

AUGUST 19, 2021

**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, AUGUST 19, 2021, COMMENCING AT 8:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Lyle Bakken- Division 1, Marlene Carlson – Division 2, Kent Knudson – Division 3, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6 and Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

DELEGATION:

9:00 AM GREENLAND WASTE
10:00 AM DAHLTON CEMETERY – JOHN WILSON, DENNIS HOLTER

161/21

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the Municipal Office in Archerwill on Tuesday, July 13, 2021, be approved as circulated.

CARRIED.

162/21

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

Councilor Carlson exited the meeting at 8:15 am

163/21

ACCOUNTS:

KNUDSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$78,264.22, covered by cheque numbers 10938- 10971 inclusive, and manual release numbers 703-709, inclusive, Payroll 253 – 261 and Seasonal Payroll 41-43, be approved for payment.

CARRIED.

Councilor Carlson returned to the meeting at 8:25 am



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164/21

RESIGNATION OF DIVISION 4 COUNCILLOR

REED: that the municipality acknowledges the written resignation of Councillor Dennis Brown for Division 4. **CARRIED.**

165/21

BY ELECTION

CARLSON: that the byelection for Division 4 be held on October 20, 2021. **CARRIED.**

166/21

ELECTION POLLING STATIONS

KNUDSON: Polling station will be the Municipal Office in Archerwill. Remuneration Rate will be paid at one hundred seventy-five dollars (\$175.00) for the day. **CARRIED.**

167/21

ELECTIONS RETURNING OFFICER

SEILSTAD: that Glenda Smith be appointed Returning Officer for the 2021 RM of Barrier Valley #397 Municipal By Election. **CARRIED.**

168/21

DEPUTY REEVE

SHARPEN: That councilor Kent Knudson be appointed as Deputy Reeve until November 2021. **CARRIED.**

169/21


BUILDING PERMIT 6 /21

REED: that we acknowledge that the Administrator issued Building Permit 6-2021 for Lot 7 Block 1 Plan 88PA13996. **CARRIED.**

170/21

BUILDING PERMIT 7 /21

REED: that we acknowledge that the Administrator issued Building Permit 7-2021 for Lot 2 Block 2 Plan 93PA20819. **CARRIED.**



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171/21

ROAD HAUL AGREEMENT

SHARPEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 16/21 with Venture Construction.

CARRIED.

172/21

GREENLAND WASTE

REED: that the municipality enter into an agreement with Green land Waste for garbage pickup at the Barrier Resort – Division 7.

CARRIED.

173/21

ABATEMENT OF TAXES ROLL 30

BAKKEN: that the municipality abates taxes on Roll 30 from July 23 – December 2021 as the as the property became municipal property on July 23, 2021.

CARRIED.

174/21

ABATEMENT OF TAXES ROLL 7179

BAKKEN: that the municipality abates taxes on Roll 7179 as the 293 exemption wasn't applied.

CARRIED.

175/21

ABATEMENT OF TAXES ROLL 5021

BAKKEN: that the municipality abates taxes on Roll 5021 as the Trailer License Bylaw wasn't applied.

CARRIED.

176/21

PROVINCIAL TRAFFIC SAFETY FUND GRANT PROGRAM

SHARPEN: that the municipality applies to the Provincial Traffic Safety Grant Program to purchase and install four solar powered speed signs to be installed at the Resorts in our municipality.

CARRIED.



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177/21

AGREEMENT PUBLIC SAFETY

CARLSON: That the municipality signs an amendment agreement with Public Safety for 911 Fire Dispatch services. **CARRIED.**

178/21

NEW DEAL GAS TAX FUND

BAKKEN: that the municipality applies for a project to make improvements to Road 143W with MG30 through the New Deal Gas Tax Fund.

CARRIED.

179/21

HOLIDAYS RAY TREMBLAY

CARLSON: that Ray Tremblay be granted holidays September 15, 16, 17th and September 20 through to 24, 2021.

CARRIED.

180/21

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.

181/21

ADJOURN

SEILSTAD: That this meeting adjourns at 12:10 pm and the next meeting will be September 9, 2021.

CARRIED.

Presented to council this 23 day of September, 2021.


REEVE


ADMINISTRATOR

AUGUST 19, 2021

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL August 19, 2021.

- SAMA
- Len's Hauling
- Plant Health Officer Newsletter

Handwritten initials 'MS' and 'PA' in the bottom right corner.