

JULY 14, 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 JULY  
14, 2022, 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, Dwayne Sharpen – Division 6, and Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

**DELEGATION:**

10:00 am - James Sharp (access by N 35 40 14 W2)

**131/22**

**MINUTES**

**SEILSTAD:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, June 16, 2022, be approved as circulated.

**CARRIED.**

**132/22**

**STATEMENT OF FINANCIAL ACTIVITY**

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

**CARRIED.**

Councillor Marlene Carlson left at 9:15 am

**133/22**

**ACCOUNTS:**

**SHARPEN:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$131,919.20, covered by cheque numbers 11401 - 114443 inclusive, and online release numbers 2022-0027 – 2022-0031 and auto withdrawals 2022-0020 – 2022-0023 inclusive and Payroll 324 – 326 and Seasonal Payroll 52, be approved for payment.

**CARRIED.**

Councillor Marlene Carlson returned at 9:25 am

**134/22**

**UTILIMATE RECIPIENT AGREEMENT FOR THE INVESTING IN CANADA  
INFRASTRUCTURE PROGRAM FOR THE MCKAGUE LANDFILL  
DECOMMISSIONING PROJECT**

**BUSSELL:** that the Administrator and Reeve be authorized to authenticate Ultimate Recipient Agreement for investing In Canada Infrastructure Program for the McKague Landfill Decommissioning Project .

**CARRIED.**



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**135/22**

**TRANSFER STATION RENEWAL CONTRACT WITH GREENLAND WASTE**

**CARLSON:** That the municipality starts the renewal process for our contract with Greenland Waste for the Transfer Station.  
**CARRIED.**

**136/22**

**MG 30 PROJECT WITH MINISTRY OF HIGHWAYS AND RM OF PONASS LAKE No. 367**

**KNUDSON:** that the Administrator and Reeve be authorized to authenticate the agreement with Ministry of Highways, RM of Ponass Lake No. 367 and the municipality for a joint project on the St Front Access.

**137/22**

**MUNICIPAL UTILITY ON SUBDIVSION PARCEL B PLAN 101960940 EXT 1**

**REED:** That the municipal utility that is required for drainage on Subdivsion Parcel B Plan 101960940 be added to the service agreement once Water Security Agency approves the plan.  
**CARRIED.**

**138/22**

**OCCUPATIONAL HEALTH SAFETY REQUIREMENTS**

**SHARPEN:** that the municipality sets up a Safety Committee consisting of Councillors Marlene Carlson, Rick Bussell and Doreen Seilstad to work with HEST Safety Consulting for the municipal OHS requirements .  
**CARRIED.**

**139/22**

**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 Roll 1136.  
**CARRIED.**

**140/22**

**TAX TITLE PROPERTY LOT 16 BLOCK 3 PLAN 101965204**

**CARLSON:** that the municipality moves forward on selling the Tax Title Property Lot 16 Block 3 Plan 10196504.  
**CARRIED.**



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**141/22**

**ELECTION POLLING STATIONS**

**BLACK:** Polling stations will be the Archerwill Centennial Hall Committee Room for Division 2 and the McKague Municipal Shop for Divisions 4 and 6. Remuneration Rate will be paid at one hundred seventy-five dollars (\$175.00) for the day.

**CARRIED.**

**142/22**

**ELECTIONS RETURNING OFFICER**

**BLACK:** that Glenda Smith be appointed Returning Officer for the 2022 RM of Barrier Valley #397 Municipal Elections.

**CARRIED.**

**143/22**

**BUILDING PERMIT 4/22**

**REED:** that we acknowledge that the Administrator issued Building Permit 4-2022 for Lot 2 Block 2 Plan AR54.

**CARRIED.**

**144/22**

**BUILDING PERMIT 5/22**

**BAKKEN:** that we acknowledge that the Administrator issued Building Permit 5-2022 for Lot 27 Block 5 Plan 10196940, 530 Coner Heights.

**CARRIED.**

**145/22**

**BUILDING PERMIT 6/22**

**BUSSELL:** that we acknowledge that the Administrator issued Building Permit 6-2022 for Lot 5 Block 2 Plan 102033010, 208 Elk Place.

**CARRIED.**

**146/22**

**CHANNEL CLEARING AND DRAINAGE PROJECT MAINTENANCE**

**BUSSELL:** that the municipality applies for the channel clearing and drainage project maintenance program through Water Security Agency for removal of beaver dams throughout the municipality.

**CARRIED.**

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**147/22**

**CP CROSSING TISDALE SUBDIVISION MILE 73.24 CLOSING**

**SEILSTAD:** that the Administrator and Reeve be authorized to authenticate the agreement for the closure of a public rail crossing with CP for crossing Tisdale Subdivision Mile 73.24.

**CARRIED.**

**148/22**

**SIGHTLINES AT TISDALE SUBDIVISION MILE 72.38**

**SEILSTAD:** that the municipality and CPR comes to an agreement for the sightlines at Tisdale Subdivision Mile 72.38 by reducing speed to 50 km/h and stop signs maybe needed.

**CARRIED.**

**149/22**

**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.**

**150/22**

**ADJOURN**

**BAKKEN:** That this meeting adjourn at 1:50 PM and the next meeting will be August 17, 2022.

**CARRIED.**

Presented to council this 17 day of August, 2022.

  
REEVE

  
ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL July 14th,2022.**

- Ministry of Government Relations
- Sask Health Authority
- Barrier Lake Playground Committee



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- Tisdale RCMP Detachment
- Ministry of Agriculture
- RCMP Combined Traffic Services

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