

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 Friday May 7, 2021.

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
Councilor Division 1: Brett Norum

Absent:

Councilor Division 2: Dylan Hamel
Councilor Division 5: John Andris

The meeting was called to order by Reeve Glen Clarke at 8:01 AM

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| <u>Minutes</u> | 098-21. Steven Stewart: That the minutes of the Regular Meeting of council held April 15, 2021 are approved. | Carried |
| <u>Minutes Special Meeting</u> | 099-21. James Spedding: That the minutes of the Special Meeting of council held April 21, 2021 are approved. | Carried |
| <u>Min. of Ag. Clay Extraction</u> | 100-21. Steven Stewart: That we notify the Ministry of Agriculture that no projects are predicted in the near future for the clay located on NE 31-44-11 W2. It is our understanding that Lands Branch may continue to review the land's eligibility for sale. | Carried |
| <u>Dust Control NE Dust Control</u> | 101-21. James Spedding: That Trevor Cramer be hired to apply calcium chloride upon our designated haul route within the municipality at a cost of \$1.60 per linear foot. | Carried |
| <u>1st Reading of Bylaw No. 03 – 2021</u> | 102-21. Steven Stewart: That Bylaw No. 03–2021, being a bylaw to establish the Marean Lake Advisory Committee, be read for the first time. | Carried |
| <u>2nd Reading of Bylaw No. 03-2021</u> | 103-21. Kenneth Will: That Bylaw No. 03-2021, being a bylaw to establish the Marean Lake Advisory Committee, be read for the second time. | Carried |

- Unanimous Consent 104-21. James Spedding:
That Bylaw No. 03-2021 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading of Bylaw No. 03-2021 105-21. Steven Stewart:
That Bylaw No. 03-2021, being a bylaw to establish the Marean Lake Advisory Committee, be read for the third time and adopted. **Carried**
- Marean Lake Advisory Committee Policy TS-04 106-21. Kenneth Will:
That the Marean Lake Advisory Committee Policy, number CAC – MLAC – 01, be updated to reflect changes in governance and the election process subsections within the policy. **Carried**
- Financial Stmt. 107-21. James Spedding:
That the Statement of Financial Activities for the month of April 2021 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 108-21. Steven Stewart:
That we ratify payment of Other Payments #5582 to #5625, totaling \$74,039.89 as per attached listings presented by the Administrator. **Carried**
- Councilor Norum Joined Via Telephone Councilor Brett Norum joined the meeting via telephone conference at 9:10 AM.
- Accts. for Approval 109-21. Kenneth Will:
That the accounts submitted for payment by Cheques #12157 to #12194 totaling \$59,428.75 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Committee & Administrator Reports Nothing to report at this time.
- Seasonal Operator Joe Kehrig 110-21. Kenneth Will:
That retroactive to May 3rd Joe Kehrig be called back to work as a Seasonal Operator for the RM of Bjorkdale. **Carried**
- Seasonal Operator Robert Graham 111-21. Brett Norum:
That Robert Graham be called back as of May 10th to work as a Seasonal Operator for the RM of Bjorkdale. **Carried**
- Culvert Sales Rate Payers 112-21. Glen Clarke:
That the Rural Municipality of Bjorkdale no longer sell culverts to Rate Payers. **Carried**

Bylaw Officer
Annual Appoint.

- 113-21. Steven Stewart:
That the Council of the Rural Municipality of Bjorkdale No. 426 appoints, Northbound Planning Ltd., Enforcement Services as Bylaw Officer pursuant to s. 373 of *The Municipalities Act* for the purposes of bylaw enforcement and therefore shall be considered a Pease Officer for the purposes of bylaw enforcement under *The Summary Offences Procedure Act, 1990*. Appointment term defined as January 1, 2021 to December 31, 2021, remuneration defined in Schedule A and the bylaw enforcement process is outlined in Schedule B. **Carried**

Store Operator
Barrier Ford

- 114-21. James Spedding:
That effective May 21, 2021 the attached Letter of Agreement regarding the Barrier Ford Store operations between the Hamlet of Barrier Ford and Dave Erickson be accepted. **Carried**

Dev. Permit
Parish, Curtis

- 115-21. Steven Stewart:
That the development permit application for the removal of existing 16 x 24 addition and building of a new two level 16 x 24 addition to cabin to be located on Lot 62 Block 5, Plan No. 102070022 W2 at 2240 McCrea Road within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Curtis Parish be approved. **Carried**

Dev. Permit
Ford, Ronald

- 116-21. Kenneth Will:
That the development permit application for the moving of existing cabin to back of lot and building of temporary deck to be located on Lot 7 Block 2, Plan No. 102070022 W2 at 1360 Lakeside Road within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Ronald and Dianne Ford be approved. **Carried**

Dev. Permit
Johnson, Chris

- 117-21. James Spedding:
That the development permit application for the removal of existing deck and porch and construction of a new 16 x 24 addition to the existing cabin to be located on Lot 63 Block 5, Plan No. 102070022 W2 at 2250 McCrea Road within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Chris and Melanie Johnson be approved. **Carried**

Road Maint.
Agreement

- 118-21. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **LeBras Farms LTD.** 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, unless otherwise stated by the Rural Municipality. **Carried**

Correspondence 119-21. Kenneth Will:
That the correspondence as presented, having been read now be
filed. **Carried**

Adjourned 120-21. James Spedding:
That the meeting be adjourned at 10:10 AM **Carried**

Minutes approved by resolution of Council on the 10 day of June
2021.

Reeve

Administrator