

NOVEMBER 16 ,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,
NOVEMBER 16, 2023 COMMENCING AT 9:00 AM**

Public Disclosures were signed and submitted to the Administrator by Councilors Lyle Bakken, Marlene Carlson, Kent Knudson, Richard Bussell, Doreen Seilstad, Dwayne Sharpen and Don Reed prior to the commencement of the meeting.

PRESENT: COUNCILLORS: Lyle Bakken – Division 1, Marlene Carlson – Division 2, Kent Knudson – Division 3, Rick Bussell – Division 4, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6, and Donald Reed – Division 7. ADMINISTRATOR: Glenda Smith.

ABSENT: Reeve – Wayne Black

Delegation:
10:00 am Lindsay Luciano

177/23

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Wednesday, October 11, 2023, be approved as circulated.

CARRIED.

178/23

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

179/23

ACCOUNTS:

CARLSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$192,320.64, covered by cheque numbers 12041 - 12088 inclusive, and online release numbers 2023-0049 – 2023-0055 and auto withdrawals 2023-0037– 2023-0040 inclusive, Payroll 417 - 425, Seasonal Pay 000078 - 000079 be approved for payment.

CARRIED.



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180/23

SARM PROPERTY SELF-INSURANCE

CARLSON: that the municipality renews it property self-insurance with SARM with changes to North Shop to \$280,000. **CARRIED.**

181/23

SARM DISABILITY BENEFITS PLAN

CARLSON: That we renew the SARM Disability Benefits Plan agreement for the year 2024 for all eligible employees.
CARRIED.

182/23

CAMPGROUND PROPOSAL PARCEL D PLAN 101960940 W2

REED: that the municipality approves the discretionary application for a campground to be developed on Parcel D Plan 101960940 as submitted. **CARRIED.**

183/23

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 12/23 and 1/24 with RM of Lakeview No. 337.
CARRIED.

184/23

ROAD HAUL AGREEMENT

BAKKEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 13/23 and 2/24 with RM of Lakeside No. 338.
CARRIED.

185/23

RELIEF ADMINISTRATOR

CARLSON: that council support and authorize the Reeve and Administrator in their attempt to locate and hire a qualified individual as office support on a part time or full time basis til March 31, 2024; due to the medical leave of current Administrator. **CARRIED.**

186/23

CREDIT UNION ACCOUNT FOR PAYROLL

SEILSTAD: that the municipality opens an account at Cornerstone Credit Union to use for our Payment Services – CAFT Service account where payroll will be automatically withdrawn from.
CARRIED.



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187/23

BOARD OF REVISION

REED: That Nor-Sask Board Services be appointed as our Board of Revision for 2024 with the following being appointed to our Board of Revision: Timothy P Furlong, Glen Neuert, Kirby Fesser, Sabrina Saccucci and Michael Ligtermoet as Secretary.

188/23

BUILDING OFFICIAL AND BYLAW OFFICER

REED: That Chris Letendre be appointed as our Building Official and Bylaw Officer for the municipality for the year 2024.

CARRIED.

189/23

EMERGENCY REPSONSE PLAN

SHARPEN: that our Safety Committee consisting of Councilors Marlene Carlson, Doreen Seilstad and Rick Bussell meet with LS Consulting and discuss our Emergency Response Plan draft proposal.

CARRIED.

190/23

HOLIDAYS RAY TREMBLAY

CARLSON: that Ray Tremblay be granted holidays on December 28, 29, 2023; clarify if a storm happens during December 23, 2023 to January 2,2024; and that he has said if it storms he is available to come in.

CARRIED.

191/23

OVERWEIGHT PERMITS

CARLSON: That Reeve Wayne Black be authorized to issue any overweight permits that may be required in specific circumstances.

CARRIED.

192/23

DEPUTY REEVE

REED: That councilor Kent Knudson be appointed as Deputy Reeve until November 2024.

CARRIED.

193/23

ROAD BAN COMMITTEE

REED: That the road ban committee for 2024 be councilors Marlene Carlson and Dwayne Sharpen.

CARRIED.



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194/23

FIRE WARDENS

CARLSON: That the fire wardens for this municipality for the year 2024 be each councilor for their own division.

CARRIED.

195/23

FIRE CHIEF

SHARPEN: that Steven Christianson be the Fire Chief for 2024.

CARRIED.

196/23

SAFETY COMMITTEE

REED: that councilors Marlene Carlson, Doreen Seilstad and Rick Bussell be the Safety Committee of the municipality for 2024.

CARRIED.

197/23

FIRE PROTECTION SERVICES

BUSSELL: That the representatives for this municipality on the Archerwill Fire Protection Committee be Don Reed and Marlene Carlson.

CARRIED.

198/23

PEST CONTROL OFFICER

BAKKEN: that Richard Bussell be the Pest Control Officer for 2024.

CARRIED.

199/23

FINANCIAL COMMITTEE

SEILSTAD: The council as a whole be the financial committee for this municipality for 2024.

CARRIED.

200/23

NOXIOUS WEED INSPECTOR

CARLSON: That Rick Bussell be the noxious weed inspector for the municipality for 2024.

CARRIED.



201/23

PUBLIC WORKS COMMITTEE

SHARPEN: That the council as a whole be the public works committee for this municipality for 2024.

CARRIED.

202/23

POUND KEEPER

REED: That Lonnie Bulmer, SE 06-42-14-W2 be appointed as pound keeper for this municipality for 2023.

CARRIED.

203/23

STRAY ANIMALS ACT

BUSSELL: That the Administrator be appointed as overseer of the Stray Animals Act for 2024, and that pound keeper Lonnie Bulmer will act as alternate overseer of the Stray Animals Act in her absence.

CARRIED.

204/23

WAPITI REGIONAL LIBRARY

BAKKEN: That Marlene Carlson be appointed to represent this municipality on the Wapiti Regional Library Board in 2024 and Kellie Maslin And Linda Connaroe appointed to the Local Wapiti Archerwill Library Board.

CARRIED.

205/23

TISDALE AND WADENA EMERGENCY MEASURES ORGRANIZATION

SEILSTAD: That Don Reed be appointed to represent this municipality for 2024 on the Tisdale and Wadena Emergency Measures Organization.

CARRIED.

206/23

CEMETERY RECORD KEEPERS

CARLSON: That the following people be appointed to ensure the cemetery records are maintained for 2023:

- Barrier Cemetery –Roger Wallin
- Algrove Cemetery – Linda Wilson
- Lakeside Cemetery – RM
- McKague Cemetery – Linda Higgins
- Dahlton Cemetery – John Wilson
- East Dahlton – Lorne Pederson

CARRIED.



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207/23

MCKAGUE RECREATION BOARD

SHARPEN: That Jack Maslin be appointed to represent this municipality for 2024 on the McKague Recreation Board.

CARRIED.

208/23

TISDALE HEALTH CARE TRUST ACCOUNT

REED: That Doreen Seilstad be appointed to represent this municipality for 2024 on the Tisdale Union Hospital Trust Account Committee.

CARRIED.

209/23

ROSE VALLEY HEALTH CARE TRUST ACCOUNT

BUSSELL: that Marlene Carlson be appointed to represent this municipality for 2024 on the Rose Valley Health Care Trust Account.

CARRIED.

210/23

CORRESPONDANCE:

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

CARRIED.

211/23

ADJOURN

BUSSELL: That this meeting adjourns at 12:10 PM and the next meeting will be December 12, 2023.

CARRIED.

Presented to council this 12 day of December 2023.


REEVE


ADMINISTRATOR

NOVEMBER 16 ,2023

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL NOVEMBER
16,2023.**

- SARM
- Horizon School Division
- Tisdale RCMP

Two handwritten signatures are present. The first is written in blue ink and appears to be 'JLS'. The second is written in black ink and is a more complex, stylized signature.