

JUNE 6 ,2023

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF  
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397  
HELD AT THE MUNICIPAL OFFICE IN ON TUESDAY, JUNE 6,  
2023 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 and Dwayne Sharpen – Division 6 and Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

**106/23**

**MINUTES**

**CARLSON:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, May 11, 2023, be approved as circulated.

**CARRIED.**

**107/23**

**STATEMENT OF FINANCIAL ACTIVITY**

**BAKKEN:** That the Statement of Financial Activity for the month of May, 2023 be accepted as presented.

**CARRIED.**

**108/23**

**ACCOUNTS:**

**BUSSELL:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$87,372.34, covered by cheque numbers 11853 - 11889 inclusive, and online release numbers 2023-0023 – 2023-0027 and auto withdrawals 2023-0017 – 2023-0020 inclusive, Payroll 387 - 3392, Seasonal Pay 000061 - 000063 be approved for payment.

**CARRIED.**

**109/23**

**LAGOON TENDER**

**BLACK:** That the municipality enters into an agreement with Thomcat Management for the tender on the Lagoon Expansion project in the amount of \$524, 411.00. **CARRIED.**

**110/23**

**ROAD HAUL AGREEMENT**

**REED:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 6/23 with Mottram Trucking.

**CARRIED.**

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**111/23**

**ROAD HAUL AGREEMENT**

**BUSSELL:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 7/23 with RM of Kelvington No. 366.

**CARRIED.**

**112/23**

**ROAD HAUL AGREEMENT**

**CARLSON:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 8/23 with RM of Ponass Lake No. 367.

**CARRIED.**

**113/23**

**ROAD HAUL AGREEMENT**

**SEILSTAD:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 9/23 with West-can Seal Coating.

**CARRIED.**

**114/23**

**BUILDING PERMIT 1/23**

**REED:** that we acknowledge that the Administrator issued Building Permit 1-2023 513 Coner Heights – Lot 25 Block 6 Plan 102379417.

**CARRIED.**

**115/23**

**BUILDING PERMIT 2/23**

**REED:** that we acknowledge that the Administrator issued Building Permit 2-2023 Ptn NW 10 41 13 W2 Plan PA19578.

**CARRIED.**

**116/23**

**COMMUNITY EVENT PERMIT**

**CARLSON:** That we approve the issuance of a Community Event License to Nicole Tremblay for a function to take place in the Rural Municipality of Barrier Valley No. 397 Lot 1 & 2 Block 2 Plan 65H08700 on June 24, 2023.

**CARRIED.**

**117/23**

**HAIL WITHDRAWAL LIST**

**BAKKEN:** That the w ½ of SE 27 41 13 W2 has been approved for withdrawal from the Saskatchewan Municipal Hail Insurance program.

**CARRIED.**

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**118/23**

**SASK POWER ROAD BORES IN NW 10 41 13 W2**

**SHARPEN:** that the municipality has no issues with Sask Power boring through its road to install power to the new subdivision at NW 10 41 13 W2.

**CARRIED.**

**119/23**

**PROPERTY LINE LOCATION POLICY**

**BLACK:** That the municipality implements the Property Line Location Policy 1 – 2023 effective June 6, 2023 as attached. **CARRIED.**

**120/23**

**TAX ENFORCEMENT**

**SEILSTAD:** That the Administrator be authorized to make first application for title under the provisions of *THE TAX ENFORCEMENT ACT* on the following property Rolls 138,662, 715, 840, 1322, 5000, 6099, 6125, 7022,7104 and 7209. **CARRIED.**

**121/23**

**HOLIDAYS**

**BAKKEN:** that Ray Tremblay be granted holidays June 19 -23 and 26 - 30 2023.

**CARRIED.**

**122/23**

**HOLIDAYS**

**KNUDSON:** that Administrator Glenda Smith be granted holidays July 3 – 7 and July 31 – August 4, 2023.

**CARRIED.**

**123/23**

**SIGN FOR EAST SIDE OF OFFICE BUILDING**

**KNUDSON:** that the municipality purchases a sign for the east side of the office building from Eye Signs in Tisdale. **CARRIED.**

**124/23**

**GRAND OPENING OF BUILDING**

**CARLSON:** that municipality holds a grand opening of our new building on August 10, 2023 from 2:00 pm – 4:00 pm.

**CARRIED.**

A handwritten signature in black ink, appearing to be 'JMS' followed by a flourish, located in the bottom right corner of the page.

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125/23

**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.**

126/23

**ADJOURN**

**CARLSON:** That this meeting adjourn at 2:05 PM and the next meeting will be July 13, 2023.

**CARRIED.**

Presented to council this 13 day of July, 2023.

  
REEVE

  
ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL JUNE 6,2023.**

- Plant Health Newsletter
- STARS
- SAMA
- SGI
- Mike Morris – SARM