

June 11, 2020

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE ARCHERWILL CENTENNIAL HALL ON
THURSDAY, JUNE 11, 2020, COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, COUNCILLORS: Jeremy Beuermann –
DIVISION 1, Marlene Carlson – DIVISION 2, Kent Knudson –
DIVISION 3, Dennis Brown – DIVISION 4, Doreen Seilstad – DIVISION
5, Dwayne Sharpen – DIVISION 6 and Don Reed – DIVISION 7.
ADMINISTRATOR: Glenda Smith.

DELEGATION:

10:00 AM Prosko Farms – Jeff Prosko & Reagen McDermid
11:00 am Barrier Dock Venture – Rod & Sherry Frohlick

104/20

MINUTES

CARLSON: That the minutes of the regular meeting of council held in the municipal office in
Archerwill on Thursday May 7, 2020 be approved as circulated.

CARRIED.

105/20

STATEMENT OF FINANCIAL ACTIVITY

BEUERMAN: That the Statement of Financial Activity for the month of May 2020 be
accepted as presented.

CARRIED.

106/20

ACCOUNTS:

BROWN: That the accounts, as listed and attached to, and forming part of these minutes, in
amount of \$65,582.54, covered by cheque numbers 10375 - 10413 inclusive, and manual release
numbers, 503-509 and 601-602 inclusive, Payroll 169 – 174 and Seasonal Payroll 25-26, be
approved for payment.

CARRIED.



June 11, 2020

107/20

ROAD HAUL AGREEMENT

BEUERMANN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 8/20 with Ryan Mottram.

CARRIED.

108/20

ROAD HAUL AGREEMENT

SHARPEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 9/20 with Southview Farms.

CARRIED.

109/20

ROAD HAUL AGREEMENT

BROWN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 10/20 with RM of Ponass Lake No. 367.

CARRIED.

110/20

ROAD HAUL AGREEMENT

REED: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 11/20 with Orin Denomie.

CARRIED.

111/20

BUILDING PERMIT 1/20

REED: that we acknowledge that the Administrator issued Building Permit 1-2020 for Lot 7 Block 1 Plan 102033010.

CARRIED.

112/20

DEVELOPMENT PERMIT 1/20

BROWN: That we acknowledge that the Administrator issued Development Permit 1 – 2020 for SE 03 – 42 – 13 – W2.

CARRIED.

113/20

BARRIER SWIMMING LESSON INSTRUCTOR

REED: that the municipality appoints Mattea Becker as the provider of swimming lessons to be held at the Barrier Beach at NW 10-41-13-W2; from July 15 to 19th, 2020 inclusive; as long as the Province of Saskatchewan is allowing this in their reopen plan of COVID 19.

CARRIED.



June 11, 2020

114/20

VILLAGE OF ARCHERWILL AND RM BOUNDARIES ANNEX PROPOSAL

BROWN: that the municipality and the village of Archerwill move forward on the annexation proposal as on the Attached Schedule "A".

CARRIED.

115/20

GRAVEL CRUSH

REED: That the municipality gets an additional five thousand yards of gravel crushed at our gravel pit located at Parcel A Plan 102116865 Ext 0.

CARRIED.

REEVE WAYNE BLACK LEFT THE MEETING AT NOON AND DEPUTY REEVE DENNIS BROWN ASSUMED THE CHAIR.

116/20

WATER SECURITY AGENCY CHANNEL CLEARING PROGRAM – BEAVER DAM

SHARPEN: that the municipality applies for funding through the Water Security Agency channel clearing beaver dam removal program.

CARRIED.

117/20

FEDERATION OF CANADIAN MUNICIPALITIES ASSET MANAGEMENT PROGRAM

REED: be it resolved that the RM of Barrier Valley No. 397 directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for RM of Barrier Valley No. 397 Asset Management Plan. Be it therefore resolved that the RM of Barrier Valley No. 397 commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Assess each asset owned by the municipality,
- Enter the assets into new software program, and
- Write an Asset Management Plan

Be it further resolved that the RM of Barrier Valley No. 397 commits \$10,000 from its budget toward the costs of this initiative.

CARRIED.

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

June 11, 2020

118/20

HOLIDAYS RICHARD FEDIRKO

SEILSTAD: that Richard Fedirko be authorized to take holidays June 29 to July 3, 2020 inclusive
CARRIED.

119/20

HOLIDAYS GLENDA SMITH

BEUERMANN: that Glenda Smith be authorized to take holidays July 20 to July 24, 2020 inclusive and that the office will be closed.

CARRIED.

120/20

CEMETERY GRASS CUTTING

BEUERMANN: that the municipality increases the amount to two hundred eighty dollars that we pay towards grass cutting to the cemeteries located throughout the municipality.

CARRIED.

121/20

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.

122/20

ADJOURN

REED: That this meeting adjourn at 2:07 pm and the next meeting will be July 9, 2020.

CARRIED.

Presented to council this 9 day of July, 2020.


REEVE


ADMINISTRATOR

June 11, 2020

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL June 11, 2020.

- Ministry of Government Relations
- RCMP Greenwater Detachment
- SAMA
- Green Earth Road Spraying

Two handwritten signatures in black ink, one to the left of the other, located at the bottom of the page.