

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 October 12, 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 8:08 AM

Minutes 231-23. Steven Stewart:
That the minutes of the Regular Meeting of council held September 14, 2023 be approved. **Carried**

Minutes 232-23. Bert Desrosiers:
Public Meeting That the minutes of the Public Meeting of council held September 14, 2023 be approved. **Carried**

Marean Lake 233-23. Bert Desrosiers:
Buffer Strip 1 & 4 That letters be sent as per section 194 of *The Planning and Development Act* to all landowners who are using or have any structures on the Municipal Buffer Strip. **Carried**

Delegates Ryan and Whitney McDonald, rate payers of the RM of Bjorkdale within the Organized Hamlet of Barrier Ford, called into the conference line at 8:32 AM to discuss the construction of Janczyn Drive at Barrier Ford.

Departed Ryan and Whitney McDonald departed the conference call at 8:43 AM.

Marean Lake 234-23. Glen Clarke:
Municipal Reserve That a letter be sent as per section 194 of *The Planning and*
No 1 *Development Act* to the owners of Lot 56 and Lot 57 Block 1 within the McCrea Subdivision at Marean lake regarding the removal of personal property from Municipal Reserve 1 and the use to access property from Municipal Reserve 1. **Carried**

- Compliance Order 235-23. James Spedding:
Real Property
Report That a compliance order be sent to Lot 1 Block 5, 5000 Lakeside Road within the McCrea Subdivision at Marean Lake, requesting that a real property report be provided to council for the purpose of a drainage system, as well as a retaining wall being constructed within the road allowance or over the property line. **Carried**
- Compliance Order 236-23. Jon Hudak:
Real Property
Report That a compliance order be sent to Lot 54 Block 5, 2160 McCrea Road within the McCrea Subdivision at Marean Lake, requesting that a real property report be provided to council for the purpose of a septic tank, as well as a retaining wall being constructed within the road allowance or over the property line. **Carried**
- Compliance Order 237-23. Steven Stewart:
Real Property
Report That a compliance order be sent to Lot 12 Block 3, 1010 Lakeside Road within the McCrea Subdivision at Marean Lake, requesting that a real property report be provided to council for the purpose of a driveway, as well as a retaining wall being constructed within the road allowance or over the property line. **Carried**
- Auction Items & 238-23. Bert Desrosiers:
Auction
Representative That Administrator Cherie Hudon be the representative for the Rural Municipality of Bjorkdale, for the sale of the dozers and all parts associated with them, the one way plow and the old power box through Bruce Schapansky's Auction in Tisdale. Sale to take place in October 2023. **Carried**
- Crew Truck 239-23. Glen Clarke:
Purchase That the RM of Bjorkdale purchase a 2018 CHEV Silverado 250HD 4WD ¾ ton truck from Bert Desrosiers, VIN Number: 1GC1KVEG9JF107581 , to replace our existing crew truck in the amount \$45,000.00 plus GST & PST for a total of \$49,950.00. **Carried**
- Crew Truck to 240-23. Steven Stewart:
Auction & Auction
Representative That Administrator Cherie Hudon be the representative for the Rural Municipality of Bjorkdale, for the sale of the 2010 Ford F250 SD Supercab 4WD Crew Truck, Serial # 1FTSX2B55AEA88590, through Bruce Schapansky's Auction in Tisdale. Sale to take place in the spring of 2024. **Carried**
- Financial Stmt. 241-23. Steven Stewart:
That the Statement of Financial Activities for the month of September 2023 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 242-23. Jon Hudak:
That we ratify payment of Other Payments 0425 to 0433, totaling \$11,250.00, 0434 to 0443 totaling \$24,649.56 6596 totaling 49.24 and 6596A to 6623 totaling \$111,780.41 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval 243-23. James Spedding:
That the accounts submitted for payment by Cheques 13648 to 13649 totaling \$290.00 and Cheques 13650 to 13703 totaling \$141,322.58 as per attached listings presented by the Administrator, be approved for payment. **Carried**

Little Valley
Playschool
Calendar 244.23 Bert Desrosiers:
That the RM of Bjorkdale pay \$40.00 for an advertisement spot on the Little Valley Playschool Community Calendar. **Carried**

Machinery Filter
Maintenance
Policy No. TS – 09 245-23. Bert Desrosiers:
That the new Machinery Filter Maintenance policy presented to council, for the purpose of establishing routine maintenance practices when replacing filters on all RM machinery, be approved. **Carried**

Seasonal Employee
Layoffs 246-23. Steven Stewart:
That the following employees be laid off and be provided with a record of employment as follows:

Brian Hart September 29, 2023
Jeff Smith October 12, 2023 **Carried**

WSA Application
Woulfe Boat Launch 247-23. Bert Desrosiers:
That permission be granted to the Marean Lake Advisory Committee regarding the Aquatic Habitat Protection Permit Application submitted to Water Security Agency. Proposed work to consist of dredging out the low and distorted spots along the lake bottom at the boat launch located on Environmental Reserve at the end of Lakeview Drive within the Woulfe Subdivision at Marean Lake. **Carried**

Dev. Permit
Smith, Kathy 248-23. Jon Hudak:
That the development permit application to build a shed, for the purpose of a water system, to be completed at 1195 Lakeside Road, Lot 16 Block 1, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Kathy Smith be approved. No legal pin survey required for this development permit application. **Carried**

Dev. Permit
Darmokid
John & Tracy 249-23. Steven Stewart:
That the development permit application for the construction of a pole shed Located on SW 22-42-10 W2 Ext. 141,179 & 178 within the RM of Bjorkdale as submitted by John and Tracy Darmokid be approved. No legal pin survey required for this development permit application. **Carried**

Dev. Permit
Moellenbeck
Werner

250-23. Bert Desrosiers:
That the development permit application for the placement of a park model and the construction of a garage to be located at 261 Woulfe Street, Lot 16 Block 4, Plan No. 101989840 within the RM of Bjorkdale and Marean Lake (Back 40) as submitted by Werner Moellenbeck be approved. No legal pin survey required for this development permit application. **Carried**

Correspondence

No correspondence at this time.

Adjourned

251-23. James Spedding:
That the meeting be adjourned at 1:28 PM **Carried**

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

Reeve

Administrator