

MAY 12, 2022

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF  
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397  
HELD AT THE MUNICIPAL OFFICE IN ON THURSDAY MAY  
12, 2022, COMMENCING AT 8:00 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 Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

**ABSENT:** Dwayne Sharpen – Division 6

**92/22**

**MINUTES**

**CARLSON:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, April 14, 2022, be approved as circulated.

**CARRIED.**

**93/22**

**STATEMENT OF FINANCIAL ACTIVITY**

**KNUDSON:** That the Statement of Financial Activity for the month of April, 2022 be accepted as presented.

**CARRIED.**

Councillor Seilstad, left the meeting at 8:05 am

**94/22**

**ACCOUNTS:**

**REED:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$118,893.70, covered by cheque numbers 11320 - 11351 inclusive, and online release numbers 2022-0017 – 2022-0021 and auto withdrawals 2022-0012 – 2022-0015 inclusive and Payroll 309 - 315, be approved for payment.

**CARRIED.**

Councillor Seilstad returned to the meeting at 8:25 am

**95/22**

**CLEARING THE PATH ROAD REQUEST**

**SEILSTAD:** that The Rural Municipality of Barrier Valley No. 397 submit a joint application with the Rural Municipality of Bjorkdale No. 426 to SARM requesting the 773 Grid legally described as North of 7, 8, 9, 10, 11 and 12 -42-14-W2 and North of 7, 8, 9, 10, 11 and 12 – 42 – 13- W2 be included as part of the Clearing The Path Corridor System.

**CARRIED.**



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**96/22**

**RMAA CONVENTION**

**SEILSTAD:** That the Administrator be authorized to attend the Rural Municipal Administrator's convention to be held in Regina May 17– 19th, 2022, and that the office be closed for those days.

**CARRIED.**

**97/22**

**LAGOON EXPANSION TENDERS**

**BAKKEN:** That the tenders for the lagoon expansion close on June 15<sup>th</sup> at 2:00 pm.

**CARRIED.**

**98/22**

**DEVELOPMENT PERMIT LOT 5 BLOCK 6 PLAN 102250729 – 523 CONER HEIGHTS**

**BUSSELL:** that the municipality received a development permit to bring a house/cabin in to Lot 5 Block 6 Plan 102250729 – 523 Coner Heights with request to trim some trees on our road allowance along Lot 14 Block 6 and Lots 1 to 4 Block 6 Plan 102250729. The municipality will send a letter to each lot owner asking for their response in regards to trees being removed in front of their lot. Once received a response council will look at Development Permit and make a decision.

**CARRIED.**

**99/22**

**BARRIER LAKE PLAYGROUND COMMITTEE FARM CREDIT CORPORATION GRANT**

**SEILSTAD:** that the municipality issues an integrity declaration on behalf of the Barrier Lake Playground Committee for the Agri Spirit Farm Credit Corporation Grant Application.

**CARRIED.**

**100/22**

**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 4th and 5th, 2022 and August 13th and 14th, 2022

**CARRIED.**



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**101/22**

**ROAD HAUL AGREEMENT**

**SEILSTAD:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 5/22 with the Chupa Excavating.

**Councilor Seilstad left the meeting at 10:45 am**

**102/22**

**CORNERSTONE CREDIT UNION ARCHERWILL BRANCH BUILDING**

**CARLSON:** that the municipality proceeds with its offer of thirty thousand dollars (\$30,000.00) for the Cornerstone Credit Union Archerwill Branch Building. That the Administrator and Reeve or Deputy Reeve be authorized to authenticate an Agreement with Cornerstone Credit Union on the purchase of the Cornerstone Credit Union Archerwill Branch Building as submitted in the Expression of Interest Proposal.

**CARRIED.**

**103/22**

**CORRESPONDANCE:**

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

**CARRIED.**

**104/22**

**ADJOURN**

**BAKKEN:** That this meeting adjourn at 11:30 AM and the next meeting will be June 16th, 2022.

**CARRIED.**

Presented to council this 16 day of June, 2022.

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR



MAY 12, 2022

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL May 12,2022.**

- Ministry of Corrections policing & Public Safety
- APSAS

A handwritten signature in black ink, appearing to be the initials 'GA' or similar, located in the bottom right corner of the page.