

SEPTEMBER 23, 2021

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE ARCHERWILL CENTENNIAL HALL IN
ARCHERWILL ON THURSDAY, SEPTEMBER 23, 2021,
COMMENCING AT 9:00 AM**

Declaration of Office was signed and submitted to the Administrator by Richard Bussell prior to the commencement of the meeting.

Public Disclosure was signed and submitted to the Administrator by Richard Bussell prior to the commencement of the meeting.

PRESENT: REEVE Wayne Black, COUNCILLORS: Lyle Bakken- Division 1, Marlene Carlson – Division 2, Kent Knudson – Division 3, Richard Bussell – Division 4, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6 and Don Reed – Division 7. ADMINISTRATOR: Glenda Smith.

DELEGATION:

10:30 AM OLIVIA COFFYNE – BARRIER PLAYGROUND COMMITTEE

**182/21
MINUTES**

SHARPEN: That the minutes of the regular meeting of council held in the Municipal Office in Archerwill on Thursday, August 19, 2021, be approved as circulated.

CARRIED.

**183/21
STATEMENT OF FINANCIAL ACTIVITY**

SHARPEN: That the Statement of Financial Activity for the month of August, 2021 be accepted as presented.

CARRIED.



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184/21

ACCOUNTS:

CARLSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$354,830.87, covered by cheque numbers 10972- 11005 inclusive, and manual release numbers 801-809 and 901 -903, inclusive, Payroll 262 – 267 and Seasonal Payroll 44-45, be approved for payment.

CARRIED.

185/21

DRAINAGE PROJECT NE 20 42 14 W2

SEILSTAD: that the Rural Municipality of Barrier Valley No. 397 has reviewed the drainage plan E5105233 Overview Plan. The RM approves the deepening of the roadside ditch of 10” as identified on the plan and approves the conveyance of water across that road allowance through the identified 48” culvert. The RM grants approval to the extent that it can grant such permission under its authority.

CARRIED.

186/21

LIST OF LAND IN ARREARS

KNUDSON: That we acknowledge receipt of the list of lands in arrears being presented by the Administrator to the head of council.

CARRIED.

187/21

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 17/21 with Lonesome Prairie.

CARRIED.

188/21

ROAD HAUL AGREEMENT

CARLSON: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 18/21 with Ministry of Highways.

CARRIED.

189/21

ST FRONT ACCESS

KNUDSON: that the municipality participates in the MG 30 project on the St Front Access with the RM of Ponass Lake and Ministry of Highways.

CARRIED.

A handwritten signature in black ink, appearing to be 'J. Knudson', is located in the bottom right corner of the page.

190/21

MG 30 PROJECT ON ROAD 143W

BAKKEN: that the municipality has Road 143 W reclaimed with MG 30 at the same time that Triple S Transport is here to do the St Front Access road. **CARRIED.**

191/21

LAGOON NW 08 40 13 W2

BAKKEN: that the municipality proceeds with a land swap with owner of Parcel B Plan 101846224 Ext 0 for access into the Lagoon.
CARRIED.

192/21

LAGOON EXPANSION PROJECT

SHARPEN: that the Administrator and Reeve be authorized to authenticate The Ultimate Recipient Agreement for the Investing in Canada Infrastructure Program with the Minister of Government Relations. **CARRIED.**

193/21

BARRIER LAKE PLAYGROUND COMMITTEE

REED: that the municipality will offer financing support of up to eighty thousand (\$80,000.00) to the Barrier Lake Playground Committee with the funds to be paid back by December 31, 2023. **CARRIED.**

194/21

DOCKS ON OUR ENVIRONMENTAL RESERVE

CARLSON: that the municipality writes letters to those that have docks on our Environmental Reserve stating that all docks on Environmental Reserve need to enter into a lease with the municipality. **CARRIED.**

195/21

SUBDIVISION NW 10 41 13 W2 PARCEL B PLAN 101960940

CARLSON: That the municipality contacts the developer and discusses changes made to Municipal Reserves before approving new plan. **CARRIED.**

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196/21

SUBDIVISION NW 10 – 41 – 13 -W2 PARCEL C PLAN 101960940

REED: that the municipality approves the subdivision application for Parcel C Plan 10196940.
CARRIED.

197/21

REVOY'S MARINA NW 10 41 13 W2

BLACK: that the municipality informs Revoyn's Marina that once they have an approved Aquatic Habitat Permit to clean the sand and silt out of their marina and the work is completed the municipality will reimburse them up to a maximum of thirty-five hundred dollars (\$3,500.00) for pump rental.
CARRIED.

198/21

DAHLTON LUTHERAN CHURCH/CEMETERY PARCEL B PLAN 102114188 EXT 0

KNUDSON: that the RM of Barrier Valley No. 397 is willing to take over the assets of the Dahlton Lutheran Church/Cemetery free and clear of all encumbrances; which consist of Parcel B plan 102114188 Ext 0 – 2.48 acres, church, cemetery and cash. The cash would be kept separate in a general ledger account to be used for expenses for into future for the Dahlton Lutheran Church/Cemetery.

CARRIED.

199/21

SASK POWER UPGRADE NW 22 42 13 W2

BUSSELL: that the municipality agrees with Sask Power using the current road allowance along NW 22 42 13 W2 to construct the proposed power line.

CARRIED.

200/21

RMAA DIVISION 4 MEETING

BLACK: That the Administrator be authorized to attend the Rural Municipal Administrator's Association district meeting to be held in Kelvington on Thursday, October 21, 2021 the municipality pays the registration fee of forty dollars (\$40.00); and that the office will be closed this day.

CARRIED.

201/21

RM OF PLEASANTDALE ROAD

SHARPEN: that we inform the RM of Pleasantdale No. 398 that we will not be maintaining their mile of road located one mile west of our Road 906W.

CARRIED.

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202/21

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.

203/21

ADJOURN

BAKKEN: That this meeting adjourns at 2:45 pm and the next meeting will be October 14, 2021.

CARRIED.

Presented to council this 14 day of October, 2021.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL September 23, 2021.

- SARM
- Canada Community Building Fund
- Ministry of Environment
- Ministry of Government Relations