

March 20, 2020

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF  
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397  
HELD IN THE MUNICIPAL OFFICE IN ARCHERWILL ON  
FRIDAY MARCH 20, 2020, COMMENCING AT 9:00 AM**

**PRESENT:** REEVE Wayne Black, COUNCILLORS: Marlene Carlson – DIVISION 2, Kent Knudson – DIVISION 3, Dennis Brown – DIVISION 4, Doreen Seilstad – DIVISION 5, and Don Reed – DIVISION 7.  
ADMINISTRATOR: Glenda Smith.  
**ABSENT:** Jeremy Beuermann – Division 1 and Dwayne Sharpen – Division 6

**55/20**

**MINUTES**

**SEILSTAD:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, February 13, 2020 be approved as circulated.

**CARRIED.**

**56/20**

**STATEMENT OF FINANCIAL ACTIVITY**

**BROWN:** That the Statement of Financial Activity for the month of February 2020 be accepted as presented.

**CARRIED.**

**57/20**

**ACCOUNTS:**

**SEILSTAD:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$82,314.27, covered by cheque numbers 10278 - 10312 inclusive, and manual release numbers, 203-208, 301 inclusive and Payroll 151 - 159, be approved for payment.

**CARRIED.**

**58/20**

**OFFICE CLOSED TO PUBLIC COVID 19**

**BROWN:** that the municipal office be closed to the public until further notice, this action has been taken to protect staff and the public by restricting non-essential contacts in attempt to limit the possibility of community transmission during the COVID 19 pandemic. Office staff will remain at work and will answer calls and respond to emails.

**CARRIED.**



March 20, 2020

**59/20**

**MUTUAL AID GRANT WADENA EMO**

**BLACK:** that the Rural Municipality of Barrier Valley No. 397 just contributes to the Tisdale EMO.

**CARRIED.**

**60/20**

**ROAD HAUL AGREEMENT**

**KNUDSON:** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 5/20 with Lonesome Prairie.

**CARRIED.**

**61/20**

**2019 AUDITED FINANCIAL STATEMENT**

**BROWN:** That we acknowledge receipt of the audit report from Ingram & Yeadon accounting firm for the auditing of the municipal records for the 2019 fiscal year.

**CARRIED.**

**62/20**

**CLAY CAPPING PROJECTS**

**BROWN:** that the municipality advertises to receive Tenders for clay capping of two and half miles of road located at NW of 20 – 42-15-W2, N 21 – 42-15-W2 and N of 22 – 42 -15-W2 tenders close April 8, 2020 at 4:00 pm.

**CARRIED.**

**63/20**

**2020 BUDGET**

**BROWN:** That the 2020 budget be adopted as presented.

**CARRIED.**

**64/20**

**MILL RATE**

**BROWN:** that the 2020 municipal mill rate be set at 7.2 mills

**CARRIED.**



March 20, 2020

**65/20**

**BYLAW 1-2020 FIRST READING**

**CARLSON:** That bylaw 1-2020, A BYLAW TO ESTABLISH MILL RATE FACTORS be read a first time.

**CARRIED.**

**66/20**

**BYLAW 1-2020 SECOND READING**

**REED:** A BYLAW TO ESTABLISH MILL RATE FACTORS be read a second time.

**CARRIED.**

**67/20**

**BYLAW 1-2020 THREE READINGS**

**BROWN:** A BYLAW TO ESTABLISH MILL RATE FACTORS to be read three readings at this March meeting.

**CARRIED UNANIMOUSLY**

**68/20**

**BYLAW 1-2020 THIRD READING**

**KNUDSON:** A BYLAW TO ESTABLISH MILL RATE FACTORS be read a third time and adopted.

**CARRIED.**

**69/20**

**TAX ENFORCEMENT NE 35 40 14 W2 Ext 18 & 58**

**BLACK:** that the Administrator be authorized to make final application for title under the provisions of *THE TAX ENFORCEMENT ACT* on the following properties NE 35 40 14 W2 Ext 18 & NE 35 40 14 W2 ext 58.

**CARRIED.**

**70/20**

**COMMUNITY EVENT PERMIT**

**REED:** 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 May 30 and 31, 2020 and August 15th and 16th, 2020.

**CARRIED.**



March 20, 2020

**71/20**

**NW 11 42 14 W2 - LANDFILL**

**BROWN:** that we discuss the new price that the Ministry of Agriculture is asking for NW 11 42 14 W2 with Lands Branch Department in Tisdale. **CARRIED.**

**72/20**

**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.**

**73/20**

**ADJOURN**

**CARLSON:** That this meeting adjourn at 2:55 P.M and the next meeting will be April 9, 2020.

**CARRIED.**

Presented to council this 9 day of April, 2020.

  
REEVE

  
ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL MARCH 20, 2020.**

- Carrot River Watershed
- Ministry of Government Relations
- Water Security Agency
- Watermark Consulting
- RCMP – Combined Traffic Services