

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 July 13, 2023.

Present:

Reeve: Glen Clarke

Councilor Division 2: Gilbert Desrosiers

Councilor Division 3: Steven Stewart

Councilor Division 4: James Spedding

Councilor Division 5: John Andris

Councilor Division 6: Jon Hudak

Administrator: Cherie Hudon

Absent:

Councilor Division 1: Brett Norum

The meeting was called to order by Reeve Glen Clarke at 8:56 AM

Minutes

164-23. John Andris:
That the minutes of the Regular Meeting of council held June 9, 2023 be approved. **Carried**

Office Building Agreement Village of Bjork.

165-23. Steven Stewart:
That we sign and agree to the terms of the attached Service Agreement as presented between The Village of Bjorkdale and The RM of Bjorkdale No. 426 for the purpose office rental space within the RM of Bjorkdale office building. **Carried**

Lot 56 & 57 Block 1 - McCrea Subdivision

166-23. Bert Desrosiers:
That an extension of August 30th, 2023 be granted for the compliance order issued on February 13, 2023 regarding the removal of personal property from Municipal Reserve 1 behind Lots 56 & 57 Block 1 within the McCrea Subdivision at Marean Lake. **Carried**

Old Fire Hall In Crooked River 2nd Tender

167-23. John Andris:
That the Fire Hall within the Unorganized Hamlet of Crooked River located on Lot 7 Block 1 Plan AO1259 be sold and that the Rural Municipality advertise this property for tender for a second time. Public Notice to be posted as council may consider accepting a tender lower than fair market value. **Carried**

- Bridge to Pipes 168-23. Glen Clarke:
Division 3 That we accept the tender of \$85,329.00 received from R & E Trenching / Eugene Kun, for the removal of the existing bridge to be replaced with culverts located within Division 3 on the Horsehide Creek at NW 09 -44-10 W2. **Carried**
- 1st Reading of Bylaw 169-23. Glen Clarke:
No. 05 – 2023 That Bylaw No. 05–2023, being a bylaw to regulate the speed and weight of motor vehicles upon municipal roads within the Rural Municipality of Bjorkdale, be read for the first time. **Carried**
- 2nd Reading of Bylaw 170-23. Bert Desrosiers:
No. 05 – 2023 That Bylaw No. 05–2023, being a bylaw to regulate the speed and weight of motor vehicles upon municipal roads within the Rural Municipality of Bjorkdale, be read for the second time. **Carried**
- Unanimous 171-23. James Spedding:
Consent That Bylaw No. 05-2023 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading of Bylaw 172-23. Jon Hudak:
No. 05 – 2023 That Bylaw No. 05–2023, being a bylaw to regulate the speed and weight of motor vehicles upon municipal roads within the Rural Municipality of Bjorkdale, be read for the third time and adopted. **Carried**
- Financial Stmt. 173-23. Bert Desrosiers:
 That the Statement of Financial Activities for the month of June 2023 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 174-23. John Andris:
 That we ratify payment of Other Payments 0368 to 0376, totaling \$11,250.00, 0377 to 0386 totaling \$27,280.39 and 6506 to 6534 totaling \$55,785.66 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 175-23. John Andris:
 That the accounts submitted for payment by Cheques 13489 to 13549 totaling \$588,662.55 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Purchase 176-23. John Andris:
Grader Tires That 4 new grader tires be purchased from Kal Tire in the approximate amount of \$10,510.11 and that 3 also be purchased from Bert Desrosiers in the amount \$2,500 . **Carried**

- Purchase Quick Attach 177-23. Bert Desrosiers:
That Capital I install everything necessary for the function of our quick attach on our new grader for the purpose of snow plowing. **Carried**
- 2008 Freightliner Repairs 178-23. Bert Desrosiers:
That we proceed with replacing of the 4 injectors and the rebuilding of the Jake head in the 2008 Freightliner Semi Truck at a cost of \$5,824.35. **Carried**
- Road Repairs NW 17-41-12 W2 179-23. Bert Desrosiers:
That a pipe be placed along the North portion of NW 17-41-12 W2 within the road allowance and that a low level crossing be put in on the south side within the road allowance. An 18" pipe along with compensation for the work will be provided to Raymond Hanson for the placement of the culvert. No compensation or materials to be supplied for the low level crossing. **Carried**
- Compliance Order Lot 24 Block 4 180-23. John Andris:
That a compliance order be sent to the registered land owner of Lot 24 Block 4 indicating that all trees and foliage they had taken down within the road allowance behind their property be restored with mature foliage and further that a legal survey of all property pins be provided to the Rural Municipality. **Carried**
- Dev. Permit Wohlgemuth, David & Nancy 181-23. Steven Stewart:
That the development permit application for the repairs to the basement and addition on the house, Located on SW 14-44-10 W2, within the RM of Bjorkdale as submitted by David and Nancy Wohlgemuth be approved. **Carried**
- Dev. Permit Bortis, Curtis 182-23. Bert Desrosiers:
That the development permit application for the construction of a new garage to be located at 252 Woulfe Street, Lot 14 Block 3, Plan No. 101989840 within the RM of Bjorkdale and Marean Lake (Back 40 Subdivision) as submitted by Curtis and Kali Bortis be approved. **Carried**
- Dev. Permit Denham, Darnell 183-23. Bert Desrosiers:
That the development permit application for the removal of an existing deck and the construction of a new deck to be located at 1295 Lakeside Road, Lot 26 Block 1, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Darnell Denham be approved. No legal pin survey needed for this permit as the new deck is being built in the same place as the old one. **Carried**

Correspondence 184-23. Steven Stewart:
That the correspondence as presented, having been read now be
filed. **Carried**

Adjourned 185-23. Bert Desrosiers:
That the meeting be adjourned at 2:45 PM **Carried**

Minutes approved by resolution of Council on the 10th day of
August, 2023.

Reeve

Administrator