

June 14. 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, JUNE 14, 2019, COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Marlene Carlson – Division 2,
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: Jeremy Beuermann – Division 1

DELEGATION:

10:00 am Rick Bussell – Pest Control Officer
11:00 am Jason & Trina Malbeuf – Barrier Resort

106/19

MINUTES

BROWN: That the minutes of the regular meeting of council held in the municipal office in
Archerwill on Thursday, May 9, 2019, be approved as circulated.

CARRIED.

107/19

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

108/19

ACCOUNTS:

CARLSON: That the accounts, as listed and attached to, and forming part of these minutes, in
amount of \$132,314.04, covered by cheque numbers 9906 - 9950 inclusive, and manual release
numbers 503-509 and 601-602 inclusive and Payroll 97-102 and Seasonal Payroll 13-14, be
approved for payment.

CARRIED.

Handwritten signatures in black ink, appearing to be initials or names, located in the bottom right corner of the page.

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109/19

BARRIER RESORT BOAT LAUNCH DOCK

REED: that the municipality purchase a launch dock for Barrier Lake to be placed on our Environmental Reserve 1 Plan 93PA20819 Extension 0; and that the municipality will be responsible for it.

CARRIED.

110/19

BARRIER SWIMMING LESSON INSTRUCTOR

REED: that the municipality appoints Mattea Becker as the provider of swimming lessons to be held at the Barrier Beach at NW 10-41-13-W2; from July 3 to 7, 2019 inclusive and July 17 to 21st, 2019 inclusive.

CARRIED.

111/19

BYLAW 4-2019 FIRST READING

SHARPEN: That bylaw 3-2019, A BYLAW TO RESPECTING FIRE RESTRICTIONS WITHIN THE RM OF BARRIER VALLEY NO. 397 be read a first time.

CARRIED.

112/19

BYLAW 4-2019 SECOND READING

REED: A BYLAW TO RESPECTING FIRE RESTRICTIONS WITHIN THE RM OF BARRIER VALLEY NO. 397 be read a second time.

CARRIED.

113/19

BYLAW 4-2019 THREE READINGS

SEILSTAD: A BYLAW TO RESPECTING FIRE RESTRICTIONS WITHIN THE RM OF BARRIER VALLEY NO. 397 to be read three readings at this June meeting.

CARRIED UNANIMOUSLY

114/19

BYLAW 4-2019 THIRD READING

CARLSON: A BYLAW TO RESPECTING FIRE RESTRICTIONS WITHIN THE RM OF BARRIER VALLEY NO. 397 be read a third time and adopted.

CARRIED.

Handwritten signatures in black ink, appearing to be initials or names, located in the bottom right corner of the page.

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115/19

BYLAW 3-2019 SECOND READING

BROWN: that the municipality tables the second reading of Bylaw 3 -2019, A BYLAW RESPECTING BUILDINGS. DEFEATED

116/19

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, CARLSON – YES, KNUDSON – YES, BROWN – NO, SEILSTAD – YES, SHARPEN – YES and REED - YES

117/19

2019 APPOINTMENT OF PEST CONTROL OFFICER FOR THE PURPOSE OF CLUBROOT SURVEY

BROWN: As part of the 2019 clubroot survey being conducted in regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Barrier Valley #397 appoints the following Plant Health Officers as Pest Control Officers for 2019: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki and Colleen Fennig.

CARRIED.

118/19

TAX ENFORCEMENT

SHARPEN: that the Administrator be authorized to make final application for title under the provisions of *THE TAX ENFORCEMENT ACT* on the following properties Parcel J Plan 77PA25737 and Block R Plan 10143687 Ext 4.

CARRIED.

119/19

DIGITAL MAPPING

REED: that municipality sign up for digital mapping services through Prairie Mapping for our municipality. **CARRIED.**

120/19

TREES IN ROAD ALLOWANCE AT SW 31 – 41-14-W2

SEILSTAD: that the current owner of SW 31-41-14-W2 is given permission to trim trees in road allowance at said quarter for the removal of house trailer and cabins. **CARRIED.**

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121/19

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.

122/19

ADJOURN

SEILSTAD: That this meeting adjourn at 4:00 PM. and next regular council meeting be July 11, 2019.

CARRIED.

Presented to council this 11 day of July, 2019.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL June 14, 2019.

- Ministry of Government Relations
- NE Outreach
- Civic Addressing
- All-Net

