

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 February 8, 2024.

Present:

Acting Reeve: John Andris
Councilor Division 3: Steven Stewart
Councilor Division 4: James Spedding
Councilor Division 5: Acting Reeve
Councilor Division 6: Jon Hudak

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 1: Brett Norum
Councilor Division 2: Gilbert Desrosiers

The meeting was called to order by Acting Reeve John Andris at 8:58 AM

Minutes 031-24. Steven Stewart:
Regular Meeting That the minutes of the Regular Meeting of council held January 12, 2024 be approved. **Carried**

Purchase 032-24. James Spedding:
New Cross Gate That the RM of Bjorkdale purchase a new 2024 Arne’s Advantage
Gravel Trailer Cross Gate Gravel Trailer from Maxim Trucking and Trailer, retroactive to January 16, 2024, VIN Number: 2A9174232RA003020, in the amount of \$77,376.00 plus GST & PST for a total of \$86,073.84. **Carried**

Coyote Bounty 033-24. Brett Norum:
That a Coyote Bounty be put into place for the Rural Municipality of Bjorkdale commencing March 1, 2024 and ending March 31, 2024. Payment of \$30.00 per set of four coyote paws will be provided by the RM to the established bounty hunters with a current trappers license within each division. **Carried**

Delegates Arrived Clark and Aaron Fox, rate payers of the RM of Bjorkdale, arrived at 10:03 AM to discuss the drainage of water across RM road allowance on the south side of SW 04-41-12 W2 as well as the possibility of purchasing the half mile running East and West of the SW 04-41-12 W2.

Delegates Departed Clarke and Aaron Fox departed the meeting at 10:27 AM.

Drainage of Water 034-24. Bert Desrosiers:
SW 04-41-12 W2 That the RM of Bjorkdale allow the drainage of water across the road allowance on the South side of SW 04-41-12 W2 granted they have permission from the Community Pasture, no trenching is taking place on the RM road allowance and that all requirements of Water Security Agency are met. **Carried**

Delegates Arrived Garrett McIntyre, of Potzus Ltd., arrived at 10:55 AM to discuss the Ministry of Highways and BHP Jansen Mine gravel haul that they have been awarded for 2024.

Delegates Departed Garrett McIntyre departed the meeting at 11:23 AM.

SARM Voting 035-24. James Spedding:
Delegates That Councilor Brett Norum and Councilor Jon Hudak be appointed as voting delegates for the 2024 SARM Convention in March to be held in Regina. **Carried**

Councilor Norum Councilor Brett Norum departed the meeting at 12:00 AM
Departed

Financial Stmt. 036-24. Jon Hudak:
That the Statement of Financial Activities for the month of January 2024 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 037-24. Steven Stewart:
That we ratify payment of Other Payments 04890 to 04896, totaling \$8,750.00, 04897 to 04903 totaling \$21,865.76 and 6711 to 6735 totaling \$51,978.54 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval 038-24. Jon Hudak:
That the accounts submitted for payment by Cheque 13858 in the amount of \$86,073.84 and Cheques 13859 to 13903 totaling \$205,326.28 as per attached listing presented by the Administrator, be approved for payment. **Carried**

Allowance for 039-24. James Spedding:
Uncollectable Taxes That a journal entry be made on the 2023 books in the amount of \$167.36 to the allowance for uncollectable taxes account. **Carried**

First Aid / CPR 040-24. Bert Desrosiers:
Training That the RM of Bjorkdale send outside employees Dean Murray and Blake Mielnik to receive their full First Aid / CPR certification and Orin Bratton to receive his recertification in First Aid / CPR at the RM of Connaught on March 11th, 12th and 13th, 2024. **Carried**

Seasonal Employee 041-24. Jon Hudak:
Start Date That the seasonal outside employees, Trevor Cramer and Jeff Smith, be contacted to start work on May 15, 2024. **Carried**

Spring Road Bans 042-24. James Spedding:
That the RM of Bjorkdale participate in the spring road restriction orders issued by the Ministry of Highways. **Carried**

Subdivision 043-24. Bert Desrosiers:
Woulfe, Derek
Marean Lake Valley Resort
& Golf Club Ltd.
That we approve the proposed subdivision received from Community Planning for registered owners Marean Lake Valley Resort and Golf Club (Derek Woulfe). Land Location: NE 12-41-12 W2, Parcel Number: 203764642, Title Number: 153260793. Construction of Bear Road Between Lot 13 Block 12 and Lot 8 Block 6 as well as the construction of Cougar Road between Lot 10 Block 11 and Lot 21 Block 10 are at the developers expense. Water supply as well as sewage disposal is not a concern for this development. Permission is granted to haul sewage to the municipal lagoon. **Carried**

Road Maint. 044-24. Steven Stewart:
Agreement
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Korolchuk Farms** for hauling using municipal roads from Hamel's Pit on 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. 045-24. Jon Hudak:
Agreement
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Potzus Construction** for hauling using municipal roads from Hamel's Pit 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**

Correspondence 046-24. Jon Hudak:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned 047-24. Bert Desrosiers:
That the meeting be adjourned at 3:16 PM **Carried**

Minutes approved by resolution of Council on the 5th day of April, 2024.

Acting Reeve

Administrator