

February 11, 2021

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE ARCHERWILL CENTENNIAL HALL IN
ARCHERWILL ON THURSDAY FEBRUARY 11, 2021,
COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, COUNCILLORS: Lyle Bakken- Division 1,
Marlene Carlson – Division 2, Kent Knudson – Division 3, Dennis Brown
– Division 4, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6
and Don Reed – Division 7. ADMINISTRATOR: Glenda Smith.

33/21

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the Archerwill
Centennial Hall in Archerwill on Thursday, January 14, 2021, be approved
as circulated.

CARRIED.

34/21

STATEMENT OF FINANCIAL ACTIVITY

BROWN: That the Statement of Financial Activity for the month of January, 2021 be accepted
as presented.

CARRIED.

Councillor Brown declared a pecuniary interest and left the meeting at 9:15

35/21

ACCOUNTS:

SHARPEN: That the accounts, as listed and attached to, and forming part of these minutes, in
amount of \$64,846.62, covered by cheque numbers 10715 - 10751 inclusive, and manual release
numbers 104-109, 201-202 inclusive and Payroll 217 - 222, be approved for payment.

CARRIED.

Councillor Brown returned to the meeting at 9:25 am

36/20

BLADES FOR MOWER

KNUDSON: that the municipality purchases its blades for the mower from Farm World in
Humboldt for the 2021 season.

CARRIED.

A handwritten signature in black ink, appearing to be 'MS' followed by a flourish.

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37/21

SECURITY SYSTEM

REED: that the municipality cost shares the Liberty Security system that the Village of Archerwill had installed at the municipal office at fifty percent (50%).
CARRIED.

38/21

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 3/21 with Chupa Excavating.
CARRIED.

39/21

SIGN POLICY

REED: that any ratepayer requesting a sign will require permission from the municipality, Divisional councilor authorization. The municipality will order sign and charge ratepayer at cost. The ratepayer will be required to put the sign up at the required distance as outlined in the Highway Act and the Rural Municipal Traffic Signing Manual.
CARRIED.

40/21

BYLAW 1/21 FIRST READING

BROWN: That bylaw 1 - 2021, A Bylaw to Provide for the closing and selling of a municipal road or street be read a first time.
CARRIED.

41/21

BYLAW 1/21 SECOND READING

SEILSTAD: That bylaw 1 - 2021, A Bylaw to Provide for the closing and selling of a municipal road or street be read a second time.
CARRIED.

42/21

BYLAW 1/21 THREE READING AT ONE MEETING

CARLSON: That bylaw 1 - 2021, A Bylaw to Provide for the closing and selling of a municipal road or street to be read three readings at this February meeting.
CARRIED.

A handwritten signature in black ink, appearing to be 'M. D. G.', is located in the bottom right corner of the page.

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43/21

BYLAW 1/21 THIRD READING

KNUDSON: That bylaw 1 - 2021, A Bylaw to Provide for the closing and selling of a municipal road or street be read a third time and adopted.

CARRIED.

44/21

PERMIT WILDLIFE LANDS

SHARPEN: That the municipality applies for a permit to access wildlife lands throughout our municipality for beaver control.

CARRIED.

45/21

ROLL 5048

REED: That the municipality reverses the interest on Roll 5048 and applies the discount for September 2020 due to the cheque being lost in the mail; was mailed September 24th, 2020 and received February 8, 2021.

CARRIED.

46/21

PROPOSED SUBDIVISION PARCEL C PLAN 101960940

REED: That the municipality is in agreement with the proposed subdivision of Parcel C Plan 101960940; the municipality will require a service agreement that will outline the developer's responsibilities. The RM will require a road for the proposed subdivision if the lots are not consolidated with the lots above in Block 6; this road will be built to the minimum standards as outlined in the service agreement at the developer's cost. **CARRIED.**

47/21

PROPOSED SUBDIVISION PARCEL B PLAN 101960940

REED: that the municipality writes a letter to the developer of the proposed subdivision of Parcel B Plan 101960940; stating that the municipality would have room at our government approved field spreading site for additional effluent that would come from the proposed subdivision of Parcel B Plan 101960940.

CARRIED.

48/21

COMMUNITY PLANNING ONLINE APPLICATION PROGRAM

BROWN: that Administrator Glenda Smith registers for the online community planning application program to take place February 25, 2021.

CARRIED.

A handwritten signature in black ink, appearing to be 'MS' followed by a flourish.

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49/21

SARM ANNUAL CONVENTION

SEILSTAD: that the municipality registers Administrator and Reeve for the virtual SARM Annual Convention to take place March 9 – 10, 2021, and that Reeve Wayne Black will be the voting delegate.

CARRIED.

50/21

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.

51/21

AMENDING BYLAW COUNCIL PROCEDURES BYLAW 1/16 FIRST READING

SHARPEN: that the amendment to Bylaw 1 /2016 A BYLAW for Council Procedures be read a first time.

CARRIED.

52/21

AMENDING BYLAW COUNCIL PROCEDURES BYLAW 1/16 SECOND READING

SEILSTAD: that the amendment to Bylaw 1 /2016 A BYLAW for Council Procedures be read a second time.

CARRIED.

53/31

AMENDING BYLAW COUNCIL PROCEDURES BYLAW 1/16 BE READ AT ONE MEETING

CARLSON: that the amendment to Bylaw 1 /2016 A BYLAW for Council Procedures be read three readings at this February meeting.

CARRIED.

54/21

AMENDING BYLAW COUNCIL PROCEDURES BYLAW 1/16 THIRD READING

BAKKEN: that the amendment to Bylaw 1 /2016 A BYLAW for Council Procedures be read a third time and adopted.

CARRIED.

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55/21

CAPITAL PURCHASE

SHARPEN: that the municipality purchases a new tractor from CERVUS Equipment in Melfort and trade in our current tractor on the purchase.

CARRIED.

56/21

HOLIDAYS GLENDA SMITH

CARLSON: That Administrator Glenda Smith be granted holidays from February 16 to 19, 2021 inclusive and the office will be closed these days.

CARRIED.

Councillor Marlene Carlson declared a pecuniary interest left the meeting at 3:10 pm

57/21

FIRE PROTECTION

SEILSTAD: that the proposed increases of insurance coverage on the Firehall to \$250,000 and equipment to \$150,000 be approved.

CARRIED.

Councillor Marlene Carlson returned at 3:15 pm

58/21

SEILSTAD: that the municipality approves the Fire Protection Budget as presented for the 2021 year with the RM share of 70% being eight thousand one hundred and thirty-five dollars. (\$8,135.00).

CARRIED.

59/21

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.

32/21

ADJOURN

KNUDSON: That this meeting adjourn at 3:58 P.M and the next meeting will be March 11, 2021.

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CARRIED.

Presented to council this 11 day of March, 2021.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL February 11, 2021.

- SARM
- Greenwater Detachment
- Harvey Malanowich