

JULY 13 ,2023

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE IN ON THURSDAY, JULY
13, 2023 COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Lyle Bakken- Division 1,
Marlene Carlson – Division 2, Doreen Seilstad – Division 5 and Dwayne
Sharpen – Division 6 and Don Reed – Division 7. **ADMINISTRATOR:**
Glenda Smith.

ABSENT: Kent Knudson – Division 3 and Richard Bussell – Division 4.

DELEGATION:

11:00 am CIBC

127/23

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in
Archerwill on Tuesday, June 6, 2023, be approved as circulated.

CARRIED.

128/23

STATEMENT OF FINANCIAL ACTIVITY

SHARPEN: That the Statement of Financial Activity for the month of June, 2023 be accepted
as presented.

CARRIED.

129/23

ACCOUNTS:

REED: That the accounts, as listed and attached to, and forming part of these minutes, in
amount of \$292,931.47, covered by cheque numbers 11890 - 11935 inclusive, and online release
numbers 2023-0028 – 2023-0032 and auto withdrawals 2023-0021– 2023-0024 inclusive,
Payroll 393 - 398, Seasonal Pay 000064 - 000067 be approved for payment.

CARRIED.

130/23

NOTIFY BY NETWORK

SEILSTAD: That the municipality enters into an agreement with Vital Effect Inc for the Notify
By Network System; so ratepayers can subscribe to it for alerts from the municipality

CARRIED.



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131/23

SGI GRANT

BAKKEN: that the municipality and the developer of NW/NE 12 41 13 W2 split the cost of 5 streetlights that weren't covered by the SGI grant.

CARRIED.

132/23

SASK POWER UPGRADE

REED: that the municipality agrees with the Sask Power upgrade of transformers at NW 10 41 13 W2.

CARRIED.

133/23

SYLVANIA SKATING RINK

SHARPEN: that the municipality donates three thousand dollars towards the Sylvania Skating Rink Fix Our Rink Campaign; funds will be taken from our Municipal Reserves.

CARRIED.

134/23

FUEL TATTLE GAUGE

SHARPEN: that the municipality has Prairie North Coop install Fuel Tattle Gauges in both our fuel storage tanks; with Prairie North Coop purchasing the equipment and paying the first-year subscription.

CARRIED.

135/23

CIVIC ADDRESSING

REED: that our municipality uses the Range Road and Township road system for civic addressing and if a ratepayer wants to purchase the civic addressing sign it would cost fifty-five dollars as quoted by ATS in June 2023.

CARRIED.

136/23

AED FOR BARRIER LAKE

REED: that the municipality pays for the new AED for the Barrier Lake Resort located at NW 10 41 13 W2.

CARRIED.

Councillor Marlene Carlson left the meeting at 12:00 pm

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

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137/23

LIST Lot 16 Block 3 Plan 10203310 WITH REALTOR

BAKKEN: That the municipality lists Lot 16 Block 3 Plan 102033010 with the realtor Century 21 Proven at Tisdale.

CARRIED.

Councillor Carlson returned at 12:05 pm

138/23

BUILDING PERMIT 3/23

SEILSTAD: that we acknowledge that the Administrator issued Building Permit 3-2023 426 Lakeview Road – Lot 3 Block 7 Plan 102138173.

CARRIED.

139/23

BUILDING PERMIT 4/23

CARLSON: that we acknowledge that the Administrator issued Building Permit 4-2023 201 Elk Place – Lot 1 Block 2 Plan 102033010.

CARRIED.

140/23

BUILDING PERMIT 5/23

SHARPEN: that we acknowledge that the Administrator issued Building Permit 5-2023 506 Bear Ridge Road – Lot 4 Block 5 Plan 10203010.

CARRIED.

141/23

CORRESPONDANCE:

CARLSON: That the correspondence, as listed and attached to and forming part of these minutes, having been copied and distributed, now be filed.

CARRIED.

142/23

ADJOURN

CARLSON: That this meeting adjourn at 12:50 PM and the next meeting will be August 10, 2023.

CARRIED.

Presented to council this 10 day of August, 2023.

A handwritten signature in black ink, appearing to be 'N. W. 9/1', is located in the bottom right corner of the page.

JULY 13 ,2023


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL JULY 13,2023.

- SARM
- Tisdale RCMP