

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 12th, 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 Absent
Councilor Division 5: John Andris
Councilor Division 6: Kenneth Will

Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 9:03 a.m.

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| <u>Minutes</u> | 139-19. Brett Norum:
That the minutes of the Regular Meeting of council held May 8 th , 2019 are approved. | Carried |
| <u>Minutes</u>
<u>Public Hearing</u> | 140-19. Steven Stewart:
That the minutes of the Public Hearing of council held May 8 th , 2019 are approved. | Carried |
| <u>Dugout Valve</u>
<u>Crooked River</u> | 141-19. Kenneth Will:
That a valve be placed on the water line located on NW 06-45-12 W2 which feeds from the dugout located on NW 31-44-12 W2 along highway number 3 for the purpose of keeping this water line primed. | Carried |
| <u>Credit Union</u>
<u>Bank Account</u> | 142-19. Kenneth Will:
That effective immediately our Maximizer Custom Commercial account being account number 830452547805 held at the Cornerstone Credit Union be dissolve. | Carried |
| <u>Delegate</u> | Rob Pollon of Richardson Pioneer arrived at 10:01 a.m. to discuss the one mile of road located on the N ½ 07-45-12 W2. | |
| <u>Departed</u> | Delegate Rob Pollon departed the meeting at 10:12 a.m. | |

- Rescind Motion 143-19. John Andris:
035-19. Bridge
Inspection – 14
North Construction That motion 035-19. of the February 13th, 2019 regular meeting of council regarding a bridge inspection to be completed by 14 North Construction and Wood Research and Development located on NE 20-41-12 W2 be rescinded. **Carried**
- Rescind Motion 144-19. Brett Norum:
060-19. Bridge
Inspection – 14
North Construction That motion 060-19. of the March 20th, 2019 regular meeting of council regarding the postponement of the bridge inspection to be completed by 14 North Construction and Wood Research and Development located on NE 20-41-12 W2 be rescinded. **Carried**
- Financial Stmt. 145-19. John Andris:
That the Statement of Financial Activities for the month of May 2019 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 146-19. Steven Stewart:
That we ratify payment of Other Payments #4499 to #4542, totaling \$52,751.55 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 147-19. John Andris:
That the accounts submitted for payment by Cheques #10971 to #11026 totaling \$135,024.98 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports Nothing to report at this time.
- MLAC 148-19. Dylan Hamel:
Store Operator That the attached letter of agreement regarding the Marean Lake Store Operations between Marean Lake Advisory Committee and Cathi Wilson be accepted. **Carried**
- Resort Maint Agr 149-19. Dylan Hamel:
MLAC That we agree to the terms of the attached Resort Maintenance Service Contract between the Marean Lake Advisory Committee and Trevor Otsig for the purpose of resort cleanliness and maintenance commencing May 10th, 2019 and ending September 10th, 2019. **Carried**

- PCO Appointments 150-19. Glen Clarke:
Clubroot Survey That we appoint the following six Plant Health Officers as Pest Control Officers within our RM for the purpose of the Clubroot Survey. This will grant them the authority to enter fields under the *Pest Control Act*.
- Katey Makohoniuk
Joanne Kwasnicki
Betty Johnson
Lynne Roszell
Chelsea Baraniecki
Colleen Fennig
- Defeated**
- 1st Reading of Bylaw 151-19. John Andris:
No. 05 – 2019 That Bylaw No. 05–2019, being a bylaw to extend the time required for the completion of the financial statement, be read for the first time. **Carried**
- 2nd Reading of Bylaw 152-19. Steven Stewart:
No. 05-2019 That Bylaw No. 05-2019, being a bylaw to extend the time required for the completion of the financial statement, be read for the second time. **Carried**
- Unanimous 153-19. Brett Norum:
Consent That Bylaw No. 05-2019 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading of Bylaw 154-19. Dylan Hamel:
No. 05-2019 That Bylaw No. 05-2019, being a bylaw to extend the time required for the completion of the financial statement, be read for the third time and adopted. **Carried**
- Robert Graham 155-19. Dylan Hamel:
Seasonal Operator That Robert Graham be offered the Seasonal Operator position at a rate of \$25.00 per hour commencing retroactive to June 3rd, 2019. **Carried**
- Road Ban 156-19. Kenneth Will:
Gravel That the road ban within the RM of Bjorkdale be lifted, retroactive to June 3rd, 2018, for the purpose of hauling gravel and other aggregate materials at secondary weights. **Carried**
- Ag. Lease Lands 157-19. Kenneth Will:
Lanning, Wayne That we approve the application to purchase lease land received from Wayne Lanning and the Ministry of Agriculture for the sale of NE 24-43-10 W2. **Carried**

- Stop Work Order
Senft, Lyla 158-19. Spedding:
That a stop work order be issued to Lyla Senft relating to site improvements being made without an approved permit on Lot 02, Block 02, Parcel 133073355, Plan 83 PA21874 B.F. W2 in the SE ¼ Section 20, Township 41, Range 12, West of 2 Meridian. **Carried**
- Dev. Permit
Otsig, Troy 159-19. Dylan Hamel:
That the development permit application for the development of an addition to the existing cabin located on Lot 59 Block 5, Plan No. 102070022 W2 at 2210 McCrea Road within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Troy Otsig be approved. **Carried**
- Dev. Permit
Nontell, Brady 160-19. Dylan Hamel:
That the development permit application for the development of a new cabin to be located on Lot 23 Block 5, Plan No. 102070022 W2 at 3100 Birch Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Brady and Dallas Nontell be approved. **Carried**
- Dev. Permit
Back, Reg 161-19. Brett Norum:
That the development permit application for the development of a 60' x 120' Pole Shed to be located on Lot 3 Block 6, Plan No. 64PA10978 CHELAN W2 at 305 2nd Street West within the Hamlet of Chelan as submitted by Reg Back be approved. **Carried**
- Road Maint.
Agreement 162-19. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Soil Tech Services Ltd.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 and going east to Primary Grid No. 679 then 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 163-19. John Andris:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Premier Tech Horticulture** for hauling using municipal roads 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**
- Road Maint.
Agreement 164-19. John Andris:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Mottram Trucking Inc.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 straight South to the RM of Kelvington. 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 165-19. John Andris:
That the correspondence as presented, having been read now be
filed. **Carried**

Adjourned 166-19. Steven Stewart:
That the meeting be adjourned at 2:27 pm **Carried**

Minutes approved by resolution of Council on the 10th day of July,
2019.

Reeve

Administrator