

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 Bjorkdale on Wednesday May 9th, 2018.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 2: Richard Kistner
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 5: John Andris Absent
Councilor Division 6: Joanne Kehrig

Acting Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 8:00 a.m.

- Minutes: 125-18. Kehrig:
That the minutes of the Regular Meeting of council held April 11th, 2018 are approved. **Carried**
- Minutes: 126-18. Spedding:
That the minutes of the Public Meeting held April 11th, 2018 are approved. **Carried**
- Minutes: 127-18. Norum:
That the minutes of the Special Meeting held April 16th, 2018 are approved. **Carried**
- Purchase Loader Tires 128-18. Norum:
That loader tires be purchased from Fairburn Tire in Tisdale at an approximate price of \$10,000.00. **Carried**
- PDAP Designation 129-18. Norum:
That the RM of Bjorkdale No. 426 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program, which provides financial assistance for restoring essential services and property as a result of substantial damages caused by flooding on the date of April 21st, 2018. **Carried**
- PDAP Coordinator 130-18. Kehrig:
That the RM of Bjorkdale No. 426 hire Lana Taylor as PDAP Coordinator for projects and tasks related only to the municipality's PDAP claim at a rate of \$21.00 per hour. **Carried**

- Bylaw No. 03-2012 131-18. Stewart:
That bylaw No. 03-2012 being a bylaw to regulate the speed of motor vehicles greater than 12,000 kgs be amended to include the grid that runs North and South between NW 10-42-10 W2 and NW 11-45-10, also known as the Chelan / Mistatim grid. **Carried**
- Evolution Training 132-18. Norum:
That Evolution Training be contacted to set up a date to come and do grader training with any of our operators that are not certified. **Carried**
- Financial Stmt. 133-18. Stewart:
That the Statement of Financial Activities for the month of April 2018 be accepted as presented. **Carried**
- Ratify Accounts 134-18. Spedding:
That we ratify payment of Cheques #10244 to #10248 and Other Payments #3939 to #3981, totaling \$48,565.72 as per attached listing presented by the Acting Administrator. **Carried**
- Accts. for Approval 135-18. Stewart:
That the accounts submitted for payment by Cheques #10249 to #10286 totaling \$50,306.39 as per attached listings presented by Acting Administrator be approved for payment. **Carried**
- Committee Reports Brett Norum – Hillcrest Cemetery Board

Brett Norum & Glen Clarke – Porcupine & District Waste Disposal
- Strewn Garbage 136-18. Kehrig:
Tatarynovich That Michael Tatarynovich be sent a letter indicating that he is no longer allowed to dispose of any type of garbage on SE 06-45-12 W2 and that he will need to remove or bury what is currently there. **Carried**
- MLAC 137-18. Kehrig:
Store Operator That the attached letter of agreement regarding the Marean Lake Store Operations between Marean Lake Advisory Committee and Cathi Wilson be accepted. **Carried**
- MLAC 138-18. Kistner:
Untidy & Unsightly
Properties That Cory and Dawn Liska, owners of Lot 62 Block 5 as well as Joe and Laura Ledoux, owners of Lot 85 Block 5 be sent a registered letter regarding their untidy and unsightly properties within the McCrea Subdivision along with a copy of our Nuisances Bylaw No. 03-2017. **Carried**

- MLAC
Garbage Fees 139-18. Stewart:
That the \$50.00 garbage fee within the Marean Lake Subdivision no longer be charged as requested by the Marean Lake Advisory Board. **Carried**
- Barrier Ford
Propane Tanks 140-18. Kistner:
That the hamlet of Barrier Ford be approved to purchase a 500 pound propane tank, regulator, lines and one fill from Lo Cost Propane in Humboldt, SK for approximately \$1,000.00. **Carried**
- Departure Councillor Jim Spedding left the meeting at 11:56 a.m.
- Dust Control
NE Dust Control 141-18. Clarke:
That NE 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 foot. **Carried**
- Culvert Order
Canada Culvert 142-18. Kistner:
That a culvert order be placed through Canada Culvert for our 2018 inventory. **Carried**
- Municipal Hail
Withdrawals 143-18. Kistner:
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**
- Crooked River
Water Samples 144-18. Kistner:
That mileage be paid to Robert Hoffman for the water samples that need to be collect monthly and brought into the RM office at Bjorkdale. **Carried**
- Road Bans 145-18. Kehrig:
That we remove ourselves from the provincial spring road ban restriction list. **Carried**
- Over Weight
Permit 146-18. Norum:
That commercial entities be charged \$25.00 per single trip and \$100.00 per multiple trips for an overweight permit. Ratepayers within our RM will not be charged. **Carried**
- Correspondence 147-18. Stewart:
That the correspondence as presented, having been read now be filed. **Carried**
- Adjourned 148-18. Kistner:
That the meeting be adjourned at 3:15 p.m. **Carried**

Minutes approved by resolution of Council on the 6th day of June, 2018.

Reeve

Administrator