

**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 July 15, 2021.

Present:

Reeve: Glen Clarke  
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

Absent:

Councilor Division 1: Brett Norum

The meeting was called to order by Reeve Glen Clarke at 9:02 AM

Minutes

145-21. John Andris:  
That the minutes of the Regular Meeting of council held June 10, 2021 are approved. **Carried**

Senior Centre  
Chelan

146-21. Glen Clarke  
That the RM of Bjorkdale agrees to the sale of Lot 15 Block 3 to Wes Popescule for \$1.00 plus all legal fees and costs associated to the transfer. The Senior Centre is partially on lot 14 block 3 and Mr. Popescule owns lot 14 block 3. This is the reason for the transfer of lot 15 block 3 as the building is partially on Mr. Popescule's property. **Carried**

Departure

Councilor Dylan Hamel departed the meeting deeming pecuniary interest at 9:39 AM.

Road / Easement  
Request

147-21. Kenneth Will:  
That a road be developed and an easement taken along the north boundary of the NW 28-41-12 W2 to provide access for Todd Hamel to the NE 28-41-12 W2. **DEFEATED**

Return

Councilor Dylan Hamel returned to the meeting at 9:59 AM.

RM Shop  
Tender

148-21. Dylan Hamel:  
That the General Contractor tender for the new RM Shop be awarded to Ben Derksen of New – Tech Construction Ltd in the amount of \$535,571.00 **Carried**

- RM Shop Tender 149-21. John Andris:  
That the Electrical tender for the new RM Shop be awarded to Evan Sisson of Sisson Electric in the amount of \$42,468.88 **Carried**
- Road Maint. Agreement Administration 150-21. Steven Stewart:  
That Administrator Cherie Hudon be authorized to sign and distribute Road Maintenance Agreements in between meetings. Council Approval of Road Maintenance Agreement to take place at the following meeting following distribution. **Carried**
- Financial Stmt. 151-21. Dylan Hamel:  
That the Statement of Financial Activities for the month of June 2021 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 152-21. Dylan Hamel:  
That we ratify payment of Other Payments 5672 to 5679, totaling \$10,000.00, 5680 to 5706 totaling \$4,015.08, 5707 to 5716 totaling \$27,230.31 and 5717 to 5722 totaling \$45,775.77 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 153-21. John Andris:  
That the accounts submitted for payment by Cheques 12253 totaling \$13,673.60 and cheques 12254 to 12314 totaling \$205,004.16 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Seasonal Gravel Truck Driver 154-21. James Spedding:  
That we hire Brian Hart as a seasonal gravel truck driver retroactive to June 14, 2021 at the rate of \$25.00 per hour to help with the completion of spreading gravel. **Carried**
- Special Occasion Permit 155-21. Kenneth Will:  
That the RM of Bjorkdale approves the request received from Jamie Bishop to obtain a liquor license / Special Occasion Permit for the purpose of a wedding to be held at NE 31-43-12 W2 on August 14, 2021. **Carried**
- Special Occasion Permit Administration 156-21. Glen Clarke:  
That Administrator Cherie Hudon be authorized to sign and distribute letters approving requests from rate payers to obtain a Special Occasion Permit / Liquor License with the Rural Municipality. **Carried**
- Dev. Permit Kowalyk, Allan 157-21. Dylan Hamel:  
That the development permit application for the moving in of a house and an addition to be located on Lot 10 Block 3, Plan Number: 101989840 W2, 236 Woulfe Street within the RM of Bjorkdale as submitted by Allan and Lynell Kowalyk be approved. **Carried**

Road Maint.  
Agreement

- 158-21. Steven Stewart:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Morsky Construction** 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

- 159-21. James Spedding:  
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 as well as north to Primary Grid No. 773 then East 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**

Correspondence

- 160-21. James Spedding:  
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

- 161-21. Dylan Hamel:  
That the meeting be adjourned at 1:27 PM **Carried**

Minutes approved by resolution of Council on the 12 day of August 2021.

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Reeve

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Administrator