

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 30, 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 8:02 AM

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| <u>Minutes</u>
<u>Regular Meeting</u> | 083-24. Bert Desrosiers:
That the minutes of the Regular Meeting of council held April 5, 2024 be approved. | Carried |
| <u>Tax Title Property</u>
<u>Tendering Process</u> | 084-24. Brett Norum:
That the Rural Municipality proceed with the tendering process as needed for the purpose of placing the following properties up for tender:

Roll 681 Lot 10 Block 3 Plan AO1259 – 295 1 st Street East,
Crooked River | Carried |
| <u>Mowing Tender</u> | 085-24. James Spedding:
That the Rural Municipality of Bjorkdale No. 426 accept the tender as submitted by Victor Hudak for the purpose of mowing within the Unorganized Hamlet of Crooked River, Crooked River Cemetery as well as Peesane Cemetery in the amount of \$150.00 per hour with a minimum 1 hour charge. Approximate duration per location as follows:

Crooked River 2 Hours
Crooked River Cemetery 2 Hours
Peesane Cemetery 1 Hour | Carried |
| <u>Gravel Stripping</u>
<u>Tender – Shared Pit</u> | 086-24. Bert Desrosiers:
That the Rural Municipality of Bjorkdale accept the tender for stripping at the shared pit from K&M Construction Inc. for \$19,000.00 to be split four ways with the RM of Connaught, RM of Moose Range, RM of Nipawin and RM of Bjorkdale. | Carried |

- Landfill Decom.
Peesane & Chelan
Waste Disposal Site 087-24. Bert Desrosiers:
That the quote and scope of work provided by Clifton for engineering services related to the decommissioning of our Peesane and Chelan Landfills be accepted as presented in the amount of \$48,015.00. **Carried**
- Bridge to Culvert
Replacements
Hydraulic Design 088-24. Brett Norum:
That the quote and scope of work provided by Clifton for services related to the replacement of bridges to culverts at five locations as described below be accepted as presented in the amount of \$50,000.00. Hydraulic Design and Aquatic Habitat Assessment to be provided.
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|----------------|------------------------------|
| SW 09-44-10 W2 | Horsehide Creek Bridge |
| NW 16-44-12 W2 | Crooked River Pasture Bridge |
| SW 07-45-12 W2 | Crooked River North Bridge |
| SE 15-42-10 W2 | Zenuk / Slater Bridge |
| NW 30-45-11 W2 | Sinitoski Bridge |
- Carried**
- Financial Stmt. 089-24. Steven Stewart:
That the Statement of Financial Activities for the month of April 2024 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 090-24. Jon Hudak:
That we ratify payment of Other Payments 04932 to 04937, totaling \$7,500.00, 04938 to 04947 totaling \$25,298.61 and 2024-0046 to 2024-0082 totaling \$92,130.34 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 091-24. Bert Desrosiers:
That the accounts submitted for payment by Cheques 13973 in the amount of \$4,995.00 and Cheques 13974 to 14016 totaling \$600,858.04 and Cheques 14017 to 14025 totaling \$6,970.20 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Special Occasion
Permit Approvals 092-24. James Spedding:
That the Administrator for the RM of Bjorkdale be granted the authority to accept and approve all special occasion permits outside of a council meeting. **Carried**
- Special Occasion
Permit 093-24. Brett Norum:
That the RM of Bjorkdale approves the request received from Kristopher Elliott to obtain a liquor license / Special Occasion Permit for the purpose of a wedding to be held at 453 Valley View Road within the Hamlet of Barrier Ford on July 6, 2024. **Carried**
- Special Occasion
Permit 094-24. 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 within the Hamlet of Barrier Ford on June 29, 2024. **Carried**

- Special Occasion Permit 095-24. Brett Norum:
That the RM of Bjorkdale approves the request received from Jessica Slobodian to obtain a liquor license / Special Occasion Permit for the purpose of a fundraising event for Klingers Trail to be held at Marean Lake on August 2nd and August 3rd, 2024. **Carried**
- 1st Reading - Bylaw No. 02 – 2024 096-24. Brett Norum:
That Bylaw No. 02–2024, 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. 02-2024 097-24. Jon Hudak:
That Bylaw No. 02-2024, being a bylaw to extend the time required for the completion of the financial statement, be read for the second time. **Carried**
- Unanimous Consent 098-24. James Spedding:
That Bylaw No. 02-2024 be given three consecutive readings at this meeting. **Carried Unanimously**
- 3rd Reading - Bylaw No. 02-2024 099-24. Bert Desrosiers:
That Bylaw No. 02-2024, being a bylaw to extend the time required for the completion of the financial statement, be read for the third time and adopted. **Carried**
- Purchase Office Vacuum 100-24. Jon Hudak:
That a dirt devel vacuum be purchased from Amazon for the RM Office in the approximate amount of \$94.98. **Carried**
- Grader Training 101-24. Steven Stewart:
That grader training be provided to Trevor Cramer and Jeff Smith to obtain their certification. **Carried**
- Dust Control NE Dust Control 102-24. James Spedding:
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**
- Store Operator Barrier Ford 103-24. Brett Norum:
That effective May 1, 2024 to September 30, 2024 the Store Operations Agreement regarding the Barrier Ford Store between the Hamlet of Barrier Ford and Dave Erickson be accepted. **Carried**
- Maint. Agreement Barrier Ford Hamlet 104-24. James Spedding:
That we approve the renewal of the Maintenance Agreement between the Hamlet of Barrier Ford and Dale Bay commencing May 1st, 2024 and ending September 30th, 2024. **Carried**

- MLAC
Store Operator 105-24. Bert Desrosier:
That the agreement regarding the Marean Lake Store Operations between Marean Lake Advisory Committee and Marlin Holm commencing May 1, 2024 to September 30, 2024 be accepted. **Carried**
- MLAC
Resort Maint. Cont. 106-24. Jon Hudak:
That we agree to the terms of the attached Resort Maintenance Service Contract between the Marean Lake Advisory Committee and Marlin Johnson for the purpose of resort cleanliness and maintenance commencing May 1, 2024 and ending September 15th, 2024. **Carried**
- Septic Tender
Marean Lake 107-24. Steven Stewart:
That the Rural Municipality of Bjorkdale No. 426 accept the tender as submitted by Poo Bear Septic / Darin Larson, for the purpose of septic services within Marean Lake at the store and fish filleting shack, in the amount of \$150.00 per pump out at the store and \$130 per pump out at the fish filleting shack. **Carried**
- Appeals Fee
Reimbursement 108-24. Brett Norum:
That the appeals fees paid by the appellants with regards to the Municipal Buffer Strip at Marean Lake in the amount of \$300.00 be reimbursed. **Carried**
- Dev. Permit
Berthold, Loren 109-24. Jon Hudak:
That the development permit application to build an overhang over existing deck, to be completed at 1115 Lakeside Road, Lot 8 Block 1, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Loren and Marilyn Berthold be approved. No legal pin survey required for this development permit application. **Carried**
- Dev. Permit
Hamilton, Travis 110-24. Brett Norum:
That the development permit application to build an outdoor seating area with a retaining wall, to be completed at 206 Gaetz Crescent, Lot 31 Block 2, Plan No. 102317936 within the RM of Bjorkdale and Marean Lake (Woulfe Subdivision) as submitted by Travis and Cynthia Hamilton be approved. No legal pin survey required for this development permit application. **Carried**
- Dev. Permit
Thomasgard, Eric 111-24. Jon Hudak:
That the development permit application to build a cabin, to be completed at 540 Railway Avenue, Lot 6 Block 5, Plan No. BE1022 within the Hamlet of Chelan as submitted by Thomasgard Drilling Ltd / Eric Thomasgard be approved pending a legal pin survey. **Carried**

Road Maint.
Agreement

- 112-24. Bert Desrosiers:
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**

Correspondence

- 113-24. Steven Stewart:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

- 114-24. Bert Desrosiers:
That the meeting be adjourned at 1:44 PM **Carried**

Minutes approved by resolution of Council on the 13th day of June, 2024.

Acting Reeve

Administrator