

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 Crooked River on Wednesday March 7th, 2018.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 2: Richard Kistner
Councilor Division 3: Steven Stewart Absent
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 9:00 a.m.

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| <u>Minutes</u> | 058-18. Norum:
That the minutes of the Regular Meeting of council held February 7 th , 2018 are approved. Carried |
| <u>1st Reading Bylaw
No. 04 – 2018
Teale Sub.</u> | 059-18. Kehrig:
That Bylaw No. 04-2018, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 be amended to zone this subdivision as SR-Summer Resort District, be read for the first time. Carried |
| <u>Public Notice:
Teale Sub.</u> | 060-18. Kehrig:
That we proceed, in conjunction with Crosby Hanna & Associates, to prepare and post the public hearing notices regarding the Teale Subdivision and that the hearing is held at the Rural Municipal Office on Wednesday April 11 th , 2018 at 1:00 p.m. Carried |
| <u>Service Agreement:
Teale Sub.</u> | 061-18. Norum:
That we proceed, in conjunction with Crosby Hanna & Associates, to prepare the Service Agreement regarding the Teale Subdivision. Carried |
| <u>MLAC Walkway</u> | 062-18. Kehrig:
That we approach Tim Steuart with Crosby Hanna & Associates, to prepare the necessary documentation to move forward with this proposed subdivision. Carried |

- MLAC – Drainage Plan 063-18. Kistner:
That we forward the drainage plan provided by Associated Engineering Ltd. to the MLAC board for review. It is a requirement that a drainage plan be completed and time is of the essence.
Carried
- MLAC Election Returning Officers 064-18. Clarke:
That we appoint both Acting Administrator Cherie Hudon and Assistant Administrator Lise Carpentier as returning officers for the Marean Lake Advisory Committee Election.
Carried
- RM Election Returning Officers 065-18. Norum:
That we appoint both Acting Administrator Cherie Hudon and Assistant Administrator Lise Carpentier as returning officers for the Local Government Municipal Election.
Carried
- Financial Stmt. 066-18. Kistner:
That the Statement of Financial Activities for the month of February 2018 be accepted as presented.
Carried
- Ratify Accounts 067-18. Kehrig:
That we ratify payment of Cheques #10151 to #10159 and Other Payments #3855 to #3894, totaling \$134,544.14 as per attached listing presented by the Acting Administrator.
Carried
- Accts. for Approval 068-18. Andris:
That the accounts submitted for payment by Cheques #10160 to #10196 totaling \$129,079.04 as per attached listings presented by Acting Administrator be approved for payment.
Carried
- Committee Reports Councillor Joanne Kehrig attended a Bjorkdale Library Board Meeting.
- Letter of Res. Nicole Goldsworthy 069-18. Kistner:
That we accept Nicole Goldsworthy's letter of resignation as provided to council.
Carried
- Advertisement Office Staff 070-18. Norum:
That an advertisement be posted within The Parkland Review, Saskjobs as well as Facebook for a Casual Office Assistant position.
Carried
- Advertisement Grader Operator 071-18. Andris:
That an advertisement be posted within The Parkland Review, Saskjobs as well as Facebook for a full time Grader Operator position.
Carried

Advertisement 072-18. Andris:
Grader / Truck Driver That an advertisement be posted within The Parkland Review, Saskjobs as well as Facebook for a full time Grader / Truck Driver position. **Carried**

Advertisement 073-18. Norum:
Seasonal Operator That an advertisement be posted within The Parkland Review, Saskjobs as well as Facebook for a Seasonal Operator position. **Carried**

Payroll Software 074-18. Spedding:
That the Munisoft payroll software program be purchased to assist in the payroll and T4 process going smoother through out the year and at time of year end. **Carried**

Road Maint. 075-18. Kistner:
Agreement That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Willow Creek No. 458** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 North to Primary Grid No. 773 then East to Primary Grid No 679 then North to Highway No 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Road Maint. 076-18. Kistner:
Agreement That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Connaught No. 457** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 North to Primary Grid No. 773 then East to Primary Grid No 679 then North to Highway No 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Road Maint. 077-18. Spedding:
Agreement That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Arborfield No. 456** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 North to Primary Grid No. 773 then East to Primary Grid No 679 then North to Highway No 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Correspondence 078-18. Kehrig:
That the correspondence as presented, having been read now be filed. **Carried**

Recess for Purpose 079-18. Clarke:

- of Public Meeting That the regular meeting of council be recessed at 2:40 p.m. for the purpose of a public meeting regarding our Zoning Bylaws for the Woulfe Subdivision. **Carried**
- Call To Order 080-18. Clarke
Regular Meeting Reeve Glen Clarke called the Regular Meeting of Council back to order at 4:05 p.m. **Carried**
- 2nd Reading Bylaw 081-18. Norum:
No. 01 – 2018
Woulfe Sub. That Bylaw No. 01-2018, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 and to establish a new Zoning District to be known as WSSR – Woulfe Subdivision Summer Resort District, be read for the second time. **Carried**
- 3rd Reading Bylaw 082-18. Andris:
No. 01 – 2018
Woulfe Sub. That Bylaw No. 01-2018, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 and to establish a new Zoning District to be known as WSSR – Woulfe Subdivision Summer Resort District, be read for the third time and adopted. **Carried**
- 2nd Reading Bylaw 083-18. Norum:
No. 02 – 2018
Woulfe Sub. That Bylaw No. 02-2018, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 for the purpose of rezoning A – Agricultural District to WSSR – Woulfe Subdivision Summer Resort District, be read for the second time. **Carried**
- 3rd Reading Bylaw 084-18. Spedding:
No. 02 – 2018
Woulfe Sub. That Bylaw No. 02-2018, being a bylaw to amend Bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 for the purpose of rezoning A – Agricultural District to WSSR – Woulfe Subdivision Summer Resort District, be read for the third time and adopted. **Carried**
- Sales Agreement 085-18. Spedding:
Road Closure
Woulfe Sub. That we accept the proposed agreement to close and sell Municipal streets and lanes as attached, prepared by Crosby Hannah and Associates and presented to Marean Lake Valley Resort and Golf Club Ltd. **Carried**
- 1st Reading Bylaw 086-18. Kistner:
No. 03 – 2018 That Bylaw No. 03-2018, being a bylaw to provide for the closing and selling of municipal streets and lanes within the Woulfe Subdivision, be read for the first time. **Carried**

Public Notice:
Woulfe Sub.

- 087-18. Kehrig:
That we proceed, in conjunction with Crosby Hanna & Associates, to prepare and post the public hearing notices regarding the Woulfe Subdivision road closures and that the hearing is held at the Rural Municipal Office on Wednesday April 11th, 2018 at 1:00 p.m. **Carried**

Adjourned

- 088-18. Kistner:
That the meeting be adjourned at 4:10 p.m. **Carried**

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

Reeve

Administrator