agriculture, Lands Branch:

NE 31-44-11 W2 **Defeated**

Dev. Permit
Konotopski, Kailey 204-18. Kistner:
That the development permit application for the construction of a new cabin located at SW 15-45-11 W2, North of Highway 3, within the RM of Bjorkdale as submitted by Kailey Konotopski be approved. **Carried**

Dev. Permit
Hansen, Chris 205-18. Stewart:
That the development permit application for the construction of a new cabin located at Lot 8 Block 5, 172 GAETZ W2 within the RM of Bjorkdale at the Franko Subdivision as submitted by Chris and Deanna Hansen be approved. **Carried**

Dev. Permit
Bitzer, Erich 206-18. Norum:
That the development permit application for the construction of a new home located at SW 35-45-12 W2, within the RM of Bjorkdale as submitted by Erich Bitzer be approved. **Carried**

Correspondence 207-18. Kehrig:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned 208-18. Norum:
That the meeting be adjourned at 3:13 p.m. **Carried**

Minutes approved by resolution of Council on the 8th day of August, 2018.

Reeve

Administrator