

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, MARCH 7, 2019, COMMENCING AT 9:00  
AM

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

ABSENT: Councilor, Dennis Brown

DELEGATION:

11:15 am Don Wiens – Subdivision NW 10 41 13 W2

**48/19**

**MINUTES**

**BEUERMANN:** That the minutes of the regular meeting of council held in the  
municipal office in Archerwill on Thursday, February 7, 2019, be  
approved as circulated.

**CARRIED.**

**49/19**

**STATEMENT OF FINANCIAL ACTIVITY**

**SEILSTAD:** That the Statement of Financial Activity for the month of February, 2019  
be accepted as presented.

**CARRIED.**

**50/19**

**ACCOUNTS:**

**CARLSON:** That the accounts, as listed and attached to, and forming part of these  
minutes, in amount of \$44,810.73, covered by cheque numbers 9797 - 9828 inclusive,  
and manual release numbers 201 -208 inclusive and Payroll 79 - 84, be approved for  
payment.

**CARRIED.**



**51/19**

**RISK MANAGEMENT SEMINAR**

**SEILSTAD:** that the Administrator attend the Risk Management Seminar in Saskatoon on March 11, 2019 and that the office will be closed this day.

**CARRIED.**

**52/19**

**SARM ANNUAL CONVENTION**

**BUERMANN:** that Reeve Wayne Black and Councilor Marlene Carlson be the voting delegates at the Annual SARM Convention in Saskatoon SK from March 12 - 14, 2019 inclusive.

**CARRIED.**

**53/19**

**BEUERMANN:** that Administrator Glenda Smith attend the SARM Annual Convention in Saskatoon SK from March 12 – 14, 2019 and the office will be closed these days.

**CARRIED.**

**54/19**

**DRAINAGE PROJECT SE 36-40-14-W2, NE 25-40-14-W2**

**BLACK:** that the drainage project requested by Raymond MacDonald, as per Water Security Agency File No. E5-105080 be granted sanction by the Rural Municipality of Barrier Valley No. 397 including permission to construct and operate drainage works within the road allowance ORA 119-40-13-W2 Ext 0, and NE 36 40 14 W2 Plan AJ1964 Ext 1, as illustrated in WSA plan number E5-105080-01 sheet 1 of 1.

**CARRIED.**

**55/19**

**2018 AUDITED FINANCIAL STATEMENT**

**REED:** That we acknowledge receipt of the audit report from Ingram & Yeadon accounting firm for the auditing of the municipal records for the 2018 fiscal year.

**CARRIED.**

**56/19**

**SUBDIVISION PARCEL C NW 10 41 13 W2**

**REED:** that the municipality pays half the cost of the installation of streetlights installed at subdivision Parcel C NW 10 41 13 W2 in the amount of one thousand eight hundred eleven dollars and forty-eight cents (\$1,811.48); and that we send a letter to the developer stating we never asked for it to be resurveyed so will not be paying for that bill.

**CARRIED.**

**57/19**

**CULVERT SUPPLY**

**KNUDSON:** That the municipality purchases culverts from Prairie Steel for the 2019 year as quoted.

**CARRIED.**

**58/19**

**GRAVEL CRUSH TENDER**

**BEUERMANN:** that the municipality awards the tender to Chupa Trucking and Excavating Ltd as submitted.

**CARRIED.**

**COUNCILOR DOREEN SEILSTAD LEFT THE MEETING AT NOON**

**59/19**

**SCHULTE SERVICE CLINIC**

**KNUDSON:** that the municipality sends Mower Operator Ted Hanson to the Schulte Service Clinic at Farm World in Humboldt on April 24, 2019.

**CARRIED.**

**60/19**

**HOLIDAYS RAY TREMBLAY**

**REED:** that Ray Tremblay be granted vacation days on March 27, 28 & 29, 2019.

**CARRIED.**

Handwritten signatures in the bottom right corner of the page.

61/19

**HOLIDAYS GLENDA SMITH**

**BERUERMANN:** that Glenda Smith be granted vacation days on April 1, 2 and 3, 2019 and that the office will be closed these days.

**CARRIED.**

62/19

**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.**

63/19

**ADJOURN**

**CARLSON:** That this meeting adjourn at 12:30 P.M. and next regular council meeting be April 11, 2019.

**CARRIED.**

Presented to council this 11 day of April, 2019.

  
REEVE

  
ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL MARCH**  
**7, 2019.**

- Prairie North
- SMHI
- Gas Tax Fund
- Prvincial Mediation Board
- Capital I
- Pattison Agriculture
- STARS