

February 13, 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
THURSDAY FEBRUARY 13, 2020, COMMENCING AT 9:00 AM**

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

Delegation:

10:00 AM Sgt Wanita Minty – Tisdale RCMP Detachment
10:30 AM Stan Revoy – Revoy's Marina

34/20

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, January 9, 2020 be approved as circulated.

CARRIED.

35/20

STATEMENT OF FINANCIAL ACTIVITY

SHARPEN: That the Statement of Financial Activity for the month of January 2020 be accepted as presented.

CARRIED.

36/20

ACCOUNTS:

KNUDSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$56,034.64, covered by cheque numbers 10246 - 10277 inclusive, and manual release numbers 101-108, 201-202 inclusive and Payroll 145 - 150, be approved for payment.

CARRIED.



February 13, 2020

37/20

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 1/20 with RM of Nipawin No. 487.

CARRIED.

38/20

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 2/20 with Neilson's Trucking.

CARRIED.

39/20

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 3/20 with Carmacks Enterprises Ltd.

CARRIED.

40/20

ROAD HAUL AGREEMENT

REED: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 4/20 with RM of Sasman No. 336.

CARRIED.

41/20

TAX ENFORCEMENT LOT 16 BLOCK 3 PLAN 101965204

SHARPEN: that the Administrator be authorized to make final application for title under the provisions of *THE TAX ENFORCEMENT ACT* on the following properties Lot 16 Block 3 Plan 101965204.

CARRIED.

42/20

CLOSED SESSION

KNUDSON: that this meeting be closed to the public for the discussion of legal matter without prejudice at 9:44 AM.

CARRIED.



February 13, 2020

43/20

OPEN MEETING

CARLSON: that the meeting reopens to the public at 9:55 AM.

CARRIED.

44/20

CLOSED SESSION

SHARPEN: that this meeting be closed to the public for the discussion of legal matter without prejudice at 10:44 AM.

43/20

CLOSED SESSION

SEILSTAD: that the meeting reopens to the public at 11:00 AM.

CARRIED.

44/20

BLADES FOR MOWER

KNUDSON: That the municipality purchases blades for mower from Farm World Humboldt for the 2020 season.

CARRIED.

45/20

SCHULTE MOWER SERVICE SCHOOL

SHARPEN: that the municipality sends Mower Operator Ted Hanson to the Schulte Service Clinic at Farm World in Humboldt on May 22, 2020

CARRIED.

46/20

RMAA SPRING WORKSHOP

REED: that the Administrator attends the RMAA Spring Workshop on Elections at Tisdale on March 30, 2020 the office being closed this day and the municipality paying the one hundred dollar registration fee.

CARRIED.



February 13, 2020

47/20

NW 11 42 14 W2 - LANDFILL

REED: that we table discussion on the NW 11 42 14 W2 til our March 2020 meeting.

CARRIED.

48/20

CYBER SECURITY SEMINAR & SARM CONVENTION

CARLSON: that the Administrator attend the Cypher Security Seminar in Regina on March 9, 2020 and that Administrator Glenda Smith attend the SARM Annual Convention in Regina SK from March 10 – 12, 2020 and the office will be closed these days.

CARRIED.

49/20

SARM ANNUAL CONVENTION

SEILSTAD: that Reeve Wayne Black and Councilor Kent Knudson be the voting delegates at the Annual SARM Convention in Regina SK from March 10 - 13, 2020 inclusive and the alternate Marlene Carlson.

CARRIED.

50/20

SASKATCHEWAN MUNICIPAL HAIL DELEGATE

SAHRPEN: that Reeve Wayne Black be the voting delegate for the municipality at the Saskatchewan Municipal Hail Annual Meeting in Regina SK on March 10, 2020.

CARRIED.

51/20

MAINTENANCE AND MUNICIPAL RESERVE AGREEMENTS

REED: That The Reeve and Administrator be authorized to authenticate the Maintenance Agreements and the Municipal Reserve Lease Agreements, each negotiated between the Municipality Revoy's Marina.

CARRIED.

52/20

TREE REMOVAL LOT 34 BLOCK 3 PLAN 93PA20819

REED: that the municipality authorizes the landowner of Lot 34 Block 3 Plan 93PA20819 to clear the trees on the road allowance bordering their lot at their cost; and to dispose of said trees.

CARRIED.



February 13, 2020

53/20

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.

54/20

ADJOURN

CARLSON: That this meeting adjourn at 12:49 P.M and the next meeting will be March 19, 2020.

CARRIED.

Presented to council this 20 day of March, 2020.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL FEBRUARY 13,2020.

- SARM Weekly Policy
- Dionco Sales
- Flaman Sales
- Milligan Bio
- Prairie Energy
- Boucher Entertainment
- Prairie Steel
- Greenwater detachment
- Wood Environment & Infrastructure Solutions