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 10th, 2024.

Present:		Acting Reeve:	John Andris	
		Councilor Division 1: Councilor Division 2: Councilor Division 3: Councilor Division 5: Councilor Division 6:	Brett Norum Gilbert Desrosiers Steven Stewart Acting Reeve	
		Administrator: Cherie	e Hudon	
Absent:		Councilor Division 4:	James Spedding	
The meeting was called to order by Acting Reeve John Andris at 8:03 AM				
<u>Minutes</u> Public Meeting	202-24.	Bert Desrosiers: That the minutes of the approved.	he Public Meeting held September	12, 2024 Carried
<u>Minutes</u> <u>Regular Meeting</u>	203-24.	Steven Stewart: That the minutes of the September 12, 2024 b	he Regular Meeting of council held be approved.	Carried
<u>Rescind Motion</u> <u>005-24 – Peesane</u> Waste Disposal Site		Jon Hudak: That motion number	005-24. be rescinded.	Carried
<u>Peesane Waste</u> <u>Disposal Site</u>	205-24.		iste Disposal Site remain open and nd that a waste disposal bin be pla ilet of Crooked River.	
<u>Chelan – Lease</u> of Back Alley	206-24.	•	dale lease the back alley behind Lot in the Hamlet of Chelan to Kevin Sm garage.	
<u>Purchase</u> End Dump Liner	207-24.		urchased from Barry's Transport fo gravel trailer in the approximate a	

<u>Councillor Norum</u> <u>Arrived</u>	Councillor Brett Norum arrived at the meeting at 8:41 AM.
<u>Financial Stmt.</u> 208-24.	Brett Norum: That the Statement of Financial Activities for the month of September 2024 be accepted as presented by the Administrator. Carried
Ratify Accounts 209-24.	Jon Hudak: That we ratify payment of Other Payments 05027A to 05036 totaling \$12,500.00, 05037 to 05047 totaling \$28,665.16, 2024- 0195 totaling \$229.14, 2024-0196 totaling \$5,278.12, 2024-0197 totaling \$50.00 and 2024-0198 to 2024-0226 totaling \$141,804.84 as per attached listings presented by the Administrator. Carried
Accts. for Approval 210-24.	Bert Desrosiers: That the accounts submitted for payment by Cheque 14264 in the amount of \$326.11 and 14265 to 14317 totaling \$107,881.35 as per attached listings presented by the Administrator, be approved for payment. Carried
<u>Little Valley</u> 211-24. <u>Playschool</u> <u>Calendar</u>	Bert Desrosiers: That the RM of Bjorkdale pay \$40.00 for an advertisement spot on the Little Valley Playschool Community Calendar and that this payment be added to our list of annual grants / payments. Carried
<u>Workplace Violence</u> 212-24. <u>Policy & Prevention Plan</u> <u>Policy No. HR – 11</u>	Jon Hudak: That the Workplace Violence Policy and Prevention Plan presented to council, for the purpose of being committed to minimizing and eliminating the risk of workplace violence, be approved. Carried
<u>List of Lands</u> 213-24. <u>In Arrears</u>	Steven Stewart: That Council accepts 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.
<u>CCBF / Gas Tax</u> 214-24. <u>Agreement</u>	Brett Norum: That the RM of Bjorkdale enter into a Municipal Funding Agreement under the Canada Community Building Fund / (Gas Tax Fund) program with the Ministry of Government Relations. This Municipal Funding Agreement will be in effect from April 1, 2024 to March 31, 2034. Carried

<u>RIRG Grant</u> <u>Application</u> <u>Utke Bridge</u>	215-24.	Bert Desrosiers: That an application be made for funding through the Rural Integrated Roads for Growth (RIRG) program, for the purpose of replacing the Utke Bridge located on NW 10-42-12 W2. Carried
<u>RIRG Grant</u> <u>Application</u> Hoffus Bridge	216-24.	Bert Desrosiers: That an application be made for funding through the Rural Integrated Roads for Growth (RIRG) program, for the purpose of replacing the Hoffus Bridge located on NE 28-42-11 W2. Carried
<u>Seasonal Employee</u> <u>Layoff – Hart</u>	217-24.	Bert Desrosiers: That Seasonal Employee Brian Hart be laid off and provided with a record of employment as of September 30, 2024. Carried
<u>Seasonal Employee</u> <u>Tentative Layoff</u>	218-24.	Brett Norum: That a tentative lay off notice of October 31, 2024, be provided to all of our seasonal employees. Carried
<u>Gravel Truck</u> <u>Fender Repairs</u>	219-24.	Bert Desrosiers: That the fenders be repaired and rock guards installed on the 2021 Freightliner gravel truck. Melfort Autobody to complete the repairs. Carried
Delegate Arrived		Robin Bloski, of Northbound Planning, arrived at 1:27 PM to discuss the development of a new Zoning Bylaw for the RM of Bjorkdale.
<u>Lakeshore District</u> <u>Campers</u>	220-24.	Bert Desrosiers: That a letter be sent to all camper owners within the lakeshore district indicating that the removal of all campers except one (1) per parcel must be adhered to by no later than September 19 th , 2025. Carried
Delegates Departed		Robin Bloski departed the meeting at 2:56 PM.
<u>Dev. Permit</u> <u>Hartl, Don & Kim</u>	221-24.	Steven Stewart: That the development permit application to build a walk out basement and move in a RTM, to be completed at 2025 McCrea Road, Lot 4 Block 3, Plan No. 102070022 within the RM of Bjorkdale and Marean Lake (McCrea Subdivision) as submitted by Don and Kim Hartl be approved. Removal of trees as indicated within the development permit application has been approved under the condition that and trees removed be replaced with 8-to-10-foot trees and the expense of the developer. Carried
<u>Dev. Permit</u> <u>Poggemiller</u> <u>Dale & Denise</u>	222-24.	Jon Hudak: That the development permit application to build a cover all shelter, to be completed at 500 1 st Street West, Block A, Plan No. 101553780 within the RM of Bjorkdale and the Unorganized Hamlet of Crooked River as submitted by Ian Armstrong be approved. No legal pin survey required for this development permit application. Carried

<u>Road Maint.</u> <u>Agreement</u>	223-24.	Bert Desrosiers: That we approve a road maintenance agreement, with the municipality responsible for maintenance with Pro Soils for hauling using municipal roads from Hamel's New Pit SW 15-41-12-W2 north to Primary Grid No. 773 and East to Highway 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
<u>Road Maint.</u> <u>Agreement</u>	224-24.	Steven Stewart: That we approve a second road maintenance agreement, with the municipality responsible for maintenance, with Potzus Construction 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
<u>Correspondence</u>	225-24.	Steven Stewart: That the correspondence as presented, having been read now be filed. Carried

Adjourned226-24.Bert Desrosiers:
That the meeting be adjourned at 3:54 PM.Carried

Minutes approved by resolution of Council on the 14th day of November, 2024.

Acting Reeve

Administrator