

May 9. 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, MAY 9, 2019, COMMENCING AT 8:00 AM**

**PRESENT:** REEVE Wayne Black, **COUNCILLORS:** Jeremy Beuermann – Division 1, Marlene Carlson – Division 2, Kent Knudson – Division 3, Dennis Brown – Division 4 and Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

**ABSENT:** Doreen Seilstad, Division 5, Dwayne Sharpen, Division 6

**90/19**

**MINUTES**

**BROWN:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, April 11, 2019, be approved as circulated.

**CARRIED.**

**91/19**

**STATEMENT OF FINANCIAL ACTIVITY**

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

**CARRIED.**

Councillor Beuermann declared a financial conflict of interest and exited the meeting at 8:10 am.

**92/19**

**ACCOUNTS:**

**CARLSON:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$66,308.63, covered by cheque numbers 9875 - 9905 inclusive, and manual release numbers 402-407 and 501-502 inclusive and Payroll 91 - 960, be approved for payment.

**CARRIED.**

Councillor Beuermann returned at 8:20 am

**93/19**

**ROAD HAUL AGREEMENT**

**BEUERMANN:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 3/19 with the GW Construction.

**CARRIED.**



May 9, 2019

**94/19**

**ROAD HAUL AGREEMENT**

**KNUDSON:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 4/19 with the Mottram Trucking.

**CARRIED.**

**95/19**

**ROAD HAUL AGREEMENT**

**BROWN:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 5/19 with the Craig Logan Trucking.

**CARRIED.**

**96/19**

**ROAD HAUL AGREEMENT**

**CARLSON:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 6/19 with the J Dubs Concrete.

**CARRIED.**

**97/19**

**ROAD HAUL AGREEMENT**

**BEUERMANN:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 7/19 with the GW Construction.

**CARRIED.**

**98/19**

**ROAD HAUL AGREEMENT**

**CARLSON:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 8/19 with the RM of Ponass Lake No. 367.

**CARRIED.**

Councilor Reed – Division 7 arrived at 9:38 am

**99/19**

**ILLEGAL DUMPING AT LANDFILL**

**BROWN:** that the municipality proceeds with pursuing the illegal dumping that occurred at the landfill from April 21 – April 27<sup>th</sup>.

**CARRIED.**

**100/19**

**RMAA CONVENTION**

**CARLSON:** That the Administrator be authorized to attend the Rural Municipal Administrator's convention to be held in Saskatoon May 13 – 16th, 2019, and that the office be closed for those days.

**CARRIED.**



May 9, 2019

**101/19**

**HOLIDAYS**

**BROWN:** that Richard Fedirko is granted holidays from June 26 to 28, 2019 and July 2 to 5, 2019 inclusive.

**CARRIED.**

**102/19**

**HOLIDAYS**

**KNUDSON:** that Ray Tremblay is granted holidays from July 15, 2019 to July 19, 2019 and September 16 to 20, 2019 inclusive.

**CARRIED.**

**103/19**

**HOLIDAYS**

**CARLSON:** that Glenda Smith be granted vacation days on May 17, 2019 and June 21, 2019 and that the office will be closed this day.

**CARRIED.**

**104/19**

**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.**

**105/19**

**ADJOURN**

**BEUERMANN:** That this meeting adjourn at 10:20 AM. and next regular council meeting be June 14, 2019.

**CARRIED.**

Presented to council this 14 day of June, 2019.

  
REEVE

  
ADMINISTRATOR

May 9, 2019

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL May 9, 2019.**

- SARM Bulletin
- Greenwater Detachment
- Plant Health Network Newsletter
- Tisdale RCMP
- Chris Letendre
- Schulte

A handwritten signature in black ink, appearing to be 'M.S.P.', located in the bottom right corner of the page.