

November 10, 2022

**MINUTES OF THE NEWLY ELECTED COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397  
HELD AT THE MINICIPAL OFFICE IN ARCHERWILL ON  
THURSDAY, NOVEMBER 10,2022, COMMENCING AT 9:00 AM**

Declarations of Office where signed and submitted to the Administrator by Councilors Marlene Carlson, Richard Bussell and Dwayne Sharpen prior to the commencement of the meeting.

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

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

ABSENT: Doreen Seilstad – Division 5

DELEGATION:  
11:00 am Ryan Hebert – Western Infrastructure Renewal Inc

**197/22**

**OATHS OF OFFICE**

**CARLSON:** that record of witness is noted for naming and subscribing to a declaration in Form 2 by the newly elected officials: Marlene Carlson, Councillor for Division Two (2); Richard Bussell, Councillor for Division Four (4), and Dwayne Sharpen, Councillor for Division Six (6).

**CARRIED.**

**198/22**

**OATHS OF CONFIDENTIALITY, NON-DISCLOSURE**

**SHARPEN:** That record of witness is noted for naming and subscribing to an oath of confidentiality, non-disclosure, by elected officials Wayne Black, Lyle Bakken, Marlene Carlson, Kent Knudson, Richard Bussell, Dwayne Sharpen and Donald Reed.

**CARRIED.**



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**199/22**

**MINUTES**

**KNUDSON:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Monday October 17, 2022 be approved as circulated.

**CARRIED.**

**200/22**

**STATEMENT OF FINANCIAL ACTIVITY**

**SHARPEN:** That the Statement of Financial Activity for the month of October 2022 be accepted as presented.

**CARRIED.**

**201/22**

**ACCOUNTS:**

**CARLSON:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$99,622.92, covered by cheque numbers 11573 - 11618 inclusive, online release numbers 2022-0048 – 2022-0053 and auto withdrawals 2022-0036 – 2022-0039 inclusive and Payroll 348 – 350 and Seasonal Payroll 60, be approved for payment.

**CARRIED.**

**202/22**

**BUILDING PERMIT 12/22**

**BUSSELL:** that we acknowledge that the Administrator issued Building Permit 12-2022 for Parcel H Plan 93PA19578.

**CARRIED.**

**203/22**

**BYLAW 3-2022 FIRST READING**

**REED:** That bylaw 3-2022, A BYLAW RESPECTING BUILDINGS be read a first time.

**CARRIED.**

**204/22**

**BYLAW 3-2022 SECOND READING**

**BUSSELL:** That bylaw 3-2022, A BYLAW RESPECTING BUILDINGS be read a second time.

**CARRIED.**

A handwritten signature in black ink, appearing to be 'MUS' followed by a flourish.

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**205/22**

**EASEMENT PARCEL PR 1 PLAN 87PA15111 & PARCEL PR2 PLAN 88PA13996**

**REED:** that the municipality enters into an agreement with Sask Power to have an easement on PR 1 Plan 87PA15111 and PR2 Plan 88PA13996 right-of-way.

**CARRIED.**

**206/22**

**SASK POWER REBUILD MCKAGUE**

**BUSSELL:** that the municipality agrees with the Sask Power Rebuild in Mckague and along GRID 773.

**CARRIED.**

**207/22**

**SUBDIVISION NW 10 41 13 W2 PROPOSED PARCEL 9**

**REED:** that the municipality sends a letter to developer and community planning on our concerns with the proposed subdivision of NW 10 41 13 W2 Parcel 9.

**CARRIED.**

**208/22**

**RESERVE STATUS**

**BAKKEN:** that we send a letter to Fishing Lake 1907 Surrender Trust in regards to their request on converting the following lands NE 16 40 13 W2, NW 16 40 13 W2, NW 15 40 13 W2 EXT 1 & 2, NE 15 40 13 W2 EXT 1 & 2, SW 22 40 13 W2 AND SE 22 40 13 W2 to reserve status; answering their questions on the said land.

**CARRIED.**

**209/22**

**SARM PROPERTY SELF-INSURANCE**

**REED:** that the municipality renews it property self-insurance with SARM with changes to our contents to be Office \$20,000; Electronics \$15,000, South Shop \$40,000 and North Shop \$20,000.

**CARRIED.**

**210/22**

**SARM DISABILITY BENEFITS PLAN**

**REED:** That we renew the SARM Disability Benefits Plan agreement for the year 2023 for all eligible employees.

**CARRIED.**

**211/22**

**740B**

**BLACK:** that we order new windshields and mirrors for the 740B Volvo Grader.

**CARRIED.**

A handwritten signature in black ink, appearing to be 'M. D.', is located in the bottom right corner of the page.

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**212/22**

**HOLIDAYS RAY TREMBLAY**

**SHARPEN:** that Ray Tremblay be granted holidays on December 29 & 30, 2022; clarify if a storm happens during December 24, 2022 to January 2, 2023; he will be required to come in.

**CARRIED.**

**213/22**

**ROAD HAUL AGREEMENT**

**BAKKEN:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 13/22 with RM of Ponass Lake No. 367.

**CARRIED.**

**214/22**

**CHRISTMAS COVID BAGS**

**CARLSON:** that the municipality participates in the Archerwill and District Christmas COVID Cheer Bags by donating one hundred dollars (\$100.00) worth of things to put in cheer bags.

**CARRIED.**

**215/22**

**DEPUTY REEVE**

**BAKKEN:** That councilor Kent Knudson be appointed as Deputy Reeve until November 2023.

**CARRIED.**

**216/22**

**OVERWEIGHT PERMITS**

**CARLSON:** That Reeve Wayne Black be authorized to issue any overweight permits that may be required in specific circumstances.

**CARRIED.**

**217/22**

**ROAD BAN COMMITTEE**

**KNUDSON:** That the road ban committee for 2023 be councilors Marlene Carlson and Dwayne Sharpen.

**CARRIED.**

**218/22**

**FIRE WARDENS**

**SHARPEN:** That the fire wardens for this municipality for the year 2023 be each councilor for their own division.

**CARRIED.**

A handwritten signature in black ink, appearing to be 'M. S. G.', located in the bottom right corner of the page.

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**219/22**

**FIRE CHIEF**

**CARLSON:** that Steven Christianson be the Fire Chief for 2023.  
**CARRIED.**

**220/22**

**FIRE PROTECTION SERVICES**

**SHARPEN:** That the representatives for this municipality on the Archerwill Fire Protection Committee be Don Reed and Marlene Carlson.  
**CARRIED.**

**221/22**

**PEST CONTROL OFFICER**

**CARLSON:** that Richard Bussell be the Pest Control Officer for 2023.  
**CARRIED.**

**222/22**

**FINANCIAL COMMITTEE**

**SHARPEN:** The council as a whole be the financial committee for this municipality for 2023.  
**CARRIED.**

**223/22**

**NOXIOUS WEED INSPECTOR**

**KNUDSON:** That Dennis Brown be the noxious weed inspector for the municipality for 2023.  
**CARRIED.**

**224/22**

**PUBLIC WORKS COMMITTEE**

**BAKKEN:** That the council as a whole be the public works committee for this municipality for 2023.  
**CARRIED.**

**225/22**

**POUND KEEPER**

**BUSSELL:** That Lonnie Bulmer, SE 06-42-14-W2 be appointed as pound keeper for this municipality for 2023.  
**CARRIED.**

**226/22**

**STRAY ANIMALS ACT**

**SHARPEN:** That the Administrator be appointed as overseer of the Stray Animals Act for 2023, and that pound keeper Lonnie Bulmer will act as alternate overseer of the Stray Animals Act in her absence.



**CARRIED.**

**227/22**

**WAPITI REGIONAL LIBRARY**

**SHARPEN:** That Marlene Carlson be appointed to represent this municipality on the Wapiti Regional Library Board in 2023 and Kellie Maslin the alternate.

**CARRIED.**

**228/22**

**TISDALE AND WADENA EMERGENCY MEASURES ORGANIZATION**

**BAKKEN:** That Don Reed be appointed to represent this municipality for 2023 on the Tisdale and Wadena Emergency Measures Organization.

**CARRIED.**

**229/22**

**CEMETERY RECORD KEEPERS**

**CARLSON:** That the following people be appointed to ensure the cemetery records are maintained for 2023:

Barrier Cemetery – Neoma Sands

Algrove Cemetery – Linda Wilson

Lakeside Cemetery – RM

McKague Cemetery – Linda Higgins

Dahlton Cemetery – John Wilson

East Dahlton – Lorne Pederson

**CARRIED.**

**230/22**

**MCKAGUE RECREATION BOARD**

**KNUDSON:** That Jack Maslin be appointed to represent this municipality for 2023 on the McKague Recreation Board.

**CARRIED.**

**231/22**

**TISDALE HEALTH CARE TRUST ACCOUNT**

**BUSSELL:** That Doreen Seilstad be appointed to represent this municipality for 2023 on the Tisdale Union Hospital Trust Account Committee.

**CARRIED.**

**232/22**

**ROSE VALLEY HEALTH CARE TRUST ACCOUNT**

**SHARPEN:** that Jack Maslin be appointed to represent this municipality for 2023 on the Rose Valley Health Care Trust Account.

**CARRIED.**



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233/22

**CORRESPONDANCE:**

**REED:** That the correspondence, as listed and attached to and forming part of these minutes, having been copied and distributed, now be filed.

**CARRIED.**

234/22

**ADJOURN**

**KNUDSON:** That this meeting adjourns at 3:18 pm and the next meeting will be December 8 2022.

**CARRIED.**

Presented to council this 8 day of December, 2022.

  
REEVE

  
ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL November 10, 2022.**

- RCMP Combined Traffic
- SARM
- Prairie Steel