

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 August 8th, 2024.

Present:

Acting Reeve: John Andris

Councilor Division 1: Brett Norum

Councilor Division 3: Steven Stewart

Councilor Division 4: James Spedding

Councilor Division 5: Acting Reeve

Councilor Division 6: Jon Hudak

Administrator: Cherie Hudon

Via Telephone Conference:

Councilor Division 2: Gilbert Desrosiers

The meeting was called to order by Acting Reeve John Andris at 9:01 AM

<u>Minutes</u> <u>Regular Meeting</u>	157-24. Brett Norum: That the minutes of the Regular Meeting of council held July 11, 2024 be approved.	Carried
<u>Reject Gravel</u> <u>Rates</u> <u>Policy No. TS – 11</u>	158-24. Steven Stewart: That the new Reject Gravel Rates policy presented to council, for the purpose of establishing rates for reject gravel due to damages to RM roads which need to be repaired, be approved.	Carried
<u>Public Notice</u> <u>Woulfe Sub.</u>	159-24. Brett Norum: That we proceed to prepare and post the public hearing notices regarding the Woulfe Subdivision and that the hearing is held at the Rural Municipality Office on Thursday September 12, 2024 at 9:00 AM.	Carried
<u>Dedicated Lands</u> <u>Monetary Settlement</u> <u>Woulfe Subdivision</u>	160-24. Brett Norum: That council agrees with Community Planning regarding the dedicated lands monetary settlement being satisfied under the previous subdivision approval in 2018.	Carried
<u>1st Reading Bylaw</u> <u>No. 04 – 2024</u> <u>Woulfe Sub.</u>	161-24. James Spedding: That Bylaw No. 04-2024, being a bylaw to amend bylaw No. 03-82 known as the Zoning Bylaw for the Rural Municipality of Bjorkdale No. 426 for the purpose of rezoning A – Agricultural District to WSSR – Woulfe Summer Resort District, be read for the first time.	Carried

Councillor Desrosiers
Joined Via Telephone

Councillor Bert Desrosiers joined the meeting via telephone conference at 9:28 AM.

Financial Stmt.

162-24. Steven Stewart:
That the Statement of Financial Activities for the month of July 2024 be accepted as presented by the Administrator. **Carried**

Ratify Accounts

163-24. Steven Stewart:
That we ratify payment of Other Payments 04985 to 04992, totaling \$10,000.00, 04993 to 05004 totaling \$27,623.86 and 2024-0139 to 2024-0166 totaling \$187,622.36 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval

164-24. Jon Hudak:
That the accounts submitted for payment by Cheques 14152 to 14201 in the amount of \$194,176.69 as per attached listings presented by the Administrator, be approved for payment. **Carried**

Meeting Date
Change – November

165-24. Brett Norum:
That the regular council meeting date of November 14th, 2024 be changed to November 7th, 2024. **Carried**

Probationary Period
Brianna Vegso

166-24. Jon Hudak:
That the three month probationary period for Brianna Vegso commencing April 22, 2024 to July 15, 2024 has now expired. **Carried**

Councillor Desrosiers
Departed Via Telephone

Councillor Bert Desrosiers departed the meeting via telephone conference at 9:50 AM.

Delegate Arrived

Jared Hretsina, of ConX Wireless, arrived via telephone conference at 9:58 AM to discuss and train Administration and Council on ConX Wireless Text2Car – GPS Fleet Tracking system for the RM of Bjorkdale.

Delegates Departed

Jared Hretsina of ConX Wireless departed the meeting at 10:51 AM.

Councillor Desrosiers
Joined Via Telephone

Councillor Bert Desrosiers joined the meeting via telephone conference at 11:02 AM.

RM Credit Card
Policy No. A - 06

167-24. Brett Norum:
That the new Credit Card policy presented to council, for the purpose of establishing authorization and limits with regards to a credit card for the Rural Municipality, be approved. **Carried**

Barrier Ford
Seasonal Camping
Fees

- 168-24. Steven Stewart:
That council accept the following fees set by the Hamlet of Barrier Ford board for the purpose of seasonal camping:
- | | |
|----------------------------------|---------------------|
| Seasonal Camping Spot | \$1,000.00 per year |
| Seasonal Camping Storage on Spot | \$100.00 per year |
- Carried**

Barrier Ford
Seasonal Boat
Docking Fees

- 169-24. Jon Hudak:
That council accept the following fees set by the Hamlet of Barrier Ford board for the purpose of seasonal boat docking:
- | | |
|----------------------------|-------------------|
| Seasonal Boat Docking Spot | \$300.00 per year |
|----------------------------|-------------------|
- Carried**

Marean Lake
Seasonal Boat
Docking Fees

- 170-24. Bert Desrosiers:
That council accept the following fees set by the Marean Lake Advisory Committee for the purpose of seasonal boat docking:
- | | | |
|---------------------|-------------------|--------------|
| Co-op Docking Spot: | \$300.00 per year | Pontoon Boat |
| | \$200.00 per year | Regular Boat |
| RM Docking Spot: | \$600.00 per year | Pontoon Boat |
| | \$400.00 per year | Regular Boat |
- Carried**

2008 Freightliner
New Tires

- 171-24. Brett Norum:
That new drive tires be purchased for the 2008 Freightliner Truck through our SARM Kal Tire Canoe Program. **Carried**

Seasonal Operator
William Stewart

- 172-24. Jon Hudak:
That the Rural Municipality of Bjorkdale hire William Stewart as a Seasonal Operator commencing July 25,2024 at a rate of \$25.00 per hour. **Carried**

Casual Operator
Allan Jackson

- 173-24. Brett Norum:
That the Rural Municipality of Bjorkdale hire Allan Jackson as a Casual Operator commencing July 30, 2024 at a rate of \$35.00 per hour. **Carried**

Councillor Hudak
Departure

Councillor Jon Hudak departed the meeting at 1:27 PM.

Parcel Tie
Allan, Ron & Kathy

- 174-24. Bert Desrosiers:
That the RM of Bjorkdale consents to the creation of a new parcel tie to the following properties:
- | |
|---------------------------------------|
| Lot 7, Block 3, Plan No. 102070022 W2 |
| Lot 8, Block 3, Plan No. 102070022 W2 |
- Carried**

Dev. Permit
Gosling, Ethan
& Melissa 175-24. Steven Stewart:
That the development permit application for the construction of a new septic tank as well as repairs to a covered deck which includes screw piles to support deck, to be located on Lot 17 Block 5, Plan No. 83PA21874 B.F. W2 at 565 Forest View Drive within the RM of Bjorkdale at the Hamlet of Barrier Ford as submitted by Ethan and Melissa Gosling be approved. **Carried**

Dev. Permit / Stop
Work Order
Wuchner, Joshua 176-24. Bert Desrosiers:
That the development permit application to fill in lot and install a septic tank to be completed at 160 Marean Street, Lot 24 Block 4, Plan No. 101989840 within the RM of Bjorkdale and Marean Lake (Back 40) as submitted by Joshua Wuchner be approved.

All requirements of stop work order dated September 20, 2023 will have been met once all trees and foliage removed from the road allowance behind the property have been restored to its original state with mature foliage. **Carried**

Dev. Permit
Kowal Brother
Farms Inc. 177-24. Steven Stewart:
That the development permit application for the construction of a bin yard for grain storage Located on SW 07-45-11 W2, within the RM of Bjorkdale as submitted by Shawn Hanchrow be approved. **Carried**

Dev. Permit
Norum, Brett 178-24. James Spedding:
That the development permit application to place a park model trailer, to be completed at 156 Marean Street, Lot 25 Block 4, Plan No. 101989840 within the RM of Bjorkdale and Marean Lake (Back 40) as submitted by Brett Norum be approved. **Carried**

Dev. Permit
Grona, Dallas 179-24. Brett Norum:
That the development permit application for the construction and placement of a new modular home, to be located on NE 05-42-10 W2, within the RM of Bjorkdale as submitted by Dallas Grona be approved. **Carried**

Employee Arrival Employee Trevor Cramer arrived at 2:06 PM

Employee Departure Employee Trevor Cramer departed at 2:18 PM

Correspondence 180-24. James Spedding:
That the correspondence as presented, having been read now be filed. **Carried**

Adjourned

181-24. Steven Stewart:

That the meeting be adjourned at 2:54 PM

Carried

Minutes approved by resolution of Council on the 12th day of September, 2024.

Acting Reeve

Administrator