

November 13, 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 NOVEMBER 13, 2025,
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, Don Reed – Division 7 and **ADMINISTRATOR:** Glenda Smith and **INTERN** – Shynese Carlson

DELEGATION:

10:30 Sask Ag – Karen Smith & Tessa Thomas – programs they offer

Public Disclosures were signed and submitted to the Administrator by Reeve Wayne Black, Councilors Lyle Bakken, Marlene Carlson, Kent Knudson, Richard Bussell, Doreen Seilstad, Dwayne Sharpen and Don Reed prior to the commencement of the meeting.

200/25

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, October 16, 2025, be approved as circulated.

CARRIED.

201/25

STATEMENT OF FINANCIAL ACTIVITY And BANK RECONCILIATION

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

CARRIED.

202/25

ACCOUNTS:

BUSSELL: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$141,642.31, covered by cheque numbers 13057 – 13141 inclusive, and online release numbers 2025-0052– 2025-0056, auto withdrawals 2025-0106– 2025-0119 inclusive, Payroll 581 – 584 and Seasonal Payroll 119, be approved for payment.

CARRIED.

203/25

BUILDING PERMIT

KNUDSON: that we acknowledge that the Administrator issued Building Permit 14/2025 for 406 Lakeview Road; Lot 9 Block 6 Plan 102076095.

CARRIED

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204/25

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 10/25 with RM of Lakeside No. 338.

CARRIED

205/25

HOLIDAYS

SHARPEN: that intern Shynese Carlson be granted holidays Nov 14th, Nov 17-21, 24-28 and Dec 1 – 5, 2025 inclusive.

CARRIED.

206/25

BYLAW 5/25 FIRST READING

CARLSON: that bylaw 5/25, A BYLAW TO LICENSE THE EXCAVATION OF GRAVEL FROM GRAVEL PITS be read a first time.

CARRIED.

207/25

BYLAW 5/25 SECOND READING

SEILSTAD: that bylaw 5/25, A BYLAW TO LICENSE THE EXCAVATION OF GRAVEL FROM GRAVEL PITS, be read a second time.

CARRIED.

208/25

BYLAW 5/25 THREE READINGS

KNUDSON: that bylaw 5/25, A BYLAW TO LICENSE THE EXCAVATION OF GRAVEL FROM GRAVEL PITS be given three readings at this November 2025 meeting.

CARRIED UNANIMOUSLY.

209/25

BYLAW 5/25

BUSSELL: that bylaw 5/25, A BYLAW TO LICENSE THE EXCAVATION OF GRAVEL FROM GRAVEL PITS be read a third time and adopted.

CARRIED.

210/25

WINTER WEIGHTS

CARLSON: that the municipality follows the Ministry of Highways winter weights on our roads. **CARRIED.**

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211/25

FISHING LAKE SPECIFIC CLAIMS AGREEMENT

BAKKEN: that the municipality acknowledges receipt of letter from Ministry of Highways in regards of the review of lands in our municipality as requested by Fishing Lake First Nation under the Specific Claims Agreement, 2001; with no concerns on municipal roadway issues.

CARRIED.

212/25

CUSTOM WORK FOR VILLAGE

BLACK: That the municipality offers the Village of Archerwill grader custom work at the same rate as our ratepayers (\$135/hour with our operator) or \$100/hr with an approved operator by the municipality.

CARRIED.

213/25

SASK TEL CABLE INSTALLATION SW 17-40-13-W2M to NW 8-40-13-W2M

BUSSELL: that the municipality agrees with SaskTel boring across our road allowances at SW 17 40 13 W2 and NW 08 40 13 W2.

CARRIED.

214/25

SARM STD BENEFIT RENEWAL – STAFF, COUNCIL AND VOLUNTEER FIRE FIGHTERS

SEILSTAD: that the 2026 SARM Short term disability benefits be renewed as follows:

1. Employees covered as per their current salary
2. Council covered for \$30,000.00
3. Archerwill & District Volunteer Fire Fighters Covered at the current policy limits.

CARRIED.

215/25

SARM LTD RENEWAL

SEILSTAD: that the RM employees be covered for 2026 SARM Long Term Disability benefits as per their 2026 Salary.

CARRIED.

216/25

SARM LSIP RENEWAL

REED: that the municipality asks for quotes on increasing liability to 5,000,000 or 10,000,000 plus quotes on commandeered equipment of 500,000 and 1,000,000.

CARRIED.

217/25

ROAD ALLOWANCE W 36 42 14 W2

SEILSTAD: that the municipality checks into where the road allowance runs west of 36 41 14 W2.

CARRIED.

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218/25

CORRESPONDANCE

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

- Town of Tisdale – request for funding on recreation (will attend December meeting)
- RCMP – District Commander Update – report for traffic
- Cornerstone Credit Union – Business Seminar Nov 20th

CARRIED.

217/25

ADJOURN

REED: That this meeting adjourns at 1:00 PM. The next council meeting will be December 11, 2025, **CARRIED.**

Presented to council this ____ day of December 2025.

REEVE

ADMINISTRATOR