

January 13, 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
JANUARY 13, 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.

DELEGATION:

10:00 am Rose Valley Detachment – Sgt Ken Aspen
11:00 am Lonnie Bulmer - Poundkeeper

01/22

FIDELITY BOND

SEILSTAD: That record be made of the Administrator duly presenting to the Council the fidelity bond under the Saskatchewan Association of Rural Municipalities fidelity bond self-insurance plan.

CARRIED.

02/22

MINUTES

CARLSON: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, December 9, 2021, be approved as circulated.

CARRIED.

03/22

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

04/22

ACCOUNTS:

REED: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$229,030.08, covered by cheque numbers 11153 - 11209 inclusive, and manual release numbers 1203-1208, 2022-0001 – 2022-0004 inclusive and Payroll 283 - 288, be approved for payment.

CARRIED.



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05/22

MUNISOFT COMMUNITY PROJECT INITIATIVE

KNUDSON: That the municipality applies for the Munisoft Community Project Initiative Grant in the amount of three thousand dollars for the Barrier Playground Equipment.

CARRIED.

06/22

PARCEL A PLAN 101768621 EXT 18

SHARPEN: that municipality acknowledges that landowner of Parcel A Plan 101768621 Ext 18 accepted our offer and that we move forward on finalizing the purchase of this property.

CARRIED.

COUNCILOR Marlene Carlson left the meeting at 10:45 am

07/22

CYBER LIABILITY

SEILSTAD: that the municipality applies for cyber liability coverage of fifty thousand (\$50,000.00) from SGI.

CARRIED.

Councillor Marlene Carlson returned to meeting at 10:52 am

08/22

BUFFALO

SHARPEN: that the municipality writes the Saskatchewan Minister of Agriculture, our MLA – Hugh Nerlien, our MP – Cathay Wagantall and the Federal Minister of Agriculture in regards to the ongoing problem of Buffalo running at large in our municipality.

CARRIED.

09/22

MCKAGUE ACCESS – GRID

SEILSTAD: that the municipality designates the four miles that was the McKague Access to be designated as GRID 773.

CARRIED.

10/22

2021 LANDFILL MONITORING REPORT

BAKKEN: That we defer this item to our February 2022 meeting.

CARRIED.

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

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11/22

ASSET MANAGEMENT

SEILSTAD: that we accept the asset management plan as prepared by Wood Environment & Infrastructure.

CARRIED.

12/22

SEED SOURCE – CHEMICAL STORAGE FACILITY

SHARPEN: that the municipality gives approval to Seed Source Inc. to operate an AWSA approved Chemical Storage Facility at Parcel A Plan 101714914 Ext 9 Surface Parcel #152376048; located in our municipality.

CARRIED.

13/22

ROAD HAUL AGREEMENT

KNUDSON: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 21/21 with Get r Done Logging.

CARRIED.

14/22

2022 APPOINTMENT OF PEST CONTROL OFFICER FOR THE PURPOSE OF CLUBROOT SURVEY

SEILSTAD: As part of the 2022 clubroot survey being conducted in regions of Saskatchewan by the Ministry of Agriculture, please be advised that the RM of Barrier Valley #397 appoints the following Plant Health Officers as Pest Control Officers for 2022: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Neuberger and Colleen Fennig.

CARRIED.

15/22

NORTH EAST TRANSPORTATION PLANNING COMMITTEE

BUSSELL: that the municipality renews its membership in the North East Transportation Planning Committee for the 2022 year at the rate of one hundred dollars (\$110.00).

CARRIED.

16/22

HUDSON BAY ROUTE ASSOCIATION

CARLSON: that the municipality pays a membership fee of three hundred dollars (\$300.00) to the Hudson Bay Route Association for the 2022 year.

CARRIED.



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17/22

SASKTIP

BAKKEN: that the municipality pays a membership fee of one hundred dollars (\$100.00) to SaskTip for the 2022 year.

CARRIED.

18/22

SIGNING AUTHORITY

REED: That the Administrator and the Reeve or Deputy Reeve be the signing authorities for the municipality for 2022.

CARRIED.

19/22

CUSTOM WORK RATES

BLACK: That the custom work rates for 2022 be set as follows:

One Hundred and Twenty-five Dollars (\$125.00) per hour for ratepayers and One Hundred and Sixty-five Dollars (\$165.00) per hour for non-ratepayers with a minimum charge of thirty-five Dollars (\$35.00) for any custom work that is fifteen minutes or less. That the rate for the tractor and mower be One hundred and twenty-five Dollars (\$125.00) per hour . That the rate for laser transit is twenty-five an hour (\$25.00/hr) plus mileage of employee operating it. That any accounts remaining outstanding after December 31, 2022 will be added to the ratepayer's taxes. **CARRIED.**

20/22

COUNCIL RENUMERATION

SHARPEN That the remuneration for the councillors and reeve be set at One Hundred and Seventy-Five Dollars (\$175.00) per full day, one hundred dollars (\$100.00) per half day for meetings, supervisions or other entrusted or delegated municipal business as set out in the Municipalities Act, as well as reimbursement for meals at cost.

CARRIED.

21/22

MILEAGE RATE

REED: That the meeting mileage for the Reeve and councilors be set at \$.50 per kilometer and \$.80 per mile for every mile necessarily travelled for meetings.

Supervision or other entrusted or delegated municipal business as set out in Section 82 of the Municipalities Act.

CARRIED.

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

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22/22

CROWN LAND ARREARS

KNUDSON: That we advise Saskatchewan Agriculture and Food of any crown lease lands within this municipality that are one year in arrears of taxes, and request cancellation of the lease and payment of all outstanding arrears.

CARRIED.

23/22

WORKER'S COMPENSATION BOARD

SEILSTAD: That we obtain the minimum coverage required under the Saskatchewan Worker's Compensation Board for all employees and elected officials for 2022.

CARRIED.

24/22

ADDITIONAL MUNICIPAL HAIL

BLACK: That the Administrator be authorized to sell Additional Municipal Hail Insurance from the municipal office.

CARRIED.

25/22

TAX COLLECTOR/ASSESSOR

SEILSTAD: That the Administrator be appointed as the tax collector and assessor for this municipality for 2022.

CARRIED.

26/22

BORROWING POWER

KNUDSON: That the Reeve and Administrator be authorized to borrow a sum up to an amount not exceeding the 2021 levy at an interest rate of not more than prime plus 1% per annum from the Cornerstone Credit Union for the purpose of meeting the current year's expenditures of the municipality.

CARRIED.

27/22

BANKING FACILITY

REED: That this municipality does their banking for 2022 with the Cornerstone Credit Union Limited Archerwill Branch in Archerwill, Saskatchewan.

CARRIED.



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28/22

MUNICIPAL SOLICITORS

BAKKEN: That we appoint the law firm Kapoor, Selnes & Klimm to represent this municipality, and that they be paid a sum of four hundred and thirty dollars plus applicable taxes to retain their services for the year 2022.

CARRIED.

29/22

SGI – PROVINCIAL TRAFFIC SAFETY GRANT

KNUDSON: that we acknowledge being approved for the SGI Provincial Traffic Safety Grant for Lake Resorts Speed Monitoring in the amount of fourteen thousand and two hundred dollars (\$14,200).

CARRIED.

30/22

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.

31/22

ADJOURN

CARLSON: That this meeting adjourn at 3:41 P.M and the next meeting will be February 10, 2022.

CARRIED.

Presented to council this 10 day of February, 2022.


REEVE


ADMINISTRATOR

January 13, 2022

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL JANUARY
13,2022.**

- SARM
- Canada Community Building Fund
- Agriview
- Agricultural Health & Safety Network
- PHO Newsletter
- North East Transportation Planning Committee
- SGI
- Tisdale RCMP
- STARS
- Clubroot

A handwritten signature in black ink, appearing to be 'K. S.', is written vertically to the right of the list items.