

**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 November 17, 2021.

Present:

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

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 3: Steven Stewart  
Councilor Division 6: Kenneth Will

The meeting was called to order by Reeve Glen Clarke at 8:58 AM

Minutes

224-21. James Spedding:  
That the minutes of the Regular Meeting of council held October 14, 2021 be approved. **Carried**

Hamel Bridge Engineer

225-21. Dylan Hamel:  
That the RM of Bjorkdale No. 426 accept the proposal for engineering from Stantec Consulting Ltd. for the bridge replacement located on NE 20-41-12 W2. **Carried**

Rescind Motion 203-21.

226-21. John Andris:  
That motion No. 203-21, regarding new grader tires being purchased for the 2017 140M CAT Grader from Market Tire in Tisdale for the price of 12,513.60 including taxes, in the October 2021 regular council meeting minutes, be rescinded. **Carried**

Grader Tires Purchase

227-21. Brett Norum:  
That new grader tires be purchased for the 2017 140M CAT Grader from Kal Tire in Tisdale for the price of \$12,483.43 including tax. **Carried**

Gravel Permit W 01-42-12 W2

228-21. Glen Clarke:  
That the RM of Bjorkdale submit an application for gravel permit to the Ministry of Highways for 6,000 yards of reject sand. **Carried**

Tax Title Property Tender Lot 13 Block 4 Crooked River

229-21. Kenneth Will:  
That the bid of \$500.00 placed by Steven Kowal for Lot 13 Block 4 within the unorganized hamlet of Crooked River be accepted. **Carried**

Tax Title Property Tender Lot 14 & 15 Block 4 Crooked River 230-21. Kenneth Will:  
That the bid of \$1,000.00 placed by Steven Kowal for Lots 14 & 15 Block 4 within the unorganized hamlet of Crooked River be accepted with the exception that the building(s) on these properties be removed. **Carried**

Rescind Motion 206-21. 231-21. James Spedding:  
That motion No. 206-21, regarding tax title property tender of Lot 7 & 8 Block 3 within the Hamlet of Chelan, in the October 2021 regular council meeting minutes, be rescinded. **Carried**

Tax Title Property Tender Lot 7 & 8 Block 3 Chelan 232-21. Brett Norum:  
That the bid of \$250.00 placed by Wes Popescul for Lots 7 & 8 Block 3 within the Organized Hamlet of Chelan be accepted with the exception that the building(s) on these properties be removed. **Carried**

Departure Councilor Kenneth Will departed the meeting at 10:45 AM.

Delegate Luc Morin, Bylaw Officer for the RM of Bjorkdale No. 426, joined the conference call at 11:00 AM to provide an update on items completed and items outstanding regarding bylaw enforcement.

Departed Luc Morin departed the conference call at 11:40 AM.

Financial Stmt. 233-21. Dylan Hamel:  
That the Statement of Financial Activities for the month of October, 2021 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 234-21. Dylan Hamel:  
That we ratify payment of Other Payments 0057 to 0063, totaling \$8,750.00, 0064 to 0070 totaling \$18,815.97 and 5820 to 5854 totaling \$284,143.88 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval 235-21. Steven Stewart:  
That the accounts submitted for payment by Cheques 12479 to 12480 totaling \$400,450.00 and Cheques 12481 to 12531 totaling \$64,314.54 as per attached listings presented by the Administrator, be approved for payment. **Carried**

Return Councilor Kenneth Will returned to the meeting at 1:00 PM.

Blake Mielnik Probationary Period 236-21. John Andris:  
That the three month probationary period for Blake Mielnik commencing May 10, 2021 to August 15, 2021 has now expired. **Carried**

Carpentry Work  
New Shop      237-21. James Spedding:  
That a carpenter be hired to build work benches in new shop along with stairs and a railing to storage above rooms. **Carried**

Parking Curbs  
New Shop      238-21. John Andris:  
That 10 – 6ft parking curbs and pins be purchased, from Chupa Trucking and Excavating Ltd for the price of \$1,332.00 delivered, for the new shop. **Carried**

Signing Authority      239-21. Dylan Hamel:  
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**

2022 Council  
Meeting Dates      240-21. John Andris:  
That we hold regular monthly council meetings in the Municipal Office at Bjorkdale, Saskatchewan on the following dates:  
  
Thursday, January 13, 2022 commencing at 9:00 AM  
Thursday, February 10, 2022 commencing at 9:00 AM  
Thursday, March 10, 2022 commencing at 9:00 AM  
Thursday, April 14, 2022 commencing at 9:00 AM  
Thursday, May 12, 2022 commencing at 8:00 AM  
Thursday, June 9, 2022 commencing at 9:00 AM  
Thursday, July 14, 2022 commencing at 9:00 AM  
Thursday, August 11, 2022 commencing at 9:00 AM  
Thursday, September 8, 2022 commencing at 8:00 AM  
Thursday, October 13, 2022 commencing at 8:00 AM  
Thursday, November 10, 2022 commencing at 9:00 AM  
Thursday, December 8, 2022 commencing at 9:00 AM  
  
**Carried**

Council  
Committees      241-21. Brett Norum:  
That effective November 17, 2021 council makes the following appointments to RM committees:

RM Employees	Any Two Members of Council
Road Maintenance	Councilor of Division, Reeve & One 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
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	Sherry 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  
Christmas Gifts

242-21. Steven Stewart:  
That a hi – vis 3 in one jacket be purchased for Blake Mielnik And  
that gift cards be purchased in the amount of \$150.00 for the  
remaining staff as follows:

- Dean Murray
- Trevett Bourgonje
- Orin Bratton
- Robert Graham
- Joe Kehrig
- Brian Hart

- Cherie Hudon
- Geraldine Fountain
- Lana Taylor

**Carried**

- Christmas Office Hours 243-21. James Spedding:  
That the following be the office hours for the Christmas Holidays:
- |           |          |          |                   |
|-----------|----------|----------|-------------------|
| Friday    | December | 24, 2021 | CLOSED            |
| Saturday  | December | 25, 2021 | CHRISTMAS DAY     |
| Sunday    | December | 26, 2021 | BOXING DAY        |
| Monday    | December | 27, 2021 | CLOSED            |
| Tuesday   | December | 28, 2021 | CLOSED            |
| Wednesday | December | 29, 2021 | OPEN              |
| Thursday  | December | 30, 2021 | OPEN              |
| Friday    | January  | 31, 2021 | CLOSED AT 1:00 PM |
- Carried**
- Pest Control Paslawski, Tanner 244-21. Brett Norum:  
That Tanner Paslawski be appointed and hired as the Pest Control Officer within the RM of Bjorkdale for the year 2022. Price varies per site for both pest and weed control. **Carried**
- Plant Health Officer Pest Control Officer For Clubroot 245-21. John Andris:  
That we appoint Plant Health Officer Lynne Roszell as a Pest Control Officer for Clubroot within the Rural Municipality of Bjorkdale for the year 2022. **Carried**
- APAS Membership 246-21. John Andris:  
That the RM of Bjorkdale continue to be APAS members in 2022 and pay the membership fees of \$15,146.50. **Carried**
- Dev. Permit Ingram, Sandy 247-21. Dylan Hamel:  
That the development permit application for the building of a roof over an existing deck to be located on Lot 17 Block 5, Plan Number: 102070022 W2, 3040 Birch Street within the RM of Bjorkdale and Marean Lake as submitted by Sandy and Faye Ingram be approved. **Carried**
- Road Maint. Agreement 248-21. Brett Norum:  
That we approve a road maintenance agreement for 2021 gravel haul, with the municipality responsible for maintenance with **Lenard Teale** for hauling using municipal roads from Hamel’s Pit SE 29-41-12-W2 north to Primary Grid No. 773 and East 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 249-21. Steven Stewart:  
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

250-21. Dylan Hamel:

That the meeting be adjourned at 2:32 PM

**Carried**

Minutes approved by resolution of Council on the 9 day of December 2021.

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Reeve

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Administrator