

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 June 10, 2021.

Present:

Reeve: Glen Clarke
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 2: Dylan Hamel

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 6: Kenneth Will

Absent:

Councilor Division 1: Brett Norum
Councilor Division 5: John Andris

The meeting was called to order by Reeve Glen Clarke at 9:01 AM

Minutes 123-21. Steven Stewart:
That the minutes of the Regular Meeting of council held May 7, 2021 are approved. **Carried**

Minutes 124-21. James Spedding:
Public Meeting That the minutes of the Special Meeting of council held May 14, 2021 are approved. **Carried**

Delegate Pat Shiels and Christina Baptist, Representatives from the North East SPCA, joined the meeting at 9:06 AM to discuss the services that the North East SPCA could provide to the Rural Municipality of Bjorkdale.

Departed Pat Shiels and Christina Baptist departed the meeting at 9:31 AM.

North East SPCA 125-21. Kenneth Will:
That the Rural Municipality of Bjorkdale enter into an agreement with the North East SPCA for unclaimed or surrendered pets as well as pound services. **DEFEATED**

Nuisance Wildlife Permit 126-21. Kenneth Will:
That the Rural Municipality of Bjorkdale acquire a Nuisance Wildlife Permit for the purpose of trapping beaver in the Horsehide Management Area and the Northern Provincial Forest area. **DEFEATED**

- Gravel Pits
Plaskan / Pauls 127-21. Steven Stewart:
That the Rural Municipality of Bjorkdale continue to pursue the purchasing of gravel located on SW 01-42-12 W2 owned by Wesley Pauls and the gravel located on NE 02-42-12 W2 owned by Jerome Plaskan. **DEFEATED**
- Delegate Robin Bloski of Northbound Planning joined the meeting at 10:01 AM to discuss the Agricultural District portion of the new Zoning Bylaw for the Rural Municipality of Bjorkdale.
- Departed Robin Bloski departed the meeting at 11:41 AM.
- Departed Councilor Dylan Hamel departed the meeting at 12:50 AM
- Delegate Luc Morin (Bylaw Officer) and assistant Mae of Northbound Planning joined the meeting at 1:02 PM to present to council the processes followed by Luc Morin our Bylaw Officer.
- Departed Luc Morin and Mae departed the meeting at 1:23 PM.
- Financial Stmt. 128-21. Kenneth Will:
That the Statement of Financial Activities for the month of May 2021 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 129-21. James Spedding:
That we ratify payment of Other Payments #5626 to #5671, totaling \$78,175.42 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 130-21. Steven Stewart:
That the accounts submitted for payment by Cheques #12195 to #12252 totaling \$113,458.94 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Committee &
Administrator Reports Nothing to report at this time.
- Audited Financials
2020 131-21. James Spedding:
That the 2020 Audited Financial Statements, as provided to council by Administrator Cherie Hudon, are approved. **Carried**
- Office Closure
July 2, 2021 132-21. Glen Clarke:
That all employees for the RM of Bjorkdale take July 2, 2021 as a holiday and that no work be completed this day. **Carried**

Special Occasion Permit 133-21. James Spedding:
That the RM of Bjorkdale approves the request received from Grant Rustad to obtain a liquor license / Special Occasion Permit for the purpose of a fundraising event for Klingers Trail to be held at Marean Lake July 31 and August 1. **Carried**

Records Retention Disposal 134-21. Steven Stewart:
That the RM of Bjorkdale approves the destruction of all documents listed within the Records Retention and Disposal Schedule attached, and that the following boxes be slated for destruction upon Saskatchewan Archives Board approval:

Box 426 A	Box 426 C	Box 426 E	Box 426 G	
Box 426 B	Box 426 D	Box 426 F	Box 426 H	Carried

TAXervice Request Title 135-21. James Spedding:
That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 20, 2021 to commence proceedings to request title with respect to the following described lands:

Roll 156	NW 26-44-10 W2	EXT9	Title No. 142392865
Roll 159	NE 15-44-10 W2	EXT 0	Title No. 142392898
Roll 161	SW 26-44-10 W2	EXT 15	Title No. 142392887
Roll 1551	NW 30-44-09 W2	EXT 0	Title No. 146470361
Roll 1613	NE 04-43-12 W2	EXT 0	Title No. 138785349
Roll 1616	SE 09-43-12 W2	EXT 0	Title No. 138785642
Roll 1620	NE 09-43-12 W2	EXT 0	Title No. 138785394
Roll 1622	SW 11-43-12 W2	EXT 0	Title No. 140250866
Roll 1942	SW 34-42-12 W2	EXT 1	Title No. 135362112
Roll 1964	SW 21-42-12 W2	EXT 7	Title No. 134533278
Roll 2762	BLK/PAR-A-PLAN 101591520	EXT 42	Title No. 138691211
Roll 3654	BLK/PAR A-PLAN 101451215	EXT 32	Title No. 117940530

Carried

RIRG Grant Pringlton Swamp 136-21. James Spedding:
That the RM of Bjorkdale No. 426 enter into a capital project funding agreement with SARM at a 50% cost share of up to \$500,000 for the purpose of clay capping on municipal road located at N 12-42-12 W2, N 7,8,9,10,11-42-11 W2. **DEFEATED**

Tree Clearing Policy EH&W – 02 137-21. Kenneth Will:
That the new Exceptional Garbage Fees Policy, presented to council for the RM of Bjorkdale, for the purpose of establishing a process with regards to strewn garbage which the garbage collector has to clean up within RM Communities be approved. **Carried**

Development Permit – Update 138-21. Steven Stewart:
That the Development Permit Application for Rural Municipality of Bjorkdale be updated to include the wording “Absolutely no construction on or removal of Municipal or Environmental Reserves. It is the responsibility of the land owners to know where their property lines are”. **Carried**

- Subdivision
Hoffus, Aaron 139-21. Steven Stewart:
That we accept the proposed subdivision received from Community Planning for registered owner Aaron Hoffus and Amber Hoffus. Parcel Number: 202956127, Title Number: 153674938, Land Location: SW 18-43-11 W2. **Carried**
- Dev. Permit
Dobson, Mark 140-21. James Spedding:
That the development permit application for the development of a new cabin to be located on Lot 10 Block 11, Plan Number: 102317936, 450 Cougar Road within the RM of Bjorkdale at the Woulfe Subdivision as submitted by Mark Dobson be approved. **Carried**
- Road Maint.
Agreement 141-21. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Miner Creek Agriculture** for hauling using municipal roads from their Pit NE 32-41-12-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 142-21. James Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Get R Done Logging** for hauling logs using municipal roads from various locations to various destinations within and through our RM. 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 143-21. Kenneth Will:
That the correspondence as presented, having been read now be filed. **Carried**
- Adjourned 144-21. Kenneth Will:
That the meeting be adjourned at 3:23 PM **Carried**

Minutes approved by resolution of Council on the 15 day of July 2021.

Reeve

Administrator