

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 June 13, 2024.

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 5: Acting Reeve

Councilor Division 6: Jon Hudak

Administrator: Cherie Hudon

The meeting was called to order by Acting Reeve John Andris at 9:05 AM

Budget Discussion

Budget Discussion Took Place.

Delegates Arrived

Barry Jones and Dailen Spedding, rate payers of the RM of Bjorkdale, arrived at 9:56 AM to discuss the possibility of the RM of Bjorkdale loaning the Bjorkdale Cemetery board some funds for the purchase of a columbarium.

Delegates Departed

Barry Jones and Dailen Spedding departed the meeting at 10:15 AM.

Bjorkdale Cemetery Columbarium

115-24. James Spedding:
That the RM of Bjorkdale lend the Bjorkdale Cemetery \$11,000.00 for the purchase of a columbarium with the agreement that the funds will be paid back to the RM as niches are sold and paid back in full within two (2) years. **Carried**

Delegate Arrived

Dean Radford, of DMM Energy Inc., arrived at 10:27 AM to discuss fuel distribution and tank storage of fuel for the RM of Bjorkdale.

Delegates Departed

Dean Radford departed the meeting at 10:52 AM.

Budget Approval

116-24. Brett Norum:
That the 2024 Budget (Cash) as attached be approved with a Change in Net-Financial Assets of (\$579,326.00). **Carried**

- Mill Rate 117-24. Bert Desrosiers:
That the 2024 uniform municipal mill rate of eight point six mills (8.6) remain the same and be set on all taxable assessment according to subsection 283 (2) of *The Municipalities Act*. **Carried**
- Mill Rate Factors 118-24. Jon Hudak:
That all mill rate factors applied to the uniform mill rate for municipal as well as organized hamlet purposes remain the same as indicted within Bylaw No. 11 – 2018. **Carried**
- Mill Rate Hamlets 119-24. Brett Norum:
That the 2024 municipal mill rate of five point five mills (5.5) for the Hamlet of Barrier Ford and six point five (6.5) for the Hamlet of Chelan remain the same and be set on all taxable assessment according to subsection 283 (2) of *The Municipalities Act*. **Carried**
- Base Tax Hamlets 120-24. Steven Stewart:
That all Base Taxes applied to Residential Land within Barrier Ford at a rate of \$50.00 and Residential Improvements within Chelan at a rate of \$200.00 remain the same as indicated with Bylaw No. 01-2008. **Carried**
- Property Tax Incentives 121-24. Brett Norum:
That all property tax incentives and penalties remain the same as indicated within Bylaw No. 12 – 2018. **Carried**
- Minutes Regular Meeting 122-24. Jon Hudak:
That the minutes of the Regular Meeting of council held May 30, 2024 be approved. **Carried**
- Departure Bert Desrosiers Councillor Bert Desrosier departed the meeting at 12:26 PM
- Financial Stmt. 123-24. Brett Norum:
That the Statement of Financial Activities for the month of May 2024 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 124-24. James Spedding:
That we ratify payment of Other Payments 04948 to 04956, totaling \$11,250.00, 04957 to 04965 totaling \$28,401.39 and 2024-0083 totaling -\$17.37, 2024-0084 to 2024-0103 totaling \$4,341.72 and 2024-0104 to 2024-0110 totaling \$64,501.09 as per attached listings presented by the Administrator. **Carried**

- Accts. for Approval 125-24. Brett Norum:
That the accounts submitted for payment by Cheques 14026 to 14032 in the amount of \$7,894.00 and Cheques 14033 to 14095 totaling \$248,085.40 and Cheque 14096 totaling \$1,650.00 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- 1st Reading of Bylaw No. 03 – 2024 126-24. Steven Stewart:
That Bylaw No. 03–2024, being a bylaw to authorize payment of wages and accounts, be read for the first time. **Carried**
- 2nd Reading of Bylaw No. 03 – 2024 127-24. Jon Hudak:
That Bylaw No. 03–2024, being a bylaw to authorize payment of wages and accounts, be read for the second time. **Carried**
- Unanimous Consent 128-24. Brett Norum:
That Bylaw No. 03-2024 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading of Bylaw No. 03 – 2024 129-24. James Spedding:
That Bylaw No. 03–2024, being a bylaw to authorize payment of wages and accounts, be read for the third time and adopted. **Carried**
- Dev. Permit Allan, Ron & Kathy 130-24. Jon Hudak:
That the development permit application to build a garage, to be completed at 2065 McCrea Road, Lot 8 Block 3, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Ron and Kathy Allan be approved. **Carried**
- Dev. Permit Allan, Ron & Kathy 131-24. Brett Norum:
That the development permit application to build a deck on the existing cabin, to be completed at 2055 McCrea Road, Lot 7 Block 3, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Ron and Kathy Allan be approved. **Carried**
- Correspondence No correspondence at this time.

Adjourned

132-24. Bert Desrosiers:

That the meeting be adjourned at 1:44 PM

Carried

Minutes approved by resolution of Council on the 11th day of July, 2024.

Acting Reeve

Administrator