

December 10, 2020

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF  
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397  
HELD AT THE ARCHERWILL CENTENNIAL HALL ON  
THURSDAY, DECEMBER 10, 2020, COMMENCING AT 9:00 AM**

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 Jared Mills – Barrier Valley Developments

**245/20**

**MINUTES**

**SEILSTAD:** That the minutes of the regular meeting of council held in the Archerwill  
Centennial Centre in Archerwill on Thursday November 19, 2020 be  
approved as circulated.

**CARRIED.**

**246/20**

**STATEMENT OF FINANCIAL ACTIVITY**

**BROWN:** That the Statement of Financial Activity for the month of November 2020 be  
accepted as presented.

**CARRIED.**

**247/20**

**ACCOUNTS:**

**SEILSTAD:** That the accounts, as listed and attached to, and forming part of these minutes, in  
amount of \$749,373.72, covered by cheque numbers 10609 - 10673 inclusive, and manual  
release numbers, 1104-1109, 1201-1202 inclusive, Payroll 208 – 210 , be approved for payment.

**CARRIED.**



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**248/20**

**MUNICIPAL EMAIL ACCOUNT POLICY**

**CARLSON:** that the Rural Municipality of Barrier Valley No. 397 implements a municipal email account policy 2020 – 002 , which forms part of these minutes and hereto attached.

**CARRIED.**

**249/20**

**ROAD HAUL AGREEMENT**

**SEILSTAD:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 23/20 with RM of Lakeview No. 337.

**CARRIED.**

**250/20**

**CYBER AWARENESS TRAINING**

**REED:** that the Administrator Glenda Smith and Councilor Marlene Carlson take the cyber awareness training through SARM at twenty-five dollars/person (\$25.00/person)

**CARRIED.**

**251/20**

**CONFIRMATION OF ENGAGEMENT FOR AUDIT**

**SEILSTAD:** That Reeve Wayne Black is authorized to ratify the confirmation of engagement of Ingram & Yeadon Accountants to conduct the audit of the RM of Barrier Valley No. 397 2020 Financial Statements per the terms as outlined in the engagement letter as reviewed by Council.

**CARRIED.**

**252/20**

**SASKTEL REQUEST SW 13 40 13 W2**

**BAKKEN:** That municipality has no issues with SaskTel moving the pedestal from SW 13 40 13 W2 and that the line will be in our road allowance along SW 13 40 13 W2.

**CARRIED.**

**253/20**

**CONTRACT WITH SASKATCHEWAN PUBLIC SAFETY AGENCY FOR 911  
DISPATCH**

**KNUDSON:** That municipality enters into contract with the Saskatchewan Public Safety for 911 dispatch for the Archerwill Fire Department.

**CARRIED.**



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**254/20**

**BOARD OF REVISION**

**BROWN:** That Gordon Krismer and Associates be appointed as our Board of Revision for 2021 with the following being appointed to our Board of Revision: Clinton Krismer (Chair), Gord Krismer (Vice-chair), Jeff Hutton, Kirby Bodnard, Brenda Lauf, Cam Duncan , Charmaine Luscombe, Gail Wartman, Christina Krismer and Dave Lang; and that we hire Aileen Swenson of Regina, Saskatchewan to be secretary to our District Board of Revision and that she be paid a fee of Thirty-five Dollars (\$35.00) per hour.

**CARRIED.**

**255/20**

**CEMETERIES**

**BAKKEN:** That the municipality gives each record keeper of the cemeteries located in the municipality one hundred dollars (\$100.00) each and that the municipality gives each cemetery located in the municipality two hundred and eighty dollars (\$280.00) towards grass cutting.

**CARRIED.**

**256/20**

**ARCHGROVE C & D**

**REED:** That the municipality pays out the outstanding balance of the Archgrove levy at December 31, 2020 to Archgrove C & D.

**CARRIED.**

**257/20**

**YEAR END ACCOUNTS**

**BROWN:** that the Reeve or Deputy Reeve and Administrator be authorized to pay all 2020 accounts as due at year end.

**CARRIED.**

**258/20**

**EMPLOYEE BONUS**

**REED:** That employees Glenda Smith, Ray Tremblay, Richard Fedirko, Ted Hanson, Jan Scott and Richard Bussell be given a one hundred dollars (\$100.00) Co-op gift card at year end for mileage incurred during the year.

**CARRIED.**

**259/20**

**CLOSED SESSION**

**CARLSON:** that this meeting be closed to the public for the discussion of Employee salary negotiations at 11:50 AM, with Administrator Glenda Smith leaving the meeting.

**CARRIED.**



December 10, 2020

**260/20**

**OPEN MEETING**

**BAKKEN:** that the meeting reopens to the public at 1:35 pm.

**CARRIED.**

**261/20**

**SOUTH GRADER OPERATOR**

**REED:** That Raymond Tremblay be designated south grader operator for the municipality, and be paid a salary of \$58,000.00, plus health, dental benefits and disability benefits for 2021.

**CARRIED.**

**262/20**

**NORTH GRADER OPERATOR**

**REED:** That Richard Fedirko be designated north grader operator for the municipality, and be paid a salary of \$58,000.00, plus health, dental benefits and disability benefits for 2021.

**CARRIED.**

**263/20**

**ADMINSTRATOR WAGES**

**SHARPEN:** That Administrator Glenda Smith be paid a salary of \$63,250.00 for 2021, plus health, dental and disability benefits.

**CARRIED.**

**264/20**

**MOWER OPERATOR**

**KNUDSON:** That Ted Hanson be designated as mower operator for this municipality, and be paid at a rate of twenty five dollars (\$25.00) per hour for 2021 plus health, dental and disability benefits.

**CARRIED.**

**265/20**

**PEST CONTROL OFFICER**

**CARLSON:** That Richard Bussell be appointed at Pest Control Officer for this municipality for 2021 and be paid at a rate of twenty dollars (\$20.00) per hour and mileage rate will be set at the January 2021 meeting.

**CARRIED.**

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

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**266/20**

**WASTE DISPOSAL GROUND OPERATOR**

**BROWN:** that we pay the landfill operator at a rate of eighteen dollars an hour (\$18.00/hr) and additional ten dollars per Saturday starting during the winter months November to March.

**CARRIED.**

**267/20**

**2021 REGULAR MEETING SCHEDULE**

**KNUDSON:** that is noted, per the Administrator's advisory, the next Regular Meeting is January 14,2021, and the annual schedule is as follows: February 11,2021, March 11,2021, April 8,2021, May 13,2021, June 10,2021, July 8,2021, August 12,2021, September 9,2021, October 14,2021, November 11,2021(will be changed by public notice) and December 9,2021 as per our Council Procedure Bylaw.

**CARRIED.**

**268/20**

**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.**

**269/20**

**ADJOURN**

**CARLSON:** That this meeting adjourns at 2:30 pm and the next meeting will be January 14, 2021.

**CARRIED.**

Presented to council this 14 day of January, 2021.

  
REEVE

  
ADMINISTRATOR

*Handwritten initials*

December 10, 2020

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL December 10, 2020.**

- Ministry of Government Relations
- Water Security Agency
- CP Rail
- FCM – Federation of Canadian Municipalities

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