

March 19, 2026

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE 100 MAIN STREET IN
ARCHERWILL ON THURSDAY, MARCH 19, 2026
COMMENCING AT 9:00 AM**

PRESENT: COUNCILLORS: Wayne Black- Reeve, Lyle Bakken- Division 1, Marlene Carlson – Division 2, Kent Knudson – Division 3, Richard Bussell – Division 4, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6 and Don Reed – Division 7; ADMINISTRATOR: Glenda Smith and INTERN – Shynese Carlson

ABSENT:

DELEGATION:

10:00 AM	Town of Tisdale – Recreation: Mayor-Mike Hill, Stacy Thiessen, Kaylee Ens
10:30 AM	Prairie North Coop – Terry Tremblay, General Manager
1:00 PM	Seeds- Module 7

50/26

MINUTES

KNUDSON: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, February 12, 2026, be approved as circulated.

CARRIED.

51/26

STATEMENT OF FINANCIAL ACTIVITY And BANK RECONCILIATION

BUSSELL: That the Statement of Financial Activity and the Bank Reconciliations for the month of February 2026 be accepted as presented.

CARRIED.

52/26

ACCOUNTS:

CARLSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$115,337.98, covered by cheque numbers 13266- 13299 inclusive, and online release numbers 2026-0010 – 2026-0015, and auto withdrawals 2026-0015 – 2026-0028 inclusive, Payroll 613 – 624 to payroll, be approved for payment.

CARRIED.

53/26

BRIDGE

BLACK: that the municipality awards the work for the Barrier Lake Narrow Bridge to Harbuilt Construction Management Ltd.

CARRIED.

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54/26

BRIDGE- RIRG Program

SHARPEN: that the Administrator and Reeve be authorized to authenticate the agreement for the capital project funding agreement (RIRG). Financial Contribution will be 50% of the Eligible costs up to a maximum of \$1,000,000.

CARRIED.

55/26

NEW HORIZON GRANT

CARLSON: that we acknowledge receipt of New Horizons Grant in the amount of 17,062 to purchase outside workout equipment for lakeview resort. That the Administrator and Reeve be authorized to authenticate the agreement.

CARRIED.

56/26

RMAA CONVENTION

SEILSTAD: That the Administrator and Intern are authorized to attend the Rural Municipality Administrator's Convention to be held in Regina May 11-14th, 2026 and the office will be closed these days.

CARRIED.

57/26

NEAPTC- ANNUAL MEETING APRIL 21st

SHARPEN: Deputy Reeve Marlene Carlson and Councilor Doreen Seilstad or Kent Knudson be our representative at the Annual Meeting of the NEAPTC in Kelvington on April 21st, 2026

CARRIED.

58/26

SPRING ROAD BANS

KNUDSON: that this municipality opt out of the 2026 Provincial Spring Road Restriction Program

CARRIED.

59/26

HAUL AGREEMENT 5/26

REED: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 5/26 with RM of Spalding No. 368

CARRIED.

60/26

AUDIT FINANCIAL STATEMENT

REED: that we acknowledge receipt of the audit report from Ingram & Yeadon accounting firm for the auditing of the municipal records for the 2025 fiscal year

CARRIED.

61/26

TCA POLICY

BUSSELL: that the municipality update their TCA Policy with the following change to culverts; that in Appendix B as attached

CARRIED.

March 19, 2026

62/26

FINAL APPLICATION FOR ROLL 1322

SHARPEN: That the administrator be instructed to make final application for title on Roll 1322-215430 Twp Rd 430

CARRIED.

63/26

CULVERTS

REED: that the municipality purchases their culverts from Prairie Steel for the year 2026.

CARRIED.

64/26

BARRIER SWIMMING LESSONS INSTRUCTOR

KNUDSON: that the municipality appoints Lara Mutimer as the provider of swimming lessons to be held at the Barrier Beach at NW 10-41-13-W2; from July 20-25th 2026 inclusive and that she is covered under the municipality's liability insurance coverage.

CARRIED.

65/26

COMMUNITY EVENT PERMIT

KNUDSON: that we approve the issuance of a Community Event License to Archerwill Sports Day Inc. for a function to take place in the Rural Municipality of Barrier Valley No. 397 (ptn. NE 12-40-14-W2) on May 30/31 & August 15/16, 2026

CARRIED.

66/26

FLEXARM

SHARPEN: that the municipality purchase FLX-1510 Flexarm through the contract Sourcewell

CARRIED.

67/26

Saskatchewan Parks and Recreation Association

REED: that the municipality become of a member of the SPRA (Saskatchewan Parks and Recreation Association) and pays the \$50.00 membership fee

CARRIED.

68/26

SASK POWER

BAKKEN: That the municipality agrees to Sask Power Replacing ground grid in our road allowances throughout the municipality

CARRIED.

69/26

HOLIDAYS

CARLSON: that administrator Glenda Smith be granted holidays March 27th, April 2nd, 13th & 20th, 2026.

CARRIED.

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70/26

HOLIDAYS

KNUDSON: that Richard Fedirko be granted holidays March 24 & 25th

CARRIED.

71/26

TOWN OF TISDALE

SEILSTAD: that the municipality donates twenty-five hundred dollars to the Town of Tisdale for the Regional Recreation Cooperation; funds will be taken from our municipal reserves.

CARRIED.

72/26

CORRESPONDANCE

KNUDSON: That the following correspondence be accepted as presented and filed

- Historical Farm Maps
- SARM – Traffic Count
- Town of Tisdale - EMO Meeting
- Tree Canada-grant application
- SAMA -Annual Meeting
- Atlas Group- Ground Penetrating Radar
- APAS
- Canada Community Building Fund- funding payment
- Agriculture in the Classroom
- SGI – Business Recognition
- Call to Recycle

CARRIED.

73/26

ADJOURN

KNUDSON: That this meeting adjourns at 3:35 P.M. That next council meeting will be April 14, 2026

CARRIED.

Presented to council this ____ day of April, 2026.

REEVE

ADMINISTRATOR