

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 April 13, 2023.

Present:

Reeve: Glen Clarke
Councilor Division 1: Brett Norum
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 5: John Andris
Councilor Division 6: Jon Hudak

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 2: Gilbert Desrosiers

The meeting was called to order by Reeve Glen Clarke at 9:02 AM

Minutes

077-23. John Andris:
That the minutes of the Regular Meeting of council held March 10, 2023 be approved. **Carried**

Delegate

Delegate Rodney Serhan with Finning (CAT) arrived at 9:35 AM to discuss the purchase of a new grader.

Delegate Departure

Delegate Rodney Serhan departed at 10:15 AM

Grader Purchase
2023 Delivery

078-23. Jim Spedding:
That we enter into a purchase agreement with Finning for a new 150 15A AWD Grader in the amount of \$416,694.09 with a trade in amount of \$110,000.00 for the 2014 160M SN: CAT160MJB9E00954, Sales Agreement attached. This agreement was signed April 26, 2022 for grader delivery in 2023. **Carried**

Grader Purchase
2024 Delivery

079-23. John Andris:
That we enter into a purchase agreement with Finning for a new 150 15A AWD Grader in the amount of \$417,282.47 with a trade in amount of \$190,000.00 for the 2017 140M AWD SN: CAT0140MVD9G01702, Sales Agreement attached. This agreement was signed April 13, 2023 for grader delivery in 2024. **Carried**

Financial Stmt.

080-23. John Andris:
That the Statement of Financial Activities for the month of March 2023 be accepted as presented by the Administrator.

Carried

- Ratify Accounts 081-23. Steven Stewart:
That we ratify payment of Other Payments 0322 to 0328, totaling \$8,750.00, 0329 to 0335 totaling \$19,955.12 and 6415 to 6448 totaling \$52,679.05 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 082-23. James Spedding:
That the accounts submitted for payment by Cheques 13347 to 13384 totaling \$80,457.62 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Delegates
Delegates Wayne Black (Reeve for RM of Barrier Valley), Lyle Bakken (Councilor for RM of Barrier Valley) and Darin Stene (Owner of Triple S Transport) arrived at 11:17 AM to discuss a joint project with RM of Barrier Valley, RM of Kelvington and the RM of Bjorkdale. The proposed project would consist of road reclamation from SW 06-41-12 W2 to NW 07-41-12 W2 using a base stabilization program featuring MG30.
- Delegate Departure
Delegate Wayne Black, Lyle Bakken and Darin Stene departed at 11:38 AM
- Joint Project 083-23. Jon Hudak:
NW 06-41-12 W2
To NW 07-41-12 W2
That the RM of Bjorkdale No. 426 participate in the proposed joint road construction project, between the RM of Barrier Valley, RM of Kelvington and the RM of Bjorkdale, presented by Wayne Black and Lyle Bakken of the RM of Barrier Valley and Darin Stene of Triple S Transport. Project to consist of road reclamation and stabilization featuring a MG30 product located within our Rural Municipality on the SW 06-41-12 W2, NW 06-41-12 W2, SW 07-41-12 W2 and NW 07-41-12 W2. **DEFEATED**
- ICIP – Agreement 084-23. Brett Norum:
Hamel Bridge
That the Rural Municipality of Bjorkdale No. 426 enter into the attached Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program with His Majesty the King in Right of Saskatchewan as represented by the Minister of Government Relations for the purpose of grant funding for the Hamel Bridge Project. **Carried**
- Ministry of Ag. 085-23. Jon Hudak:
Sale of Land
That the RM of Bjorkdale approves the sale of NE & NW 19-44-11 W2 and NE & NW 20-44-11 W2 by the Ministry of Agriculture under the condition that no access will be provided by the Rural Municipality. **Carried**
- Purchase of Full 086-23. James Spedding:
Fridge For Office
That a full fridge be purchased for the office at an approximate cost of \$600.00. **Carried**

- Rescind Motion 087-23. James Spedding:
035-23. That motion number 035-23. be rescinded. **Carried**
Pest Control –
Paslawski, Tanner
- Pest Control 088-23. Brett Norum:
Paslawski, Tanner That Tanner Paslawski be appointed the pest control officer for
2023, and that he perform his services throughout the whole
Municipality. **Carried**
- MLAC Election 089-23. John Andris:
Returning Officers That we appoint both Administrator Cherie Hudon and Office
Assistant Lana Taylor as Returning Officers for the Marean Lake
Advisory Committee Election. **Carried**
- Crooked River 090-23. Jon Hudak:
Lawn Maint. That Anthony Mahussier be awarded the lawn maintenance
Position position within the H
amlet of Crooked River at a rate of \$100.00 per cut for all municipal areas within the hamlet.
Carried
- MLAC 091-23. Steven Stewart:
Resort Maint. Cont. That we agree to the terms of the attached Resort Maintenance
Service Contract between the Marean Lake Advisory Committee
and Marlin Johnson for the purpose of resort cleanliness and
maintenance commencing May 1, 2023 and ending September 15th
,2023. **Carried**
- Maint. Agreement 092-23. John Andris:
Barrier Ford Hamlet That we approve the renewal of the attached Maintenance
Agreement between the Hamlet of Barrier Ford and Dale Bay
commencing May 1st, 2023 and ending September 30th, 2023.
Carried
- Store Operator 093-23. James Spedding:
Barrier Ford That effective May 1, 2023 to September 30, 2023 the attached
Store Operations Agreement regarding the Barrier Ford Store
between the Hamlet of Barrier Ford and Dave Erickson be accepted.
Carried
- Special Occasion 094-23. Brett Norum:
Permit That the RM of Bjorkdale approves the request received from Grant
Rustad to obtain a liquor license / Special Occasion Permit for the
purpose of a fundraising event for Klingers Trail to be held at
Marean Lake August 4th and August 5th. **Carried**
- Purchase 095-23. Jon Hudak:
Bucket Forks That clamp on bucket forks be purchased for the John Deere tractor
at an approximate cost of \$260.00. **Carried**

Dev. Permit
Wiggins, Warren

096-23. Steven Stewart:
That the development permit application for the construction of a new garage located at 229 Woulfe Street, Lot 8 Block 4, Plan No. 101989840 W2 within the RM of Bjorkdale and Marean Lake (Back 40) as submitted by Warren Wiggins be approved, under the condition that a legal survey of all property pins be completed, prior to construction and visible upon all inspections. **Carried**

Dev. Permit
Wingrove, Mike

097-23. Brett Norum:
That the development permit application for the removal of the existing cabin to be replaced with a house that will be moved in and located at 1440 Lakeside Road, Lot 46 Block 1, Plan No. 102070022 W2 within the RM of Bjorkdale and Marean Lake (McCrea Side) as submitted by Mike Wingrove be approved, under the condition that a legal survey of all property pins be completed, prior to construction and visible upon all inspections. **Carried**

Correspondence

098-23. James Spedding:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

099-23. Steven Stewart:
That the meeting be adjourned at 2:28 PM **Carried**

Minutes approved by resolution of Council on the 11th day of May , 2023.

Reeve

Administrator