

**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 September 12<sup>th</sup>, 2018.

Present:

Reeve: Glen Clarke  
Councilor Division 1: Brett Norum                      Absent  
Councilor Division 2: Richard Kistner  
Councilor Division 3: Steven Stewart  
Councilor Division 4: James Spedding  
Councilor Division 5: John Andris  
Councilor Division 6: Joanne Kehrig  
  
Acting Administrator: Cherie Hudon

The meeting was called to order by Reeve Glen Clarke at 9:00 a.m.

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| <u>Minutes</u>                                      | 239-18. Stewart:<br>That the minutes of the Regular Meeting of council held August 8 <sup>th</sup> , 2018 are approved.   | <b>Carried</b> |
| <u>Minutes:</u>                                     | 240-18. Norum:<br>That the minutes of the Special Meeting of council held August 27 <sup>th</sup> , 2018 are approved.  | <b>Carried</b> |
| <u>Cemetery Admin. Policy</u>                       | 241-18. Andris:<br>That the Cemetery Administration Policy be updated to indicate that one head stone be permitted per plot. Any additional head stones for the purpose of urns upon that plot must be flat and placed above the urn. This purpose of this if for the performance of maintenance. | <b>Carried</b> |
| <u>Service Agreement 14 North Construction Ltd.</u> | 242-18. Kistner:<br>That we sign and agree to the terms of the attached Service Agreement between 14North Construction Ltd. and The RM of Bjorkdale No. 426 for the purpose of bridge repairs to be performed located at SE 10-42-12 W2.  | <b>Carried</b> |
| <u>Financial Stmt.</u>                              | 243-18. Stewart:<br>That the Statement of Financial Activities for the month of August 2018 be accepted as presented.   | <b>Carried</b> |
| <u>Ratify Accounts</u>                              | 244-18. Spedding:<br>That we ratify payment of Cheques #10512 to #10522 and Other Payments #4016 to #4163, totaling \$83,035.07 as per attached listing presented by the Acting Administrator.  | <b>Carried</b> |

- Accts. for Approval 245-18. Andris:  
That the accounts submitted for payment by Cheques #10523 to #10574 totaling \$200,940.92 as per attached listings presented by the Acting Administrator be approved for payment. **Carried**
- Committee Reports Glen Clarke, Richard Kistner and Cherie Hudon attended a bridge meeting in Tisdale with surrounding Rural Municipalities.
- Office Windows 246-18. Spedding:  
That Linda Jones complete the cleaning of the office windows at a rate of \$100.00. **Carried**
- Tax Notices 247-18. Clarke:  
Abby & Kate That Abby van Oirschot and Kate van Oirschot be paid \$10.00 per hour for the help they provided with stuffing and stamping of the tax notices. Abby 1 ½ days and Kate 1 day. **Carried**
- RMAA Division 4 248-18. Kehrig:  
Meeting That Acting Administrator Cherie Hudon attend the RMAA Division 4 fall meeting in Kelvington,SK on September 27<sup>th</sup>, 2018. **Carried**
- Asset Management 249-18. Stewart:  
Workshop That Acting Administrator Cherie Hudon and Office Assistant Lana Taylor attend the Asset Management Workshop in Prince Albert, SK on November 21<sup>st</sup>, 2018. **Carried**
- Grader Blades 250-18. Kehrig:  
Wing That eight sets of wing blades be ordered at an approximate cost of \$1,200.00. **Carried**
- Grader Blades 251-18. Kistner:  
Mold Board That six bundles of mold board blades be ordered at an approximate cost of \$6,300.00. **Carried**
- Gravel Truck Repair 252-18. Stewart:  
Classic That the classic gravel truck be taken to Lawrence Carrier for repairs on the pinion seal. **Carried**
- Dev. Permit 253-18. Kistner:  
O’Neill, Chris That the development permit application for the construction of a new cabin and accessory buildings locate at 5030 Evergreen Crescent, Lot 4 Block 5, Plan No. 102070022 W2 within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Chris and Kristen O’Neill be approved. **Carried**

Road Maint.  
Agreement

254-18. Spedding:

That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Star City Farming Company** 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**

Correspondence

Nothing to present at this time.

Adjourned

255-18. Andris:

That the meeting be adjourned at 3:50 p.m. **Carried**

Minutes approved by resolution of Council on the 10<sup>th</sup> day of October, 2018.

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Reeve

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Administrator