

- Property Tax Incentives 105-23. James Spedding:
That all property tax incentives and penalties remain the same as indicated within Bylaw No. 12 – 2018. **Carried**
- Fire Ban 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
- Lot 12 Block 3 102070022 W2 / 1010 Lakeside Road **Carried**
- Minutes 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 114-23. James Spedding:
In Office 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. 116-23. Steven Stewart:
Sale of Land 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 120-23. Bert Desrosiers:
Amendment 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**

Departure

James Spedding departed the meeting at 12:11 PM

Grader Loan
BMO Bank

- 121-23. Bert Desrosiers:
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. **Carried**

Dev. Permit
Wacholtz, Robert

- 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**

Dev. Permit
RM – ER 1

- 124-23. Brett Norum:
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. **Carried**

Dev. Permit
Kowal, Joell

- 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. **Carried**

Dev. Permit
Kowal, Josh

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**

Dev. Permit
Johnson, Marlin

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**

Correspondence

129-23. Brett Norum:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

130-23. Steven Stewart:
That the meeting be adjourned at 1:26 PM **Carried**

Minutes approved by resolution of Council on the 9th day of June, 2023.

Reeve

Administrator