

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 May 8th, 2019.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum Absent
Councilor Division 2: Dylan Hamel Absent
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 5: John Andris Absent
Councilor Division 6: Kenneth Will

Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 8:50 a.m.

Minutes 115-19. Steven Stewart:
That the minutes of the Regular Meeting of council held April 10th, 2019 are approved. **Carried**

Minutes
Special Meeting 116-19. James Spedding:
That the minutes of the Special Meeting of council held April 26th, 2019 are approved. **Carried**

Delegate Anthony Hrbachek arrived at 8:52 a.m. to discuss Perch Lake Road as well as a trail of off a road located E 26-44-09 W2.

Departed Delegate Anthony Hrbachek departed the meeting at 9:11 a.m.

Approval to Cut
Firewood 117-19. James Spedding:
That the Rural Municipality of Bjorkdale give written permission to Lionel and Karen Hawryluk to cut down trees on land owned by the Rural Municipality. **Defeated**

Delegate Tim Becker arrived at 10:16 a.m. to discuss the following regarding the Marean Lake Advisory Committee:

- Drainage Plan
- Camper Bylaw
- Fish Shack
- Annual General Meeting
- Elections

Departed Delegate Tim Becker departed the meeting at 10:41 a.m.

- Road Bans 118-19. Kenneth Will:
That we remove ourselves from the provincial spring road ban restriction list. **Carried**
- Road Maint. Agreements Road Bans 119-19. Glen Clarke:
That weather permitting, anyone with a valid road maintenance agreement within the Rural Municipality of Bjorkdale be allowed to haul commencing June 3rd, 2019. **Carried**
- Financial Stmt. 120-19. Steven Stewart:
That the Statement of Financial Activities for the month of April 2019 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 121-19. James Spedding:
That we ratify payment of Other Payments #4461 to #4498, totaling \$35,696.20 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 122-19. Steven Stewart:
That the accounts submitted for payment by Cheques #10927 to #10970 totaling \$92,174.88 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports Reeve Glen Clarke attended the Truth and Reconciliation meeting in Porcupine Plain April 11th, 2019.
- Allowance for Uncollectable Taxes 123-19. James Spedding:
That a journal entry be made in the amount of \$5,918.97 to the allowance for uncollectable taxes account. **Carried**
- Dust Control NE Dust Control 124-19. James Spedding:
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**
- Truck Driver Position 125-19. Steven Stewart:
That Dennis Clarke be hired for the full time Truck Driver position at a rate of \$25.00 per hour commencing May 9th, 2019. **Carried**
- Tax Title Property Purchase 126-19. Kenneth Will:
That the application to purchase Lot 18, Blk 3, Plan AO1259 within Crooked River in the amount of \$200.00 by Robert Hoffman be approved. **Carried**
- Municipal Hail Withdrawals 127-19. Glen Clarke:
That the list of applications for withdrawal as attached from Municipal Hail for 2018 are within the provisions of section 19 of *The Municipal Hail Insurance Act*. **Carried**

- Abatement
Bardi, Dan & Tracy 128-19. Kenneth Will:
That an abatement in the amount of \$25.58 be processed for Dan and Tracy Bardi on Roll # 3439, Lot 42, Block 1 Plan 102070022 W2 for the purpose of a clerical error. **Carried**
- Ministry of Ag.
Sale of Land 129-19. Steven Stewart:
That the RM of Bjorkdale approve the sale of NW 23-44-09 W2 by the Ministry of Agriculture, Lands Branch. **Carried**
- Road Damages
RM of Sasman 130-19. James Spedding:
That an invoice in the amount of \$3,500.00 be sent to the RM of Sasman No. 336 for the repair work completed due to the damages incurred during their gravel haul. **Carried**
- Road Maint.
Agreement 131-19. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Craig Logan Gravel Hauling** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 to various destinations within and through our RM. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**
- Road Maint.
Agreement 132-19. James Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **R & E Trenching** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 then going east to the junction of Highway No. 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**
- Dev. Permit
Spagrud, Jarret 133-19. Kenneth Will:
That the development permit application for the development of a new cabin to be located on Lot 41 Block 5, Plan No. 102070022 W2 at 2030 McCrea Road within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Jarret and Melissa Spagrud be approved. **Carried**
- Correspondence Nothing to present at this time.
- Recess for Purpose
of Public Meeting 134-19. Steven Stewart:
That the regular meeting of council be recessed at 1:00 p.m. for the purpose of a public meeting regarding the proposed amendments to the Zoning Bylaw for the RM of Bjorkdale No. 426. **Carried**
- Call to Order
Regular Meeting 135-19. Glen Clarke:
Reeve Glen Clarke called the Regular Meeting of Council back to order at 1:05 p.m. **Carried**

2nd Reading Bylaw
No. 03 – 2019
Krzak Sub.

136-19. James Spedding:
That Bylaw No. 03-2019, 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 adding to the uses permitted at councils discretion, be read for the second time. **Carried**

3rd Reading Bylaw
No. 03 – 2019
Krzak Sub.

137-19. Kenneth Will:
That Bylaw No. 03-2019, 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 adding to the uses permitted at councils discretion, be read for the third time and adopted. **Carried**

Adjourned

138-19. Steven Stewart:
That the meeting be adjourned at 1:17 p.m. **Carried**

Minutes approved by resolution of Council on the 12th day of June, 2019.

Reeve

Administrator