

**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 March 20<sup>th</sup>, 2019.

Present:

Reeve: Glen Clarke  
Councilor Division 1: Brett Norum                      Absent  
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

The meeting was called to order by Reeve Glen Clarke at 9:05 a.m.

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| <u>Minutes</u>                               | 055-19. Stewart:<br>That the minutes of the Regular Meeting of council held February 13 <sup>th</sup> , 2019 are approved. <b>Carried</b>  |
| <u>Economic Development Grant</u>            | 056-19. Spedding:<br>That the RM of Bjorkdale contribute \$3,000.00, from the Economic Development Grant, to the Doctor Recruitment process within Porcupine Plain on behalf of the RM of Bjorkdale and the Cornerstone Credit Union. <b>Carried</b> |
| <u>Beaver Control Policy</u>                 | 057-19. Andris:<br>That a Beaver Control Policy be created for the RM of Bjorkdale for the management of beavers and for clarification of the Beaver Control Program through SARM. <b>Carried</b>  |
| <u>Massey Ferguson Tractor</u>               | 058-19. Spedding:<br>That the Massey Ferguson tractor be taken and sold through Bruce Schapansky Auctioneers annual spring consignment auction which will be held on April 24 <sup>th</sup> , 2019. <b>Carried</b>                                   |
| <u>Tractor Purchase New Holland</u>          | 059-19. Spedding:<br>That we agree to the purchase of a 2018 New Holland T6.165 from Rocky Mountain Equipment in Tisdale in the amount of \$129,932.16. Serial Number: ZHED11768 <b>Carried</b>  |
| <u>Bridge Inspection 14 North Construct.</u> | 060-19. Will:<br>That the bridge inspection at NE 20-41-12 W2 be postponed until the water level is down or frozen over once again. <b>Carried</b>   |

- Bridge Tender 061-19. Andris:  
That a tender be posted for the purpose of changing the bridge into culverts at location: SE 15-45-10 W2. **Carried**
- Financial Stmt. 062-19. Andris:  
That the Statement of Financial Activities for the month of February 2019 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 063-19. Hamel:  
That we ratify payment of Other Payments #4386 to #4424 and #4438 to #4441, totaling \$42,651.11 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 064-19. Stewart:  
That the accounts submitted for payment by Cheques #10842 to #10887 totaling \$87,253.68 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports Councilor Ken Will attended a Tisdale Trust Advisory board meeting in Tisdale.
- SK Common Ground Alliance 065-19. Spedding:  
That Grader Operators Dean Murray and Trevett Bourgonje attend the Saskatchewan Common Ground Alliance breakfast meeting in either Melfort on April 10<sup>th</sup>, 2019 or Nipawin on April 11<sup>th</sup>, 2019. **Carried**
- Fountain, Geraldine Probationary Period 066-19. Clarke:  
That the 3 month probationary period for Geraldine Fountain commencing December 10<sup>th</sup>, 2018 to March 10<sup>th</sup>, 2019 has now expired. **Carried**
- Munisoft Public Works Seminar 067-19. Andris:  
That Geraldine Fountain and Lana Taylor attend the Munisoft Public Works Seminar being held in Tisdale on May 28<sup>th</sup>, 2019. **Carried**
- Munisoft Public Works Software 068-19. Clarke:  
That the Munisoft PubWorks 3150 software program be purchased to assist with the requirements of our Asset Management Plan. **Carried**
- Maint. Agreement Barrier Ford Hamlet 069-19. Hamel:  
That we approve and acknowledge receipt of the maintenance agreement between the Hamlet of Barrier Ford and Dale Bay commencing May 1<sup>st</sup>, 2019 and ending September 30<sup>th</sup>, 2019. **Carried**

- TAXervice  
Tax Enforcement      070-19. Dylan:  
That we contract TAXervice for the purpose of property tax arrears recovery management to complete the tax enforcement process with our Rural Municipality. **Carried**
- Membership:  
Hudson Bay Route  
Association      071-19. Spedding:  
That we renew our annual membership with the Hudson Bay Route Association for 2019 in the amount of \$300.00. **Carried**
- Dev. Permit  
Morelli, Brad      072-19. Andris:  
That the development permit application for the development of a Garage to be located at Lot 10 Block 1, Plan No. 83PA14301 W2 on Marean Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Brad and Megan Morelli be approved. **Carried**
- Road Maint.  
Agreement      073-19. Andris:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Bryden 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. **Carried**
- Correspondence      074-19. Spedding:  
That the correspondence as presented, having been read now be filed. **Carried**
- Membership:  
NEATPC      075-19. Spedding:  
That we renew our annual membership with the North East Area Transportation Planning Committee for 2019. **Defeated**
- Adjourned      076-19. Will:  
That the meeting be adjourned at 3:45 p.m. **Carried**

Minutes approved by resolution of Council on the 10<sup>th</sup> day of April, 2019.

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Reeve

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Administrator