

JUNE 16, 2022

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF  
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397  
HELD AT THE MUNICIPAL OFFICE IN ON THURSDAY JUNE  
16, 2022, COMMENCING AT 9:00 AM**

**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:**

10:00 am - Septa Rendra (wood Environment) via online

**105/22**

**MINUTES**

**CARLSON:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, May 12, 2022, be approved as circulated.

**CARRIED.**

**106/22**

**STATEMENT OF FINANCIAL ACTIVITY**

**SHARPEN:** That the Statement of Financial Activity for the month of May, 2022 be accepted as presented.

**CARRIED.**

**107/22**

**ACCOUNTS:**

**BUSSELL:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$130,506.15, covered by cheque numbers 11352 - 11401 inclusive, and online release numbers 2022-0022 – 2022-0026 and auto withdrawals 2022-0016 – 2022-0019 inclusive and Payroll 315 – 323 and Seasonal Payroll 49-51, be approved for payment.

**CARRIED.**

**108/22**

**LAND AGREEMENT FOR DISPOSAL OF LIQUID DOMESTIC WASTE NE 07 42 13  
W2**

**REED:** that the municipality extends its agreement with the landowner of NE 07 42 13 W2 for land spreading of liquid domestic waste for another two years at a rate of one thousand dollars (\$1000.00) a year.

**CARRIED.**

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

JUNE 16, 2022

**109/22**

**SUBDIVISION PARCEL B PLAN 101960940**

**REED:** That the municipality agrees with the final revised plan for the subdivision of Parcel B Plan 101960940 and that the municipality will accept a cash in lieu for the shortfall of municipal reserve.

**CARRIED.**

**110/22**

**DEVELOPMENT PERMIT LOT 5 BLOCK 6 PLAN 102250729 – 523 CONER HEIGHTS**

**BLACK:** That the development permit to move cabin to Lot 5 Block 6 Plan 102250729 - 523 Coner Heights be approved with the following clauses required that the ratepayer is allowed to remove the necessary trees in the municipal road allowance at their expense to move their cabin in. They will need to stay within the boundaries of our road allowance and the clean up has to be to our satisfaction.

**CARRIED.**

**111/22**

**DEVELOPMENT PERMIT LOT 1 BLOCK 2 PLAN 86PA0025203 – 203 BALFOUR CRESCENT**

**BUSSELL:** that the municipality authorizes the leasee of Lot 1 Block 2 Plan 86PA002503 – 203 Balfour Crescent to clear a one metre wide path from the edge of the lot to their dock which is installed on municipal reserve.

**CARRIED.**

**112/22**

**SUBDIVISION FOR ROADWAY S ½ 20 40 13 W2**

**BAKKEN:** that we recommend approval of the proposed roadway located at S ½ 20 40 13 W2.

**CARRIED.**

**113/22**

**BEAVER BOUNTY**

**SHARPEN:** that the municipality pays thirty-five dollars (\$35.00) for Beaver Bounty for 2022.

**CARRIED.**

**114/22**

**BARRIER SWIMMING LESSON INSTRUCTOR**

**REED:** that the municipality appoints Brett Spedding as the provider of swimming lessons to be held at the Barrier Beach at NW 10-41-13-W2; from July 4 to 8<sup>th</sup> and then July 18<sup>th</sup> to 22<sup>nd</sup>, 2022 inclusive.

**CARRIED.**



JUNE 16, 2022

**115/22**

**ROAD HAUL AGREEMENT**

**BAKKEN:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 7/22 with DK Dirtworks.

**CARRIED.**

**116/22**

**ROAD HAUL AGREEMENT**

**REED:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 8/22 with RM of Kelvington No.366.

**CARRIED.**

**117/22**

**ROAD HAUL AGREEMENT**

**BUSSELL:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 9/22 with Mottram Trucking.

**CARRIED.**

**118/22**

**COMMUNITY EVENT PERMIT**

**CARLSON:** That we approve the issuance of a Community Event License to the Terran and Steph Prevost for a function to take place in the Rural Municipality of Barrier Valley No. 397 (Parcel B Plan 102253430 Ext 0) on June 24th, 2022

**CARRIED.**

**119/22**

**COMMUNITY EVENT PERMIT**

**REED:** That we approve the issuance of a Community Event License to the Barrier Calendar Committee for a function to take place in the Rural Municipality of Barrier Valley No. 397 (Public Reserve Plan 87PA15111 Ext 0) on July 16, 2022

**CARRIED.**

**120/22**

**BUILDING PERMIT LOT 2 BLOCK 2 PLAN AR54**

**SEILSTAD:** that the municipality issues a building permit for a temporary structure on Lot 2 Block 2 Plan AR 54 and that said structure will be removed by October 31, 2024.

**CARRIED.**



JUNE 16, 2022

**121/22**

**HOLIDAYS**

**SHARPEN:** that Glenda Smith be granted holidays August 1 – 12, 2022 and that the office will be closed these days.

**CARRIED.**

**122/22**

**HOLIDAYS RAY TREMBLAY**

**CARLSON:** that Ray Tremblay be granted holidays August 2 – 5, 2022 and Sept 15, 16 , 19-23, 2022.

**CARRIED.**

**123/22**

**INVASIVE PLANT CONTROL PROGRAM**

**KNUDSON** that the municipality participates in the Invasive Plant Control Program for the 2022 year.

**CARRIED.**

**124/22**

**FIRE RESCUE AGREEMENT TOWN OF NAICAM**

**KNUDSON:** that the municipality signs an agreement with the Town of Naicam for Fire & Rescue Funding Agreement.

**LOST**

**125/22**

**LAGOON TENDER**

**SHARPEN:** with all bids exceeding our budget no tender was accepted, the Reeve and Administrator will work with our Engineer Firm and the Government of Saskatchewan and Government of Canada to see our options for continuing with the lagoon expansion project.

**CARRIED.**

**126/22**

**OPTION PAY**

**REED:** That the municipality signs an agreement with Option Pay so that our ratepayers and have option to pay with credit card online through our webpage, with all fees being paid by the card user.

**CARRIED.**

**127/22**

**OCCUPATION HEALTH SAFETY REQUIREMENTS**

**BLACK:** that the municipality has Hest Safety Consulting come to our municipality to evaluate our OHS requirements and give us their recommendations on what is needed to meet the OHS requirements.

**CARRIED.**



JUNE 16, 2022

**128/22**

**BUFFALO**

**BLACK:** that SARM work with the Government of Saskatchewan, Department of Agriculture to develop a criteria for legal fence requirements for owners of buffalo or bison to build appropriate fences to retain their animals and prevent them from running at large.

**CARRIED.**

**129/22**

**CORRESPONDANCE:**

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

**CARRIED.**

**130/22**

**ADJOURN**

**BAKKEN:** That this meeting adjourn at 2:38 PM and the next meeting will be July 14, 2022.

**CARRIED.**

Presented to council this 14 day of July, 2022.

  
REEVE

  
ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL June 16th,2022.**

- SAMA
- Rural Councillor
- Archerwill Public Library