

September 9, 2020

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE ON THURSDAY,
SEPTEMBER 9, 2020, COMMENCING AT 7:30 AM**

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

WAIVER OF NOTICE OF CHANGE TO COUNCIL MEETING SIGNED

We, the undersigned members of the council of the Rural Municipality of Barrier Valley #397 Hereby waive notice of the change of the council meeting that was to be held at the Municipal Office at Archerwill, Saskatchewan on September 10, 2020 commencing at 9:00 am and has now be changed to be held on the 9th day of September, 2020 commencing at 7:30 a.m. at the Municipal Office in Archerwill, Saskatchewan.

155/20

MINUTES

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

CARRIED.

156/20

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

157/20

ACCOUNTS:

BEUERMAN: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$300,602.69, covered by cheque numbers 10486 - 10517 inclusive, and manual release numbers, 802-807, 901-903 inclusive, Payroll 187 – 192 and Seasonal Payroll 31-32, be approved for payment.

CARRIED.

A handwritten signature in black ink, appearing to be 'W. Black', is located in the bottom right corner of the page.

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158/20

LIST OF LAND IN ARREARS

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

CARRIED.

159/20

TAX TITLE PROPERTY

SHARPEN: That the recently acquired Tax Title Property be advertised for sale by auction online by Bruce Schpansky Auctioneers as follows: NE 35 40 14 W2; auction to happen October 12 to October 17, 2020.

CARRIED.

160/20

ROAD HAUL AGREEMENT

BEUERMANN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 14/20 with Friesen Farms.

CARRIED.

161/20

ROAD HAUL AGREEMENT

BROWN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 15/20 with Miner Creek Agriculture.

CARRIED.

162/20

ROAD HAUL AGREEMENT

BROWN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 16/20 with Get-r-Done Logging.

CARRIED.

163/20

ROAD HAUL AGREEMENT

BEUERMANN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement HP20109-RM397-01 with Saskatchewan Ministry of Highways and Infrastructure.

CARRIED.



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164/20

ROAD HAUL AGREEMENT

BROWN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 17/20 with MCL Holdings.

CARRIED.

165/20

SW 25-40-15-W2

KNUDSON: That we recommend approval of the proposed subdivision of SW 25- 40 -15-W2, proposed Parcel A.

CARRIED.

166/20

Parcel B Plan 101960940 Extension 1

BROWN: that the municipality sends a letter to the landowner of Parcel B Plan 101960940 Extension 1 stating that a Development Permit should have been applied for the developing that was done on Parcel B Plan 101960940 Extension 1.

CARRIED.

167/20

MULTI MATERIAL STEWARSHIP

BEUERMANN: that the municipality participate in the multi material stewardship program for recycling in our municipality.

CARRIED.

168/20

ENVIRONMENTAL RESERVE 166110993

BEUERMANN: that the municipality applies for an aquatic habitat permit for work to be done on the beach area located on the Environmental Reserve Parcel 166110993.

CARRIED.

169/20

ONLINE ASSET MANAGEMENT TRAINING

KNUDSON: that the Administrator take the NAMS Online Asset Management training at the subsidized price of \$499.00 plus GST; which includes a 1-year subscription and waived setup fees to the NAMS templates and modeling tools.

CARRIED.

170/20

LICENSE 2011 FORD F250

BROWN: that the municipality license the 2011 F250 truck for a full year.

CARRIED.

Handwritten signatures in black ink, appearing to be initials or names, located at the bottom right of the page.

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Councilor Carlson exited the meeting at 8:50 am

171/20

PACKAGE POLICY ON 2011 F250 TRUCK

REED: that the municipality purchases a package policy on our 2011 F250 truck with two million liability.

CARRIED.

Councilor Carlson returned to the meeting at 8:53 am

172/20

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.

173/20

ADJOURN

CARLSON: That this meeting adjourns at 9:20 am and the next meeting will be October 8, 2020.

CARRIED.

Presented to council this 8 day of October, 2020.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL September 9, 2020.

- The Rural Sheaf - SARM
- CP Rail