

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 August 10, 2023.

Present: Acting Reeve: John Andris

Councilor Division 1: Brett Norum
Councilor Division 2: Gilbert Desrosiers
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 6: Jon Hudak

Administrator: Cherie Hudon

Absent: Reeve: Glen Clarke

The meeting was called to order by Acting Reeve John Andris at 9:07 AM

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|------------------------------------|--|----------------|
| <u>Development Permit Approval</u> | 188-23. Bert Desrosiers
That Administrator Cherie Hudon have the authority to pass and approve development permits outside of council meetings. | Carried |
| <u>Minutes</u> | 189-23. Jon Hudak:
That the minutes of the Regular Meeting of council held July 13, 2023 be approved. | Carried |
| <u>Shed at Old RM Shop</u> | 190-23. James Spedding:
That the shed from the Old RM Shop within the Village of Bjorkdale be moved over to our new shop location. | Carried |
| <u>Delegate</u> | Delegate Keith Anderson called into the meeting at 10:02 AM to discuss the drainage along his parent’s property at Lot 12 Block 1 within the McCrean Subdivision at Marean Lake. | |
| <u>Delegate Departure</u> | Delegate Keith Anderson departed at 10:14 AM | |
| <u>Grader Operator 160 Hours</u> | 191-23. Bert Desrosiers:
That section “j” within the HR – 01 Employee Policy be updated to indicate the following:

Grader Operators shall be paid on actual hours worked or an amount equal to their current wage rate multiplied by 160 hours plus holiday pay and statutory holiday pay, except in a month in which holidays are taken, whichever is highest. The guaranteed 160 hours only pertains to winter months being November, December, January, February and March of any given year. | |

Delegate Delegates Jim Rusnak and Rob Voldeng called into the meeting at 11:02 AM to discuss Janczyn Drive within the Hamlet of Barrier Ford.

Delegate Departure Delegates Jim Rusnak and Rob Voldeng departed at 11:22 AM

NW 09-44-10 W2 Culvert Order 192-23. Brett Norum:
That a 9.5 foot / 2900 mm culvert and one coupler be ordered from Armtec for the price of \$15,495.35 plus taxes. **Carried**

Financial Stmt. 193-23. Bert Desrosiers:
That the Statement of Financial Activities for the month of July 2023 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 194-23. Steven Stewart:
That we ratify payment of Other Payments 0387 to 0395, totaling \$11,250.00, 0396 to 0405 totaling \$23,720.59 and 6535 to 6565 totaling \$389,640.36 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval 195-23. Brett Norum:
That the accounts submitted for payment by Cheques 13550 to 13596 totaling \$434,339.89 as per attached listings presented by the Administrator, be approved for payment. **Carried**

TAXervice Request Title 196-23. Steven Stewart:
That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 18, 2023 to commence proceedings to request title with respect to the following described lands:

Roll 156	NW 26-44-10-2 EXT 9
Roll 159	NE 15-44-10-2 EXT 0
Roll 161	SW 26-44-10-2 EXT 15
Roll 684	LSD 11-16-42-10-2 EXT 52
	LSD 12-16-42-10-2 EXT 53
	LSD 11-16-42-10-2 EXT 159
Roll 903	LOT 23-BLK/PAR 1-PLAN BE1022 EXT 0
Roll 1273	LOT 1-BLK/PAR 1-PLAN 83PA14301 EXT 0
Roll 1519	LOT 16-BLK/PAR 1-PLAN CI3687 EXT 0
	LOT 15-BLK/PAR 1-PLAN CI3678 EXT 0
Roll 1521	LOT 11-BLK/PAR 1-PLAN CI3687 EXT 0
Roll 1541	BLK/PAR A-PLAN 101397720 EXT 26
Roll 1551	NE 30-44-09-2 EXT 0

Carried

Grader Back Plate 197-23. James Spedding:
That a back plate be ordered for our new grader from Capital I and that it be installed so that all three of our graders are equipped for snow removal. **Carried**

Rex Mundi
Bible Camp

- 198-23. Brett Norum:
That the application received for the Rex Mundi Bible Camp located on the NE 01-41-12 W2, meets the requirements of Policy # FS – 01 Application for Tax Relief and that the Non-Arable Land, Seasonal Residential Land and the Seasonal Residential Improvements portion of their taxes be abated. **Carried**

Dev. Permit
Korte, Rylan

- 199-23. Bert Desrosiers:
That the development permit application for the construction of a new garage with a bathroom to be located at 7030 Poplar Crescent, Lot 73 Block 1, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Rylan Korte be approved. **Carried**

Road Maint.
Agreement

- 200-23. Jon Hudak:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **J & J Marchildon** for hauling using municipal roads from Hamel's pit located on SE 29-41-12-W2 north to Primary Grid No. 773, then East to Primary Grid No 679 then North to Highway No 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**

Road Maint.
Agreement

- 201-23. Jon Hudak:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **ProSoils Inc.** for hauling using municipal roads from Hamel's New Pit on SW 15-41-12-W2 north to Primary Grid No. 773, then East to Highway No 23 and 38. 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

No correspondence at this time.

Adjourned

- 202-23. Steven Stewart:
That the meeting be adjourned at 1:25 PM **Carried**

Minutes approved by resolution of Council on the 14th day of September, 2023.

Reeve

Administrator