

February 10, 2022

**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
FEBRUARY 10, 2022, COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, COUNCILLORS: Lyle Bakken- Division 1, Kent Knudson – Division 3, Richard Bussell – Division 4, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6 and Don Reed – Division 7.
ADMINISTRATOR: Glenda Smith.

ABSENT: Marlene Carlson – Division 2

DELEGATION:

10:00 am Brad Harley – Archerwill Library Explore, Expand, Empower
10:30 am Bruce Huls/Brian Schemenauer – Lake Development

32/22

MINUTES

REED: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, January 13, 2022, be approved as circulated.
CARRIED.

33/22

STATEMENT OF FINANCIAL ACTIVITY

SEILSTAD: That the Statement of Financial Activity for the month of January, 2022 be accepted as presented.
CARRIED.

34/22

ACCOUNTS:

REED: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$125,741.33, covered by cheque numbers 11210 - 11235 inclusive, and online release numbers 2022-0005 – 2022-0009 and auto withdrawals 2022-0001 – 2022-0003 inclusive and Payroll 289 - 294, be approved for payment.
CARRIED.



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35/22

2021 LANDFILL MONITORING REPORT

SEILSTAD: That the municipality acknowledges receipt of annual monitoring report of landfill from Watermark Consulting and agrees with the changes proposed.

CARRIED.

36/22

SARM ANNUAL CONVENTION

BUSSELL: that Reeve Wayne Black and Councilor Don Reed be the voting delegates and Kent Knudson alternate voting delegate at the Annual SARM Convention in Regina SK from March 15 – 17, 2022 inclusive.

CARRIED.

37/22

SHARPEN: that Administrator Glenda Smith attend the SARM Annual Convention in Regina SK from March 15 – 17, 2022 and the office will be closed these days.

CARRIED.

38/22

SASKATCHEWAN MUNICIPAL HAIL DELEGATE

SHARPEN: that Reeve Wayne Black be the voting delegate for the municipality at the Saskatchewan Municipal Hail Annual Meeting in Regina SK on March 16 2022

CARRIED.

39/22

ARCHERWILL LIBRARY – EXPLORE, EXPAND AND EMPOWER

REED: that the municipality donates five hundred dollars (\$500.00) towards the Archerwill Library Explore, Expand and Empower program.

CARRIED.

40/22

ROAD HAUL AGREEMENT

KNUDSON: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 4/22 with RM of Nipawin No. 487.

CARRIED.

41/22

SNOW ATTACHMENTS FOR JOHN DEERE GRADER

BLACK: that the municipality purchases snow attachments for the 772G John Deere grader - three function wing and quick attach from Capital I Industries as quoted.

CARRIED.



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42/22

FEDERATION OF CANADIAN MUNICIPALITIES

SHARPEN: that the municipality purchases a membership into the Federation of Canadian Municipalities for the year 2022 at the cost of two hundred thirty-nine dollars and thirty-seven cents (\$239.37).

CARRIED.

43/22

BARRIER VALLEY DEVELOPMENTS SUBDIVISION

REED: that the municipality has no objections to the revised plan for the subdivision on Parcel B Plan 10196940 Extension 1

CARRIED.

44/22

CULVERTS

KNUDSON: that the municipality purchases its yearly culverts requirements from Prairie Steel

CARRIED.

45/22

HOLIDAYS GLENDA SMITH

SHARPEN: That Administrator Glenda Smith be granted holidays from February 22 TO 25, 2022 inclusive and the office will be closed these days.

CARRIED.

46/22

DUST CONTROL

BAKKEN: that the cost of dust control for 2022 will be: for the first 20 bags half the price of the calcium chloride or half the cost plus ten dollars to be applied.

CARRIED.

47/22

OUTSTANDING GRAVEL EXCAVATION FEE

SEILSTAD: that the municipality has Law Firm Kapoor, Selnes & Klimm send letter to Taylor's Trenching in regards to their outstanding gravel excavation fee as outlined in Bylaw 5/21 and their outstanding Road Maintenance Haul Fees and require a reply by March 9, 2022 or council will take further action.

CARRIED.



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48/22

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.

49/22

ADJOURN

KNUDSON: That this meeting adjourn at 2:41 P.M and the next meeting will be March 10, 2022.

CARRIED.

Presented to council this 10 day of March, 2022.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL FEBRUARY 10, 2022.

- STARS
- Stats Can – Census
- Federal Minister Agriculture
- Minister of Agriculture
- RCMP Combined Traffic Services Saskatchewan
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