

April 17,2024

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE ON MONDAY, APRIL 17,
2024 COMMENCING AT 9:00 AM**

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

ABSENT: Councillor: Richard Bussell – Division 4

DELEGATION:

10:00 AM Sharon Quaal/ Alice Fountain – Archerwill Seniors re: Seniors Building Issue

45/24

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Monday, March 11, 2024, be approved as circulated.

CARRIED.

46/24

SPECIAL MEETING MINUTES

CARLSON: That the minutes of the special meeting of council held in the municipal office in Archerwill on Wednesday, March 27, 2024, be approved as circulated.

CARRIED.

47/24

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

48/24

ACCOUNTS:

BAKKEN: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$129,155.95, covered by cheque numbers 12251 - 12289 inclusive, and online release numbers 2024-0006 – 2024-0010, and auto withdrawals 2024-0009 – 2024-0013 inclusive, Payroll 445-453, be approved for payment. **CARRIED.**



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49/24

LAGOON

CARLSON: that the municipality sends a reply to the Village of Archerwill on their concerns on the lagoon expansion as consulted with WSP the engineer of the project.

CARRIED.

50/24

SPRING ROAD RESTRICTION

KNUDSON: That this municipality opt out of the 2024 Provincial Spring Road Restriction Program.

CARRIED.

51/24

FIRE BAN

SHARPEN: that the municipality puts a Fire Ban in place effective April 19, 2024 at 9:00 am for the whole municipality due to no firefighting equipment.

CARRIED.

52/24

FIRE PROTECTION BUDGET

REED: that the municipality approves the Fire Protection Budget as presented for the 2024 year with the RM share of 70% being eleven thousand four hundred and ten dollars. (\$11,410.00).

CARRIED.

53/24

LANDFILL DECOMMISSIONING TENDERS

SEILSTAD: That the tenders for the landfill decommissioning open on April 29th, 2024 at 9:00 am and close on May 29th, 2024 at 3:00 pm.

CARRIED.

54/24

ROAD HAUL AGREEMENT

SHARPEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 4/24 with Pro Ag Farms.

CARRIED.

55/24

ROAD HAUL AGREEMENT

KNUDSON: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 5/24 with Korolchuk Farms.

CARRIED.



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56/24

ROAD HAUL AGREEMENT

REED: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 6/24 with RM of Ponass Lake No. 367.

CARRIED.

57/24

BARRIER SWIMMING LESSON INSTRUCTOR

REED: that the municipality appoints Brett Spedding as the provider of swimming lessons to be held at the Barrier Beach at NW 10-41-13-W2; from July 8 to 12th, 2024 2024 inclusive.

CARRIED.

58/24

RMAA CONVENTION

BAKKEN: That the Administrator be authorized to attend the Rural Municipal Administrator's convention to be held in Regina May 13– 16th, 2024.

CARRIED.

59/24

VIOLENCE IN THE WORKPLACE POLICY

SEILSTAD: that the Violence in the Workplace Policy Statement & Prevention Plan as required by the Saskatchewan Employment III Act Amendment, 2022 be accepted and approved as presented.

CARRIED.

60/24

PROPERTY SELF INSURNACE PLAN BUILDING VALUATION

CARLSON: that the municipality participates in the SARM PSIP Building Valuation program.

CARRIED.

61/24

CULVERTS

KNUDSON: That the municipality purchases their culverts from Prairie Steel for the 2024 year.

CARRIED.

62/24

GRAVELLING

REED: that the municipality renews it's contract with Thomas Trenching & Excavating for the 2024 gravelling.

CARRIED.

63/24

EMERGENCY REPSONSE PLAN

CARLSON: that the municipality accepts the Emergency response Plan completed by LS Consulting.

CARRIED.



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64/24

SUMMER STUDENT

BLACK: that the municipality hires Shynese Carlson as our summer student at the rate of sixteen dollars an hour (\$16.00/hr) starting May 1st to August 31, 2024.

CARRIED.

65/24

FUEL PRICE QUOTE

KNUDSON: that we accept the price quotation of \$1.589 GST included and also Carbon Tax Fuel Charge of 21.39 cents included, Prices are subject to industry increases or decreases as well as tax adjustments at time of purchase, from the Prairie North Co-op Association for the supply of diesel fuel for this municipality for the 2024-2025 operating year, May 1, 2024 – April 30, 2025 .

CARRIED.

66/24

GRADER

SHARPEN: that the municipality buys a 2024 CAT Grader from Finning at the price of five hundred ninety thousand three hundred ninety dollars and eighteen cents (\$590,390.18)

CARRIED.

67/24

2024 BUDGET

KNUDSON: That the 2024 budget be adopted as presented.

CARRIED.

68/24

MILL RATE

SEILSTAD: that the 2024 municipal mill rate be set at 7.5 mills.

CARRIED.

69/24

SUBDIVISION NW 12 41 13 W2

REED: That we recommend approval of the proposed subdivision of NW – 12-41-13-W2, proposed Parcel A subject to clearing up all the outstanding Municipal Reserve requirements with an amended plan of proposed subdivision expanding the Municipal reserve space dedication.

CARRIED.

70/24

SUBDIVISION SE 16 42 14 W2

SEILSTAD: That we recommend approval of the proposed subdivision of SE 16-42-14-W2, proposed Parcel A.

CARRIED.



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71/24

CAMPER SITES

SEILSTAD: that the municipality approves the Discretionary Application for two camp sites on Parcel C Plan 101960940, with no changes to the road allowance and that our Trailer License Bylaw 3/14 applies to these sites.

CARRIED.

72/24

NEAPTPC ANNUAL MEETING

SEILSTAD: that Reeve Wayne black and Deputy Reeve Kent Knudson be our representatives at the Annual Meeting of the NEAPTC in Kelvington on April 17,2024.

CARRIED.

73/24

COMMUNITY EVENT PERMIT

CARLSON: That we approve the issuance of a Community Event License to the Archerwill Sports Day Inc. for a function to take place in the Rural Municipality of Barrier Valley No. 397 (ptn. NE 14 – 40 – 14- W2) on June 1st and 2nd, 2024 and August 17th and 18th, 2024.

CARRIED.

75/24

HOLIDAYS RAY TREMBLAY

CARLSON: that Ray Tremblay be granted holidays June 19 – 21,2024 inclusive and June 24 – 28, 2024 inclusive.

CARRIED.

76/24

HOLIDAYS RICHARD FEDIRKO

CARLSON: that Richard Fedirko be granted holidays May 17th,2024, August 6 - 9, 2024 inclusive and August 12 – 14, 2024 inclusive.

CARRIE.

75/24

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.

76/24

ADJOURN

CARLSON: That this meeting adjourns at 5:05 P.M. and next meeting be May 9, 2024.

CARRIED.



April 17, 2024

Presented to council this 8 day of May, 2024.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL April 17, 2024.

- SARM
- Ministry of Government Relations
- Village of Archerwill
- Canada Community Building Fund
- Ekpass
- Nats Consulting
- Horizon school Division
- NEAPTC
- Tree for Life

