

OCTOBER 11 ,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 WEDNESDAY,
OCTOBER 11, 2023 COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Marlene Carlson – Division 2,
Kent Knudson – Division 3, Rick Bussell – Division 4, Doreen Seilstad –
Division 5. **ADMINISTRATOR:** Glenda Smith.
ABSENT: Lyle Bakken – Division 1, Dwayne Sharpen – Division 6 and Donald
Reed – Division 7.

158/23

MINUTES

CARLSON: That the minutes of the regular meeting of council held in the municipal office in
Archerwill on Thursday, August 10, 2023, be approved as circulated.

CARRIED.

159/23

STATEMENT OF FINANCIAL ACTIVITY

BUSSELL: That the Statement of Financial Activity for the months of August and September,
2023 be accepted as presented.

CARRIED.

160/23

ACCOUNTS:

SEILSTAD: That the accounts, as listed and attached to, and forming part of these minutes, in
amount of \$417,235.32, covered by cheque numbers 11979 - 12040 inclusive, and online release
numbers 2023-0038 – 2023-0048 and auto withdrawals 2023-0029– 2023-0036 inclusive,
Payroll 405 - 416, Seasonal Pay 000072 - 000077 be approved for payment.

CARRIED.

161/23

LIST OF LAND IN ARREARS

SEILSTAD: That we acknowledge receipt of the list of lands in arrears being presented by the
Administrator to the head of council.

CARRIED

162/23

BUILDING PERMIT 8/23

CARLSON: that we acknowledge that the Administrator issued Building Permit 8-2023 362
Lindsay Lane - Lot 34 Block 3 Plan 93PA20819.

CARRIED.



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163/23

BUILDING PERMIT 9/23

BUSSELL: that we acknowledge that the Administrator issued Building Permit 9-2023 236 Lakeshore Drive – Lot 18 Block 2 Plan 93PA20819.

CARRIED.

164/23

BUILDING PERMIT 10/23

KNUDSON: that we acknowledge that the Administrator issued Building Permit 10-2023 410 Barrier Lane – Lot 4 Block 4 Plan 93PA20819.

CARRIED.

165/23

HAUL AGREEMENT 11/23

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 11/23 with Taylor’s Trenching.

CARRIED.

166/23

HAUL AGREEMENT H23120-397

BUSSELL: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement **H23120-397** with The Ministry of Highways.

CARRIED.

167/23

ABATEMENT OF TAXES ROLL 620 & 766

KNUDSON: that the municipality abates taxes on Rolls 620 and 766 as these properties are vacant crown land.

CARRIED.

168/23

ENHANCED MUNICIPAL ADMINISTRATION PROGRAM - WORKSHOP

CARLSON: that the Administrator be authorized to attend the Enhanced Municipal Administration Workshop to be held in Melville on Monday, October 16,2023 the municipality pays the registration fee of one hundred and five dollars (\$105.00); and that the office will be closed this day.

CARRIED.

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169/23

RMAA DIVISION 4 MEETING

SEILSTAD: That the Administrator be authorized to attend the Rural Municipal Administrator's Association district meeting to be held in Wadena on Thursday, October 19,2023 the municipality pays the registration fee of forty dollars (\$40.00); and that the office will be closed this day. **CARRIED.**

170/23

ADVERTISING ON ROSE VALLEY SCHOOL CALENDAR

KNUDSON: that the municipality advertises on the Rose Valley School Calendar at the cost of fifty dollars (\$50.00).

CARRIED.

171/23

SHARED APPROACH BETWEEN PARCEL M & PARCEL N PLAN 87PA23708

BLACK: that the municipality agrees with the shared approach between Parcel M & Parcel N Plan 87PA23708 as long as the center line of the approach is the center of property line between Parcel M & Parcel N Plan 87PA23708.

CARRIED.

172/23

MILEAGE FOR GARRY SCHWEITZER

BUSSELL: that the municipality pays Garry Schweitzer two hundred and seventy-five dollars (\$275.00) for mileage to McKague for when Garry was working while grader operator Richard Fedirko was on holidays.

CARRIED.

173/23

SARM MIDTERM

KNUDSON: that Reeve Wayne Black be the voting delegate for the SARM Midterm Convention to be held November 8 & 9, 2023 in Regina, SK.

CARRIED.

174/23

KNUDSON: that the Administrator Glenda Smith attends the SARM Midterm Convention to be held November 8 & 9, 2023 in Regina SK and that the office be closed these days.

CARRIED.



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175/23

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.

176/23

ADJOURN

BUSSELL: That this meeting adjourns at 12:20 PM and the next meeting will be November 16, 2023.

CARRIED.

Presented to council this 16 day of November, 2023.

Deputy Kent Knudson
REEVE

Admin
ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL OCTOBER 11,2023.

- SARM
- Ministry of Parks, Culture & Sport
- Legion SK Command
- Headwater Equipment
- RM of Edenwold