

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 7, 2020.

Present:

Attended at Office:

Reeve: Glen Clarke
Councilor Division 4: James Spedding
Councilor Division 5: John Andris

Administrator: Cherie Hudon

Attended Via Telephone Conference:

Councilor Division 1: Brett Norum
Councilor Division 3: Steven Stewart
Councilor Division 6: Kenneth Will

Councilor Division 2: Dylan Hamel Absent

The meeting was called to order by Reeve Glen Clarke at 7:52 AM

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| <u>Minutes</u> | 080-20. John Andris: That the minutes of the Regular Meeting of council held April 8, 2020 are approved. | Carried |
| <u>March Regular Council Meeting</u> | 081-20. Steven Stewart: That the March Regular Meeting of Council be cancelled due to the uncertainty of the COVID-19 virus, which was to be held on March 18, 2020. | Carried |
| <u>Office Photocopier Success Office Systems</u> | 082-20. John Andris: That we approve the purchase of a photocopier from Success Office Systems in the amount of \$4,440.00. | Carried |
| <u>Tender – Old Ford F250 Crew Truck</u> | 083-20. James Spedding: That the old Ford F250 crew truck, SN: 1FTSX2B55AEA88590 be placed up for tender for parts. Tender to be placed in the East Central Recorder newspaper and tenders to be received at the RM office. | Carried |
| <u>Crew Truck Purchase</u> | 084-20. Brett Norum: That retroactive to April 9 th , 2020 we agree to the purchase of a 2014 Ford F250 Ext. Cab XLT from Mach 1 Motors Ltd of Osler Saskatchewan, Serial Number: 1FT7X2B67EEB20637, in the amount of \$18,759.00. | Carried |

- Gravel Trailer Repairs 085-20. John Andris:
That various repairs and ABS system be completed on the 2007 Tridem Belly Dump Gravel Trailer in the amount of \$5,158.48
Carried
- Gravel Crush Tender 086-20. Glen Clarke:
That we advise the RM of Moose Range No. 486 to indicate within the Gravel Crush Tender for the shared pit located at NW 28-41-12 W2 that the RM of Bjorkdale No. 426 would like to have a two year crush completed at 32,500 tons per year. **Carried**
- Bridge to Pipes Division 5 087-20. John Andris:
That Mooney’s Excavating & Redi Mix, being the awarded party of the project tender to remove existing bridges and replace with culverts, commence construction of the projects July 2020 located at SW 14-45-10 W2 & SW 13-45-10 W2. **Carried**
- Advertisement Truck Driver 088-20. John Andris:
That an advertisement be posted within The East Central Recorder Newspaper, SaskJobs as well as Facebook for a Seasonal Gravel Truck Driver position. **Carried**
- Financial Stmt. 089-20. John Andris:
That the Statement of Financial Activities for the month of April 2020 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 090-20. Brett Norum:
That we ratify payment of Other Payments #4997 to #5002, totaling \$25,009.00 and #5003 to #5042 totaling \$58,745.98 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 091-20. James Spedding:
That the accounts submitted for payment by Cheque # 11529 totaling \$4,440.00 and Cheques #11530 to #11563 totaling \$54,891.33, as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Committee Reports Nothing to report at this time.
- Bridge Railing Repairs 092-20. James Spedding:
That Reg Wood be hired to complete the required bridge rail repairs on Utke Bridge NW 10-42-12 W2 and Dylan Hamel Bridge SE 10-42-12 W2. **Carried**
- RM Office Garbage Bin 093-20. James Spedding:
That Reg Wood build a new garbage bin for the RM Office. **Carried**

- Municipal Hail Withdrawals 094-20. John Andris:
That the list of applications for withdrawal as attached from Municipal Hail for 2020 are within the provisions of section 19 of *The Municipal Hail Insurance Act.* **Carried**
- Seasonal Operator Robert Graham 095-20. James Spedding:
That retroactive to April 30th Robert Graham be called back to work as a Seasonal Operator for the RM of Bjorkdale. **Carried**
- Seasonal Operator Joe Kehrig 096-20. Steven Stewart:
That retroactive to May 4th Joe Kehrig be called back to work as a Seasonal Operator for the RM of Bjorkdale. **Carried**
- Required Training All Employees 097-20. James Spedding:
That the Administrator set up all necessary and required training for all existing and new employees to the RM of Bjorkdale. **Carried**
- Dozer Blades Irving Mach. 098-20. Steven Stewart:
That a set of blades be purchased for the Dozer from Irving Machining for the approximate amount of \$650.00. **Carried**
- MLAC Resort Maint. Cont. 099-20. John Andris:
That we agree to the terms of the attached Resort Maintenance Service Contract between the Marean Lake Advisory Committee and Marlin Johnson for the purpose of resort cleanliness and maintenance commencing May 1, 2020 and ending September 15th, 2020. **Carried**
- MLAC Store Operator 100-20. James Spedding:
That the attached letter of agreement regarding the Marean Lake Store Operations between Marean Lake Advisory Committee and Marlin Johnson be accepted. **Carried**
- 1st Reading of Bylaw No. 03 – 2020 101-20. Glen Clarke:
That Bylaw No. 03–2020, being a bylaw respecting fire restriction within the Rural Municipality of Bjorkdale, be read for the first time. **Carried**
- 2nd Reading of Bylaw No. 03-2020 102-20. Brett Norum:
That Bylaw No. 03-2020, being a bylaw respecting fire restriction within the Rural Municipality of Bjorkdale, be read for the second time. **Carried**
- Unanimous Consent 103-20. Steven Stewart:
That Bylaw No. 03-2020 be given three consecutive readings at this meeting. **Carried Unanimously**

- 3rd Reading of Bylaw 104-20. James Spedding:
No. 03-2020 That Bylaw No. 03-2020, being a bylaw respecting fire restriction within the Rural Municipality of Bjorkdale, be read for the third time and adopted. **Carried**
- 1st Reading of Bylaw 105-20. Glen Clarke:
No. 04 – 2020 That Bylaw No. 04–2020, being a bylaw to establish a mail-in ballot voting system, be read for the first time. **DEFEATED**
- Land Access 106-20. John Andris:
Gabel, Don That an additional approach be installed at the expense of the Rural Municipality of Bjorkdale for the purpose of access to farm land on NE 15-42-10 W2. **DEFEATED**
- Dev. Permit 107-20. Brett Norum:
Griller, Darren That the development permit application for the development of a new cabin to be located on Lot 7 Block 5, Plan No. 102070022 W2 at 5060 Evergreen Crescent within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Darren and Karen Griller be approved. **Carried**
- Dev. Permit 108-20. James Spedding:
Senft, Lyla That the development permit application for the development of a deck along the side of a camper to be located on Lot 2 Block 2, Plan No. 83PA21874 B.F. W2 at 112 Spruce Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Lyla Senft be approved. **Carried**
- Dev. Permit 109-20. Steven Stewart:
Junk, Grant That the development permit application for the development of a new cabin to be located on Lot 52 Block 1, Plan No. 102070022 W2 at 6060 Spruce Way within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Grant and Dauna Junk be approved. **Carried**
- Dev. Permit 110-20. John Andris:
Hoffman, Kurt That the development permit application for the demolition of the old cabin and the development of a new cabin to be located on Lot 21 Block 5, Plan No. 102070022 W2 at 3080 Birch Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Kurt Hoffman and Jennica Moen be approved. **Carried**
- Road Maint. 111-20. John Andris:
Agreement That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Dusty Roads Hauling** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 straight South to the RM of Kelvington. 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**

Road Maint.
Agreement

- 112-20. Brett Norum:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Mottram Trucking Inc.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 straight South to the RM of Kelvington. 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

Nothing to report at this time.

Adjourned

- 113-20. Kenneth Will:
That the meeting be adjourned at 11:13 AM **Carried**

Minutes approved by resolution of Council on the 10th day of June, 2020.

Reeve

Administrator