

**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 12<sup>th</sup>, 2024.

Present:

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:

Acting Reeve: John Andris  
Councilor Division 2: Gilbert Desrosiers

The meeting was called to order by Acting Reeve John Andris at 8:03 AM

Minutes 185-24. Brett Norum:  
Regular Meeting That the minutes of the Regular Meeting of council held August 8, 2024 be approved. **Carried**

RM Office 186-24. Steven Stewart:  
Repairs & Maint. That the following repairs and maintenance to the RM Office, to be completed by Nex Construction and Fouillard Carpets, are approved in the amount of \$9,812.48.:  

- Remove, supply and install new countertop in board room.
- Supply and install new edge on board room table.
- Reinstall two laminate end pieces on front desks
- Paint Walls

**Carried**

Councillor Desrosiers Councillor Bert Desrosiers joined the meeting via telephone  
Joined Via Telephone conference at 8:27 AM.

Councillor Hudak Councillor Jon Hudak arrived to join the meeting at 8:41 AM.  
Arrived

Adjourned 187-24. Brett Norum:  
Public Meeting That the regular meeting of Council be adjourned for the purpose of entering a public meeting at 8:58 AM. **Carried**

The meeting was called back to order by Acting Reeve John Andris at 9:14 AM

- Financial Stmt. 188-24. Brett Norum:  
That the Statement of Financial Activities for the month of August 2024 be accepted as presented by the Administrator. **Carried**
- Ratify Accounts 189-24. James Spedding:  
That we ratify payment of Other Payments 05005 to 05014 totaling \$12,500.00, 050015 to 05027 totaling \$36,700.97 and 2024-0167 to 2024-0194 totaling \$225,487.27 as per attached listings presented by the Administrator. **Carried**
- Accts. for Approval 190-24. Steven Stewart:  
That the accounts submitted for payment by Cheque 14202 in the amount of \$200.00 and Cheques 14203 to 14263 totaling \$244,600.31 as per attached listings presented by the Administrator, be approved for payment. **Carried**
- Tangible Capital Assets Policy No. A – 01 191-24. Brett Norum:  
That the Tangible Capital Assets Policy, number A-01, be updated and amended to indicate the following:  
  
- Addition of Decks with a useful life of 15 years within the estimated useful life table. **Carried**
- Audited Financials 2023 192-24. James Spedding:  
That the 2023 Audited Financial Statements, as provided to council by the Administrator, are approved. **Carried**
- Abatement Daniel Wearing 193-24. Steven Stewart:  
That an abatement in the amount of \$769.68 be processed for Daniel Wearing on Roll # 3867 as a 293 exemption should have been applied to this property. **Carried**
- Indemnity Barrier Ford 194-24. Jon Hudak:  
That the indemnity be increased to \$100.00 per meeting for all Barrier Ford Hamlet board members. **Carried**
- Snow Removal Tender 195-24. Brett Norum:  
That a snow removal tender be advertised for the Hamlet of Chelan for the 2024 / 2025 snow season. **Carried**
- 2019 CAT Grader Extended Warranty 196-24. Brett Norum:  
That twelve (12) months / 1500-hours powertrain and hydraulics extended warranty be purchased for our 2019 CAT Grader SN: CAT0140MCN9J01312 from Finning in the amount of \$18,883.15 total. **Carried**

Parcel Tie  
Sunderland, Derek 197-24. Bert Desrosiers:  
That the RM of Bjorkdale consents to the creation of a new parcel tie of the following properties:

Lot 6, Block 6, Plan No. 102317936 – Woulfe Subdivision  
Lot 14, Block 4, Plan No. 101989840 – Back 40 **DEFEATED**

Dev. Permit  
Poggemiller  
Dale & Denise 198-24. Steven Stewart:  
That the development permit application to build a deck over top of an existing patio, to be completed at 243 Deer Drive, Lot 29 Block 6, Plan No. 102317936 within the RM of Bjorkdale and Marean Lake (Woulfe Subdivision) as submitted by Dale and Denise Poggemiller be approved. No legal pin survey required for this development permit application. **Carried**

Road Maint.  
Agreement 199-24. Steven Stewart:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **The Ministry of Highways** for hauling using municipal roads from Hamel's New Pit on SW 15-41-12-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**

Road Maint.  
Agreement 200-24. Jon Hudak:  
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **J & J Marchildon Farm** for hauling using municipal roads from Hamel's Pit on SE 29-41-12-W2 north to Primary Grid No. 773 then East 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**

Correspondence No correspondence at this time.

Adjourned 201-24. Steven Stewart:  
That the meeting be adjourned at 2:54 PM **Carried**

Minutes approved by resolution of Council on the 10<sup>th</sup> day of October, 2024.

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Acting Reeve

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Administrator