

February 7, 2023

**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
FEBRUARY 7, 2023 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.

DELEGATION:

10:00 am

Richard Fedirko

10:30 am

LS Consulting – Louise Schweitzer, Sharon Wheeler (Village of Archerwill)

31/23

MINUTES

SHARPEN: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, January 12, 2023, be approved as circulated.

CARRIED.

32/23

STATEMENT OF FINANCIAL ACTIVITY

SEILSTAD: That the Statement of Financial Activity for the month of January, 2023 be accepted as presented.

CARRIED.

33/23

ACCOUNTS:

KNUDSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$59,765.04, covered by cheque numbers 11720 - 11749 inclusive, and online release numbers 2023-0005 – 2023-0006 and auto withdrawals 2023-0001 – 2023-0004 inclusive, Payroll 363 - 368, be approved for payment.

CARRIED.

34/23

ONLINE SIGNING AUTHORITY

REED: That the Administrator and Councillor Marlene Carlson be the online signing authorities for the municipality for 2023.

CARRIED.



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35/23

LIEUTENANT GOVERNOR AWARD

BUSSELL: that the municipality nominates Richard Potter for the Lieutenant Governor Award.
CARRIED.

36/23

BISON RUNNIGN AT LARGE

BUSSELL: that the Council authorizes the Administrator to proceed under *the Strays Animals Act Section 25.1 (7)*; to write a letter to the Kinistin Saulteaux Nation in regards to the Bison running at large in our municipality. Mail original letter by registered mail and email letter to Chief Thomas and carbon copy to the following interested parties (Canadian Bison Association, Saskatchewan Bison Association, Provincial Livestock Specialist, RCMP Tisdale Detachment, RCMP Crime Prevention Unit, RM 397 Poundkeeper, RM of Pleasantdale #398, MP Cathay Wagantall and Jeff Larsen – Ratepayer)
CARRIED.

37/23

LANDFILL 2022 MONITORING REPORT

SEILSTAD: That the municipality acknowledges receiving the Landfill 2022 Monitoring Report prepared by Watermark Consulting; and that the Watermark Consulting forward said report to the Minister of Environment for their approval
CARRIED.

38/23

**TARGET SECTOR SUPPORT INITIATIVE – BARRIER ARCHERWILL EMERGENCY
REPSONSE PLAN**

KNUDSON: That the municipality enters into an agreement with LS Consulting to prepare the Barrier Archerwill Response Plan. **CARRIED.**

39/23

SARM ANNUAL CONVENTION

KNUDSON: that the municipality registers Reeve Wayne Black, Councillors Marlene Carlson, Rick Bussell and Don Reed for the SARM Annual Convention to take place March 14, 15 & 16, 2023 in Saskatoon, and that Reeve Wayne Black and Councillor Rick Bussell will be the voting delegates.
CARRIED.

40/23

SHARPEN: that Administrator Glenda Smith attend the SARM Annual Convention in Saskatoon SK from March 14 – 16, 2023 and the office will be closed these days.
CARRIED.



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41/23

SASKATCHEWAN MUNICIPAL HAIL DELEGATE

CARLSON: that Reeve Wayne Black be the Saskatchewan Municipal Hail Delegate at their Annual Meeting being held on March 14th at the SARM Annual Convention.

CARRIED.

42/23

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 1/23 with RM of Willow Creek No. 458 .

CARRIED.

43/23

ROAD HAUL AGREEMENT

SHARPEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 2/23 with RM of Nipawin No. 487.

CARRIED.

44/23

ROAD HAUL AGREEMENT

BUSSELL: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 3/23 with RM of Sasman No. 336.

CARRIED.

45/23

ROAD HAUL AGREEMENT

REED: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 4/23 with Get r Done Logging and authorizing him to haul 83,000 tonne.

CARRIED.

46/23

SGI – PROVINCIAL TRAFFIC SAFETY FUND

BAKKEN: that the municipality applies for the SGI – Provincial Traffic Safety Fund for streetlights at Lakeview Resort.

CARRIED.

47/23

GREY CUP FESTIVAL 2022 LEGACY GRANT

REED: that the municipality applies to the Grey Cup Festival 2022 Legacy Grant on behalf of the Barrier Lake Playground for additional equipment for the playground.

CARRIED.



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48/23

ROAD ALLOWANCE SURVEY

CARLSON: that the municipality gets the road allowance at the west side of NW 35 40 14 W2 surveyed.

CARRIED.

49/23

CULVERT INVENTORY

KNUDSON: that the municipality purchases its yearly culverts requirements from Prairie Steel as their submitted quote.

CARRIED.

50/23

HOLIDAYS

CARLSON: that Richard Fedirko be granted holidays March 14, 15 & 16, 2023.

CARRIED.

51/23

ROSE VALLEY HEALTH TRUST REPRESENTATIVE

BLACK: that we accept the resignation of Jack Maslin as the municipality's representative on the Rose Valley Health Trust.

CARRIED.

52/23

SEILSTAD: that we appoint Marlene Carlson as the municipality's representative on the Rose Valley Health Trust.

CARRIED.

53/23

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.

54/23

ADJOURN

SHARPEN: That this meeting adjourn at 3:39 P.M and the next meeting will be March 9, 2023.

CARRIED.



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Presented to council this 9 day of March, 2023.


REEVE


ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL FEBRUARY
7, 2023.**

- SARM
- Ministry of Government Relations
- Fire Chief, Town of Nipawin