

April 14, 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 APRIL
14, 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.

65/22

MINUTES

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

CARRIED.

66/22

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

Councillors Seilstad, Knudson and Bakken left the meeting at 9:20 am

67/22

ACCOUNTS:

CARLSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$156,288.25, covered by cheque numbers 11275 - 11319 inclusive, and online release numbers 2022-0013 – 2022-0016 and auto withdrawals 2022-0008 – 2022-0011 inclusive and Payroll 301 - 308, be approved for payment.

CARRIED.

Councillors Seilstad, Knudson and Bakken returned to the meeting at 9:26 am

68/22

SPRING ROAD RESTRICTION

SEILSTAD: That this municipality opt out of the 2022 Provincial Spring Road Restriction Program.

CARRIED.



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69/22

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.

70/22

ST FRONT HIGHWAY CONTRACT

KNUDSON: That the municipality renews its contract with the Ministry of Highways to do custom work for the St Front Access road.

CARRIED.

71/22

POWER MOBILE EQUIPMENT TRAINING

BUSSELL: that the municipality has Evolution training and Consulting train Milan Carstens for Power Mobile Equipment to operate both Tractor and Grader.

CARRIED.

72/22

SASK POWER UTILITY RIGHT OF WAY SW 17 40 13 W2

REED: that the municipality acknowledges that Sask Power is changing their utility right of way on the SW 17 40 13 W2.

CARRIED.

73/22

KNUDSON MARSH OUTLET NW/SW 06 40 15 W2

BUSSELL: that the municipality acknowledges that Ducks Unlimited will be doing channel clearing on the Knudson Marsh Outlet located at NW/SW 06 40 15 W2.

CARRIED.

74/22

FUEL PRICE QUOTE

KNUDSON: that we accept the price quotation of \$1.608 GST included and also Carbon Tax Fuel Charge of 13.41 cents included, Prices are subject to industry increases or decreases as well as tax adjustments at time of purchase, from the Prairie North Co-op Association for the supply of diesel fuel for this municipality for the 2022/2023 operating year, May 1, 2022 – April 30, 2023 .

CARRIED.

75/22

2022 BUDGET

BLACK: That the 2022 budget be adopted as presented.

CARRIED.

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76/22

MILL RATE

SHARPEN: that the 2022 municipal mill rate be set at 7.0 mills.

CARRIED.

77/22

BYLAW 2-2022 FIRST READING

KNUDSON: That bylaw 2-2022, A BYLAW TO ESTABLISH MILL RATE FACTORS be read a first time.

CARRIED.

78/22

BYLAW 2-2022 SECOND READING

SEILSTAD: That bylaw 2-2022, A BYLAW TO ESTABLISH MILL RATE FACTORS be read a second time.

CARRIED.

79/22

BYLAW 2-2022 THREE READINGS

REED: That bylaw 2-2022, A BYLAW TO ESTABLISH MILL RATE FACTORS to be read three readings at this April meeting.

CARRIED UNANIMOUSLY

80/22

BYLAW 2-2022 THIRD READING

BUSSELL: That bylaw 2-2022, A BYLAW TO ESTABLISH MILL RATE FACTORS be read a third time and adopted.

CARRIED.

81/22

CORNERSTONE CREDIT UNION ARCHERWILL BRANCH BUILDING

BLACK: That the municipality submits an expression of interest to Cornerstone Credit Union for the Archerwill Branch Building with the clause that if any other business interested in building to pull our expression of interest.

CARRIED.

Councillor Knudson left the meeting at 11:50 am



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82/22

BUILDING PERMIT 2/22

REED: that we acknowledge that the Administrator issued Building Permit 2-2022 for Lot 7 Block 4 Plan 93PA20819, 416 Barrier Lane.

CARRIED.

83/22

BUILDING PERMIT 3/22

REED: that we acknowledge that the Administrator issued Building Permit 3-2022 for Lot 8 Block 2 Plan 93PA20819, 214 Lakeshore Drive.

CARRIED.

84/22

DEVELOPMENT PERMITS

BAKKEN: that we acknowledge that the Administrator issued Developments Permits to Derek Lueke and Allan Wilson.

CARRIED.

85/22

DEMOLITION PERMIT Lot 8 Block 2 Plan 93PA20819

CARLSON: that we acknowledge that the Administrator issued a Demolition Permit for Lot 8 Block 2 Plan 93PA20819 to Allan Wilson and once demolition site is inspected and approved the deposit of one thousand dollars (\$1,000.00) will be refunded.

CARRIED.

86/22

DRAINAGE AT NW 11 41 13 W2

SHARPEN: that the municipality registers easements for proof of land control giving us legal right to access the lots, to move anything obstructing the path and maintain the channel located on Lots 1 to 8 Block 2 and Parcel F Plan 88 PA13996 as required by Water Security Agency.

CARRIED.

87/22

SASKATCHEWAN MUNICIPAL HAIL WITHDRAWAL LIST

BUSSEL: That the following lands NE 09 42 13 W2, NW 09 42 13 W2, SW 09 42 13 W2, SE 14 42 14 W2, SW 14 42 14 W2, NE 04 42 13 W2, NE 08 42 13 W2, NW 08 42 13 W2, NE 15 42 13 W2, NW 15 42 13 W2, SW 15 42 13 W2, SE 16 42 13 W2, SW 25 42 13 W2, SW 26 42 13 W2, NW 24 41 13 W2, SW 25 41 13 W2, NE 32 41 13 W2, SE 32 41 13 W2, NE 05 42 13 W2, SW 05 42 13 W2, NW 11 42 13 W2, SW 11 42 13 W2, NW 16 42 13 W2, NE 23 42 13 W2, SE 23 42 13 W2 have been approved for withdrawal from the Saskatchewan Municipal Hail Insurance program.

CARRIED.



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88/22

HOLIDAYS RICHARD FEDIRKO

SHARPEN: That Richard Fedirko be granted holidays from July 11 to July 29, 2022 inclusive.
CARRIED.

89/22

HOLIDAYS GLENDA SMITH

BAKKEN: That Administrator Glenda Smith be granted holidays from April 18, 19 and 20th, 2022 and May 20, 2022 inclusive and the office will be closed these days.
CARRIED.

90/22

CORRESPONDANCE:

BAKKEN: That the correspondence, as listed and attached to and forming part of these minutes, having been copied and distributed, now be filed.
CARRIED.

91/22

ADJOURN

BAKKEN: That this meeting adjourn at 2:48 P.M and the next meeting will be May 12th, 2022.
CARRIED.

Presented to council this 12 day of May, 2022.



REEVE



ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL April 14,2022.

- SARM
- Ministry of Government Relations
- Katey Makohoniuk – Plant Officer Division 4



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- Archerwill Public Library Board
- Tisdale RCMP
- Rose Valley RCMP
- SMHI Annual Report

A handwritten signature in blue ink, consisting of stylized initials and a surname, located in the bottom right corner of the page.