

July 11, 2019

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD IN THE MUNICIPAL OFFICE IN ARCHERWILL ON
THURSDAY, JULY 11, 2019, COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Jeremy Beuermann– Division 1, Kent Knudson – Division 3, Dennis Brown – Division 4, Doreen Seilstad, Division 5, Dwayne Sharpen, Division 6 and Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

ABSENT: Marlene Carlson – Division 2

DELEGATION:

10:00 am Dan Veilleux, Bill Kain, Barry Murray (Barrier Lake Garbage)
10:30 am Colin Pitka, Floyd Lucke (Barrier Lake Docks)
11:30 am Chris Letndre – Building Official/Bylaw Officer
1:15 pm Christine Chuckry – Barrier Lake

123/19

MINUTES

SHARPEN: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Friday, June 14, 2019, be approved as circulated.

CARRIED.

124/19

STATEMENT OF FINANCIAL ACTIVITY

BROWN: That the Statement of Financial Activity for the month of June, 2019 be accepted as presented.

CARRIED.

Councillor Beuermann declared a financial conflict of interest and exited the meeting at 9:10 am.

125/19

ACCOUNTS:

REED: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$218,663.97, covered by cheque numbers 9951 - 9996 inclusive, and manual release numbers 603-609 and 701-703 inclusive and Payroll 103-108 and Seasonal Payroll 15-16, be approved for payment.

CARRIED.

Councillor Beuermann returned at 9:20 am

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126/19

ARCHERWILL HALL

BLACK: that the municipality donates five thousand dollars (\$5,000.00) to the Archerwill Centennial Hall for their shingle/roof project. **CARRIED.**

127/19

940B GRADER REPAIRS

REED: that the municipality authorizes the repairs on the 940B Grader as outlined on the Redhead estimate.

CARRIED.

128/19

NE 07 42 13 W2

REED: that municipality enters into a land lease agreement with the current owner of NE 07-42-13-W2 to lease fifteen acres (15); for the use of land spreading domestic liquid waste; at one thousand dollars (\$1,000.00) a year for a three year lease.

CARRIED.

129/19

COMMUNITY EVENT PERMIT

BEUERMANN: That we approve the issuance of a Community Event License to the Louise Schweitzer, for a function to take place in the Rural Municipality of Barrier Valley No. 397 (ptn. SW 31 – 40 – 14- W2) on July 20, 2019

CARRIED.

130/19

N ½ 15 42 13 W2 & S ½ 22 42 13 W2

BROWN: that the municipality issues payment for the land purchases for the road located along the N ½ 15 42 13 W2 and S ½ 22 42 13 W2.

CARRIED.

131/19

DEVELOPMENT PERMIT

REED: that the municipality implements a Development Permit Application Form as attached; to comply with our Interim Development Control Bylaw.

CARRIED.

A handwritten signature in black ink, appearing to be 'AL' followed by a stylized flourish.

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132/19

NOISE BYLAW

REED: that the municipality writes a letter to Lot 26 Block 5 (Barrier Lake) owners explaining that we have a Noise Bylaw in place and have had numerous complaints about the noise from their cabin.

CARRIED.

133/19

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 9/19 with the RM of Willow Creek No. 458.

CARRIED.

134/19

BYLAW 3 -2019 SECOND READING

COUNCILOR BROWN REQUESTED A RECORDED VOTE

SHARPEN: That bylaw 3-2019, A BYLAW RESPECTING BUILDINGS be read a second time.

CARRIED.

BLACK – YES, BEUERMANN – YES, KNUDSON – YES, BROWN – NO, SEILSTAD – YES, SHARPEN – YES and REED - YES

135/19

BYLAW OFFICER BUILDING OFFICIAL

REED: that the municipality appoints Chris Letendre of B & B Enforcement Services to be the Bylaw Officer and Building Official for the 2019 year.

CARRIED.

136/19

CORRESPONDANCE:

KNUDSON: That the correspondence, as listed and attached to and forming part of these minutes, having been copied and distributed, now be filed.

CARRIED.

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137/19

ADJOURN

SEILSTAD: That this meeting adjourn at 4:55 PM. and next regular council meeting be August 8, 2019.

CARRIED.

Presented to council this 13 day of August, 2019.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL July 11, 2019.

- Plant Officer Newsletter
- SAMA
- Clark's Supply
- SARM - survey