

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 November 12, 2020.

Present:

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

Via Telephone Conference:

Councilor Division 6: Kenneth Will

Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 9:00 AM

- Oath of Office 229-20. Jim Spedding:
That the Oath of Office, having been taken by: Division 1 Councilor Brett Norum, Division 3 Councilor Steven Stewart, Division 5 Councilor John Andris and Reeve Glen Clarke was completed and filed with Administrator Cherie Hudon. **Carried**
- Public Disclosure Annual Declaration 230-20. John Andris:
That the Public Disclosure Annual Declaration, having been taken by Division 4 Councilor James Spedding was completed and filed with Administrator Cherie Hudon. **Carried**
- Minutes 231-20. Brett Norum:
That the minutes of the Regular Meeting of council held October 14, 2020 are approved. **Carried**
- Amendment To Motion 206-20. 232-20. John Andris:
That Motion 206-20. be amended to indicate that if hauling over allowable weights an additional \$0.50 per tonne, per load is to be paid to the Rural Municipality and not \$0.50 per mile. **Carried**
- Ministry of Ag. Sand & Gravel Application 233-20. Steven Stewart:
That the Rural Municipality complete and submit a sand and gravel application to the Ministry of Agriculture for the purpose clay on NE 31-44-11 W2. **Carried**

- RIRG Grant
Mistatim / Chelan
Grid 234-20. Brett Norum:
That the RM of Bjorkdale No. 426 enter into a capital project funding agreement with SARM at a 50% cost share of up to \$500,000.00 for the purpose of clay capping on municipal road located at E 9, 16, 21, 28, 33-42-10 W2 Thru 3 and 10, SE portion of 15, E ½ 15, E 22, 27, 34-43-10 W2; E 3, 10-45-10 W2. **DEFEATED**
- RIRG Grant
Barrier Ford
Grid 235-20. James Spedding:
That the RM of Bjorkdale No. 426 enter into a capital project funding agreement with SARM at a 50% cost share of up to \$500,000.00 for the purpose of clay capping on municipal road located at E1, 2-41-13-W2; N 7, 8-41-12 W2; E 17, 20, 29, 32-41-12 W2; E 5, 8-42-12 W2. **DEFEATED**
- Financial Stmt. 236-20. John Andris:
That the Statement of Financial Activities for the month of October 2020 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 237-20. Steven Stewart:
That we ratify payment of Other Payments #5291 to #5340, totaling \$204,786.04 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 238-20. Brett Norum:
That the accounts submitted for payment by Cheques #11862 to #11912 totaling \$192,666.60 and also Cheque # 11913 totaling \$8,962.80 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Committee Reports Councilor Brett Norum attended a Porcupine Regional Waste Management meeting.
- Deputy Reeve 239-20. James Spedding:
That effective November 12th, 2020 John Andris remain the appointed Deputy Reeve. **Carried**
- Acting Deputy
Reeve 240-20. Steven Stewart:
That effective November 12th, 2020 Brett Norum remain the Acting Deputy Reeve. **Carried**
- Signing Authority 241-20. Kenneth Will:
That in accordance with the requirements of Section 115 (5) of *The Municipalities Act*, the Reeve Glen Clarke or Deputy Reeve John Andris or Acting Deputy Reeve Brett Norum, together with the Administrator Cherie Hudon or Assistant Administrator Geraldine Fountain, be empowered to sign and execute all documents, cheques and transactions on behalf of the municipality as may be required of them by the council and by virtue of their office. **Carried**

2021 Council Meeting Dates

242-20. Steven Stewart:
That we hold regular monthly council meetings in the Municipal Office at Bjorkdale, Saskatchewan on the following dates:

- Thursday, January 14, 2021 commencing at 9:00 AM
- Thursday, February 11, 2021 commencing at 9:00 AM
- Thursday, March 18, 2021 commencing at 9:00 AM
- Thursday, April 15, 2021 commencing at 9:00 AM
- Friday, May 7, 2021 commencing at 8:00 AM
- Thursday, June 10, 2021 commencing at 9:00 AM
- Thursday, July 15, 2021 commencing at 9:00 AM
- Thursday, August 12, 2021 commencing at 9:00 AM
- Thursday, September 9, 2021 commencing at 8:00 AM
- Thursday, October 14, 2021 commencing at 8:00 AM
- Wednesday, November 10, 2021 commencing at 9:00 AM
- Thursday, December 9, 2021 commencing at 9:00 AM

Carried

Council Committees

243-20. Steven Stewart:
That effective November 12, 2020 council makes the following appointments to RM committees:

Board of Revision	Gord Krismer & Associates
RM Employees	Any Two Members of Council
Road Maintenance	Councilor of Division, Reeve & 1 Other Councilor
Capital Purchases	All Council Members
Collection & Finance	All Council Members
Gravel Pits	Glen Clarke, Dylan Hamel, Ken Will & James Spedding
Fire Rangers Appointment	Councilor of Each Division
Local EMO	All Council Members
Zoning Appeals Board	Gord Krismer & Associates
Road Ban / Weight	All of Council
Tisdale Trust Advisory	Ken Will
Porcupine Plain Trust Advisory	Brett Norum
District ADD Board Agriculture Development & Diversification	Glen Clarke
Mistatim Local Library Board	John Andris
Bjorkdale Local Library Board	Dylan Hamel
Porcupine Plain Library Board	Lavonne Back

Wapiti Regional Library Board	Sherry Fredsberg
Bjorkdale Recreation Board	Glen Clarke & James Spedding
Mistatim Recreation Board	John Andris & Steven Stewart
Chelan Recreation Board	Reg Back, Candice Mathieu & Brett Norum
Crooked River Recreation Board	Sherri Kapeller, Pam Kapeller, Sandra Kapeller & Michelle Kapeller
Hillcrest Cemetery Board	Brett Norum
Tisdale & District Mutual Aid Area	Steven Stewart
Porcupine & District Waste Disposal	Brett Norum
Porcupine & District Fire Depart	Glen Clarke & Brett Norum
APAS (Ag Prod. Ass. Of SK)	Glen Clarke

Carried

Employee
Gift Cards

244-20. James Spedding:
That hi – vis 3 in one jackets be purchased for the following outside employees:

Dean Murray
Trevett Bourgonje
Orin Bratton
Dennis Clark
Robert Graham
Joe Kehrig

And that gift cards be purchased in the amount of \$200.00 for the following office staff:

Cherie Hudon
Geraldine Fountain
Lana Taylor

Carried

Christmas Office
Hours

245-20. Steven Stewart:
That the following be the office hours for the Christmas Holidays:

Thursday	December	24, 2020	CLOSED
Friday	December	25, 2020	CIVIC HOLIDAY
Monday	December	28, 2020	CLOSED
Tuesday	December	29, 2020	OPEN
Wednesday	December	30, 2020	OPEN
Thursday	December	31, 2020	CLOSED AT 1:00 PM
Friday	January	1, 2020	CLOSED

Carried

- Office Staff
2 Employees 246-20. Glen Clarke:
That two employees be working in the office at all times. **DEFEATED**
- Donation
Little Valley
Playschool 247-20. Brett Norum:
That the Rural Municipality donate \$300.00 to the Little Valley
Playschool. **DEFEATED**
- MLAC
Snow Removal 248-20. Steven Stewart:
That the Snow Removal Service Contract be accepted as presented
and that Marean Lake Advisory Committee enter into the contract
with Tim Becker / 1598127 Alberta Inc. in the amount of \$2,000.00
per month plus applicable taxes commencing November 1st and
ending March 31st each year. Contract term is two years. **Carried**
- Bylaw Officer
Orders To
Remedy 249-20. Brett Norum:
That Marvin Pickering be contracted for the purpose of
cleaning up any Orders to Remedy, which have been served by the
RM Bylaw Officer Luc Morin. **Carried**
- Lease Agreement
Porcupine Regional
Waste Management 250-20. Brett Norum:
That the RM of Bjorkdale accepts and agrees to the terms of the
attached Lease Agreement with the Porcupine Regional Waste
Management Authority Inc. **Carried**
- Amendment To
Motion No. 163-20.
RMA – Ministry of
Highways 251-20. Kenneth Will:
That Motion No. 163-20. be amended to include that the following
route be taken from the Ministry of Highways pit located on SW 33-
41-12 W2: North along the west side of 33-41-12 W2, 4 and 9-42-
12 W2. East along the North side of 9, 10, 11 and 12 42-12 W2,
7,8,9,10,11 and 12-42-11 W2, 7 and 8-42-10 W2. **Carried**
- Dev. Permit
Dzurka, Jaden 252-20. Brett Norum:
That the development permit application for the development of
a new house to be located on the SW 17-42-10 W2 within the RM
of Bjorkdale as submitted by Jaden Dzurka and Cassandra Lechler
be approved. **Carried**
- Dev. Permit
Olson, Pat &
Darren 253-20. Steven Stewart:
That the development permit application for the development of
an cabin, to be moved in, to be located on Lot 62 Block 5, Plan No.
83PA21874 B.F. W2 at 524 Forest View Drive within the RM of
Bjorkdale at the Hamlet of Barrier Ford as submitted by Darren
and Patricia Olson be approved. **Carried**

Dev. Permit
Michel, Ron

- 254-20. Glen Clake:
That the development permit application for the development of a guest house with an attached garage to be located on Lot 32 Block 5, Plan No. 102070022 W2 at 3190 Birch Street within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Ron and Laurie Mitchel be approved. **Carried**

Correspondence

- 255-20. Steven Stewart:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

- 256-20. James Spedding:
That the meeting be adjourned at 2:35 PM **Carried**

Minutes approved by resolution of Council on the 9th day of December, 2020.

Reeve

Administrator