

OCTOBER 17, 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 MONDAY,
OCTOBER 17, 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, and Dwayne Sharpen – Division 6. **ADMINISTRATOR:** Glenda Smith.

ABSENT: Councillor Don Reed – Division 7

DELEGATION:

11:00 AM Rory Corpithorn – Watermark

1:00 PM Septa Rendra – WSP; Ries Mansuy – WSA; Mayor Curtis Lozinski

182/22

MINUTES

BAKKEN: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Wednesday, September 21, 2022, be approved as circulated.

CARRIED.

183/22

STATEMENT OF FINANCIAL ACTIVITY

SHARPEN: That the Statement of Financial Activity for the month of September, 2022 be accepted as presented.

CARRIED.

184/22

ACCOUNTS

BUSSELL: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$420,710.21, covered by cheque numbers 11532 - 11572 inclusive, and online release numbers 2022-0043 – 2022-0047 and auto withdrawals 2022-0032 – 2022-0035 inclusive and Payroll 342 – 347 and Seasonal Payroll 58-59, be approved for payment.

CARRIED.

185/22

BUILDING PERMIT 10/22

BAKKEN: that we acknowledge that the Administrator issued Building Permit 10-2022 for SE 04 42 15 W2.

CARRIED.

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

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186/22

BUILDING PERMIT 11/22

SHARPEN: that we acknowledge that the Administrator issued Building Permit 11-2022 for 201 Elk Place – Lot 1 Block 2 Plan 102033010.

CARRIED.

187/22

ROAD ALLOWANCE CLOSURE REQUEST 5/8/6/7-4-14-W2

CARLSON: that the municipality sends a letter to the concerned ratepayer on their request of closing road allowance along 5/8/6/7-41-14 W2; stating the municipality will not be closing the road allowance but will install a No Through Road Sign. **CARRIED.**

188/22

ARCHGROVE C & D PLAN E5-105418

CARLSON: that the municipality has reviewed the drainage plan E5-105418 – Overview Plan. The RM approves the conveyance of water across and along the RM right-of-way as shown in the plan E5-105418-Overview Plan(as attached) and grants approval to the extent that it can grant such permission under its authority.

CARRIED.

189/22

DIVISION BOUNDARY REVIEW POLICY

SEILSTAD: That the municipality implements the Division Boundary Review Policy 1 – 2022 effective October 17, 2022 as attached. **CARRIED.**

190/22

MILEAGE FOR ST FRONT PROJECT

SHARPEN: that the municipality pays Garry Schweitzer three hundred and twenty dollars (\$320.00) for mileage for the ST Front Access Project. **CARRIED.**

Councillor Sharpen left the meeting at 1:35 pm

191/22

SARM MIDTERM

BUSSELL: that Reeve Wayne Black be the voting delegate for the SARM Midterm Convention to be held November 16 & 17, 2022 in Saskatoon SK.

CARRIED.

A handwritten signature in black ink, appearing to be 'MS' or similar, located in the lower right quadrant of the page.

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192/22

BUSSELL: that the Administrator Glenda Smith attends the SARM Midterm Convention to be held November 16 & 17, 2022 in Saskatoon SK and that the office be closed these days.

CARRIED.

194/22

OLD MUNICIPAL BUILDING

CARLSON: that we enter into an agreement with the Village of Archerwill to sell our 2/3 share of our old municipal office at the value of twenty-five thousand dollars (\$25,000.00) for the building; that the Village pays sixteen thousand six hundred sixty-six dollars and sixty-seven cents (16,666.67) for the 2/3 share and that payment of funds and all transfer of land documents be done by December 31, 2022. Also, that the renovation payment still needs to be paid as agreed upon.

CARRIED.

195/22

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.

196/22

ADJOURN

BAKKEN: That this meeting adjourn at 3:40 pm and the next meeting will be November 10, 2022.

CARRIED.

Presented to council this 10 day of November, 2022.



REEVE



ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL October
17th, 2022.**

- SARM
- SGI Grant Report Documents

RM OF BARRIER VALLEY NO. 397**DIVISION REVIEW POLICY 1 - 2022****PURPOSE:**

This Policy is to create procedures to review the Divisions within the RM of Barrier Valley No. 397 as per section 49 of *The Municipalities Act*. To provide that each division of the RM has, as nearly as is reasonably practicable, the same population or number of voters.

PROCEDURE:

1. The Council will establish a committee to undertake the review, its composition, operating procedures and remuneration;
2. Events that trigger a review will be:
 - a. When directed to by resolution of Council
 - b. Direction of SARM or another level of government
 - c. Federal Census
 - d. Large development projects
 - e. Additional factors that may cause a large variance in population;
3. Additional factors to be considered by personnel when completing the division population review include but not limited to:
 - a. Number of properties;
 - b. Natural geographic boundaries and physical features;
 - c. Accessibility of region;
 - d. Communities of interest;
 - e. Any industrial and commercial developments; and
 - f. Any other developments, or special service areas.
4. The review must be completed within 6 months of being initiated;
5. The Council committee will provide a report and its recommendations to the council;
6. The review will be presented to council at a regular meeting and will be open for public inspection for 30 calendar days before council can apply to Ministry to alter boundaries;
7. Once public inspection is closed, council can apply to ministry to alter boundaries, in accordance to section 49 of *The Municipalities Act*.
8. The Minister's order will take effect;
 - a. If the application is made 180 days or more prior to a general election, with respect to that general election and all subsequent general elections and by-elections held in the rural municipality; or
 - b. If the application is made less than 180 days before a general election, with respect to all general elections and by-elections commencing with the second general election after the report is files.
9. The Lieutenant Governor may make regulations respecting:
 - a. The number of members to be elected;
 - b. The manner and means of determining the population or number of voters;

- c. The minimum frequency of reviews;
 - d. Any requirements for the purposes of subsection (6).
10. The Rural Municipality may request the Minister to order a "Special Service Area", which may be assigned different tax rates and service levels.

This Policy come into effect 17th day of October, 2022 with motion 189/22.



Reeve



Administrator