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 May 11, 2023.

Present:

Reeve: Glen Clarke

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

Administrator: Cherie Hudon

Absent:

Hamlets

Councilor Division 5: John Andris Councilor Division 6: Jon Hudak

The meeting was called to order by Reeve Glen Clarke at 8:00 AM

<u>Budget Approval</u> 100-23. Steven Stewart:

That the 2023 Budget (Cash) as attached be approved with a Change in Net-Financial Assets of (\$18,030.00). Carried

Mill Rate 101-23. Brett Norum:

That the 2023 uniform municipal mill rate be increased from eight point one mills (8.1) to eight point six mills (8.6) and be set on all taxable assessment according to subsection 283 (2) of *The Municipalities Act*. Carried

Mill Rate Factors 102-23. Brett Norum:

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 103-23. Bert Desrosiers:

That the 2023 municipal mill rate of five point five mills (5.5) for the Hamlet of Barrier Ford remain the same and that the mill rate of six point zero (6.0) for the Hamlet of Chelan be increased to six point five (6.5) and be set on all taxable assessment according to subsection 283 (2) of *The Municipalities Act*. **Carried**

Base Tax 104-23. James Spedding:

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.

Property Tax

105-23. James Spedding:

<u>Incentives</u>

That all property tax incentives and penalties remain the same as indicated within Bylaw No. 12 – 2018. **Carried**

<u>Fire Ban</u>

106-23. Bert Desrosiers:

That a fire ban be placed on the whole RM.

Carried

Road Survey Marean Lake 107-23. Glen Clarke:

That the following roads be surveyed within the McCrea

Subdivision at Marean Lake in front of the following land locations:

Lot 54 Block 5 102070022 W2 / 2160 McCrea Road
 Lot 1 Block 5 102070022 W2 / 5000 Lakeside Road

<u>Minutes</u>

108-23. James Spedding:

That the minutes of the Regular Meeting of council held

April 13, 2023 be approved.

Carried

Financial Stmt.

109-23. Steven Stewart:

That the Statement of Financial Activities for the month of April

2023 be accepted as presented by the Administrator.

Carried

Ratify Accounts

110-23. Brett Norum:

That we ratify payment of Other Payments 0336 to 0342, totaling \$8,750.00, 0343 to 0349 totaling \$17,370.42 and 6449 to 6476 totaling \$37,651.80 as per attached listings presented by the

Administrator.

Carried

Accts. for Approval 111-23. Bert Desrosiers:

That the accounts submitted for payment by Cheque 13385 totaling

\$302.20 and Cheques 13386 to 13423 totaling \$73,160.53 as per attached listings presented by the Administrator, be approved for

payment.

Carried

Meeting Date
Change – June

112-23. Bert Desrosiers:

That the regular council meeting date of June 8th, 2023 be changed

to June 9th, 2023.

Carried

Plant Health Officer 113-23. Brett Norum:

Pest Control Officers

For Clubroot

That we appoint the following Plant Health Officers as Pest Control Officers for Clubroot within the Rural Municipality of Bjorkdale for the year 2023:

Tayo Adegeye Division 1
Joanne Kwasnicki Division 2
Betty Johnson Division 3
Katey Makohoniuk Division 4
Chelsea Neuberger Division 5
Colleen Fennig Division 6

Council suggests that communication be made with the land owner prior to entrance onto the property.

Carried

SaskTel Phones

In Office

114-23. James Spedding:

That we renew and enter into another five year contract with SaskTel for our IBC phones at a rate of \$28.00 per month and that we upgrade our internet to the Business Internet Extended 50 at a rate of \$69.95 per month.

Carried

Dust Control

115-23. Steven Stewart:

NE Dust Control

That North East Dust Control, Jeff Tremblay, be hired to apply calcium chloride upon our designated haul route within the municipality at a rate of \$2.00 per linear foot. **Carried**

Ministry of Ag.

Sale of Land

116-23. Steven Stewart:

That the RM of Bjorkdale approves the sale of SW 12-44-10 W2 by the Ministry of Agriculture under the condition that no access will be provided by the Rural Municipality.

Carried

Two Way Radio

117-23. James Spedding:

That a two way radio be purchased for the 2019 Freightliner truck.

Carried

Old Dozer Quick

118-23. Brett Norum:

Attach Ear Mounts

That quick attach hooks and ears for the old dozer be purchased from Capital I Industries for the approximate amount of \$1,925.40.

Carried

Decap Trailer

119-23. James Spedding:

New Tires

That new tires be purchased for the decap trailer. Quotes to be obtained from Pegg in Porcupine as well as through our SARM Kal Tire Program.

Carried

Dev. Permit Amendment

120-23. Bert Desrosiers:

That the development permit be amended as follows:

- Sidewalks to be removed from the "Permits are NOT required for" portion of the application.
- Driveways and retaining walls to be added to the "Permits ARE required for" portion of the application.

 Carried

<u>Departure</u>

James Spedding departed the meeting at 12:11 PM

<u>Grader Loan</u>

121-23. Bert Desrosiers:

BMO Bank

That the RM of Bjorkdale enter into a loan with BMO Bank of Montreal for the purchase of a grader in the amount of \$416,694.09 at an interest rate of 5.84%. **Carried**

Dev. Permit Holo, Myron

122-23. Brett Norum:

That the development permit application for the construction of a new bunkhouse located at 408 Lakeview Drive, Lot 24 Block 6, Plan No. 102317936 within the RM of Bjorkdale and Marean Lake (Woulfe Subdivision) as submitted by Myron and Brenda Holo be approved, under the condition that a legal survey of all property pins be completed, prior to construction and visible upon all inspections.

<u>Dev. Permit</u> <u>Wacholtz, Robert</u>

123-23. Steven Stewart:

That the development permit application for the construction of a new roof on front 16' of cabin, new deck, front windows and door located at 241 Elk Road, Lot 16 Block 5, Plan No. 102317936 within the RM of Bjorkdale and Marean Lake (Woulfe Subdivision) as submitted by Robert Wacholtz be approved, under the condition that a legal survey of all property pins be completed, prior to construction and visible upon all inspections. **Carried**

<u>Dev. Permit</u> <u>RM – ER 1</u>

124-23. Brett Norum:

new

That the development permit application for the construction of a new deck on the Marean Lake Beach Store located at 1005 Lakeside Road, Lot 1 Block 8, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Neal Blacklaws be approved. No legal pin survey required for this development permit application Carried

Dev. Permit Quasso, Louis

125-23. Bert Desrosiers:

That the development permit application for the construction of a new foundation being new blocking located at 442 Cougar Road, Lot 6 Block 11, Plan No. 102317936 within the RM of Bjorkdale and Marean Lake (Woulfe Subdivision) as submitted by Louis & Cindy be approved. No legal pin survey required for this development permit application.

<u>Dev. Permit</u> <u>Kowal, Joell</u>

126-23. Bert Desrosiers:

That the development permit application for the construction of a new basement for the purpose of moving in a house located at 492 Centre Street, Lot 19 Block 4, Plan No. 102317936 within the unorganized hamlet of Crooked River as submitted by Joell Kowal be approved, under the condition that a legal survey of all property pins be completed, prior to construction and visible upon all inspections.

<u>Dev. Permit</u> <u>Kowal, Josh</u>	127-23.	Brett Norum: That the development permit application for the construction of a new garage / cold storage building to be located on SE 16-45-11 W2 Ext. 1 & 3, within the RM of Bjorkdale as submitted by Josh Kowal be approved. Carried
<u>Dev. Permit</u> <u>Johnson, Marlin</u>	128-23.	Bert Desrosiers: That the development permit application for the removal of existing tarp shed and the construction of a portable tin shed located at 3070 Birch Street, Lot 20 Block 5, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Marlin and Michelle Johnson be approved. No legal pin survey required for this development permit application. Carried
<u>Correspondence</u>	129-23.	Brett Norum: That the correspondence as presented, having been read now be filed. Carried
<u>Adjourned</u>	130-23.	Steven Stewart: That the meeting be adjourned at 1:26 PM
		Minutes approved by resolution of Council on the 9th day of June, 2023.
		Reeve

Administrator