

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 June 6th, 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 8:55 a.m.

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| <u>Minutes</u> | 149-18. Spedding:
That the minutes of the Regular Meeting of council held May 9 th , 2018 are approved. | Carried |
| <u>Subdivision Franko</u> | 150-18. Kistner:
That the laneway being Parcel Number: 164485648 within the Franko Subdivision be opened for cabin owner access at the expense of the cabin owners. | Carried |
| <u>Office Cleaning</u> | 151-18. Spedding:
That the office cleaning position consisting of 1 day per week at \$250.00 per month be offered to Linda Jones. | Carried |
| <u>Barrier Ford Untidy & Unsightly Properties</u> | 152-18. Andris:
That Dallas and Karen Lorenz, owners of Lot 2 Block 2 be sent a registered letter regarding their untidy and unsightly property within the Hamlet of Barrier Ford along with a copy of our Nuisances Bylaw No. 03-2017. | Carried |
| <u>1st Reading Bylaw No. 06 – 2018</u> | 153-18. Kehrig:
That Bylaw No. 06-2018, being a bylaw to provide for the exchange of dedicated lands / walkway, within the Marean Lake Subdivision, described as Lot 11 Block 3 & Walkway W1, Plan No. 102070022 Ext 0 Parcel No. 166051661 be read for the first time. | Carried |

- 2nd Reading Bylaw 154-18. Kistner:
No. 06 – 2018 That Bylaw No. 06-2018, being a bylaw to provide for the exchange of dedicated lands / walkway, within the Marean Lake Subdivision, described as Lot 11 Block 3 & Walkway W1, Plan No. 102070022 Ext 0 Parcel No. 166051661 be read for the second time. **Carried**
- Unanimous 155-18. Norum:
Consent That Bylaw No. 06-2018 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading Bylaw 156-18. Andris:
No. 06 – 2018 That Bylaw No. 06-2018, being a bylaw to provide for the exchange of dedicated lands / walkway, within the Marean Lake Subdivision, described as Lot 11 Block 3 & Walkway W1, Plan No. 102070022 Ext 0 Parcel No. 166051661 be read for the third time and adopted. **Carried**
- Service Agreement 157-18. Stewart:
Teale / Spencer Sub. That we sign and agree to the terms of the attached Service Agreement between Greenwater Lake RV Park Ltd., Rhonda Spencer, Lenard Teale and The RM of Bjorkdale No. 426 for the purpose of the proposed subdivision of lands located at Parcel E, Plan No. 101151425 SE ¼ Sec 3 TWP 41 RGE 11 W2M. **Carried**
- Delegate Dylan Wilkinson arrived at 10:00 to discuss the culvert within his driveway.
- Departed Delegate Dylan Wilkinson departed the meeting at 10:20.
- Financial Stmt. 158-18. Stewart:
That the Statement of Financial Activities for the month of May 2018 be accepted as presented. **Carried**
- Ratify Accounts 159-18. Kistner:
That we ratify payment of Cheques #10288 to #10307 and Other Payments #3982 to #4027, totaling \$72,229.08 as per attached listing presented by the Acting Administrator. **Carried**
- Accts. for Approval 160-18. Kistner:
That the accounts submitted for payment by Cheques #10308 to #10359 totaling \$131,562.24 as per attached listings presented by Acting Administrator be approved for payment. **Carried**
- Committee Reports Nothing to report at this time.
- Sewage Disposal 161-18. Kistner:
Agreement That we sign and agree to the terms of the attached Service
Village of Bjork. Agreement between The Village of Bjorkdale and The RM of Bjorkdale No. 426 for the purpose of Sewage Disposal within the Village of Bjorkdale's Lagoon. **Carried**

- RM Cemeteries
Max. Urns 162-18. Norum:
That our Cemetery Administration policy be updated to indicate that the maximum number of urns that the RM of Bjorkdale will allow within a cemetery plot be three. **Carried**
- RM Cemeteries
Flat Headstones 163-18. Kehrig:
That our Cemetery Administration policy be updated to indicate that the RM of Bjorkdale will only allow flat headstones within our cemeteries from this point forward. **Defeated**
- Road Ban
Gravel 164-18. Clarke:
That the road ban within the RM of Bjorkdale be lifted, as of today's date being June 6th, 2018, for the purpose of hauling gravel and other aggregate materials at secondary weights. **Carried**
- Crusher Reject
Hamel Pit 165-18. Spedding:
That a pile of crusher reject located within Hamel's Pit, SE 29-41-12 W2 be purchased at \$2.00 per yard. **Carried**
- Duhaime, Grayden
Seasonal Operator 166-18. Kehrig:
That Greyden Duhaime be offered the Seasonal Operator position at \$18.00 per hour commencing retroactive to May 28th, 2018. **Carried**
- Landfill
Barrier Ford 167-18. Andris:
That we approve the proposal received from the Hamlet of Barrier Ford board to close the landfill within the hamlet. **Carried**
- Resort Maint Agr
MLAC 168-18. Kistner:
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 19th, 2018 and ending September 15th, 2018. **Carried**
- Stop Work Order
Rustad, Robin 169-18. Spedding:
That a stop work order be issued to Robin Rustad relating to site improvements being made without an approved permit on Lot 19, Block 03, Parcel 166050963, Plan 102070022 in the SE ¼ Section 12, Township 41, Range 12, West of 2 Meridian. **Carried**
- Advisory Services
Associated Eng. 170-18. Stewart:
That Associated Engineering be contracted on an as need basis with regard to some additional policy and procedural support in the management and development of the Rural Municipality. **Carried**

- Dev. Permit
Hutchinson, Jason 171-18. Kehrig:
That the development permit application to move a cabin onto Lot 1 Block 1, Plan No. 83PA14301 W2 within the RM of Bjorkdale at the Franko Subdivision as submitted by Jason Hutchinson be approved. **Carried**
- Dev. Permit
Thoen, Brian 172-18. Spedding:
That the development permit application for new septic tank located at Lot 2 Block 1, Plan No. 83PA14301 W2 within the RM of Bjorkdale at the Franko Subdivision as submitted by Brian Thoen be approved. **Carried**
- Dev. Permit
Romanow, Colin 173-18. Stewart:
That the development permit application for the construction of a new cabin located at 121 Marean Street, Lot 6 Block 2, Plan No. 83PA14301 W2 within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Colin Romanow be approved. **Carried**
- Dev. Permit
Frederick, Blaine 174-18. Stewart:
That the development permit application for the construction of a new Agricultural Shop located at SE 02-41-12 W2 within the RM of Bjorkdale as submitted by Blaine Frederick be approved. **Carried**
- Subdivision
Muhr, Michael 175-18. Andris:
That we accept the proposed subdivision received from Community Planning for registered owner Michael and Madeline Muhr without access to public utilities provided by the Hamlet of Chelan.

Parcel Number: 149330156 Title Number: 141198947
Land Location: SW 16-42-10 W 2 Ext-156 **Carried**
- Road Maint.
Agreement 176-18. Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Trail Enterprises** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 then west into the RM of Barrier Valley. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**
- Road Maint.
Agreement 177-18. Andris:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Rocky Ridge Services** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 either going east to the junction of Highway No. 23 or west 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

- 178-18. Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Clark Penner Trucking** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 either going east to the junction of Highway No. 23 or west 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

- 179-18. Kistner:
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. **Carried**

Road Maint.
Agreement

- 180-18. Kehrig:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Weyerhaeuser** for hauling logs using municipal roads located from highway #3 north to RM of Arborfield and West from NW 21-45-09 W2 to NW 19-45-09 W2 and North to RM of Arborfield. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Correspondence

- 181-18. Andris:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

- 182-18. Norum:
That the meeting be adjourned at 3:35 p.m. **Carried**

Minutes approved by resolution of Council on the 11th day of July, 2018.

Reeve

Administrator