

MAY 11 ,2023

**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, MAY
11,2023 COMMENCING AT 8:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Lyle Bakken- Division 1, Marlene Carlson – Division 2, Kent Knudson – Division 3, Richard Bussell – Division 4, and Don Reed – Division 7 (arrived at 9:15 am).
ADMINISTRATOR: Glenda Smith.

ABSENT: Doreen Seilstad – Division 4 and Dwayne Sharpen – Division 6

Visitors: June & Fraya Kamp arrived at 8:50 am

91/23

MINUTES

BAKKEN: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Wednesday, April 5, 2023, be approved as circulated.

CARRIED.

92/23

STATEMENT OF FINANCIAL ACTIVITY

KNUDSON: That the Statement of Financial Activity for the month of April, 2023 be accepted as presented.

CARRIED.

93/23

ACCOUNTS:

CARLSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$56,930.65, covered by cheque numbers 11820 - 11852 inclusive, and online release numbers 2023-0017 – 2023-0022 and auto withdrawals 2023-0013 – 2023-0016 inclusive, Payroll 381 - 386, be approved for payment.

CARRIED.

94/23

RURAL INTEGRATED ROADS FOR GROWTH

BLACK: That the municipality asks SARM to work with the Department of Highways to amend the requirements under the RIRG (Rural Integrated Roads For Growth) to allow the minimum top width of eight meters and that roads be improved on existing right of ways.

CARRIED.

95/23

ROAD HAUL AGREEMENT

BAKKEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 4/23 with Korolchuk Farms .

CARRIED.



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96/23

RMAA CONVENTION

KNUDSON: That the Administrator be authorized to attend the Rural Municipal Administrator's convention to be held in Saskatoon May 15– 18th, 2023, and that the office be closed for those days.

CARRIED.

97/23

LANDFILL TESTING

CARLSON: that the municipality proceeds with testing the clay coverage at the landfill, as part of our Corrective Action Plan as outlined by our Engineer Firm Watermark Consulting Ltd.

CARRIED.

98/23

EVERTON SCHOOL

BLACK: that the municipality authorizes use of the Everton School Grounds for the Kitzul Wedding; advise them the grounds are to be left the way it was found.

CARRIED.

99/23

COMMUNITY EVENT PERMIT

CARLSON: That we approve the issuance of a Community Event License to Louise Schweitzer for a function to take place in the Rural Municipality of Barrier Valley No. 397 (NW 31 40 14W2) on July 15, 2023.

CARRIED.

100/23

SAND AND GRAVEL S ½ 34 41 15 W2

KNUDSON: that the municipality renews its quarry lease on the S ½ 34 41 15 W2 with the Ministry of Agriculture.

CARRIED.

101/23

HOLIDAYS

BUSSELL: that Richard Fedirko be granted holidays July 10 to 14, 2023, August 23 to 25, 2023 and August 28 & 29th, 2023.

CARRIED.



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102/23

LAGOON TENDER

BAKKEN: that the municipality awards the tender for the lagoon expansion project on the recommendation of our engineers once they have completed all reference checks.

CARRIED.

103/23

DIVISION FOUR JUNE MEETING

BUSSELL: that Reeve Wayne Black, Councillors Marlene Carlson and Kent Knudson plus Administrator Glenda Smith attend the Division Four Meeting on June 8th, 2023 in Kelvington.

CARRIED.

104/23

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.

105/23

ADJOURN

CARLSON: That this meeting adjourn at 9:58 AM and the next meeting will be June 6th, 2023.

CARRIED.

Presented to council this 6 day of June, 2023.


REEVE


ADMINISTRATOR

MAY 11 ,2023

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL MAY 11,2023.

- Ministry of Government Relations
- RIRG
- Tisdale Detachment

Handwritten initials or signature in black ink, consisting of two distinct, stylized marks.