

January 9, 2020

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

PRESENT: REEVE Wayne Black, COUNCILLORS: Jeremy Beuermann, Marlene Carlson, Kent Knudson, Dennis Brown, Doreen Seilstad, Dwayne Sharpen and Don Reed. ADMINISTRATOR: Glenda Smith.

Delegation:

1:30 PM

Heather Kindermann, Dana Schmalz – SARM Planners

01/20

FIDELITY BOND

BROWN: That record be made of the Administrator duly presenting to the Council the fidelity bond under the Saskatchewan Association of Rural Municipalities fidelity bond self-insurance plan.

CARRIED.

02/20

MINUTES

BEUERMANN: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, December 12, 2019, be approved as circulated.

CARRIED.

03/20

STATEMENT OF FINANCIAL ACTIVITY

BROWN: That the Statement of Financial Activity for the month of December, 2019 be accepted as presented.

CARRIED.

04/20

ACCOUNTS:

BROWN: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$125,626.65, covered by cheque numbers 10202 - 10245 inclusive, and manual release numbers 1203-1211 inclusive and Payroll 139 - 144, be approved for payment.

CARRIED.



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05/20

ROAD HAUL AGREEMENT

BEUERMANN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 17/19 with RM of Kelvington No. 366.

CARRIED.

06/20

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 18/19 with RM of Nipawin No. 487.

CARRIED.

07/20

BUILDING PERMIT 3-2019

REED: that we acknowledge that the Administrator issued Building Permit 3-2019 for Lot 10 Block 8 Plan 102163722.

CARRIED.

08/20

BUILDING PERMIT 4-2019

REED: that we acknowledge that the Administrator issued Building Permit 4-2019 for Parcel A Plan 101768452 Ext 5.

CARRIED.

09/20

SUBDIVISION NE/NW 12-41-13-W2 ARREARS

BEUERMANN: That this municipality writes a letter to the developer outlining the tax payment plan letter dated December 20, 2019 will not clear the arrears in full as interest is added monthly; an extra payment will be needed by year end to clear them up; also that they need to submit a plan with dates on when they will finish the outstanding requirements of the signed service agreements.

CARRIED.

10/20

FIRE PROTECTION AGREEMENT

KNUDSON: that the Reeve and Administrator be authorized to authenticate the updated Fire Protection Agreement with the Village of Archerwill.

CARRIED.



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11/20

FIRE PROTECTION BUDGET

KNUDSON: that the municipality approves the Fire Protection Budget of twenty-one thousand three hundred dollars (\$21,300.00) for Fire Fighters Training and Equipment and operational of fire protection, and the municipalities share being fourteen thousand nine hundred and ten dollars (\$14,910.00).

CARRIED.

12/20

INVESTING IN CANADA INFRASTRUCTURE PLAN – GREEN INFRASTRUCTURE STREAM – ENVIRONEMNTAL QUALITY

REED: it is resolved that Council support the application for a PTIC and/or CWWF grant for Wastewater infrastructure, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the *Canadian Environmental Assessment Act* and *The Environmental Assessment Act (Saskatchewan)*”

CARRIED.

13/20

MODULE FOR GRADER

BROWN: that the municipality purchases a module for the 940B Grader

CARRIED.

14/20

NORTH GRADER SHOP WORKBENCH

BROWN: that the municipality purchases steel for a new top for workbench in the North Grader Shop. **CARRIED.**

15/20

CAPITAL PURCHASES

REED: that the municipality purchases a dozer blade for the tractor for snowplowing at the Resorts. **CARRIED.**



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16/20

AUDIT

CARLSON: that we acknowledge the Reeve signed the Audit Engagement Letter with Ingram & Yeadon.
CARRIED.

17/20

NORTH EAST TRANSPORTATION PLANNING COMMITTEE

CARLSON: that the municipality renews its membership in the North East Transportation Planning Committee for the 2020 year at the rate of one hundred dollars (\$100.00).

CARRIED.

18/20

HUDSON BAY ROUTE ASSOCIATION

BEUERMANN: that the municipality pays a membership fee of three hundred dollars (\$300.00) to the Hudson Bay Route Association for the 2020 year.

CARRIED.

19/20

SIGNING AUTHORITY

BEUERMANN: That the Administrator and the Reeve or Deputy Reeve be the signing authorities for the municipality for 2020.

CARRIED.

20/20

CUSTOM WORK RATES

KNUDSON: That the custom work rates for 2020 be set as follows:

One Hundred Dollars (\$100.00) per hour for ratepayers and One Hundred and Forty Dollars (\$140.00) per hour for non-ratepayers with a minimum charge of Twenty-five Dollars (\$25.00) for any custom work that is fifteen minutes or less. That the rate for the tractor and mower be One hundred Dollars (\$100.00) per hour and the rate for the dust control be thirty-five dollars/bag applied Dollars (\$35.00) for ratepayers and Forty Dollars per bag applied for non-ratepayers (\$40.00/bag). That the rate for laser transit is twenty-five an hour (\$25.00/hr) plus mileage of employee operating it. That any accounts remaining outstanding after December 31, 2020 will be added to the ratepayer's taxes.

CARRIED.



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21/20

COUNCIL RENUMERATION

SEILSTAD That the remuneration for the councillors and reeve be set at One Hundred and Seventy-Five Dollars (\$175.00) per full day, eighty seven dollars and fifty cents (\$87.50) per half day for meetings, supervisions or other entrusted or delegated municipal business as set out in the Municipalities Act, as well as reimbursement for meals at cost.

CARRIED.

22/20

MILEAGE RATE

SEILSTAD: That the meeting mileage for the Reeve and councilors be set at \$.50 per kilometer and \$.80 per mile for every mile necessarily travelled for meetings. Supervision or other entrusted or delegated municipal business as set out in Section 82 of the Municipalities Act.

CARRIED.

23/20

CROWN LAND ARREARS

SEILSTAD: That we advise Saskatchewan Agriculture and Food of any crown lease lands within this municipality that are one year in arrears of taxes, and request cancellation of the lease and payment of all outstanding arrears.

CARRIED.

24/20

WORKER'S COMPENSATION BOARD

REED: That we obtain the minimum coverage required under the Saskatchewan Worker's Compensation Board for all employees and elected officials for 2020.

CARRIED.

25/20

**PUBLIC CONSULTATION OF OFFICAL COMMUNITY PLAN AND ZONING
BYLAW**

CARLSON: that municipality holds an open house on February 25, 2020 from 1:00 – 3:00 pm at the Archerwill Centennial Centre Committee Room

CARRIED.



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26/20

HOLIDAYS GLENDA SMITH

BEUERMANN: that Glenda Smith be granted vacation days on February 27 & 28, 2020 and March 2 to 6^{th, 2020} inclusive and that the office will be closed these day.

CARRIED.

27/20

ADDITIONAL MUNICIPAL HAIL

BROWN: That the Administrator be authorized to sell Additional Municipal Hail Insurance from the municipal office.

CARRIED.

28/20

TAX COLLECTOR/ASSESSOR

SHARPEN: That the Administrator be appointed as the tax collector and assessor for this municipality for 2020.

CARRIED.

29/20

BORROWING POWER

CARLSON: That the Reeve and Administrator be authorized to borrow a sum up to an amount not exceeding the 2019 levy at an interest rate of not more that prime plus 1% per annum from the Cornerstone Credit Union for the purpose of meeting the current year's expenditures of the municipality.

CARRIED.

30/20

BANKING FACILITY

BEUERMANN: That this municipality does their banking for 2020 with the Cornerstone Credit Union Limited Archerwill Branch in Archerwill, Saskatchewan.

CARRIED.

31/20

MUNICIPAL SOLICITORS

REED: That we appoint the law firm Kapoor, Selnes & Klimm to represent this municipality, and that they be paid a sum of four hundred dollars plus applicable taxes to retain their services for the year 2019.

CARRIED.



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32/20

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.

33/20

ADJOURN

CARLSON: That this meeting adjourn at 4:10 P.M and the next meeting will be February 13, 2020.

CARRIED.

Presented to council this 13 day of February, 2020.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL JANUARY 9, 2020.

- Agriview
- Grasslander Services
- SMHI
- Ministry of Government Relations
- STARS
- SARM/SouthEast College
- Titan Services Ltd.
- Greenwater Detachment