

April 15, 2021

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE ARCHERWILL CENTENNIAL HALL IN
ARCHERWILL ON THURSDAY APRIL 15, 2021, COMMENCING
AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Lyle Bakken- Division 1, 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.

DELEGATION:

10:15 AM - Rod Frohlich (Barrier Boat Launch)
11:00 AM - Greenwater RCMP Detachment

79/21

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the Archerwill Centennial Hall in Archerwill on Thursday, March 11, 2021, be approved as circulated.

CARRIED.

80/21

STATEMENT OF FINANCIAL ACTIVITY

KNUDSON: That the Statement of Financial Activity for the month of March, 2021 be accepted as presented.

CARRIED.

81/21

ACCOUNTS:

BROWN: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$61,371.69, covered by cheque numbers 10781- 10815 inclusive, and manual release numbers 303-208, 401-403 inclusive and Payroll 229 - 234, be approved for payment.

CARRIED.

82/21

SOUTH SHOP TIN ROOF PROJECT

CARLSON: that the municipality accepts the bid from Kent's Construction to install the tin on the roof at the South Municipal Shop as quoted.

CARRIED.



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83/21

SUBDIVISION PARCEL B PLAN 101960940

REED: That we recommend approval of the proposed subdivision Parcel B Plan 101960940 Ext 1 and 2; we require a service agreement once the parcel is rezoned Lakeshore Development. **CARRIED.**

84/21

AMENDING BYLAW ZONING BYLAW 4/20 FIRST READING

REED: that the amendment to Bylaw 4/20 A BYLAW for Zoning Bylaw be read a first time. **CARRIED.**

85/21

LANDFILL MONITORING REPORT

SEILSTAD: That the municipality acknowledges receipt of annual monitoring report of landfill from Watermark Consulting. **CARRIED.**

86/21

FUEL PRICE QUOTE

KNUDSON: that we accept the price quotation of \$1.109 GST included and also Carbon Tax Fuel Charge of 10.73 cents included, Prices are subject to industry increases or decreases as well as tax adjustments at time of purchase, from the Prairie North Co-op Association for the supply of diesel fuel for this municipality for the 2021/2022 operating year, May 1, 2021 – April 30, 2022 . **CARRIED.**

87/21

BUILDING PERMIT 3 /21

BAKKEN: that we acknowledge that the Administrator issued Building Permit 3-2021 for Lot 29 Block 3 Plan 93PA20819. **CARRIED.**

88/21

LOTS 7 AND 8 BLOCK 6 PLAN 102076095 TIE TOGETHER

BAKKEN: the municipality gives the ratepayer permission to tie Lots 7 and 8 Block 6 Plan 102076095 together. **CARRIED.**



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89/21

DEVELOPMENT PERMITS 1/21

SEILSTAD: That we acknowledge that the Administrator issued Development Permit 1-2021 for Parcel B Plan 10196940 Ext 1 & 2.

CARRIED.

90/21

DEVELOPMENT PERMITS 2/21

SEILSTAD: That we acknowledge that the Administrator issued Development Permit 2-2021 for Lot 17 Block 6 Plan 102352520.

CARRIED.

91/21

SASKATCHEWAN MUNICIPAL HAIL WITHDRAWAL LIST

SHARPEN: That the following lands NE 06-41-13-W2, NW 06-41-13-W2, SE 06-41-13-W2, SW 06-41-13-W2, SW 07-41-13-W2, NE 04-40-15-W2, NW 03-40-15-W2, SE 03-40-15-W2, SW 03-40-15-W2, NE 04-40-15-W2, NW 04-40-15-W2, SE 04-40-15-W2, SE 09-40-15-W2, SW 09-40-15-W2, NE 10-40-15-W2, SE 10-40-15-W2, SE 14-40-15-W2, SW 14-40-15-W2, SW 16-40-15-W2, NW 17-40-15-W2, NE 18-40-15-W2, NW 18-40-15-W2, SW 20-40-15-W2, NE 03-40-14-W2, SW 06-40-14-W2, NE 08-40-14-W2, NE 04-40-15-W2, SE 01-40-15-W2, NE 13-40-15-W2 and SE 24-40-15-W2 have been approved for withdrawal from the Saskatchewan Municipal Hail Insurance program.

CARRIED.

92/21

2021 BUDGET

SHARPEN: That the 2021 budget be adopted as presented.

CARRIED.

93/21

MILL RATE

BLACK: that the 2021 municipal mill rate be set at 7.0 mills.

CARRIED.

94/21

BYLAW 2-2021 FIRST READING

SHARPEN: That bylaw 2-2021, A BYLAW TO ESTABLISH MILL RATE FACTORS be read a first time.

CARRIED.



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95/21

BYLAW 2-2021 SECOND READING

SEILSTAD: A BYLAW TO ESTABLISH MILL RATE FACTORS be read a second time.
CARRIED.

96/21

BYLAW 2-2021 THREE READINGS

REED: A BYLAW TO ESTABLISH MILL RATE FACTORS to be read three readings at this April meeting.

CARRIED UNANIMOUSLY

97/21

BYLAW 2-2021 THIRD READING

BROWN: A BYLAW TO ESTABLISH MILL RATE FACTORS be read a third time and adopted.

CARRIED.

98/21

BYLAW 3 – 2021 FIRST READING

BAKKEN: That bylaw 3-2021, a bylaw to establish minimum tax be read a first time.

CARRIED.

99/21

BYLAW 3-2021 SECOND READING

KNUDSON: That bylaw 3-2021, a bylaw to establish minimum tax be read a second time

CARRIED.

100/21

BYLAW 3-3021 THREE READINGS

REED: That bylaw 3-2021, a bylaw to establish minimum tax be read three readings at this April meeting.

CARRIED UNANIMOUSLY

101/21

BYLAW 3-2021 THIRD READING

SHARPEN: That bylaw 3-2021, a bylaw to establish minimum tax be read a third time and adopted.

CARRIED.

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

April 15, 2021

102/21

HAUL AGREEMENTS

SHARPEN: That the municipality does not allow road haul agreements to cross the bridge located at NE 16 41 13 W2 for safety reasons; Reeve and Administrator have authorization to allow loads for a special situation. **CARRIED.**

103/21

Support for 988 Crisis Line

KNUDSON: WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;
AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;
AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;
AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;
AND WHEREAS RM of Barrier Valley No. 397 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;
NOW THEREFORE BE IT RESOLVED THAT RM of Barrier Valley No. 397 endorses this 988 crisis line initiative;
and that Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

CARRIED.

104/21

SURVEY ROAD NW 24 40 13 W2 AND SW 25 40 13 W2

BAKKEN: that the municipality has the road located along NW 24 40 13 W2 and SW 25 40 13 W2 surveyed by Meridian Surveys.

CARRIED.

105/21

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.

106/21

ADJOURN

SHARPEN: That this meeting adjourn at 3:34 P.M and the next meeting will be May 13, 2021.

CARRIED.

A handwritten signature in black ink, appearing to be 'RUS' followed by a flourish.

April 15, 2021

Presented to council this 13 day of May, 2021.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL April 15, 2021.

- SARM
- Ministry of Government Relations
- RM of Pleasantdale No. 398
- Crime Stoppers
- Sask Energy