

JULY 13, 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
TUESDAY, JULY 13, 2021, COMMENCING AT 1:00 PM**

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.

**144/21
MINUTES**

CARLSON: That the minutes of the regular meeting of council held in the Archerwill Centennial Hall in Archerwill on Friday, June 11, 2021, be approved as circulated.

CARRIED.

**145/21
STATEMENT OF FINANCIAL ACTIVITY**

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

CARRIED.

**146/21
ACCOUNTS:**

KNUDSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$301,686.39, covered by cheque numbers 10887- 10937 inclusive, and manual release numbers 603-609, 701-702 inclusive, Payroll 247 – 252 and Seasonal Payroll 39-40, be approved for payment.

CARRIED.



JULY 13, 2021

147/21

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 11/21 with DK Dirtworks Inc.

CARRIED.

148/21

ROAD HAUL AGREEMENT

BROWN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 12/21 with RM of Ponass Lake #367.

CARRIED.

149/21

ROAD HAUL AGREEMENT

SHARPEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 13/21 with Get – er - Done.

CARRIED.

150/21

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 14/21 with Wheatbelt Sales.

CARRIED.

151/21

ROAD HAUL AGREEMENT

KNUDSON: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 15/21 with RM of Willow Creek #458.

CARRIED.

152/21

COMMUNITY EVENT PERMIT

CARLSON: That we approve the issuance of a Community Event License to the Barrier Calendar Committee for a function to take place in the Rural Municipality of Barrier Valley No. 397 (Public Reserve Plan 87PA15111 Ext 0) on July 17, 2021

CARRIED.



JULY 13, 2021

153/21

COMMUNITY EVENT PERMIT

CARLSON: That we approve the issuance of a Community Event License to the Archerwill Sports Day Inc. for a function to take place in the Rural Municipality of Barrier Valley No. 397 (ptn. NE 14 – 40 – 14- W2) on August 14th and 15th, 2021

CARRIED.

154/21

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 Rolls 448, 3000, 3004 and 7104.

CARRIED.

155/21

ROAD ALLOWANCE ALONG NE 35 40 14 W2

CARLSON: that the request from landowner of NE 35 40 14 W2 to build approach into NE 35 40 14 W2 on road allowance be approved with the ratepayer constructing at their cost.

CARRIED.

156/21

FIRE BAN

REED: that the municipality puts a Fire Ban in place effective July 14, 2021 at 9:00 am for the whole municipality.

CARRIED.

157/21

HOLIDAYS GLENDA SMITH

REED: that Glenda Smith be granted holidays on July 16, 2021 and that the office will be closed this day.

CARRIED.

158/21

GRADER TIRES

BROWN: that the municipality purchases four grader tires through the SARM Member National Account.

CARRIED.

JULY 13, 2021

159/21

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.

160/21

ADJOURN

REED: That this meeting adjourns at 4:35 pm and the next meeting will be August 19, 2021.

CARRIED.

Presented to council this 19 day of August, 2021.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL July 13, 2021.

- RCMP – Combined Traffic Services
- Division 4 Plant Officer