

OCTOBER 14, 2021

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE IN ARCHERWILL ON
THURSDAY, OCTOBER 14, 2021, 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.

204/21

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the Archerwill Centennial Centre in Archerwill on Thursday, September 23, 2021, be approved as circulated.

CARRIED.

205/21

STATEMENT OF FINANCIAL ACTIVITY

SHARPEN: That the Statement of Financial Activity for the month of September, 2021 be accepted as presented.

CARRIED.

206/21

ACCOUNTS:

KNUDSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$111,295.18, covered by cheque numbers 11006 - 11045 inclusive, and manual release numbers 904 -910 and 1001 - 1003, inclusive, Payroll 268 – 270 and Seasonal Payroll 46, be approved for payment.

CARRIED.

OCTOBER 14, 2021

207/21

RESCIND MOTION 185/21

DRAINAGE PROJECT NE 20 42 14 W2

SEILSTAD: that motion 185/21 be rescinded due to Water Security Agency sending wrong plan for the drainage project at NE 20 42 14 W2. **CARRIED.**

208/21

DRAINAGE PROJECT NE 20 42 14 W2

SEILSTAD: that the Rural Municipality of Barrier Valley No. 397 has reviewed the drainage plan E5105233 Overview Plan. The RM approves the deepening of the roadside ditch of 10" as identified on the plan and approves the conveyance of water across that road allowance through the identified 12" culvert on north side of road. The RM grants approval to the extent that it can grant such permission under its authority. **CARRIED.**

209/21

SUBDIVISION SE 03 – 42 – 13 -W2

BUSSELL: that the municipality approves the subdivision application for SE 03 42 13 W2. **CARRIED.**

210/21

SUBDIVISION NW 10 – 41 – 13 -W2 PARCEL C PLAN 101960940

REED: that the municipality accepts a cash in lieu for the Municipal Reserve required for the subdivision application for Parcel C Plan 10196940. **CARRIED.**

211/21

LAGOON EASEMENT

BAKKEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate an Easement Agreement with the Village of Archerwill to be registered against the NW 08 40 13 W2 on the existing lagoon. **CARRIED.**

212/21

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 19/21 and 20/21 with RM of Lakeview No. 337. **CARRIED.**



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213/21

SASK POWER UPGRADE ARCHERWILL NW REBUILD

CARLSON: that the municipality agrees with Sask Power using the current road allowance for the Archerwill NW Rebuild along Highway 35.

CARRIED.

214/21

REMOVAL OF SASK POWER EQUIPMENT AT PARCEL A PLAN 101719852

REED: that the municipality is in agreement with Sask Power removing their equipment off the Algrove School Building locate at Parcel A Plan 10179852 **CARRIED.**

215/21

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.

216/21

ADJOURN

BAKKEN: That this meeting adjourns at 11:58 am and the next meeting will be November 10, 2021.

CARRIED.

Presented to council this 10 day of November, 2021.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL October 14, 2021.

- SARM
- PHO Newsletter
- Richard Revoy – Revoy’s Marina
- Ministry of Government Relations
- Eye Signs