

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 Friday June 9, 2023.

Present:

Reeve: Glen Clarke

Councilor Division 2: Gilbert Desrosiers

Councilor Division 3: Steven Stewart

Councilor Division 4: James Spedding

Councilor Division 6: Jon Hudak

Administrator: Cherie Hudon

Absent:

Councilor Division 1: Brett Norum

Councilor Division 5: John Andris

The meeting was called to order by Reeve Glen Clarke at 8:54 AM

PDAP

Designation

131-23. Steven Stewart:

That the Rural Municipality of Bjorkdale No. 426 apply to the Saskatchewan Public Safety Agency to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by plow wind on the date of June 6, 2023.

Carried

Minutes

132-23. Bert Desrosiers:

That the minutes of the Regular Meeting of council held May 11, 2023 be approved.

Carried

1st Reading of Bylaw
No. 04 – 2023

133-23. Bert Desrosiers:

That Bylaw No. 04–2023, being a bylaw to provide for the setting, collecting and enforcement of the fees to be charged for Hamlet water utility services, be read for the first time.

Carried

2nd Reading of Bylaw
No. 04 – 2023

134-23. James Spedding:

That Bylaw No. 04–2023, being a bylaw to provide for the setting, collecting and enforcement of the fees to be charged for Hamlet water utility services, be read for the second time.

Carried

Unanimous
Consent

135-23. Jon Hudak:

That Bylaw No. 04-2023 be given three consecutive readings at this meeting.

Carried Unanimously

3rd Reading of Bylaw No. 04 – 2023 136-23. Steven Stewart:
That Bylaw No. 04–2023, being a bylaw provide for the setting, collecting and enforcement of the fees to be charged for Hamlet water utility services, be read for the third time and adopted. **Carried**

Financial Stmt. 137-23. Bert Desrosiers:
That the Statement of Financial Activities for the month of May 2023 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 138-23. Jon Hudak:
That we ratify payment of Other Payments 0350 to 0358, totaling \$11,250.00, 0359 to 0367 totaling \$26,655.50 and 6477 to 6505 totaling \$54,865.69 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval 139-23. James Spedding:
That the accounts submitted for payment by Cheques 13424 to 13488 totaling \$178,296.10 as per attached listings presented by the Administrator, be approved for payment. **Carried**

Records Retention Disposal 140-23. Bert Desrosiers:
That the RM of Bjorkdale approves the destruction of all documents listed within the Records Retention and Disposal Schedule attached, and that the following boxes be slated for destruction upon Saskatchewan Archives Board approval:

2013A	1995A	1999A	2006A	1997A
2007B	426-L	1999B	2008A	2014A
2014C	2015A	2014B	2015B	426-D
2007A	2009A	1998A		Carried

1st Reading - Bylaw No. 03 – 2023 141-23. James Spedding:
That Bylaw No. 03–2023, being a bylaw to extend the time required for the completion of the financial statement, be read for the first time. **Carried**

2nd Reading - Bylaw No. 03-2023 142-23. Steven Stewart:
That Bylaw No. 03-2023, being a bylaw to extend the time required for the completion of the financial statement, be read for the second time. **Carried**

Unanimous Consent 143-23. Bert Desrosiers:
That Bylaw No. 03-2023 be given three consecutive readings at this meeting. **Carried Unanimously**

3rd Reading - Bylaw No. 03-2023 144-23. James Spedding:
That Bylaw No. 03-2023, being a bylaw to extend the time required for the completion of the financial statement, be read for the third time and adopted. **Carried**

- Long Term Loan Request to Borrow 145-23. Jon Hudak:
That application be made to the Local Government Committee for permission to borrow the sum of three hundred thousand (\$300,000.00), in 2023 repayable over a period of 5 years, for the purpose of bridge replacements with the Rural Municipality. **Carried**
- Ministry of Ag. Sale of Land 146-23. Bert Desrosiers:
That the RM of Bjorkdale approves the sale of NE & SE 13-43-11 W2, NE & SE 23-43-11 W2 and SW 24-43-11 W2 by the Ministry of Agriculture under the condition that no access will be provided by the Rural Municipality. **Carried**
- RM of Sasman Dust Control Fees 147-23. James Spedding:
That the dust control fees be removed from the RM of Sasman No. 336 Road Maintenance Fees Invoice as per their request. **DEFEATED**
- Old Snow Plow Auction Representative 148-23. Bert Desrosiers:
That Administrator Cherie Hudon be the representative for the Rural Municipality, for the sale of the old snow plow through Bruce Schapansky's Auction sale in Tisdale to take place in October 2023. **Carried**
- Tractor Guard Purchase 149-23. Steven Stewart:
That a tractor guard be purchased for the New Holland tractor from Schulte at the approximate price of \$1,095.00. **Carried**
- Cemetery Grass Crooked River Peesane 150-23. Glen Clarke:
That Anthony Mahussier be paid one hundred and fifty dollars (\$150.00) per cut at both the Crooked River Cemetery and the Peesane Cemetery. **Carried**
- Advisory Board New Members Marean Lake 151-23. Bert Desrosiers:
That the newly elected Marean Lake Advisory Board members are as follows:
Ardel Skaalrud
Daryl Knackstedt **Carried**
- Special Occasion Permit 152-23. Jon Hudak:
That the RM of Bjorkdale approves the request received from Dave Erickson to obtain a liquor license / Special Occasion Permit for the purpose of a Canada Day Celebration to be held at Barrier Ford on July 1st, 2023. **Carried**

- Dev. Permit
Patenaude, Marc
- 153-23. Steven Stewart:
That the development permit application for the construction of a new cabin to be located at 2005 McCrea Road, Lot 2 Block 3, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Marc and Jill Patenaude be approved. **Carried**
- Dev. Permit
Scott, Richard
- 154-23. Bert Desrosiers:
That the development permit application for the removal of an existing cabin and the construction of a new cabin to be located at 1465 Lakeside Road, Lot 43 Block 1, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Richard Scott and Susan Amrud be approved. **Carried**
- Dev. Permit
Stewart, Robert
- 155-23. James Spedding:
That the development permit application for the construction of a new cabin to be located at 248 Woulfe Street, Lot 13 Block 3, Plan No. 101989840 within the RM of Bjorkdale and Marean Lake (Back 40 Subdivision) as submitted by Robert and Jeannie Stewart be approved. **Carried**
- Road Maint.
Agreement
- 156-23. Jon Hudak:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Korolchuk Farms Ltd.** for hauling using municipal roads from Hamel's New Pit on SW 15-41-12-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.
Agreement
- 157-23. Bert Desrosiers:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Weyerhaeuser** for hauling using municipal roads to various destinations within and through our RM. 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
- 158-23. James Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **TLF Dirtworx Inc.** for hauling using municipal roads from Hamel's New Pit on SW 15-41-12-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.
Agreement

- 159-23. Jon Hudak:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Mottram Trucking Inc.** for hauling using municipal roads from Hamel's Pit 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.
Agreement

- 160-23. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Kelvington No. 366** for hauling using municipal roads from Hamel's Pit 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.
Agreement

- 161-23. James Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Miner Creek Agriculture** for hauling using municipal roads from their Pit NE 32-41-12-W2 north to Primary Grid No. 773, East to Primary Grid No. 679 and north to Highway 23. As well as west for one mile on road located on NE & NW 07-44-12 W2. 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

- 162-23. Bert Desrosiers:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **West-Can Seal Coating Inc.** for hauling using municipal roads from a Ministry of Highways gravel pit along the 678 grid located on the SW 33-45-09 W2 north to Highway 3. 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

- 163-23. James Spedding:
That the meeting be adjourned at 12:39 PM **Carried**

Minutes approved by resolution of Council on the 13th day of July, 2023.

Reeve

Administrator

