

MAY 8,2024

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF  
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397  
HELD AT THE MUNICIPAL OFFICE ON WEDNESDAY, MAY 8,  
2024 COMMENCING AT 7:00 PM**

**PRESENT:** REEVE Wayne Black, **COUNCILLORS:** 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.

**77/24**

**MINUTES**

**SEILSTAD:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Wednesday, April 17, 2024, be approved as circulated.

**CARRIED.**

**78/24**

**STATEMENT OF FINANCIAL ACTIVITY**

**BUSSELL:** That the Statement of Financial Activity for the months of April 2024 be accepted as presented.

**CARRIED.**

**79/24**

**BANK RECONCILIATION**

**BUSSELL:** that we acknowledge that Administrator presented the Bank Reconciliation for the month of April 2024.

**CARRIED.**

**80/24**

**ACCOUNTS:**

**CARLSON:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$155,429.67 covered by cheque numbers 12290 - 12330 inclusive, and online release numbers 2024-0011 – 2024-0015, and auto withdrawals 2024-0014 – 2024-0017 inclusive, Payroll 454-456, be approved for payment. **CARRIED.**

**81/24**

**MUNICIPAL RESERVE NW 21 41 13 W2**

**BLACK:** that we recommend approval of the proposed subdivision of NW 12 41 13 W2, proposed Parcel A with the amended plan that clears up all the outstanding Municipal Reserve.

**CARRIED.**



MAY 8,2024

**82/24**

**ROAD TENDER**

**BAKKEN:** That the municipality tenders on Sask Tenders road tender for Range Road 2135 miles 143W, 144W, 145W and 146W for approximately 5.4 km of calcium chloride/ magnesium hydroxide modified subgrade; with tenders open May 20, 2024 to June 7<sup>th</sup>, 2024 at 3:00 pm.

**CARRIED.**

**83/24**

**DIVISION FOUR MEETING**

**SHARPEN:** that the Wayne Black and Marlene Carlson be the voting delegates at the Division Four Meeting on June 13<sup>th</sup>, 2024 being held at Kelvington SK. **CARRIED.**

**84/24**

**ROAD HAUL AGREEMENT**

**KNUDSON** that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 6/24 with Mottram Trucking.

**CARRIED.**

**85/24**

**BYLAW 1/24 FIRST READING**

**REED:** that bylaw 1/24, A BYLAW TO ESTALBISH AN EMERGENCY PLAN be read a first time.

**CARRIED.**

**86/24**

**BYLAW 1/24 SECOND READING**

**SEILSTAD:** that bylaw 1/24, A BYLAW TO ESTALBISH AN EMERGENCY PLAN, be read a second time.

**CARRIED.**

**87/24**

**BYLAW 1/24 THREE READINGS**

**SHARPEN:** that bylaw 1/24, A BYLAW TO ESTALBISH AN EMERGENCY PLAN be given three readings at this May 2024 meeting.

**CARRIED UNANIMOUSLY.**

**88/24**

**BYLAW 1/24**

**CARLSON:** that bylaw 1/24, A BYLAW TO ESTALBISH AN EMERGENCY PLAN be read a third time and adopted.

**CARRIED.**



MAY 8,2024

**89/24**

**BYLAW 2/24 FIRST READING**

**CARLSON:** that bylaw 2/24, A BYLAW FOR THE DESTRUCTION OF DOCUMENTS be read a first time.

**CARRIED.**

**90/24**

**BYLAW 2/24 SECOND READING**

**SEILSTAD:** that bylaw 2/24, A BYLAW FOR THE DESTRUCTION OF DOCUMENTS, be read a second time.

**CARRIED.**

**91/24**

**BYLAW 2/24 THREE READINGS**

**REED:** that bylaw 2/24, A BYLAW FOR THE DESTRUCTION OF DOCUMENTS be given three readings at this May 2024 meeting.

**CARRIED UNANIMOUSLY.**

**92/24**

**BYLAW 2/24**

**BUSSELL:** that bylaw 2/24, A BYLAW FOR THE DESTRUCTION OF DOCUMENTS be read a third time and adopted.

**CARRIED.**

**93/24**

**BYLAW 3/24 FIRST READING**

**SHARPEN:** that bylaw 3/24, A BYLAW TO PROVIDE FOR THE NUMBER OF APPROACHES, HOUSES & OTHER BUILDINGS be read a first time.

**CARRIED.**

**86/24**

**BYLAW 3/24 SECOND READING**

**CARLSON:** that bylaw 3/24, A BYLAW TO PROVIDE FOR THE NUMBER OF APPROACHES, HOUSES & OTHER BUILDINGS, be read a second time.

**CARRIED.**

**87/24**

**BYLAW 3/24 THREE READINGS**

**REED:** that bylaw 3/24, A BYLAW TO PROVIDE FOR THE NUMBER OF APPROACHES, HOUSES & OTHER BUILDINGS be given three readings at this May 2024 meeting.

**CARRIED UNANIMOUSLY.**



MAY 8,2024

**88/24**

**BYLAW 3/24**

**BAKKEN:** that bylaw 3/24, A BYLAW TO PROVIDE FOR THE NUMBER OF APPROACHES, HOUSES & OTHER BUILDINGS be read a third time and adopted.

**CARRIED.**

**89/24**

**MAINTENANCE AND MUNICIPAL RESERVE AGREEMENTS**

**REED:** That the Reeve and Administrator be authorized to authenticate the Maintenance Agreements and the Municipal Reserve Lease Agreements, each negotiated between the Municipality Revoy's Marina.

**CARRIED.**

**90/24**

**BARRIER LAKE KIDS ACTIVITIES**

**REED:** that the municipality purchases prizes for the kid's activities being held at Barrier Lake over the summer months; to the maximum of fifty dollars (\$50.00)

**CARRIED.**

**91/24**

**AGREEMENT WITH MINISTRY OF HIGHWAYS – ST FRONT ACCESS**

**BLACK:** that the municipality enters into an agreement with the Ministry of Highways for custom work on the St Front Access for the 2024-2025 year.

**CARRIED.**

**92/24**

**LAKESIDE CEMETERY RULES**

**REED:** That the municipality accepts the rules presented by the Lakeside Cemetery Committee; these rules will be posted at the cemetery.

**CARRIED.**

**93/24**

**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.**

**94/24**

**ADJOURN**

**CARLSON:** That this meeting adjourns at 9:37 P.M. and next meeting be June 10, 2024.

**CARRIED.**



MAY 8,2024

Presented to council this 10 day of June, 2024.

  
REEVE

  
ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL May 8, 2024.**

- Canada Community – Building Fund
- Covenant Construction
- Farm & Food Care
- SK 4-H Foundation
- Asset Strategy