

November 10,2021

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MEETING OF THE RURAL MUNICIPALITY OF BARRIER
VALLEY NO. 397 HELD AT THE MUNICIPAL OFFICE IN
ARCHERWILL ON THURSDAY, NOVEMBER 19, 2020,
COMMENCING AT 9:00 AM**

Public Disclosures were signed and submitted to the Administrator by Reeve Wayne Black, Councilors Marlene Carlson, Kent Knudson, Richard Bussell, Doreen Seilstad, Dwayne Sharpen and Don Reed prior to the commencement of the meeting.

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Marlene Carlson – Division 2, Kent Knudson – DIVISION 3, Dennis Brown – DIVISION 4, Doreen Seilstad – DIVISION 5, Dwayne Sharpen – DIVISION 6, Donald Reed – DIVISION 7. **ADMINISTRATOR:** Glenda Smith.

ABSENT: Lyle Bakken – Division 1

217/21

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday October 14, 2021 be approved as circulated.

CARRIED.

218/21

STATEMENT OF FINANCIAL ACTIVITY

SHARPEN: That the Statement of Financial Activity for the month of October 2021 be accepted as presented.

CARRIED.

219/21

ACCOUNTS:

CARLSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$139,647.68, covered by cheque numbers 11046 - 11090 inclusive, and manual release numbers, 1004-1010, 1101-1103 inclusive, Payroll 271 – 276 and Seasonal Payroll 47-48, be approved for payment.

CARRIED.

November 10,2021

220/21

CHRISTMAS CHEER BAGS

KNUDSON: that the municipality participates in the Archerwill and District Christmas Cheer Bags by donating one hundred dollars (\$100.00).

CARRIED.

221/21

BUILDING PERMIT 8/21

REED: that we acknowledge that the Administrator issued Building Permit 8-2021 for Lot 2 Block 6 Plan 102250729, 529 Coner Heights.

CARRIED.

222/21

HOLIDAYS RAY TREMBLAY

CARLSON: That Ray Tremblay be granted holidays from December 27, 28, 29, 30 and 31st 2021; if a storm happens during December 27 to 31st, 2021; he will be required to come in.

CARRIED.

223/21

HOLIDAYS GLENDA SMITH

REED: that Glenda Smith be granted holidays November 12, 2021 and that the office will be closed this day.

CARRIED.

224/21

SARM PROPERTY SELF-INSURANCE

REED: that the municipality renews it property self-insurance with SARM with two changes of increasing the south shop to two hundred eighty thousand dollars (\$280,000) replacement cost and north shop two hundred sixteen thousand dollars (\$216,000) replacement cost.

CARRIED.

225/21

SARM DISABILITY BENEFITS PLAN

REED: That we renew the SARM Disability Benefits Plan agreement for the year 2022 for all eligible employees.

CARRIED.

226/21

DEPUTY REEVE

CARLSON: That councilor Kent Knudson be appointed as Deputy Reeve until November 2022.

CARRIED.



November 10,2021

227/21

OVERWEIGHT PERMITS

SHARPEN: That Reeve Wayne Black be authorized to issue any overweight permits that may be required in specific circumstances.

CARRIED.

228/21

ROAD BAN COMMITTEE

BUSSELL: That the road ban committee for 2022 be councilors Marlene Carlson and Dwayne Sharpen.

CARRIED.

229/21

FIRE WARDENS

REED: That the fire wardens for this municipality for the year 2022 be each councilor for their own division.

CARRIED.

230/21

FIRE CHIEF

KNUDSON: that Steven Christianson be the Fire Chief for 2022.

CARRIED.

231/21

FIRE PROTECTION SERVICES

SEILSTAD: That the representatives for this municipality on the Archerwill Fire Protection Committee be Don Reed and Marlene Carlson.

CARRIED.

232/21

PEST CONTROL OFFICER

BLACK: that Richard Bussell be the Pest Control Officer for 2022.

CARRIED.

233/21

FINANCIAL COMMITTEE

CARLSON: The council as a whole be the financial committee for this municipality for 2022.

CARRIED.

234/21

NOXIOUS WEED INSPECTOR

SHARPEN: That Dennis Brown be the noxious weed inspector for the municipality for 2022.

CARRIED.

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be written in cursive.

235/21

PUBLIC WORKS COMMITTEE

BUSSELL: That the council as a whole be the public works committee for this municipality for 2022.

CARRIED.

236/21

POUND KEEPER

REED: That Lonnie Bulmer, SE 06-42-14-W2 be appointed as pound keeper for this municipality for 2022.

CARRIED.

237/21

STRAY ANIMALS ACT

KNUDSON: That the Administrator be appointed as overseer of the Stray Animals Act for 2022, and that pound keeper Lonnie Bulmer will act as alternate overseer of the Stray Animals Act in her absence.

CARRIED.

238/21

WAPITI REGIONAL LIBRARY

BLACK: That Marlene Carlson be appointed to represent this municipality on the Wapiti Regional Library Board in 2022 and Norma Lovell the alternate.

CARRIED.

239/21

WAPITI LOCAL LIBRARY – ARCHERWILL BRANCH

SHARPEN: that Marlene Carlson, Norma Lovell, Kellie Maslin and Linda Connaroe be appointed to the Wapiti Archerwill Branch Library Board as our representatives.

CARRIED.

240/21

TISDALE AND WADENA EMERGENCY MEASURES ORGRANIZATION

CARLSON: That Don Reed be appointed to represent this municipality for 2022 on the Tisdale and Wadena Emergency Measures Organization.

CARRIED.

November 10,2021

241/21

CEMETERY RECORD KEEPERS

BUSSELL: That the following people be appointed to ensure the cemetery records are maintained for 2022:

Barrier Cemetery – Mervin and Neoma Sands

Algrove Cemetery – Linda Wilson

Lakeside Cemetery – RM

McKague Cemetery – Linda Higgins

Dahlton Cemetery – John Wilson

East Dahlton – Lorne Pederson

CARRIED.

241/21

MCKAGUE RECREATION BOARD

REED: That Jack Maslin be appointed to represent this municipality for 2022 on the McKague Recreation Board.

CARRIED.

242/21

TISDALE HEALTH CARE TRUST ACCOUNT

KNUDSON: That Doreen Seilstad be appointed to represent this municipality for 2022 on the Tisdale Union Hospital Trust Account Committee.

CARRIED.

243/21

ROSE VALLEY HEALTH CARE TRUST ACCOUNT

SEILSTAD: that Jack Maslin be appointed to represent this municipality for 2022 on the Rose Valley Health Care Trust Account.

CARRIED.

244/21

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.

245/21

ADJOURN

CARLSON: That this meeting adjourns at 1:27 pm and the next meeting will be December 9, 2021.

CARRIED.



November 10,2021

Presented to council this 9 day of December, 2021.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL November 10, 2021.

- RCMP Combined Traffic
- SARM
- Ministry of Government Relations
- Wapiti Regional Library
- Hugh Nerlien, MLA