

**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 Thursday May 12, 2022.

Present:

Reeve: Glen Clarke  
Councilor Division 3: Steven Stewart  
Councilor Division 4: James Spedding

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 6: Kenneth Will

Absent:

Councilor Division 1: Brett Norum  
Councilor Division 2: Dylan Hamel  
Councilor Division 5: John Andris

The meeting was called to order by Reeve Glen Clarke at 8:02 AM

Minutes

093-22. Steven Stewart:  
That the minutes of the Regular Meeting of council held April 14, 2022 be approved. **Carried**

Minutes  
Special Meeting

094-22. James Spedding:  
That the minutes of the Special Meeting of council held April 26, 2022 be approved. **Carried**

Seasonal Employee  
Start Date

095-22. Glen Clarke  
That the seasonal outside employees be contacted to start work on May 16, 2022. **Carried**

Gravel Crush  
Tender

096-22. Glen Clarke:  
That the tender as submitted by G&G Ltd. to crush approximately 32,500 tonnes of 7/8" road surface gravel at 105 hwy spec., for three dollars and thirty five cents per tonne (\$3.35) for our 2022 and 2023 gravel crush within our shared pit located on the NW 28-41-12 W2 be accepted. Furthermore that reject sand be removed at 18% in the amount of fifty cents (\$0.50) per tonne for 32,500 tonne. The remaining 32,500 tonne will have no reject sand removed. Payment to be made for 32,500 tonne in 2022 and the remaining 32,500 tonne to be paid in January 2023.

**Carried**

- Woulfe Subdivision 097-22. Steven Stewart:  
Letter of Final  
Acceptance That a letter of Final Acceptance be issued to Marean Lake Valley Resort and Golf Club Ltd. At this time ownership of, and responsibility for the services shall pass to and be assumed by the Rural Municipality of Bjorkdale No. 426, except as may be otherwise required by law. **Carried**
- 2005 Freightliner 098-22. James Spedding:  
Classic – Auction  
Representative That Administrator Cherie Hudon be the representative for the Rural Municipality for the sale of the 2005 Freightliner Classic, through the Ritchie Brothers Sale in Saskatoon to take place on June 7, 2022. **Carried**
- Financial Stmt. 099-22. Kenneth Will:  
That the Statement of Financial Activities for the month of April 2022 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 100-22. James Spedding:  
That we ratify payment of Other Payments 0141 to 0147, totaling \$8,750.00, 0148 to 0154 totaling \$18,837.83 and 6025 to 6059 totaling \$48,948.90 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 101-22. Glen Clarke:  
That the accounts submitted for payment by Cheques 12760 to 12803 totaling \$228,867.86 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Plant Health Officer 102-22. James Spedding:  
Pest Control Officers  
For Clubroot That we appoint the following Plant Health Officers as Pest Control Officers for Clubroot within the Rural Municipality of Bjorkdale for the year 2022:
- |                   |            |
|-------------------|------------|
| Tayo Adegeye      | Division 1 |
| Joanne Kwasnicki  | Division 2 |
| Betty Johnson     | Division 3 |
| Katey Makohoniuk  | Division 4 |
| Chelsea Neuberger | Division 5 |
| Colleen Fennig    | Division 6 |
- Council suggests that communication be made with the land owner prior to entrance onto the property. **Carried**
- Smoking Within 103-22. Kenneth Will:  
RM Equipment That smoking is permitted within the Rural Municipality equipment as long as no other employee is present or using that piece of equipment frequently or regularly. **Carried**

- Village of Bjorkdale 104-22. James Spedding:  
Gravel That the Rural Municipality give the Village of Bjorkdale 20 yards of gravel for the purpose of fixing up some spots on their roads within the Village. **Carried**
- Dust Control 105-22. James Spedding:  
NE Dust Control That North East Dust Control, Jeff Tremblay, be hired to apply calcium chloride upon our designated haul route within the municipality at a cost of \$1.75 per linear foot. **Carried**
- ICIP Grant 106-22. Glen Clarke:  
Chelan & Peesane  
Waste Disposal Sites That the council of the Rural Municipality of Bjorkdale No. 426 support the application for an Investing in Canada Infrastructure Program (ICIP) grant for the purpose of decommissioning the Chelan and Peesane Waste Disposal Sites. Council also agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenances costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*. **Carried**
- CTP – Clearing The 107-22. Steven Stewart:  
Corridor System  
Grid 773 That the Rural Municipality of Bjorkdale No. 426 enter into a joint application with the Rural Municipality of Barrier Valley No. 397 for the purpose of an agreement with SARM for the maintenance of a Clearing the Path (CTP) Primary Weight Road Corridor on Grid 773, located from Highway 23 and heading West to the RM of Barrier Valley boarder, legally described as: NE 08-42-10 W2 to NW 07-42-12 W2. **Carried**
- Building Bylaw 108-22. Steven Stewart:  
Officer  
Chris Letendre That the Rural Municipality of Bjorkdale appoint Chris Letendre as the Building Bylaw Officer for the Rural Municipality of Bjorkdale. **Carried**
- Dev. Permit 109-22. James Spedding:  
Puetz, Bruce That the development permit application for the development of a new cabin, being an RTM, to be located on Lot 3 Block 5, Plan Number: 101989840 W2, 149 Marean Street within the RM of Bjorkdale and Marean Lake Back 40 as submitted by Bruce Puetz be approved. **Carried**
- Dev. Permit 110-22. Steven Stewart:  
Cooper, Mitch That the development permit application for the removal of the existing cabin and the development of a new cabin located at 1125 Lakeside Road, Lot 9 Block 1, Plan No. 102070022 W2 within the RM of Bjorkdale and Marean Lake as submitted by Mitch Cooper be approved. **Carried**

Dev. Permit  
Zack, Matthew

111-22. Kenneth Will:  
That the development permit application for the construction and moving in of a mobile home located at, Lots 6 Block 4 Plan No. 69PA06771 CR W2, within the unorganized hamlet of Crooked River within the RM of Bjorkdale as submitted by Matthew Zack be approved. **Carried**

Correspondence

No correspondence at this time.

Adjourned

112-22. James Spedding:  
That the meeting be adjourned at 10:20 AM **Carried**

Minutes approved by resolution of Council on the 9th day of June 2022.

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Reeve

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Administrator