

August 14, 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 AUGUST 14, 2025
COMMENCING AT 10:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Marlene Carlson – Division 2, 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: Lyle Bakken- Division 1

DELEGATION:

11:00 Bob Taphorn – Culvert SW-15-42-14-W2
11:30 Rosevalley RCMP - Stats
1:00 Seeds for Elected Officials

155/25

MINUTES

REED: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, July 10, 2025 be approved as circulated.

CARRIED.

156/25

STATEMENT OF FINANCIAL ACTIVITY And BANK RECONCILIATION

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

CARRIED.

157/25

ACCOUNTS:

BUSSELL: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$241,157.81, covered by cheque numbers 12931 - 12984 inclusive, and online release numbers 2025-0036 – 2025-0039, auto withdrawals 2025-0064– 2025-0077 inclusive, Payroll 553 – 560 and Seasonal Payroll 112-113, be approved for payment.

CARRIED.

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158/25

TARGETED SECTOR SUPPORT GRANT

SEILSTAD: that the administrator be authorized to authenticate Target Sector Support Grant in the amount of \$7,570.13 to be used for council training & fire fighting training.

CARRIED.

159/25

ROAD HAUL AGREEMENT

KNUDSON: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 7/25 with Folden Construction.

CARRIED.

160/25

DIVISION 4 FALL MEETING

CARLSON: That the Administrator and Intern be authorized to attend the Division 4 fall meeting to be held in Kelvington on September 18, 2025 the municipality pays the registration fee of fifty dollars (\$50.00); and that the office will be closed this day.

CARRIED.

162/24

UMAAS FALL WORKSHOP

SHARPEN: That the Administrator and intern be authorized to attend the UMAAS fall workshop to be held on October 2nd, 2025 at Melville SK and the municipality pays the registration fee of two hundred ten dollars (\$210.00); That the office will be closed this day.

CARRIED.

163/25

NEW HORIZON GRANT

CARLSON: that the municipality applies to the new horizon grant, to purchase equipment for lakeview walking path

CARRIED.

164/25

ABATEMENT OF TAXES

REED: that the municipality abates tax on roll 5080,6128,6223,6102, and 6093 as the trailer license bylaw wasn't applied

CARRIED.

165/25

HOLIDAYS

SEILSTAD: that Administrator Glenda Smith be granted holidays October 6-10, 2025 and October 14 & 15 inclusive.

CARRIED.

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166/25

BUILDING PERMIT

KNUDSON: that we acknowledge that the Administrator issued Building Permit 11/2025 NE-14-40-14-W2.

CARRIED.

167/25

ELK CONCERNS MEETING AUGUST 19

SHARPEN: That Reeve Wayne Black and Councilor Rick Bussell attend Elk Meeting on August 19th at Bjorkdale with MLA Chris Beaudry and Minister of Environment- Travis Keisig.

CARRIED.

168/25

BOB TAPHORN – CULVERT SW-15-42-14-W2

SEILSTAD: That the municipality will pay for the hydro vac truck and supply the culvert and the landowner will pay for the install of the culvert and all other costs at SW-15-42-14-W2.

CARRIED.

169/25

CORRESPONDANCE

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

- WSA- permit extension
- Ministry of Agriculture- Ministers Orders- Weed Control Act
- STARS- Impact Report
- GWP Rodents Products Newsletter

CARRIED.

170/25

ADJOURN

KNUDSON: That this meeting adjourns at 3:10 PM. The next council meeting will be September 11 2025 **CARRIED.**

Presented to council this ____ day of September, 2025.

REEVE

ADMINISTRATOR

August 14, 2025