

AUGUST 10 ,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,
AUGUST 10, 2023 COMMENCING AT 9:00 AM**

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

ABSENT: Marlene Carlson – Division 2.

DELEGATION:

11:30 am LS Consulting

143/23

MINUTES

SHARPEN: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, July 13, 2023, be approved as circulated.

CARRIED.

144/23

STATEMENT OF FINANCIAL ACTIVITY

SHARPEN: That the Statement of Financial Activity for the month of July, 2023 be accepted as presented.

CARRIED.

145/23

ACCOUNTS:

KNUDSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$206,583.66, covered by cheque numbers 11936 - 11978 inclusive, and online release numbers 2023-0033 – 2023-0037 and auto withdrawals 2023-0025– 2023-0028 inclusive, Payroll 399 - 404, Seasonal Pay 000068 - 000071 be approved for payment.

CARRIED.

146/23

BUILDING PERMIT 6/23

REED: that we acknowledge that the Administrator issued Building Permit 6-2023 356 Lindsey Lane – Lot 31 Block 3 Plan 93PA20819.

CARRIED.



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147/23

BUILDING PERMIT 7/23

SEILSTAD: that we acknowledge that the Administrator issued Building Permit 7-2023 NE 15 42 14 W2.

CARRIED.

148/23

DEMOLITION PERMIT 1/23

REED: that we acknowledge that the Administrator issued Demolition Permit 1-2023 234 Lakeshore Drive – Lot 12 Block 2 Plan 93PA20819.

CARRIED.

149/23

LAGOON EXPANSION

BAKKEN: that the Administrator and Reeve be authorized to issue progress payments to our Contractor – Thomcat Management Ltd.

CARRIED.

150/23

LANDFILL CORRECTIVE ACTION PLAN

REED: that the municipality acknowledges receipt of the Corrective Action Plan from Watermark Consulting Ltd and that said plan has been forwarded to the Ministry of Environment for their approval.

CARRIED.

151/23

ROAD HAUL AGREEMENT

BAKKEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 10/23 with Pro Soils.

CARRIED.

152/23

NEW HORIZON GRANT

BUSSELL: that our municipality applies for the New Horizon grant for the purchase of benches for walking trail and covered tables for our Municipal Reserve Parcel 133066054.

CARRIED.

153/23

HOLIDAYS

SHARPEN: that Ray Tremblay be granted holidays September 14 & 15th and 18 - 22 2023.

CARRIED.



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154/23

HOLIDAYS

REED: that Administrator Glenda Smith be granted holidays September 18 to 22, 2023 inclusive and September 25 – 26, 2023 and the office will be closed these days.

CARRIED.

155/23

AQUATIC HABITAT PERMITS FOR ENVIRONMENTAL RESERVE 166110993

BAKKEN: That the municipality applies for permits so that work can be done on our Environmental Reserve Parcel 166110993 at Barrier Lakeview Resort.

CARRIED.

156/23

CORRESPONDANCE:

SHARPEN: That the correspondence, as listed and attached to and forming part of these minutes, having been copied and distributed, now be filed.

CARRIED.

157/23

ADJOURN

SHARPEN: That this meeting adjourn at 12:20 PM and the next meeting will be September 14, 2023.

CARRIED.

Presented to council this 11 day of ~~September~~, 2023.

October 9th


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL AUGUST

AUGUST 10 ,2023

10,2023.

- TRS & M Land Management
- Plant Health Newsletter
- Combined Traffic Services

