

March 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  
MARCH 10, 2022, COMMENCING AT 9:00 AM**

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.

**50/22**

**MINUTES**

**REED:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, February 10, 2022, be approved as circulated.

**CARRIED.**

**51/22**

**STATEMENT OF FINANCIAL ACTIVITY**

**SHARPEN:** That the Statement of Financial Activity for the month of February, 2022 be accepted as presented.

**CARRIED.**

Councillors Carlson, Knudson and Bakken left the meeting at 9:50 am

**52/22**

**ACCOUNTS:**

**SHARPEN:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$85,285.63, covered by cheque numbers 11226 - 11274 inclusive, and online release numbers 2022-0010 – 2022-0012 and auto withdrawals 2022-0004 – 2022-0007 inclusive and Payroll 295 - 300, be approved for payment.

**CARRIED.**

Councillors Carlson, Knudson and Bakken returned to the meeting at 9:56 am

**53/22**

**STORM HOURS**

**KNUDSON:** That the municipality pays Ray Tremblay for 144 hours of storm extra hours at a rate of twenty-seven dollars an hour; and Richard Fedirko for 132 hours of storm extra hours at a rate of twenty-seven dollars an hour.

**CARRIED.**

Handwritten signatures in black ink, appearing to be initials or names, located in the bottom right corner of the page.

March 10, 2022

**54/22**

**RAILWAY CROSSING 29337**

**SEILSTAD:** that the municipality agrees with CP Rail to temporary take railway crossing 29337 located at NE 26 41 14 W2 out of commission; and that CP Rail will remove the signs.

**CARRIED.**

**55/22**

**BYLAW 1-2022 FIRST READING**

**BAKKEN:** That bylaw 1-2022, A BYLAW TO ESTABLISH ASSESSMENT APPEAL FEE be read a first time.

**CARRIED.**

**56/22**

**BYLAW 1-2018 SECOND READING**

**BUSSELL:** That bylaw 1-2022, A BYLAW TO ESTABLISH ASSESSMENT APPEAL FEE be read a second time.

**CARRIED.**

**57/22**

**BYLAW 1-2022 THREE READINGS**

**SEILSTAD:** That bylaw 1-2022, A BYLAW TO ESTABLISH ASSESSMENT APPEAL FEE to be read three readings at this March meeting.

**CARRIED UNANIMOUSLY**

**58/22**

**BYLAW 1-2022 THIRD READING**

**REED:** That bylaw 1-2022, A BYLAW TO ESTABLISH ASSESSMENT APPEAL FEE be read a third time and adopted.

**CARRIED.**

**59/22**

**2021 AUDITED FINANCIAL STATEMENT**

**KNUDSON:** That we acknowledge receipt of the audit report from Ingram & Yeadon accounting firm for the auditing of the municipal records for the 2021 fiscal year.

**CARRIED.**

**Councillor Sharpen left the meeting at 1:15 pm**



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**60/22**

**FIRE PROTECTION BUDGET**

**SEILSTAD:** that the municipality approves the Fire Protection Budget as presented for the 2022 year with the RM share of 70% being sixteen thousand nine hundred and fifty dollars. (\$16,950.00).

**CARRIED.**

**61/22**

**RINK LIGHT PROJECT**

**CARLSON:** that the municipality donates nine hundred dollars (\$900.00) towards the Archerwill Rink Light Project.

**CARRIED.**

**62/22**

**BUILDING PERMIT 1/22**

**REED:** that we acknowledge that the Administrator issued Building Permit 1-2022 for Lot 17 Block 1 Plan 87PA15111, 217 Richard Drive.

**CARRIED.**

**63/22**

**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.**

**64/22**

**ADJOURN**

**KNUDSON:** That this meeting adjourn at 3:30 P.M and the next meeting will be April 14, 2022.

**CARRIED.**

Presented to council this 14 day of April, 2022.

  
REEVE

  
ADMINISTRATOR

March 10, 2022

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL MARCH  
10,2022.**

- SMHI Annual Meeting
- SARM
- SGI

Two handwritten signatures in black ink. The first signature is a cursive 'MS' and the second is a cursive 'G'.