

January 12,2023

**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
JANUARY 12,2023 COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Lyle Bakken- Division 1, Kent Knudson – Division 3, Richard Bussell – Division 4, Dwayne Sharpen – Division 6 and Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

ABSENT: Councillors Marlene Carlson – Division 2 and Doreen Seilstad – Division 5

DELEGATION:
10:00 am Jeff Larson

01/23

FIDELITY BOND

REED: That record be made of the Administrator duly presenting to the Council the fidelity bond under the Saskatchewan Association of Rural Municipalities fidelity bond self-insurance plan.

CARRIED.

02/23

MINUTES

KNUDSON: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, December 8,2022, be approved as circulated.

CARRIED.

03/23

STATEMENT OF FINANCIAL ACTIVITY

REED: That the Statement of Financial Activity for the month of December, 2022 be accepted as presented.

CARRIED.

04/23

ACCOUNTS:

SHARPEN: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$143,3981.44, covered by cheque numbers 11669 - 11719 inclusive, and online release numbers 2022-0059 – 2022-0060, 2023-0001 – 2023-0004 and auto withdrawals 2022-0044 – 2022-0047 inclusive, Payroll 357 - 362, be approved for payment.

CARRIED.



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05/23

DAHLTON CHURCH/CEMETERY FUNDS

KNUDSON: that the municipality moves the Dahlton Church/Cemetery funds of fifty-seven thousand eight hundred fifteen dollars and eleven cents (\$57,815.11) into a separate savings account.

CARRIED.

06/23

MUNISOFT COMMUNITY PROJECT INITIATIVE

REED: That the municipality applies for the Munisoft Community Project Initiative Grant in the amount of three thousand dollars for the Barrier Playground Equipment.

CARRIED.

07/23

WILDFIRE DAY

REED: that the municipality applies for the Wild Fire Smart Day grant to assist in Wild Fire awareness on July 16th, 2023 at Barrier Lake

08/23

PROJECTOR/SCREEN

SHARPEN: that the municipality purchases a projector and screen in the amount of five hundred dollars; to be used for training and presentations.

CARRIED.

09/23

CANADA SUMMER JOBS FUNDING

REED: that the municipality applies for funding under the Canada Summer Jobs Program.

CARRIED.

10/23

SUMMER STUDENT

REED: That the municipality hires a summer student to help in the office; applications accepted til March 3, 2023.

CARRIED.

11/23

ENHANCED MUNICIPAL ADMINISTRATION PROGRAM

BUSSELL: That the Administrator be authorized to attend the Enhanced Municipal Administration Program to be held in Kelvington on Thursday, March 30, 2023 the municipality pays the registration fee of one hundred dollars (\$100.00); and that the office will be closed this day. **CARRIED.**

Handwritten signatures in black ink, appearing to be initials or names, located in the bottom right corner of the page.

January 12,2023

12/23

RCMP TARGET PRACTISE

REED: that the municipality authorizes the RCMP to use our gravel pit located at SE 20 40 13 W2 for target practice.

CARRIED.

13/23

2023 APPOINTMENT OF PEST CONTROL OFFICER FOR THE PURPOSE OF CLUBROOT SURVEY

KNUDSON: As part of the 2023 clubroot survey being conducted in regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Barrier Valley #397 appoints the following Plant Health Officers as Pest Control Officers for 2023: Tayo Adegeye, Joanne Kwasnicki, Betty Johnson, Katey Makohoniuk , Chelsea Neuberger and Colleen Fennig.

CARRIED.

14/23

NORTH EAST TRANSPORATION PLANNING COMMITTEE

SHARPEN: that the municipality renews its membership in the North East Transportation Planning Committee for the 2023 year at the rate of one hundred dollars (\$110.00).

CARRIED.

15/23

HUDSON BAY ROUTE ASSOCIATION

BLACK: that the municipality pays a membership fee of three hundred dollars (\$300.00) to the Hudson Bay Route Association for the 2023 year.

CARRIED.

16/23

HOLIDAYS

REED: that Glenda Smith be granted holidays February 21 to 24, 2023 and that the office will be closed these days.

CARRIED.

17/23

SIGNING AUTHORITY

REED: That the Administrator and the Reeve or Deputy Reeve be the signing authorities for the municipality for 2023.

CARRIED.

Handwritten signature in black ink, appearing to be 'MS' followed by a flourish.

18/23

CUSTOM WORK RATES

KNUDSON: That the custom work rates for 2023 be set as follows:

One Hundred and Thirty-five Dollars (\$135.00) per hour for ratepayers and One Hundred and Seventy-five Dollars (\$175.00) per hour for non-ratepayers and Two hundred dollars (\$200.00) for snow trapping for non-ratepayers and a minimum charge of thirty-five Dollars (\$35.00) for any custom work that is fifteen minutes or less. That the rate for the tractor and mower be One hundred and twenty-five Dollars (\$125.00) per hour . That the rate for laser transit is twenty-five an hour (\$25.00/hr) plus mileage of employee operating it. That any accounts remaining outstanding after December 31, 2023 will be added to the ratepayer's taxes. **CARRIED.**

19/23

COUNCIL RENUMERATION

BLACK: That the remuneration for the councillors and reeve be set at One Hundred and Seventy-Five Dollars (\$175.00) per full day, one hundred dollars (\$100.00) per half day for meetings, supervisions or other entrusted or delegated municipal business as set out in the Municipalities Act, as well as reimbursement for meals at cost.

CARRIED.

20/23

MILEAGE RATE

BLACK: That the meeting mileage for the Reeve and councilors be set at \$.55 per kilometer necessarily travelled for meetings. Supervision or other entrusted or delegated municipal business as set out in Section 82 of the Municipalities Act.

CARRIED.

21/23

CROWN LAND ARREARS

SHARPEN: That we advise Saskatchewan Agriculture and Food of any crown lease lands within this municipality that are one year in arrears of taxes, and request cancellation of the lease and payment of all outstanding arrears.

CARRIED.

22/23

WORKER'S COMPENSATION BOARD

BUSSELL: That we obtain the minimum coverage required under the Saskatchewan Worker's Compensation Board for all employees and elected officials for 2023.

CARRIED.

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

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23/23

BOARD OF REVISION

BUSSELL: That Nor-Sask Board Services be appointed as our Board of Revision for 2023 with the following being appointed to our Board of Revision: Timothy P Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci and Michael Ligtermoet as Secretary.

CARRIED.

24/23

ADDITIONAL MUNICIPAL HAIL

REED: That the Administrator be authorized to sell Additional Municipal Hail Insurance from the municipal office.

CARRIED.

25/23

TAX COLLECTOR/ASSESSOR

BUSSELL: That the Administrator be appointed as the tax collector and assessor for this municipality for 2023.

CARRIED.

26/23

BORROWING POWER

BAKKEN: That the Reeve and Administrator be authorized to borrow a sum up to an amount not exceeding the 2022 levy at an interest rate of not more than prime plus 1% per annum from the Cornerstone Credit Union for the purpose of meeting the current year's expenditures of the municipality.

CARRIED.

27/23

BANKING FACILITY

KNUDSON: That this municipality does their banking for 2023 with the Cornerstone Credit Union Limited.

CARRIED.

28/23

MUNICIPAL SOLICITORS

SHARPEN: That we appoint the law firm Klimm & McKee to represent this municipality, and that they be paid a sum of four hundred and fifty dollars plus applicable taxes to retain their services for the year 2023.

CARRIED.



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29/23

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.

30/23

ADJOURN

SHARPEN: That this meeting adjourn at 2:25 P.M and the next meeting will be February 9, 2023.

CARRIED.

Presented to council this 7 day of February, 2023.



REEVE



ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL JANUARY 12,2023.

- SARM
- Canada Community Building Fund
- Bill Huber
- Ray Orb
- Myron Kpoec
- Archerwill Public Library
- Cumberland College/Parkland College
- PHO Newsletter
- North East Transportation Planning Committee
- SMHI