

March 11,2024

**THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE IN ARCHERWILL ON
MONDAY MARCH 11, 2024 COMMENCING AT 9:00 AM**

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

ABSENT: Councillor: Marlene Carlson – Division 2

30/24

MINUTES

BAKKEN: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday , January 11, 2024, be approved as circulated.

CARRIED.

31/24

STATEMENT OF FINANCIAL ACTIVITY

SHARPEN: That the Statement of Financial Activity for the months of January and February 2024 be accepted as presented.

CARRIED.

32/24

ACCOUNTS:

SEILSTAD: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$179720.85, covered by cheque numbers 12167 - 12250 inclusive, and online release numbers 2024-0001 – 2024-0005, and auto withdrawals 2024-0001 – 2024-0008 inclusive, Payroll 433-444, be approved for payment.

CARRIED.

33/24

MUNISOFT ADDITIONAL USER

SEILSTAD: that the municipality purchases a license from Munisoft to have an additional user for our software on the laptop at the cost of twenty-five hundred dollars (\$2500.00)

CARRIED.



March 11,2024

34/24

SEASONAL WORKER

SHARPEN: That the committee of Wayne Black, Kent Knudson, Marlene Carlson, Doreen Seilstad and Administrator Glenda Smith interview the seasonal worker candidates on March 29, 2024.

CARRIED.

35/24

SHED AT NORTH SHOP

SEILSTAD: that the municipality purchases a 15' x 24' x 8'6" metal shed from Melview Metal in Melfort at the cost of nine thousand one hundred eighty-nine dollars and fifty cents plus taxes for the north shop.

CARRIED.

36/24

MUNICIPAL EMPLOYEE PENSION PLAN

SEILSTAD: that municipality matches the municipal employee pension plan contributions of Administrator Glenda Smith while she was on medical leave.

CARRIED.

37/24

DELEGATES TO SARM CONVENTION

SHARPEN: That Councillor Rick Bussell replaces Marlene Carlson as the voting delegate at the SARM convention to be held in Regina on March 13-15, 2024.

CARRIED.

38/24

LANDFILL/TRANSFER STATION

SEILSTAD: That Jasmine Bourque be the relief landfill operator and be paid at the rate of twenty-one dollars an hour (\$21.00)

CARRIED.

39/24

SUBDIVISION NE 12 41 13 W2

REED: that we request all the required municipal reserve be dedicated in this subdivision and on the campground need further information on access.

CARRIED.

40/24

HUDSON BAY ROUTE ASSOCIATION

BLACK: that the municipality renews its membership for the Hudson Bay Route Association for 2024 at the fee of Three hundred dollars (\$300.00).

CARRIED.

Handwritten signatures in the bottom right corner of the page.

March 11,2024

41/24

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.

42/24

ADJOURN

SHARPEN: That this meeting adjourns at 1:30 P.M. and next meeting be April 11, 2024.

CARRIED.

Presented to council this 17 day of April, 2024.



REEVE



ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL MARCH 11, 2024.

- SARM
- New Horizon Senior Grant
- Tisdale RCMP
- Hudson Bay Route Association
- RCMP Combined Traffic Services
- Weston McLeod
- STARS