

June 12, 2025

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE 100 MAIN STREET IN
ARCHERWILL ON THURSDAY JUNE 12, 2025 COMMENCING
AT 10:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Lyle Bakken- Division 1, Kent Knudson – Division 3, Richard Bussell – Division 4, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6, Don Reed – Division 7 and; **ADMINISTRATOR:** Glenda Smith and **INTERN** – Shynese Carlson.

ABSENT: Marlene Carlson – Division 2

DELEGATION:

10:30 Lorne & Laurie Pederson – Transfer Ownership of Dahlton South Cemetery

12:30PM Doug Densuik, Trina Malbeuf, Fay Wingert, Bruce Huls, Bill Kain, Dan Veilleux and Murray Drayton – Issues with garbage cans at Barrier

109/25

MINUTES

KNUDSON: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Monday, May 5, 2025 be approved as circulated.

CARRIED.

110/25

STATEMENT OF FINANCIAL ACTIVITY And BANK RECONCILIATION

SHARPEN: That the Statement of Financial Activity and the Bank Reconciliations for the month of May 2025 be accepted as presented.

CARRIED.

111/25

ACCOUNTS:

BUSSELL: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$198,490.10, covered by cheque numbers 12840 - 12880 inclusive, and online release numbers 2025-0028 – 2025-0033, auto withdrawals 2025-0045– 2025-0056 inclusive, Payroll 537 – 544 and Seasonal Payroll 108-109, be approved for payment.

CARRIED.

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112/25

FIRE BAN

SHARPEN: that we remove the Fire Ban that was issued on April 29, 2025, by order of council.

CARRIED.

113/25

AGREEMENT WITH MINISTRY OF HIGHWAYS – MOWING

BAKKEN: that the municipality enters into an agreement with the Ministry of Highways for mowing Highway 349 for the year 2025.

CARRIED.

114/25

AGREEMENT WITH MINISTRY OF HIGHWAYS – ST FRONT ACCESS

KNUDSON: that the municipality enters into an agreement with the Ministry of Highways for custom work on the St Front Access for the 2025-2026 year.

CARRIED.

115/25

ROAD ALLOWANCE ORA 113 41 13 W2

BLACK: that we amend Resolution 8/25 to read that the council of the Rural Municipality of Barrier Valley No. 397 approves the following road abandonments: Land Description: ORA 113-41-13-W2. The proposed abandonments will not affect access for other property owners in the area and no public utilities above or below ground will be affected by transfer. The old road allowances will be transferred back to the adjacent land owners, who are in agreement to the transfer.

CARRIED.

116/25

BYLAW 4/25 FIRST READING

SEILSTAD: That bylaw 4/25, a BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD OR STREET be read a first time.

CARRIED.

117/25

BYLAW 4/25 SECOND READING

KNUDSON: That bylaw 4/25, a BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD OR STREET be read a second time.

CARRIED.

118/25

BYLAW 4/25 THREE READINGS

BAKKEN: that bylaw 4/25, A BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD OR STREET to be read three readings at this June meeting.

CARRIED UNANIMOUSLY

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119/25

BYLAW 4/25 THIRD READING

REED: That bylaw 4/25, a BYLAW TO PROVIDE FOR THE CLOSING AND SELLING OF A MUNICIPAL ROAD OR STREET be read a third time.

CARRIED.

120/25

BUILDING PERMIT 4/25

REED: that we acknowledge that the Administrator issued Building Permit 4-2025 505 Coner Heights Lot 12 Block 6 Plan 102295773.

CARRIED.

121/25

BUILDING PERMIT 5/25

REED: that we acknowledge that the Administrator issued Building Permit 5-2025 406 Barrier Lane Lot 2 Block 4 93 PA20819.

CARRIED.

122/25

BUILDING PERMIT 6/25

BAKKEN: that we acknowledge that the Administrator issued Building Permit 6-2025 207 Elk Place Lot 4 Block 2 Plan 102033010.

CARRIED.

123/25

MAINTENANCE AND MUNICIPAL RESERVE AGREEMENTS

REED: That the Reeve and Administrator be authorized to authenticate the Maintenance Agreements and the Municipal Reserve Lease Agreements, each negotiated between the Municipality Revoy's Marina.

CARRIED.

124/25

APPOINTMENT OF DALE RATCLIFFE

BLACK: that the municipality appoints Dale Ratcliffe to operate municipal equipment to work on the Municipal Reserve at the Lakeview Resort.

CARRIED.

125/25

MOWER

BLACK: that the municipality tenders it 2017 Schulte Mower and tenders close on July 9, 2025 at 4:00pm

CARRIED.

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126/25

SASK POWER NW 34 41 15 W2

SHARPEN: that the municipality agrees to Sask Power boring under the grid road at the NW 34 41 15 W2.

CARRIED.

127/25

TAX ENFORCEMENT

SEILSTAD: That the Administrator be authorized to make first application for title under the provisions of *THE TAX ENFORCEMENT ACT* on the following property Rolls 498, 499, 7022, 7024, 7066, 7068, 7069, 7110, 7116, 7133, 7155, 7158, 7165, 7166 and 7171.

CARRIED.

128/25

HOLIDAYS

SEILSTAD: that Administrator Glenda Smith be granted holidays June 30, 2025 and July 7 & 8, 2025, August 1, 5 – 8, 2025 inclusive.

CARRIED.

129/25

DIVISION FOUR MEETING

BUSSELL: that Wayne Black and Glenda Smith attend the Division Four Meeting on June 19th, 2025 being held at Kelvington SK. **CARRIED.**

130/25

ROAD HAUL AGREEMENT

BAKKEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 4/25 with Roland Haas.

CARRIED.

131/25

CORRESPONDANCE

KNUDSON: That the following correspondence be accepted as presented and filed

- Ministry of Government Relations
- Sask 4-H
- Barrier Valley Agencies
- SARM
- ISC

CARRIED.

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132/25

ADJOURN

KNUDSON: That this meeting adjourns at 3:30 PM. The next council meeting will be July 10, 2025 **CARRIED.**

Presented to council this ____ day of July, 2025.

REEVE

ADMINISTRATOR