

**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 9, 2020.

Present:

Reeve: Glen Clarke  
Councilor Division 1: Brett Norum                      Absent  
Councilor Division 2: Dylan Hamel                      Absent  
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 8:03 AM

- |  |   |                |
|--|---|----------------|
| <u>Minutes</u>                                     | 193-20. James Spedding:<br>That the minutes of the Regular Meeting of council held August 12, 2020 are approved.  | <b>Carried</b> |
| <u>Pest Control</u><br><u>Paslawski, Tanner</u>    | 194-20. James Spedding:<br>That Pest Control Officer Tanner Paslawski perform his services within the odd divisions as well as the organized and unorganized hamlets for 2020.  | <b>Carried</b> |
| <u>Financial Stmt.</u>                             | 195-20. Steven Stewart:<br>That the Statement of Financial Activities for the month of August 2020 be accepted as presented by the Administrator.   | <b>Carried</b> |
| <u>Ratify Accounts</u>                             | 196-20. James Speddng:<br>That we ratify payment of Other Payments #5190 to #5239, totaling \$173,114.84 as per attached listing presented by the Administrator.  | <b>Carried</b> |
| <u>Accts. for Approval</u>                         | 197-20. Steven Stewart:<br>That the accounts submitted for payment by Cheques #11750 to #1183 totaling \$149,610.88 as per attached listings presented by the Administrator, be approved for payment.   | <b>Carried</b> |
| <u>Invoice Removal</u><br><u>Joanette, Raymond</u> | 198-20. James Spedding:<br>That invoice number 280232 submitted by Ray Joanette in the amount of 1,155.00 for the purpose of the installation of a culvert on SW 14-45-11 W2 be removed from the list of accounts for approval. Council approval was not obtained for the work completed. | <b>Carried</b> |

Committee Reports

Nothing to report at this time.

Dev. Permit  
Cooper, Robert

199-20. James Spedding:  
That the development permit application for the development of a new cabin to be located on Lot 21 Block 1, Plan No. 102070022 W2 at 1245 Lakeside Road within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Robert Cooper be approved. **Carried**

Dev. Permit  
Quale, Glen

200-20. Steven Stewart:  
That the development permit application for the development of a new cabin to be located on Lot 13 Block 1, Plan No. 102070022 W2 at 1165 Lakeside Road within the RM of Bjorkdale at the Marean Lake Subdivision as submitted by Glen and Rosanne Quale be approved. **Carried**

Road Maint.  
Agreement  
Route Extension

201-20. James Spedding:  
That motion 189-20 from August 2020 Regular Council Meeting Minutes be amended to include SW 30-41-12 W2 to SE 29-41-12 W2 to the route indicated for Get-R-Done's Road Maintenance Agreement. **Carried**

Road Maint.  
Agreement

202-20. Steven Stewart:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **J Dub's Concrete** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 straight South to the RM of Kelvington. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads unless otherwise stated by the Rural Municipality. **Carried**

Road Maint.  
Agreement

203-20. Steven Stewart:  
That we approve a road maintenance agreement for both 2020 and 2021 gravel haul, with the municipality responsible for maintenance with **RM of Porcupine Plain No. 395** for hauling using municipal roads from Hamel's Pit SE 29-41-12-W2 north to Primary Grid No. 773 and East to Highway 23. Allowable weights are the legal weights for the haul period in the province of Saskatchewan for municipal roads unless otherwise stated by the Rural Municipality. **Carried**

Correspondence

Nothing to report at this time.

Adjourned

204-20. Ken Will:

That the meeting be adjourned at 10:31 AM

**Carried**

Minutes approved by resolution of Council on the 14<sup>th</sup> day of October, 2020.

---

Reeve

---

Administrator