

March 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 MARCH 11, 2021,
COMMENCING AT 9:00 AM**

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

ABSENT: Marlene Carlson – Division 2 and Dennis Brown – Division 4

61/21

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the Archerwill Centennial Hall in Archerwill on Thursday, February 11, 2021, be approved as circulated.

CARRIED.

62/21

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

63/21

ACCOUNTS:

REED: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$50886.82, covered by cheque numbers 10752 - 10780 inclusive, and manual release numbers 203-208, 301-302 inclusive and Payroll 223 - 228, be approved for payment.

CARRIED.

64/21

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 4/21 with Southview Farms.

CARRIED.

A handwritten signature in black ink, appearing to be 'WJGA', located in the bottom right corner of the page.

March 11, 2021

65/21

FIRE SUPPRESSION AND RESCUE SERVICES AGREEMENT

REED: That the municipality enters into an agreement with the Town of Tisdale for Fire Suppression and Rescue Services.

CARRIED.

66/21

FIRE PROTECTION

KNUDSON: That the municipality authorizes that the utility payments of Sask Power, Sask Energy and Sask Tel be automatically withdrawn from the Fire Protection chequing account at the Cornerstone Credit union.

CARRIED.

67/21

FIRE PROTECTION

REED: That the municipality authorizes the Administrator to have online access to the Fire Protection Account held at the Cornerstone Credit Union Archerwill Branch for estimations. **CARRIED.**

68/21

2020 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 2020 fiscal year.

CARRIED.

69/21

BUILDING PERMIT 2 /21

BAKKEN: that we acknowledge that the Administrator issued Building Permit 2-2021 for Lot 3 Block 6 Plan 102076095.

CARRIED.

70/21

TAX ENFORCEMENT ROLL 7057

BAKKEN: the municipality takes the final step in Tax Enforcement by issuing Form G – 30 day Notice for Roll 7057.

CARRIED.

71/21

SPRING ROAD RESTRICTION

REED: That this municipality opt out of the 2021 Provincial Spring Road Restriction Program.

CARRIED.



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72/21

SASK POWER POLE REPLACEMENT NO 10 40 13 W2

BAKKEN: that the municipality acknowledges receipt of correspondence from Sask Power in regards to replacing the pole at NW 10 40 13 W2. **CARRIED.**

73/21

ST FRONT HIGHWAY CONTRACT

KNUDSON: That the municipality renews it's contract with the Ministry of Highways to do custom work for the St Front Access road. **CARRIED.**

74/21

HOLIDAYS RAY TREMBLAY

SHARPEN: that Ray Tremblay be granted holidays on March 30, 31st and April 1, 2021. **CARRIED.**

75/21

HOLIDAYS GLENDA SMITH

SHARPEN: That Administrator Glenda Smith be granted holidays from April 5 to 9, 2021 inclusive and the office will be closed these days.

CARRIED.

76/21

TREE REMOVAL POLICY

KNUDSON: that the municipality implements the Tree Removal Policy in Road Allowances as attached.

CARRIED.

77/21

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.

78/21

ADJOURN

KNUDSON: That this meeting adjourn at 12:15 P.M and the next meeting will be April 15, 2021.

CARRIED.



March 11, 2021

Presented to council this 15 day of April, 2021.


REEVE


ADMINISTRATOR

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

- SARM
- Mike Morris
- Carrot River Watershed
- iHunter
- SAMA