

November 19, 2020

**MINUTES OF THE NEWLY ELECTED COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE ARCHERWILL CENTENNIAL HALL ON
THURSDAY, NOVEMBER 19, 2020, COMMENCING AT 9:00 AM**

Declarations of Office where signed and submitted to the Administrator by Reeve, Wayne Black , Councilors Lyle Bakken, Kent Knudson, Doreen Seilstad and Donald Reed prior to the commencement of the meeting.

Public Disclosures were signed and submitted to the Administrator by Reeve Wayne Black, Councilors Lyle Bakken, Marlene Carlson, Kent Knudson, Dennis Brown, Doreen Seilstad, Dwayne Sharpen and Don Reed prior to the commencement of the meeting.

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

ABSENT:

DELEGATION:
10:00 AM Public Hearing

193/20

OATHS OF OFFICE

CARLSON: that record of witness is noted for naming and subscribing to a declaration in Form 2 by the newly elected officials: Wayne Black, Reeve; Lyle Bakken, Councillor for Division One (1); Kent Knudson, Councillor for Division Three (3), Doreen Seilstad Councillor for Division Five (5) and Donald Reed, Councillor for Division Seven (7).

CARRIED.

194/20

OATHS OF CONFIDENTIALITY, NON-DISCLOSURE

SHARPEN: That record of witness is noted for naming and subscribing to an oath of confidentiality, non-disclosure, by elected officials Wayne Black, Lyle Bakken, Marlene Carlson, Kent Knudson, Dennis Brown, Doreen Seilstad, Dwayne Sharpen and Donald Reed.

CARRIED.



195/20

MINUTES

SHARPEN: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday October 8, 2020 be approved as circulated.

CARRIED.

196/20

STATEMENT OF FINANCIAL ACTIVITY

KNUDSON: That the Statement of Financial Activity for the month of October 2020 be accepted as presented.

CARRIED.

197/20

ACCOUNTS:

BROWN: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$131,108.75, covered by cheque numbers 10559 - 10608 inclusive, and manual release numbers, 1004-1009, 1101-1103 inclusive, Payroll 199 – 207 and Seasonal Payroll 35-36, be approved for payment.

CARRIED.

198/20

**LAFOLIP – LOCAL AUTHORITY FREEDOM OF INFORMATION & PROTECTION
PRIVACY ACT**

BAKKEN: that we defer discussion on LAFOLIP until the December meeting.

CARRIED.

199/20

MCKAGUE ACCESS

BROWN: that we send a letter to Sask Power in regards to the line that was to be moved along the McKague Access; find out the status on when this project will happen.

CARRIED.

200/20

EASEMENT LOT 4/5 BLOCK 2 PLAN AR 54

SEILSTAD: that the municipality registers an easement on Lot 4 and 5 Block 2 Plan AR 54 for our North Shop well and that the Administrator signs on behalf of the municipality.

CARRIED.



November 19, 2020

201/20

STREET LIGHTS

REED: that the municipality enters into an agreement with Sask Power to install ten streetlights at the Barrier Resort; and the cost of the installation will come from the Municipal Economic Enhancement Program.

CARRIED.

202/20

RECESS

KNUDSON: that the council meeting closes for the public hearing at 10:00 am

CARRIED.

203/20

REOPEN

CARLSON: that the meeting reopens after the public hearing at 10:15 am.

CARRIED.

204/20

BYLAW 3-2020 SECOND READING

SHARPEN: That bylaw 3-2020, A BYLAW TO ADOPT AN OFFICIAL COMMUNITY PLAN IN THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 be read a second time.

CARRIED.

205/20

BYLAW 3-2020 THIRD READING

REED: That bylaw 3-2020, A BYLAW TO ADOPT AN OFFICIAL COMMUNITY PLAN IN THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 be read a third time.

CARRIED.

206/20

BYLAW 4-2020 SECOND READING

CARLSON: That bylaw 4-2020, A BYLAW TO ADOPT A ZONING BYLAW IN THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 be read a second time.

CARRIED.

207/20

BYLAW 4-2020 THIRD READING

KNUDSON: That bylaw 4-2020, A BYLAW TO ADOPT A ZONING BYLAW IN THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 be read a third time.



CARRIED.

208/20

BYLAW 5-2020 SECOND READING

SHARPEN: That bylaw 5-2020, A BYLAW TO ESTABLISH FEES FOR PLANNING AND DEVELOPMENT SERVICES IN THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 be read a second time.

CARRIED.

209/20

BYLAW 5-2020 THIRD READING

SHARPEN: That bylaw 5-2020, A BYLAW TO ESTABLISH FEES FOR PLANNING AND DEVELOPMENT SERVICES IN THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 be read a third time and adopted.

CARRIED.

210/20

ROAD HAUL AGREEMENT

BROWN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 18/20 with Get r Done Logging.

CARRIED.

211/20

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 19/20 with Mottram Trucking.

CARRIED.

212/20

ROAD HAUL AGREEMENT

BROWN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 20/20 with Get r Done Logging.

CARRIED.

213/20

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 21/20 with RM of Lakeside.

CARRIED.

214/20

ROAD HAUL AGREEMENT

BROWN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 22/20 with Miner Creek Agr.

A handwritten signature in black ink, appearing to be 'J.D. G.' or similar, located in the bottom right corner of the page.

November 19, 2020

CARRIED.

215/20

BUILDING PERMIT 8/20

BAKKEN: that we acknowledge that the Administrator issued Building Permit 8-2020 for Lot 5 Block 8 Plan 102076095.

CARRIED.

216/20

BUILDING PERMIT 9/20

BAKKEN: that we acknowledge that the Administrator issued Building Permit 9-2020 for Lot 8 Block 2 Plan 102033010.

CARRIED.

217/20

BUILDING PERMIT 10/20

REED: that we acknowledge that the Administrator issued Building Permit 10-2020 for Lot 10 Block 6 Plan 102250729.

CARRIED.

218/20

BUILDING PERMIT 11/20

REED: that we acknowledge that the Administrator issued Building Permit 11-2020 for Lot 7 Block 6 Plan 102250729.

CARRIED.

219/20

MEMBERDIRECT

BLACK: that the municipality authorizes Councillor Marlene Carlson to be the second signatory for online Memberdirect Payment System.

CARRIED.

220/20

CHRISTMAS COVID BAGS

REED: that the municipality participates in the Archerwill and District Christmas COVID Cheer Bags by donating one hundred dollars (\$100.00).

CARRIED.

221/20

ARCHERWILL RINK

SEILSTAD: that the municipality donates three thousand dollars (\$3000.00) to the Archerwill Rink and two thousand dollars (\$2000.00) to the Archerwill Hall and the funds to be taken from our Restart Grant.

CARRIED.

A handwritten signature in black ink, appearing to be 'M. G. S.', located in the bottom right corner of the page.

November 19, 2020

222/20

SARM PROPERTY SELF-INSURANCE

CARLSON: that the municipality renews its property self-insurance with SARM with one change of increasing the office equipment to ten thousand dollars (10,000.00).

CARRIED.

223/20

CYBER LIABILITY INSURANCE

CARLSON: that the municipality purchases one million in cyber liability insurance with one thousand deductible through SARM and AON.

CARRIED.

224/20

SARM DISABILITY BENEFITS PLAN

CARLSON: That we renew the SARM Disability Benefits Plan agreement for the year 2021 for all eligible employees.

CARRIED.

225/20

DEPUTY REEVE

KNUDSON: That councilor Dennis Brown be appointed as Deputy Reeve until November 2021.

CARRIED.

226/20

OVERWEIGHT PERMITS

SEILSTAD: That Reeve Wayne Black be authorized to issue any overweight permits that may be required in specific circumstances.

CARRIED.

227/20

ROAD BAN COMMITTEE

KNUDSON: That the road ban committee for 2021 be councilors Marlene Carlson and Dwayne Sharpen.

CARRIED.

228/20

FIRE WARDENS

SHARPEN: That the fire wardens for this municipality for the year 2021 be each councilor for their own division.

CARRIED.

229/20

FIRE CHIEF

CARLSON: that Steven Christianson be the Fire Chief for 2021.



November 19, 2020

CARRIED.

230/20

FIRE PROTECTION SERVICES

SHARPEN: That the representatives for this municipality on the Archerwill Fire Protection Committee be Don Reed and Lyle Bakken.

CARRIED.

231/20

PEST CONTROL OFFICER

BROWN: that Richard Bussell be the Pest Control Officer for 2021.

CARRIED.

232/20

FINANCIAL COMMITTEE

BROWN: The council as a whole be the financial committee for this municipality for 2021.

CARRIED.

233/20

NOXIOUS WEED INSPECTOR

CARLSON: That Dennis Brown be the noxious weed inspector for the municipality for 2021.

CARRIED.

234/20

PUBLIC WORKS COMMITTEE

BAKKEN: That the council as a whole be the public works committee for this municipality for 2021.

CARRIED.

235/20

POUND KEEPER

SEILSTAD: That Lonnie Bulmer, SE 06-42-14-W2 be appointed as pound keeper for this municipality for 2021.

CARRIED.

236/20

STRAY ANIMALS ACT

SEILSTAD: That the Administrator be appointed as overseer of the Stray Animals Act for 2021, and that pound keeper Lonnie Bulmer will act as alternate overseer of the Stray Animals Act in her absence.

CARRIED.

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

237/20

WAPITI REGIONAL LIBRARY

KNUDSON: That Marlene Carlson be appointed to represent this municipality on the Wapiti Regional Library Board in 2021 and Norma Lovell the alternate.

CARRIED.

238/20

TISDALE AND WADENA EMERGENCY MEASURES ORGRANIZATION

SHARPEN: That Don Reed be appointed to represent this municipality for 2021 on the Tisdale and Wadena Emergency Measures Organization.

CARRIED.

239/20

CEMETERY RECORD KEEPERS

SEILSTAD: That the following people be appointed to ensure the cemetery records are maintained for 2021:

Barrier Cemetery – Mervin and Neoma Sands

Algrove Cemetery – Linda Wilson

Lakeside Cemetery – RM

McKague Cemetery – Carol Clarke

Dahlton Cemetery – John Wilson

East Dahlton – Lorne Pederson

CARRIED.

240/20

MCKAGUE RECREATION BOARD

BAKKEN: That Jack Maslin be appointed to represent this municipality for 2021 on the McKague Recreation Board.

CARRIED.

241/20

TISDALE HEALTH CARE TRUST ACCOUNT

BROWN: That Doreen Seilstad be appointed to represent this municipality for 2021 on the Tisdale Union Hospital Trust Account Committee.

CARRIED.

242/20

ROSE VALLEY HEALTH CARE TRUST ACCOUNT

BROWN: that Jack Maslin be appointed to represent this municipality for 2021 on the Rose Valley Health Care Trust Account.

CARRIED.



November 19, 2020

243/20

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.

244/20

ADJOURN

CARLSON: That this meeting adjourns at 4:45 pm and the next meeting will be December 10, 2020

CARRIED.

Presented to council this 10 day of December, 2020.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL November 19, 2020.

- RCMP Combined Traffic
- SARM
- Ministry of Government Relations
- Wapiti Regional Library