

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 September 14, 2023.

Present: Reeve: Glen Clarke

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

Administrator: Cherie Hudon

Absent: Councilor Division 1: Brett Norum
Councilor Division 5: John Andris
Councilor Division 6: Jon Hudak

The meeting was called to order by Reeve Glen Clarke at 8:01 AM

Minutes 205-23. Bert Desrosiers:
That the minutes of the Regular Meeting of council held August 10, 2023 be approved. **Carried**

Minutes 206-23. Steven Stewart:
Public Meeting That the minutes of the Public Meeting of council held August 10, 2023 be approved. **Carried**

Rescind Motion 207-23. Glen Clarke:
197-23 – Grader That motion number 197-23. be rescinded.
Back Plate The purchasing of the back plate for our new grader is no longer necessary. **Carried**

Tender 208-23. Steven Stewart:
Lot 7 Block 1 That the bid of \$2,450.00 placed by Kenneth & Cheryl Hill for the
Crooked River purchase of Lot 7 Block 1, Plan No. AO1259, within the Unorganized Hamlet of Crooked River be accepted. **Carried**

Delegates Darold and Corrine Biette, rate payers of the RM of Bjorkdale, arrived at 8:45 AM to discuss their municipal taxes on their property.

Departed Darold and Corrine Biette departed the meeting at 8:59 AM.

Tax Abatement 209-23. James Spedding:
SW 05-45-09 W2 That the interest incurred on the taxes for SW 05-45-09 W2 be abated. **DEFEATED**

- Financial Stmt. 210-23. Bert Desrosiers:
That the Statement of Financial Activities for the month of August 2023 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 211-23. Bert Desrosiers:
That we ratify payment of Other Payments 0406 to 0414, totaling \$11,250.00, 0415 to 0424 totaling \$23,744.19 and 6566 to 6595 totaling \$136,938.09 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 212-23. Steven Stewart:
That the accounts submitted for payment by Cheques 13597 to 13647 totaling \$86,565.38 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Toilet Replacement RM Office 213-23. Bert Desrosiers:
That Carmen Cote replace both toilets within the RM office building. **Carried**
- Smoke Detector Replacement 214-23. Glen Clarke:
That Bison Electric be contacted to come and replace the smoke detectors within the RM office building. **Carried**
- No Smoking New Grader 215-23. Bert Desrosiers:
That there be no smoking within the new 2023 CAT Grader. **Carried**
- Screened Pit Run Quote 216-23. Steven Stewart:
That a quote be obtained from the crusher to process some screened pit run. **DEFEATED**
- Odds & Ends Auction Representative 217-23. Glen Clarke:
That Administrator Cherie Hudon be the representative for the Rural Municipality, for the sale of the road sander, diesel tank, diesel tank stand and grapple, through Bruce Schapansky's Auction in Tisdale. Sale to take place in October 2023. **Carried**
- Hydro Axe Auction Representative 218-23. Bert Desrosiers:
That Administrator Cherie Hudon be the representative for the Rural Municipality, for the sale of the old hydro axe through Bruce Schapansky's Auction in Tisdale. Sale to take place in the spring of 2024. **Carried**
- Village of Mistatim Two 12" Culverts 219-23. Steven Stewart:
That the RM of Bjorkdale sell two 12" culverts to the Village of Mistatim. **Carried**

- TCA Policy
A - 01
- 220-23. James Spedding:
That the Tangible Capital Asset Policy, number A- 01, be updated and amended retroactive to January 1, 2023 to indicate the following:
- Addition of Playgrounds with a useful life of 15 years within the estimated useful life table.
- Carried**
- Audited Financials
2022
- 221-23. James Spedding:
That the 2022 Audited Financial Statements, as provided to council by Administrator Cherie Hudon, are approved.
- Carried**
- Lease Agreement
Ministry of Ag.
SE 24-43-10 W2
- 222-23. Steven Stewart:
That the Miscellaneous Use Lease Agreement number 0105589, located on SE 24-43-10 W2, between the Ministry of Agriculture and the RM of Bjorkdale No. 246, be signed and renewed for a term of 10 years commencing January 1, 2023 and ending December 31, 2032.
- Carried**
- List of Lands
In Arrears
- 223-23. Bert Desrosiers:
That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy or an amount which does not exceed fifty dollars. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Rural Municipality of Bjorkdale No. 426.
- Carried**
- Dev. Permit
Blachford, Kevin
- 224-23. Bert Desrosiers:
That the development permit application for the leveling off of back yard and driveway to be completed at 2280 McCrea Road, Lot 66 Block 5, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Kevin Blachford be approved.
- Carried**
- Dev. Permit
Smith, Barry
- 225-23. Bert Desrosiers:
That the development permit application for the construction of a new shed / bunkhouse located at 177 Marean Street, Lot 10 Block 5, Plan No. 101989840 within the RM of Bjorkdale and Marean Lake (Back 40) as submitted by Barry Smith be approved. No legal pin survey required for this development permit application.
- Carried**
- Road Maint.
Agreement
- 226-23. Steven Stewart:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **ProSoils Inc.** for hauling using municipal roads from Taylor's New Pit located within the RM of Barrier Valley, hauling east on Primary Grid No. 773 to Highway No 23 and 38. 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

- 227-23. James Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **The Ministry of Highways** for hauling using municipal roads from Taylor’s New Pit located within the RM of Barrier Valley, hauling East on Primary Grid No. 773 to Primary Grid No 679, then North to Highway No 23. 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**

Royal Canadian
Legion

- 228-23. James Spedding:
That an advertisement be placed within the Royal Canadian Legion Saskatchewan Command Military service Recognition Book in the amount of \$225.00. **DEFEATED**

Correspondence

- 229-23. Steven Stewart:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

- 230-23. Bert Desrosiers:
That the meeting be adjourned at 10:22 AM **Carried**

Minutes approved by resolution of Council on the 12th day of October, 2023.

Reeve

Administrator