

**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, APRIL 11, 2019, COMMENCING AT 9:00 AM**

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

64/19

MINUTES

CARLSON: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, March 7, 2019, be approved as circulated.

CARRIED.

65/19

STATEMENT OF FINANCIAL ACTIVITY

BROWN: That the Statement of Financial Activity for the month of March, 2019 be accepted as presented.

CARRIED.

66/19

**CLAY FROM BORROW PITS FOR MCKAGUE ACCESS RECONSTRUCTION
PROJECT**

SEILSTAD: that the municipality makes payment for the clay removed from the borrow pits located at NW 07-41-14-W2 and NE 10-41-14-W2 at .75/cubic yard for the McKague Access Reconstruction Project. **CARRIED.**

67/19

ACCOUNTS:

SHARPEN: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$149,363.56, covered by cheque numbers 9829 - 9874 inclusive, and manual release numbers 301 -306 and 401 inclusive and Payroll 85 - 90, be approved for payment.

CARRIED.



68/19

SPRING ROAD RESTRICTION

SEILSTAD: That this municipality opt out of the 2019 Provincial Spring Road Restriction Program.

CARRIED.

69/19

SGI PROVINCIAL TRAFFIC SAFETY GRANT

CARLSON: that the municipality approve the submission of the provincial traffic safety grant application for removal of trees located at NW 32-40-14-W2.

CARRIED.

70/19

INVESTING IN CANADA INFRASTRUCTURE PROGRAM – EXPRESSION OF INTEREST

KNUDSON: that the municipality submits an expression of interest for the Investing in Canada Infrastructure for projects in order of priority: Decommissioning of Landfill, Clay Capping of Chagoness Grid (6 miles), Bakken Haul Road (3 miles) and Lagoon Expansion.

CARRIED.

71/19

2019 BUDGET

BROWN: That the 2019 budget be adopted as presented.

CARRIED.

72/19

MILL RATE

KNUDSON: that the 2019 municipal mill rate be set at 7.4 mills

CARRIED.

73/19

BYLAW 2-2019 FIRST READING

BEUERMANN: That bylaw 1-2019, A BYLAW TO ESTABLISH MILL RATE FACTORS be read a first time.

CARRIED.

A handwritten signature in black ink, appearing to be 'NW' followed by a stylized flourish.

74/19

BYLAW 2-2019 SECOND READING

BROWN: A BYLAW TO ESTABLISH MILL RATE FACTORS be read a second time.
CARRIED.

75/19

BYLAW 2-2019 THREE READINGS

CARLSON: A BYLAW TO ESTABLISH MILL RATE FACTORS to be read three readings at this April meeting.

CARRIED UNANIMOUSLY

76/19

BYLAW 2-2019 THIRD READING

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

CARRIED.

77/19

FUEL PRICE QUOTE

REED: that we accept the price quotation of \$1.162 GST included and also Carbon Tax Fuel Charge of 5.37 cents included, Prices are subject to industry increases or decreases as well as tax adjustments at time of purchase, from the Prairie North Co-op Association for the supply of diesel fuel for this municipality for the 2019/2020 operating year, May 1, 2019 – April 30, 2020 .

CARRIED.

78/19

ST FRONT ACCESS CONTRACT

KNUDSON: That the municipality enters into an agreement with the Ministry of Highways and Infrastructure to blade, gravel and remove snow on the ST Front Access as required throughout the year. Additional road maintenance as required (cost negotiated per project). The Contractor (RM) is not to mow the grass or gravel with prior approval of the District Operations Manager.

CARRIED.

79/19

COMMUNITY EVENT PERMIT

BEUERMANN: 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 June 1st and 2nd, 2019 and August 24th and 25th, 2019

CARRIED.



April 11, 2019

80/19

SASKATCHEWAN MUNICIPAL HAIL WITHDRAWAL LIST

SHARPEN: That the following lands SW 08-41-15-W2, NW 09-41-15-W2 and SW 15-41-15-W2 have been approved for withdrawal from the Saskatchewan Municipal Hail Insurance program.

CARRIED.

81/19

SASKATCHEWAN POWER – SE 03 42 13 W2

BROWN: that the municipality gives permission for Sask Power Corporation to bore under roadway located at SE 03-42-13-W2. **CARRIED.**

COUNCILOR MARLENE CARLSON LEFT THE MEETING AT 1:00 PM

82/19

POWER MOBILE EQUIPMENT TRAINING TISDALE

BEUERMANN: that the municipality sends Mower Operator Ted Hanson and grader operators Ray Tremblay and Richard Fedirko to the Power Mobile Equipment course in Tisdale and costs will be shared with the RM of Tisdale and RM of Connaught to bring RCM Training and Consultant from Yorkton in to conduct the course .

CARRIED.

83/19

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 1/19 with the RM of Willow Creek.

CARRIED.

84/19

ROAD HAUL AGREEMENT

BEUERMANN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 2/19 with the RM of Sasman No. 336.

CARRIED.

A handwritten signature in black ink, appearing to be 'M. Carlson', located in the bottom right corner of the page.

April 11, 2019

85/19

RMAA WORKSHOP TISDALE

BERUERMANN: that Administrator, Glenda Smith attend the RMAA Workshop in Tisdale on April 18, 2019, with the municipality paying the eighty dollar fee (\$80.00) and that the office will be closed this day.

CARRIED.

86/19

BYLAW 3-2019 BE READ A FIRST TIME

COUNCILOR BROWN REQUESTED A RECORDED VOTE

REED: That bylaw 3-2019, A BYLAW RESPECTING BUILDINGS be read a first time.

CARRIED.

BLACK – YES, BEUERMANN – YES, KNUDSON – YES, BROWN – NO, SEILSTAD – NO AND SHARPEN – NO

87/19

SCOTT AND SHAUNA OBERTOS

BEUERMANN: that we forward the letter received from Scott and Shauna O'bertos to the SARM Legal and Liability Departments for their advice and assistance in the matter,

CARRIED.

88/19

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.

89/19

ADJOURN

SHARPEN: That this meeting adjourn at 4:40 P.M. and next regular council meeting be May 9.

CARRIED.

Presented to council this 9 day of May, 2019.


REEVE


ADMINISTRATOR

April 11, 2019

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL April 11, 2019.

- Nutrien
- Governemnt of Saskatchewan – Gas Tax
- SARM
- SMHI
- MREP SURvey
- Ministry of Agriculture - Agriview
- APAS
- SASK POWER
- Ministry of Government Relations
- Canada Revenue Agency

Two handwritten signatures in black ink, one on the left and one on the right, located in the bottom right corner of the page.