

February 12, 2026

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 HELD AT THE MUNICIPAL OFFICE 100 MAIN STREET IN ARCHERWILL ON THURSDAY, FEBRUARY 12, 2026 COMMENCING AT 9:00 AM

PRESENT: 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 and INTERN – Shynese Carlson

ABSENT : REEVE: Wayne Black

DELEGATION:

10:00 AM ConX- Tracking Device
11:30 AM Seeds- Module 3&4

30/26

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, January 8, 2026, be approved as circulated.

CARRIED.

31/26

STATEMENT OF FINANCIAL ACTIVITY And BANK RECONCILIATION

SEILSTAD: That the Statement of Financial Activity and the Bank Reconciliations for the month of January 2026 be accepted as presented.

CARRIED.

32/26

ACCOUNTS:

BUSSELL: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$96,937.71 , covered by cheque numbers 13232 - 13265 inclusive, and online release numbers 2026-0001 – 2026-0009, and auto withdrawals 2026-0001 – 2026-0014 inclusive, Payroll 605 – 612 to payroll, be approved for payment.

CARRIED.

33/26

SGI GRANT

REED: that the municipality applies for the SGI grant , to fund the walking path between Barrier & Lakeview

CARRIED.

34/26

ROAD HAUL AGREEMENT

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REED: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 4/26 with Langenburg Redi Mix.

CARRIED.

35/26

LANDFILL ANNUAL MONITORING REPORT

SEILSTAD: the municipality acknowledges receipt of the annual monitoring report for landfill located at NW 11-42-13-W2 from our engineers Watermark Consulting Ltd.

CARRIED.

36/26

SMHI ANNUAL MEETING DELEGATE

SHARPEN: That Reeve Wayne Black be the voting delegate for the annual meeting of the Saskatchewan Municipal Hail Insurance to be held in Regina on March 10th, 2026

CARRIED.

37/26

REVERSAL OF INTREST ON ROLLS 49,52,53,55,414 and 6027

KNUDSON: That the municipality reverses the interest on rolls 49,52,53,55,414 and 6027, due to cheque being lost in the mail

CARRIED.

38/26

DONATION REQUEST TRAVIS BRAATEN MEMORIAL TOURNEY

KNUDSON: That the municipality donates 20 yards of gravel to be hauled within our municipality for the Travis Braaten Memorial Tourney to be held February 21 & 22, 2026

CARRIED.

39/26

RMAA WORKSHOP

REED: that both Glenda Smith and Shynese Carlson attend the Spring Workshop to be held in Wadena SK on March 26, 2026 the office will be closed on this day, and the workshop fee of one hundred dollars per participant to be paid by the municipality.

CARRIED.

40/26

HUDSON BAY ROUTE ASSOCIATION MEMBERSHIP

SHARPEN: that the municipality renews its membership in the Hudson Bay Route Association at the rate of three hundred dollars (\$300)

CARRIED.

41/26

SNOW FROM DRIVEWAYS

SHARPEN: That the municipality sends letters to ratepayers that are pushing snow across our roads; stating they may be liable for the cost for the RM to remedy the damage done and can be fined under the highways and transportation act

CARRIED.

42/26

HOLIDAYS

CARLSON: that Ray Tremblay be granted holidays March 31 & April 1, 2, 2026.

CARRIED.

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43/26

HOLIDAYS

BUSSELL: that Richard Ferdirko be granted holidays March 10-12, 2026.

CARRIED.

44/26

HOLIDAYS

REED: that administrator Glenda Smith be granted holidays February 17-20, 2026.

CARRIED.

45/26

NUT LAKE WATERSHED

KNUDSON: that the municipality offers to let the Nut Lake Watershed host their meetings at our municipal office and to store their filing cabinet and records for two hundred dollars (\$200) per year

CARRIED.

46/26

WORKING ALONE POLICY

SEILSTAD: that the municipality implements a working alone policy as attached.

CARRIED.

47/26

SIGNING AUTHORITY

CARLSON: That the Administrator and the Reeve or Deputy Reeve be the signing authorities for the municipality for 2026

CARRIED.

48/26

CORRESPONDANCE

KNUDSON: That the following correspondence be accepted as presented and filed

- SARM – Agenda
- Agriculture Health & Safety Network
- Eeol Electrical
- GWP - Newsletter
- WSP – Hospitality Room
- Prairie Steel – Hospitality Room
- Well Traxx
- GeoTab Go- Tracking
- GSOINSIGHT-Tracking
- Highways – Fiber Optic

CARRIED.

49/26

ADJOURN

SEILSTAD: That this meeting adjourns at 2:15 P.M. That next council meeting will be March 19, 2026

CARRIED.

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Presented to council this ____ day of March, 2026.

REEVE

ADMINISTRATOR