

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 September 11th, 2019.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 2: Dylan Hamel
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 5: John Andris
Councilor Division 6: Kenneth Will

Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 8:12 a.m.

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| <u>Minutes</u> | 225-19. John Andris:
That the minutes of the Regular Meeting of council held August 14 th , 2019 are approved. Carried |
| <u>Amend Motion No. 196-19. Budget</u> | 226-19. Steven Stewart:
That motion No. 196-19. from August 2 nd , 2019 Special Meeting Minutes be amended to indicate that the 2019 Budget (Cash) be approved with a Change in Net-Financial Assets of \$139,697.00 and not \$379,149.00. Carried |
| <u>Delegate</u> | Rodney Serhan and Garry Hadley from Finning arrived at 9:40 a.m. to discuss the purchase of a grader. |
| <u>Departed</u> | Delegates Rodney Serhan and Garry Hadley departed the meeting at 11:40 a.m. |
| <u>Grader Purchase</u> | 227-19. Kenneth Will:
That we enter into a purchase agreement with Finning for a new 140M AWD grader in the amount of \$304,211.70 with a trade in amount of \$130,000.00 for the 2012 160M SN: CAT160MVB9E00827 over 5 years, Sales Agreement attached. Carried |
| <u>Financial Stmt.</u> | 228-19. Brett Norum:
That the Statement of Financial Activities for the month of August 2019 be accepted as presented by the Administrator. Carried |

- Ratify Accounts 229-19. Jim Spedding:
That we ratify payment of Other Payments #4637 to #4686, totaling \$55,526.68 as per attached listing presented by the Administrator. **Carried**
- Accts. for Approval 230-19. Brett Norum:
That the accounts submitted for payment by Cheques #11141 to #11196 totaling \$230,152.14 as per attached listings presented by the Administrator be approved for payment. **Carried**
- Committee Reports Councilor Brett Norum attended a Chelan Cemetery Board meeting as well as a Porcupine Plain Fire Department Meeting.
- CTP – Clearing The Corridor System Grid 773 231-19. John Andris:
That the Rural Municipality of Bjorkdale No. 426 enter into a joint application with the Rural Municipality of Barrier Valley No. 397 for the purpose of an agreement with SARM for the maintenance of a Clearing the Path (CTP) Primary Weight Road Corridor on Grid 773, located from Highway 23 and heading West to the RM of Barrier Valley boarder, legally described as: NE 08-42-10 W2 to NW 07-42-12 W2. **Carried**
- Dev. Permit Thoen, Brian 232-19. John Andris:
That the development permit application for the installation of a Culvert to be located on Lot 2 Block 1, Plan No. 83PA14301 W2 at 104 Marean Street within the RM of Bjorkdale at Marean Lake Subdivision as submitted by Brian Thoen be approved upon inspection of the property by division councilor Dylan Hamel. **Carried**
- Dev. Permit Hoffman, Kurt 233-19. Dylan Hamel:
That the development permit application for the alterations and improvements to be constructed on the cabin and lot located at 3080 Birch Street, Lot 21 Block 5, Plan No. 102070022 W2 within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Kurt Hoffman be approved upon approval from the Marean Lake Advisory Committee. **Carried**
- Road Maint. Agreement 234-19. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Terry Haugo** 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

- 235-19. Dylan Hamle:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Silvertown Construction** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 then going West to the Barrier Valley RM Boarder. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads. **Carried**

Correspondence

- 236-19. Steven Stewart:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

- 237-19. Brett Norum:
That the meeting be adjourned at 1:25 pm **Carried**

Minutes approved by resolution of Council on the 9th day of October, 2019.

Reeve

Administrator