

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 January 9th, 2025.

Present:

Reeve: Todd Hamel

Councillor Division 1: Brett Norum
Councillor Division 3: Steven Stewart
Councillor Division 4: James Spedding
Councillor Division 5: John Andris
Councillor Division 6: Jon Hudak

Administrator: Cherie Hudon

Absent:

Councillor Division 2: Gilbert Desrosiers

The meeting was called to order by Reeve Todd Hamel at 9:03 AM

Minutes
Regular Meeting

001-25. John Andris:
That the minutes of the Regular Meeting of council held December 12, 2024 be approved. **Carried**

Tax Title Property
Tendering Process

002-25 Brett Norum:
That the Rural Municipality proceed with the tendering process as needed for the purpose of placing the following property up for tender:

LOT 8 BLK 6 – PLAN 69PA15339 EXT 0 – 408 1st AVENUE – CHELAN
Carried

Operators Arrived

Blake Mielnik and Orin Bratton, gravel operators for the RM, arrived at 11:04 AM to discuss the stockpiling progress.

Operators Departed

Blake Mielnik and Orin Bratton departed the meeting at 11:18 AM.

Road Maintenance
NW 25-45-11 W2

003-25. John Andris:
That the draft agreement, for the purpose of road maintenance to NW 25-45-11 W2, provided by SARM legal be accepted and presented to the landowners and respective parties for review.
Carried

Delegate Arrived Chris Bowes, with Saskatchewan Water Security Agency, arrived at 1:01 PM to provide a general presentation to council.

Delegates Departed Chris Bowes departed the meeting at 1:29 PM.

Financial Stmt. 004-25. John Andris:
That the Statement of Financial Activities for the month of December 2024 be accepted as presented by the Administrator. **Carried**

Ratify Accounts 005-25. James Speddng:
That we ratify payment of Other Payments 5084 to 5090 totaling \$8,750.00, 5091 to 5097 totaling \$21,070.27 and 2024-0300 to 2024-0327 totaling \$119,650.36 as per attached listings presented by the Administrator. **Carried**

Accts. for Approval 006-25. Steven Stewart:
That the accounts submitted for payment by Cheque 14400 to 14458 totaling \$150,367.57 as per attached listings presented by the Administrator, be approved for payment. **Carried**

SK Lotteries 007-25. Todd Hamel:
Community Grant That the RM Census population of 885 be allocated as follows for the purpose of the Saskatchewan Lotteries Trust Fund Community Grant:

Village of Bjorkdale =	230
Village of Mistatim =	87
Hamlet of Crooked River =	132
Organized Hamlet of Chelan =	132
Organized Hamlet of Barrier Ford =	152
<u>Marean Lake Subdivision =</u>	<u>152</u>

Total Census Population = 885 **Carried**

Revenue Sharing 008-25. Brett Norum:
Grant The Council of the RM of Bjorkdale No. 426 confirms the municipality now meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of 2023 Audited Financial Statement to the Ministry of Government Relations.
- In Good Standing with respect to the reporting and remittance of Education Property Taxes.
- Completion of the Waterworks Financial Overview for the Hamlet of Chelan.
- Adoption of a Council Procedures Bylaw
- Adoption of an Employee Code of Conduct
- All members on council have filed and annually updated their Public Disclosure Statements as required; and

That we authorize the administrator to respond to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant. **Carried**

- Lease Agreement
NE 06-45-12 W2 009-25. Jon Hudak:
That we sign and proceed with the attached lease agreement between Kenneth and Chadwick Will and the RM of Bjorkdale No. 426, for the purpose of the rental of land on NE 06-45-12 W2, commencing January 1, 2025 to December 31, 2025. **Carried**
- Power Mobile
Equip. Training 010-25. Brett Norum:
That all operators of RM equipment within the Municipality be trained to hold their Power Mobile Equipment Certification. **Carried**
- RM Shop Repairs 011-25. John Andris:
That repairs to the RM shop be completed to the middle overhead door. Contract local contractors first and if unable to complete the repairs Steel Craft out of Saskatoon to be contacted. **Carried**
- Purchase
Ice Blades 012-25. Todd Hamel:
That one set of ice blades be purchased from DionCo Sales and Service in the approximate amount of \$5,000.00. **Carried**
- 50 KM Speed
Limit Signs 013-25. John Andris:
That 50 KM speed limit signs be place on NE 29-41-12 W2, directing traffic traveling South, and SW 21-41-12 W2, directing traffic traveling North, to slow down to a speed limit of 50 KM through this section of municipal road, and that Bylaw 05-2023 be updated to reflect this addition. **Carried**
- Subdivision
Rock Creek Estates 014-25. Jon Hudak:
That we approve the proposed subdivision received from Community Planning for registered owners Rock Creek Estates LTD. Land Location: Lot 2 Block 8 Plan Number 102070022, Parcel Number: 166050750, Title Number: 147245856 . Water supply as well as sewage disposal is not a concern for this development. Permission is granted to haul sewage to the municipal lagoon. **Carried**
- Road Maint.
Agreement 015-25. James Spedding:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **Bryden Construction** for hauling using municipal roads from Hamel’s Pit SW 15-41-12-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**

Road Maint.
Agreement

016-25. Brett Norum:
That we approve a road maintenance agreement, with the municipality responsible for maintenance, with **RM of Ponass Lake No. 367** for hauling using municipal roads from Hamel's New Pit on SW 15-41-12-W2 straight south through the RM of Kelvington and the RM of Barrier Valley. 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

017-25. Steven Stewart:
That the correspondence as presented, having been read now be filed.

Carried

Adjourned

018-25. John Andris:
That the meeting be adjourned at 4:07 PM.

Carried

Minutes approved by resolution of Council on the 12th day of February, 2025.

Reeve

Administrator