

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 June 10, 2020.

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

Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 8:05 AM

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| <u>Minutes</u> | 114-20. Brett Norum:
That the minutes of the Regular Meeting of council held May 7, 2020 are approved. | Carried |
| <u>Audited Financials 2019</u> | 115-20. James Spedding:
That the 2019 Audited Financial Statements, as provided to council by Administrator Cherie Hudon, are approved. | Carried |
| <u>Dust Control</u>
<u>NE Dust Control</u> | 116-20. Steven Stewart:
That North East Dust Control, Jeff Tremblay, be hired to apply calcium chloride upon our designated haul route within the municipality at a cost of \$1.75 per linear foot. | Carried |
| <u>TAXervice</u>
<u>Provincial Mediation</u> | 117-20. Kenneth Will:
That the six month notice has now expired and that TAXervice be authorized to commence proceedings to apply to the Provincial Mediation Board for consent to take title. | Carried |
| <u>Land Access</u>
<u>Gabel, Don</u> | 118-20. Glen Clarke:
That an additional approach may be installed at the expense of Don Gabel for the purpose of access to agricultural land on NE 15-42-10 W2. | Carried |
| <u>Gravel Crush</u>
<u>Tender</u> | 119-20. Brett Norum:
That we accept the tender as submitted by James Alexander of Reward County Crushers for the 2020 and 2021 gravel crushing within the shared gravel pit located at NW 28-41-12 W2. Approximately 32,500 ton to be crushed per year at \$2.90 per ton plus stripping and reject if necessary. | Carried |

- Shared Pit
Reject Pile 120-20. Glen Clarke
That the reject pile within the shared gravel pit, located at NW 28-41-12 W2, be available for public sale by RM of Bjorkdale No. 426, RM of Connaught No. 457 and RM of Moose Range No. 486. **DEFEATED**
- Financial Stmt. 121-20. Steven Stewart:
That the Statement of Financial Activities for the month of May 2020 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 122-20. John Andris:
That we ratify payment of Other Payments #5043 to #5090, totaling \$80,054.43 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 123-20. Brett Norum:
That the accounts submitted for payment by Cheques #11564 to #11626 totaling \$109,112.84 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Committee Reports Nothing to report at this time.
- Crooked River
Fire Hall 124-20. John Andris:
That the Crooked River Fire Hall be disbanded and that the fire truck and building be placed up for tender. **Carried**
- RM Ditch Mowing 125-20. Glen Clarke:
That the ditch mowing within the RM of Bjorkdale be completed as follows:
 - Two passes to be completed along all main grid roads within the RM.
 - Single pass to be completed along all secondary grid roads within the RM.
 - Discretion to be used in certain areas. **Carried**
- RM - Hydro Ax 126-20. Kenneth Will:
That the clutch within the Hydro Ax be replaced and repaired. **Carried**
- MEEP – Grant 127-20. Brett Norum:
That the Municipal Economic Enhancement Program funding in the amount of \$122,313.00, provided by the provincial government and administered by the Ministry of Government Relations, be allocated towards the construction of a new Rural Municipal Shop. **Carried**

- Dev. Permit
Franko, Grant
- 128-20. Steven Stewart:
That the development permit application for the construction of a basement for the purpose of an RTM and a new septic tank located at 105 Marean Street, Lot 2 Block 2, Plan No. 83PA14301 W2 within the RM of Bjorkdale and Marean Lake as submitted by Grant and Lianna Franko be approved. **Carried**
- Dev. Permit
Finlayson, Sheldon
- 129-20. Brett Norum:
That the development permit application for the development of a new cabin to be located on Lot 2 Block 8, Plan No. 102070022 W2 at 205 Willow Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Sheldon Finlayson be approved. **Carried**
- Dev. Permit
Johnson, Marlin
- 130-20. John Andris:
That the development permit application for the development of a new garage to be located on Lot 20 Block 5, Plan No. 102070022 W2 at 3070 Birch Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Marlin Johnson be approved. **Carried**
- Dev. Permit
Schreuer, Pauline
- 131-20. John Andris:
That the development permit application for the development of a Bunk House to be located on Lot 18 Block 3, Plan No. 102070022 W2 at 1070 Lakeside Road within the RM of Bjorkdale at the Marean Lake Subdivision as submit by Pauline Schreuer be approved. **Carried**
- Dev. Permit
Vigoren, Sheldon
- 132-20. Steven Stewart:
That the development permit application for the development of a new cabin to be located on Lot 8 Block 5, Plan No. 102070022 W2 at 5070 Evergreen Crescent within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Sheldon and Trisha Vigoren be approved. **Carried**
- Dev. Permit
Stebbins, Lyle
- 133-20. John Andris:
That the development permit application for the construction of a garage located at 208 Woulfe Street, Lot 3 Block 3, Plan No. 101989840 W2 within the RM of Bjorkdale and Marean Lake as submitted by Lyle and Erika Stebbins be approved. **Carried**
- Dev. Permit
Bratton, Chelsey
- 134-20. Brett Norum:
That the development permit application for the construction and moving in of a house located at, Lot 3 - 5 Block 1, Plan No. CI3687 PEESANE W2 within the unorganized hamlet of Peesane within the RM of Bjorkdale as submitted by Chelsey Bratton be approved. **Carried**

- Road Maint. Agreement 135-20. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance with **Jeff Trombley** 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 136-20. James Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance with **Craig Logan Gravel Hauling** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 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. **Carried**
- Correspondence Nothing to report at this time.
- Departure Councilor John Andris departed the meeting at 11:19 AM.
- Budget Approval 137-20. James Spedding:
That the 2020 Budget (Cash) as attached be approved with a Change in Net-Financial Assets of \$64,717.00. **Carried**
- Mill Rate 138-20. Kenneth Will:
That the 2020 uniform municipal mill rate of eight point one mills (8.1), be set on all taxable assessment according to subsection 283 (2) of *The Municipalities Act*. **Carried**
- Mill Rate Hamlets 139-20. Brett Norum:
That the 2020 municipal mill rate of five point five mills (5.5) for the Hamlet of Barrier Ford and six point zero (6.0) for the Hamlet of Chelan be set on all taxable assessment according to subsection 283 (2) of *The Municipalities Act*. **Carried**
- Mill Rate Factors 140-20. Brett Norum:
That all mill rate factors applied to the uniform mill rate for municipal as well as organized hamlet purposes remain the same as indicated within Bylaw No. 11 – 2018. **Carried**
- Property Tax Incentives 141-20. Brett Norum:
That all property tax incentives and penalties remain the same as indicated within Bylaw No. 12 – 2018. **Carried**

Adjourned

142-20. Brett Norum:

That the meeting be adjourned at 12:00 PM

Carried

Minutes approved by resolution of Council on the 8th day of July, 2020.

Reeve

Administrator