

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 October 9th, 2019.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum Absent
Councilor Division 2: Dylan Hamel
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 8:00 AM

<u>Minutes</u>	238-19. Jim Spedding: That the minutes of the Regular Meeting of council held September 11 th , 2019 are approved. Carried
<u>Rescind Motion No. 137-19. Zoning Bylaw Amendment</u>	239-19. Steven Stewart: That motion No. 137-19. of the May 8 th , 2019 Regular Meeting Minutes of council regarding an amendment to 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Bylaw for the Rural Municipality of Bjorkdale No. 426 for the purpose of adding to the uses permitted by council be rescinded. Carried
<u>Financial Stmt.</u>	240-19. Dylan Hamel: That the Statement of Financial Activities for the month of September 2019 be accepted as presented by the Administrator. Carried
<u>Ratify Accounts</u>	241-19. Jim Spedding: That we ratify payment of Other Payments #4687 to #4735, totaling \$54,376.08 as per attached listing presented by the Administrator. Carried
<u>Accts. for Approval</u>	242-19. Dylan Hamel: That the accounts submitted for payment by Cheques #11197 to #11240 totaling \$253,208.69 as per attached listings presented by the Administrator be approved for payment. Carried
<u>Committee Reports</u>	Nothing to report at this time.

Min. of Highways 243-19. Jim Spedding:
Gravel Pit That the Ministry of Highways and Infrastructure review the signed agreement with the Rural Municipality of Bjorkdale No. 426 regarding the NE and SE 24-43-10 W2 and if possible amend to include that Allan Serhan continue to graze his cattle on these parcels. **Carried**

Abatement of Taxes 244-19. Steven Stewart:
Administrator That the Administrator for the RM of Bjorkdale No. 426 be granted the power to abate taxes without council approval which do not exceed the amount of three hundred dollars. **Carried**

List of Lands 245-19. Dylan Hamel:
In Arrears That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy or an amount which does not exceed fifty dollars. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Rural Municipality of Bjorkdale No. 426. **Carried**

Seasonal Employee 246-19. Steven Stewart:
Layoffs That the following employees be laid off and provided with a record of employment upon the completion of duties assigned.

Brian Hart
Joe Kehrig
Robert Graham **Carried**

Dev. Permit 247-19. Dylan Hamel:
Anderson, Ron That the development permit application for an addition to the existing cabin located on Lot 6 Block 4, Plan No. 83PA21874 B.F. W2 at 529 Forest View Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford, as submitted by Ron and Pat Anderson be approved. **Carried**

Dev. Permit 248-19. Dylan Hamel:
Samida, Robin That the development permit application for the construction of a new cabin and removal of existing cabin located at 562 Forest View Drive, Lot 44 Block 5, Plan No. 83PA21874 B.F. W2 within the RM of Bjorkdale and Hamlet of Barrier Ford as submitted by Robin and Lorie Samida be approved. **Carried**

Olysky – Road 249-19. Steven Stewart:
Maint. Agreement That we approve the road maintenance agreement with the municipality responsible for maintenance with Olysky Limited Partnership for hauling hogs and feed on the municipal roads located west of 15,22,27,34-42-10-2, in 3,10-43-10-2, west of 14,23,26,35-43-10-2, west of 2,11,14,23,35-44-10-2, west of 2,11-45-10-2, north of 25,26-43-10-2, north of 8,9-43-10-2 and west of 17,20,29-43-10-2, north of 20,21,22-42-3-10-2. **Carried**

Correspondence

Nothing to report at this time.

Adjourned

250-19. Jim Spedding:

That the meeting be adjourned at 8:39 AM.

Carried

Minutes approved by resolution of Council on the 13th day of November, 2019.

Reeve

Administrator