

October 8, 2020

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE ARCHERWILL CENTENNIAL HALL ON
THURSDAY, OCTOBER 8, 2020, COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Jeremy Beuermann- Division 1 and Marlene Carlson – Division 2, Kent Knudson – DIVISION 3, Dennis Brown – DIVISION 4, Doreen Seilstad – DIVISION 5, and Dwayne Sharpen – DIVISION 6. **ADMINISTRATOR:** Glenda Smith.

ABSENT: Councillor – Donald Reed – Division 7

DELEGATION:
10:00 AM – Greenwater Detachment – Sgt Charles Cooke

174/20

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday September 9, 2020 be approved as circulated.

CARRIED.

175/20

STATEMENT OF FINANCIAL ACTIVITY

BROWN: That the Statement of Financial Activity for the month of September 2020 be accepted as presented.

CARRIED.

176/20

ACCOUNTS:

SHARPEN: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$97,624.89, covered by cheque numbers 10518 - 10558 inclusive, and manual release numbers, 904-910, 1001-1003 inclusive, Payroll 193 – 198 and Seasonal Payroll 33-34, be approved for payment.

CARRIED.

177/20

STREET LIGHTS

SHARPEN: That we table discussion on the Street Lights for Barrier Lake until next meeting.

CARRIED.



October 8, 2020

178/20

INVESTING IN CANADA INFRASTRUCTURE PLAN – GREEN INFRASTRUCTURE STREAM – ENVIRONMENTAL QUALITY

SEILSTAD: It is resolved that the Council of Rural Municipality of Barrier Valley No. 397 support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Green Infrastructure Stream- Environmental Quality (McKague Landfill Decommissioning) and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal *Impact Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*.

CARRIED.

179/20

BYLAW 3-2020 FIRST READING

CARLSON: That bylaw 3-2020, A BYLAW TO ADOPT AN OFFICIAL COMMUNITY PLAN IN THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 be read a first time.

CARRIED.

180/20

BYLAW 4-2020 FIRST READING

CARLSON: That bylaw 4-2020, A BYLAW TO ADOPT A ZONING BYLAW IN THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 be read a first time.

CARRIED.

181/20

BYLAW 5-2020 FIRST READING

SHARPEN: That bylaw 5-2020, A BYLAW TO ESTABLISH FEES FOR PLANNING AND DEVELOPMENT SERVICES IN THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 be read a first time.

CARRIED.

182/20

SAFE RESTART CANADA PLAN

BROWN: that the municipality purchases a laptop, router and necessary equipment for the Administrator to use remotely, in the event that the Administrator may have to work remotely from home due to COVID restrictions and that we use the funds we received from SAFE Restart Canada Plan to purchase the equipment as quoted by Munisoft.

CARRIED.



October 8, 2020

183/20

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 18/20 with HJR Asphalt.

CARRIED.

184/20

BUILDING PERMIT 6/20

BEUERMANN: that we acknowledge that the Administrator issued Building Permit 6-2020 for Lot 7 Block 2 Plan 102033010.

CARRIED.

185/20

BUILDING PERMIT 7/20

CARLSON: that we acknowledge that the Administrator issued Building Permit 7-2020 for Lot 5 Block 2 Plan 93PA20819.

CARRIED.

186/20

NW 10 41 13 W2

CARLSON: That we recommend approval of the proposed subdivision of NW 10 41 13 W2, proposed Lot 6 Block 17 and that a service agreement will be required.

CARRIED.

187/20

TAX ENFORCEMENT

BROWN: That the Administrator be authorized to make first application for title under the provisions of *THE TAX ENFORCEMENT ACT* on the following property Roll 3054.

CARRIED.

188/20

SOFTWARE

BLACK: that the municipality purchases software from the company Munisoft for Licensing and Permits and Cemetery Software and to use the funds received from the Safe Restart Canada Plan.

CARRIED.

189/20

HOLIDAYS GLENDA SMITH

KNUDSON: that Glenda Smith be authorized to take holidays November 12 - 13, 2020 inclusive and that the office will be closed.

CARRIED.

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

October 8, 2020

190/20

AGRICULTURAL HEALTH & SAFETY

BEUERMANN: that the municipality sends the Canadian Centre for Health and Safety a letter of support for mental health issues and sleep in Rural Saskatchewan .

CARRIED.

191/20

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.

192/20

ADJOURN

CARLSON: That this meeting adjourns at 1:34pm and the next meeting will be at the call of the Administrator.

CARRIED.

Presented to council this 19 day of November, 2020.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL October 8, 2020.

- The Rural Sheaf - SARM
- APSAS
- Green Aero Tech