

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 Thursday September 8, 2022.

Present:

Reeve: Glen Clarke
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 5: John Andris
Councilor Division 6: Kenneth Will

Absent:

Councilor Division 1: Brett Norum
Councilor Division 2: Dylan Hamel

Rate Payer:

Kenneth Bishop

The meeting was called to order by Reeve Glen Clarke at 8:00 AM

Minutes

205-22. Steven Stewart:
That the minutes of the Regular Meeting of council held August 11, 2022 be approved. **Carried**

Engineer
Landfill
Decommissioning

206-22. Kenneth Will:
That representative Geoff Haanen with Clifton Engineering be contracted as our engineer with regards to the decommissioning of the Peesane Landfill located at NW 07-45-11 W2 and the Chelan landfill located at NW 15-42-10 W2. **Carried**

Financial Stmt.

207-22. Steven Stewart:
That the Statement of Financial Activities for the month of August 2022 be accepted as presented by the Administrator. **Carried**

Ratify Accounts

208-22. John Andris:
That we ratify payment of Other Payments 0208 to 0216, totaling \$11,250.00, 0217 to 0226 totaling \$29,248.55 and 6163 to 6198 totaling \$190,527.71 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval

209-22. James Spedding:
That the accounts submitted for payment by Cheques 12991 to 13029 totaling \$78,495.87 as per attached listings presented by the Administrator, be approved for payment. **Carried**

- Mail in Ballot 210-22. John Andris:
That the Council for the Rural Municipality of Bjorkdale No. 426 establish a bylaw for the purpose of a mail-in ballot voting system. **DEFEATED**
- Poll Location
Municipal Election 211-22. James Spedding:
That the Rural Municipal Election Poll location be the Rural Municipality Office in Bjorkdale should an election be held in 2022. **Carried**
- Tax Title Property
Tendering Process 212-22. Kenneth Will:
That the Rural Municipality proceed with the tendering process as needed for the purpose of placing the following properties up for tender:

Roll 3654 NW 34-42-11 W2 Block A Plan 101451215 Ext. 32 **Carried**
- Steering Tires
Purchase 213-22. Steven Stewart:
That steering tires for the 2021 Freightliner be purchased from Sherwin Pegg in Porcupine Plain for a total cost of \$635.00 plus installation and taxes. **Carried**
- Paper Shredder
Purchase 214-22. Kenneth Will:
That a new paper shredder be purchased for the RM of Bjorkdale office from Staples for \$645.99, taxes included. **Carried**
- Hamel Bridge
Tender Acceptance 215-22. Glen Clarke:
That the Rural Municipality of Bjorkdale No. 426 accept the tender as submitted by Harbuilt Construction Management Ltd of \$747,183.95 total to remove the existing bridge located on NE 20-41-12 W2 and to replace it with a new bridge as per tendered specifications. **Carried**
- Dev. Permit
Thompson, Robert 216-22. Steven Stewart:
That the development permit application for the removal of the existing cabin located at 2200 McCrea Road, Lot 58 Block 5, Plan No. 102070022 W2 within the RM of Bjorkdale and Marean Lake as submitted by Robert and Jodi Thompson be approved. **Carried**
- Correspondence No correspondence at this time.
- Adjourned 217-22. Steven Stewart:
That the meeting be adjourned at 8:49 AM **Carried**

Minutes approved by resolution of Council on the 13th day of October, 2022.

Reeve

Administrator