

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 October 10th, 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 7:30 a.m.

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| <u>Minutes</u> | 257-18. Norum:
That the minutes of the Regular Meeting of council held September 12 th , 2018 are approved. Carried |
| <u>Minutes</u> | 258-18. Spedding:
That the minutes of the Special Meeting of council held September 21 st , 2018 are approved. Carried |
| <u>Snow Plow
Light Bar</u> | 259-18. Spedding:
That a 20" snow plow light bar be purchased from Finning Canada in the amount of \$240.00. Carried |
| <u>Financial Stmt.</u> | 260-18. Stewart:
That the Statement of Financial Activities for the month of September 2018 be accepted as presented. Carried |
| <u>Ratify Accounts</u> | 261-18. Kehrig:
That we ratify payment of Cheques #10575 to #10587 and Other Payments #4164 to #4205, totaling \$234,650.56 as per attached listing presented by the Acting Administrator. Carried |
| <u>Accts. for Approval</u> | 262-18. Kistner:
That the accounts submitted for payment by Cheques #10588 to #10626 totaling \$91,333.33 as per attached listings presented by the Acting Administrator be approved for payment. Carried |

- Committee Reports Richard Kistner and Jim Spedding met with Reward County Crushers at the RM Pit regarding the gravel crush.
- Chelan Hotel Endorsement 263-18. Norum:
That we approve and support the Chelan Hotel in obtaining a liquor license and will endorse the request for daily family dining. **Carried**
- MLAC – Liska Untidy & Unsightly Property 264-18. Kistner:
That Tim Becker be contracted to clean up Cory and Dawn Liska’s property located at Lot 62 Block 5, 2240 McCrea Road located at Marean Lake as per Bylaw No. 03-2007 and the registered letter sent on June 19th, 2018. **Carried**
- Abatement Cresswell, Dennis 265-18. Kehrig:
That an abatement in the amount of \$444.26 be processed for Dennis Cresswell on Roll # 3086, NE 31-44-12 W2 for the purpose of an improperly assessed improvement. **Carried**
- Abatement Kinnee, Nelson & Melanie 266-18. Kehrig:
That an abatement in the amount of \$1,351.04 be processed for Nelson and Melanie Kinnee on Roll # 3651, NW 31-44-12 W2 for the purpose of an improperly assessed improvement. **Carried**
- Subdivision: Krzak, Wayne 267-18. Spedding:
That we accept the proposed subdivision received from Community Planning for registered owner Wayne Krzak. Parcel Number: 203236770, Title Number: 150350341, Land Location: SE 02-41-12 W2 Ext 1. **Carried**
- Krzak Subdivision Municipal Reserve 268-18. Kistner:
That the RM of Bjorkdale No. 426 agrees to the acceptance of a monetary settlement in the amount of \$310.00 which would meet the requirements of the 5% Municipal Reserve for this subdivision located at SE 02-41-12 W2. **Carried**
- Dev. Permit Lieslar, Richard 269-18. Norum:
That the development permit application for the construction of a new accessory building located at 411 Valley View Drive, Lot 11 Block 3, Plan No. 83PA21874 B.F. W2 within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Richard and Brenda Lieslar be approved. **Carried**
- Dev. Permit Frederick, Blain 270-18. Kistner:
That the development permit application for the construction of a new cabin located at 2095 McCrea Road, Lot 11 Block 3, Plan No. 102070022 W2 within the RM of Bjorkdale within the Marean Lake Subdivision as submitted by Blain Frederick of BSF Holdings Ltd. be approved. **Carried**

Road Maint.
Agreement

- 271-18. Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Bryden Construction** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773, East to Primary Grid No. 679 and north to Highway 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Road Maint.
Agreement

- 272-18. Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Lebel Trenching & Trucking Ltd.** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773, East to Primary Grid No. 679 and north to Highway 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Road Allowance
Sinitoski, Mike

- 273-18. Kehrig:
That Mike Sinitoski be sent a letter regarding his driveway being on road allowance and that council feels that because it is a part of his driveway they do not feel that it is the RM's responsibility to maintain it. **Carried**

Tree Removal

- 274-18. Kehrig:
That Randy Bennett be contracted to perform 10 hours of tree removal within division 6 at a rate of \$150.00 per hour. **Carried**

Correspondence

Nothing to present at this time.

Adjourned

- 275-18. Kistner:
That the meeting be adjourned at 10:20 a.m. **Carried**

Minutes approved by resolution of Council on the 7th day of November, 2018.

Reeve

Administrator