

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 March 9, 2022.

Present:

Reeve: Glen Clarke
Councilor Division 2: Dylan Hamel
Councilor Division 4: James Spedding

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 5: John Andris
Councilor Division 6: Kenneth Will

Absent:

Councilor Division 1: Brett Norum
Councilor Division 3: Steven Stewart

The meeting was called to order by Reeve Glen Clarke at 9:00 AM

Delegate

Udara Heendeniya (Project Manager), Sandra Segal (Civil Engineer) and Dayne Romanus (Construction and Site Supervisor) Hamel bridge replacement engineering team from Stantec, joined the conference call at 9:02 AM to discuss the Hamel bridge replacement located at NE 20-41-12 W2 within the Rural Municipality of Bjorkdale.

Departed

Udara Heendeniya, Sandra Segal and Dayne Romanus departed the conference call at 10:15 AM.

Hamel Bridge Replacement NE 20-41-12 W2

036-22. Kenneth Will:
That the RM of Bjorkdale proceed with the process proposed by our contracted engineering firm Stantec for the replacement of the Hamel bridge located at NE 20-41-12 W2. 50% of this project will be funded through the ICIP grant and will cost approximately \$850,000.00. **Carried**

Minutes

037-22. John Andris:
That the minutes of the Regular Meeting of council held February 10, 2022 be approved. **Carried**

SARM Voting Delegates

038-22. Kenneth Will:
That Reeve Glen Clarke and Councilor Dylan Hamel be appointing as voting delegates for the 2022 March SARM Convention. **Carried**

- Culvert Order
Dionco 039-22. Glen Clarke:
That a culvert order be placed through Dionco Sales and Service Ltd for our 2022 inventory in the approximate amount of \$15,314.88.
Carried
- Delegate Wesley Popescul and Karen Metz, Rate Payers within RM of Bjorkdale , arrived at 11:13 AM to discuss Lot 7 Block 3, Plan BE 1022, Surface Parcel # 133606065 as well as Lot 8 Block 3, Plan BE 1022, Surface Parcel # 133606076 for the purpose of partial building removal.
- Departed Wesley Popwscul and Karen Metz departed the meeting at 11:24 AM.
- Tax Title Property
Tender
Lot 7 & 8 Block 3
Chelan 040-22. John Andris:
That the RM of Bjorkdale is in agreement with an adjustment being made to the offer to purchase, for Lots 7 & 8 Block 3 with in the Hamlet of Chelan, indicating that the building be partially removed down to the studs and frame and exterior walls and that strapping and tin will then be placed on the building for the purpose of cold storage.
Carried
- Financial Stmt. 041-22. John Andris:
That the Statement of Financial Activities for the month of February 2022 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 042-22. Dylan Hamel:
That we ratify payment of Other Payments 0113 to 01119, totaling \$8,750.00, 0120 to 0126 totaling \$18,211.76 and 5960 to 5992 totaling \$47,707.19 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 043-22. James Spedding:
That the accounts submitted for payment by Cheques 12683 to 12713 totaling \$150,846.22 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Council Meetings
3 – Consecutive 044-22. Dylan Hamel:
That Councilors Steven Stewart and Brett Norum be granted the grace of missing more than 3 consecutive regular council meetings in a row. **Carried**
- First Aid Course 045-22. James Spedding:
That Administrator Cherie Hudon obtain her First Aid Course at the expense of the Rural Municipality for the purpose of Occupational Health and Safety requirements. **Carried**

- Advertisement
Seasonal Operator 046-22. Kenneth Will:
That an advertisement be posted on Sask Today, Saskjobs and the Rural Municipality website as well as Facebook for our Seasonal Operator positions. **Carried**
- MLAC
Store Operator 047-22. John Andris:
That the attached agreement regarding the Marean Lake Store Operations between Marean Lake Advisory Committee and Sharon and Neil Blacklaws be accepted. **Carried**
- MLAC
Resort Maint. Cont. 048-22. Dylan Hamel:
That we agree to the terms of the attached Resort Maintenance Service Contract between the Marean Lake Advisory Committee and Sharon and Neil Blacklaws for the purpose of resort cleanliness and maintenance commencing May 1, 2022 and ending September 15th ,2022. **Carried**
- WSA Application
MLAC Boat Launch 049-22. Dylan Hamel:
That permission be granted to the Marean Lake Advisory Committee regarding the Aquatic Habitat Protection Permit Application submitted to Water Security Agency. Proposed work to consist of dredging out the low and distorted spots along the lake bottom at the boat launch located on Environmental Reserve #1 along Lakeside Road within the Marean Lake Subdivision. **Carried**
- SARM Property
Self-Insurance
Appraisal Agreement 050-22. Glen Clarke:
That the Rural Municipality of Bjorkdale enter into an agreement with SARM (Saskatchewan Association of Rural Municipalities) for obtaining an appraisal of all buildings the RM has insured through the Property Self Insurance Program. **Carried**
- Dev. Permit
Bullin, Chris
& Dominique 051-22. Dylan Hamel:
That the amended development permit application with new setbacks indicated, for the removal and development of a new cabin, to be located on Lot 34 Block 5, Plan No. 83PA21874 B.F. W2 at 582 Forest View Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Chris and Dominique Bullin be approved. **Carried**
- Dev. Permit
Mack, Shawn
& Joni 052-22. Dylan Hamel:
That the development permit application for the development of a new cabin, to be located on Lot 63 Block 5, Plan No. 83PA21874 B.F. W2 at 522 Forest View Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Joni and Shawn Mack be approved. **Carried**
- Correspondence 053-22. Glen Clarke:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

054-22. Dylan Hamel:

That the meeting be adjourned at 2:41 PM

Carried

Minutes approved by resolution of Council on the 14th day of April 2022.

Reeve

Administrator