

March 9 ,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
MARCH 9,2023 COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Lyle Bakken- Division 1, Marlene Carlson – Division 2, Kent Knudson – Division 3, Richard Bussell – Division 4, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6 and Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

DELEGATION:

10:00 am Brook Thomas – Thomas Trenching
11:30 am Katey Makohoniuk – Div 4 Plant Health Officer

55/23

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Tuesday, February 7, 2023, be approved as circulated.

CARRIED.

56/23

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

57/23

ACCOUNTS:

BUSSELL: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$138,595.51, covered by cheque numbers 11750 - 11784 inclusive, and online release numbers 2023-0007 – 2023-0012 and auto withdrawals 2023-0005 – 2023-0008 inclusive, Payroll 369 - 374, be approved for payment.

CARRIED.

58/23

ROSE VALLEY MANOR SUPPORT

CARLSON: That the Rural Municipality of Barrier Valley No. 397 supports the Rose Valley Community Spirit Manor’s application for the Community Spaces Recovery Fund and sends a letter of support with their application.

CARRIED.

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59/23

GRAVEL HAULING

KNUDSON: that the municipality enters into an one year agreement with Thomas Trenching for Gravel Hauling for the 2023 year at rates of \$.75 per yard – loading, \$.37/yard hauling and 5 mile minimum haul plus a fuel clause – hauling rate based off \$1.00/litre of fuel. For every \$.05 fuel increases, hauling rate will increase by half a cent. **CARRIED.**

60/23

CHANGE OF SCOPE ON PROJECT NO. 20200100 LAGOON EXPANSION

SEILSTAD: that the Administrator and Reeve be authorized to authenticate the Amendment Ultimate Recipient Agreement for Change of Scope on Project No. 20200100 with the Province of Saskatchewan **CARRIED.**

61/23

SURVEY ROAD ALLOWANCE NW 35 40 14 W2

CARLSON: That the municipality gets Meridian Surveys to survey the Road Allowance on the west side of NW 35 40 14 W2. **CARRIED.**

62/23

SUMMER STUDENT

CARLSON: That the municipality hires Kaytlin Campbell at a rate of \$15.00/hour starting May 23, 2023 as their summer student. **CARRIED.**

63/23

MAINTENANCE AND MUNICIPAL RESERVE AGREEMENT

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

CARRIED.

64/23

CREDIT CARD

SHARPEN: that municipality applies for a credit card from Cornerstone Credit Union with a limit of five thousand dollars (\$5,000.00) **CARRIED.**



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65/23

HOLIDAYS

CARLSON: that Glenda Smith be granted holidays April 10 - 14, 2023 inclusive and that the office will be closed these days.

CARRIED.

66/23

HOLIDAYS

REED: that Ray Tremblay be granted holidays March 30 – 31st, 2023 inclusive.

67/23

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.

68/23

ADJOURN

SHARPEN: That this meeting adjourn at 12:04 P.M and the next meeting will be April 5, 2023.

CARRIED.

Presented to council this 5 day of April, 2023.



REEVE



ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL MARCH
9,2023.

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- SARM
- Sask Power
- Ministry of Government Relations
- Well Traxx
- North East Transportation Planning Committee
- SGI
- SAW
- Ministry of Ag
- STARS


