

April 14, 2026

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE 100 MAIN STREET IN
ARCHERWILL ON TUESDAY, APRIL 14, 2026 COMMENCING
AT 9:00 AM**

PRESENT: COUNCILLORS: Wayne Black- Reeve, 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 and INTERN – Shynese Carlson

ABSENT:

DELEGATION:

10:00 AM Sean Carlson – Rose Valley RCMP
10:30 AM Terran Prevost – Garry Yeo: Road Issue

73/26

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, March 19, 2026, be approved as circulated.

CARRIED.

74/26

STATEMENT OF FINANCIAL ACTIVITY And BANK RECONCILIATION

KNUDSON: That the Statement of Financial Activity and the Bank Reconciliations for the month of March 2026 be accepted as presented.

CARRIED.

74/26

ACCOUNTS:

KNUDSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$84,597.53 covered by cheque numbers 13299- 13329 inclusive, and online release numbers 2026-0016 – 2026-0018, and auto withdrawals 2026-0029 – 2026-0044 inclusive, Payroll 625 – 628 to payroll, be approved for payment.

CARRIED.

75/26

2025 ANNUAL MONITOR REPORT – TRANSFER STATION

SEILSTAD: that we acknowledge receipt of the review by Ministry of Environment on the 2025 Annual Monitor Report done by Watermark Consulting on the Transfer Station

CARRIED.

76/26

CLEARING THE PATH

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SEILSTAD: that the Administrator and Reeve be authorized to authenticate the Rural Integrated Roads for Growth Clearing the Path primary weight corridor incremental maintenance grant funding agreement.

CARRIED.

77/26

FIRE PROTECTION BUDGET

CARLSON: that the municipality approves the Fire Protection Budget as presented for the 2026 year with the RM share of 70% being \$14,000

CARRIED.

78/26

FUEL QUOTE

KNUDSON: that we accept the price quotation of \$1.703 GST 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 2025-2026 operating year, May 1,2026- April 30, 2027

CARRIED.

79/26

2026 BUDGET

BLACK: that the 2026 budget of \$3,385,804.00 be adopted as presented

CARRIED.

80/26

MILL RATE

CARLSON: that the 2026 municipal mill rate be set at 7 mills on total assessment of 156,587,040 to get \$1,058,379.89 in tax revenue.

CARRIED.

81/26

BYLAW 1 –2026 FIRST READING

SEILSTAD: that bylaw 1 –2026, A BYLAW TO ESTABLISH MILL RATE FACTORS be read a first time

CARRIED.

82/26

BYLAW 1 –2026 SECOND READING

BUSSELL: that bylaw 1 –2026, A BYLAW TO ESTABLISH MILL RATE FACTORS be read a second time

CARRIED.

83/26

BYLAW 1 –2026 THIRD READING

BAKKEN: that bylaw 1 –2026, A BYLAW TO ESTABLISH MILL RATE FACTORS be read three readings at this April meeting

CARRIED UNANIMOUSLY

84/26

BYLAW 1 –2026 THIRD READING

CARLSON: that bylaw 1 –2026, A BYLAW TO ESTABLISH MILL RATE FACTORS be read

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a third time and adopted

CARRIED.

85/26

BYLAW 2 –2026 FIRST READING

SHARPEN: that bylaw 2 –2026, A BYLAW TO ESTABLISH TAX INCENTIVE AND PENALTIES be read a first time

CARRIED.

86/26

BYLAW 2–2026 SECOND READING

REED: that bylaw 2 –2026, A BYLAW TO ESTABLISH TAX INCENTIVE AND PENALTIES be read a second time

CARRIED.

87/26

BYLAW 2 –2026 THIRD READING

BUSSELL: that bylaw 2–2026, A BYLAW TO ESTABLISH TAX INCENTIVE AND PENALTIES BYLAW be read three readings at this April meeting

CARRIED UNANIMOUSLY

88/26

BYLAW 2–2026 THIRD READING

KNUDSON: that bylaw 2–2026, A BYLAW TO ESTABLISH TAX INCENTIVE AND PENALTIES BYLAW be read a third time and adopted

CARRIED.

89/26

ROAD HAUL AGREEMENT

BUSSELL: that the administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 6/26 with the RM of Ponass Lake#367

CARRIED.

90/26

CELEBRATE CANADA FUNDING

BUSSELL: that the grant of \$2650 under the celebration and commemoration program celebrate Canada component will be split 50/50 between Barrier and Lakeview Resorts

CARRIED.

91/26

RMAA DIVISION 4 MEETING SPRING MEETING APRIL 24TH KELVINGTON

CARLSON: that the Administrator and Intern be authorized to attend the Rural Municipal Administrator's Association district meeting to be held in Kelvington on Friday, April 24, 2026 the municipality pays the registration fee of fifty dollars (\$50.00); and that the office be closed this day

CARRIED.

92/26

PENS

BLACK: that the municipality order 500 municipality logo pens again for 2026

CARRIED.

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93/26

BARRIER PRIZES

CARLSON: That the municipality purchases prizes for the kids activities being held at Barrier Lake over the summer months; to the maximum of fifty dollars (\$50.00)

CARRIED

94/26

SEASONAL EMPLOYEE

SHARPEN: That the municipality recalls our seasonal worker back on May 4th, 2026

CARRIED.

95/26

HOLIDAYS

CARLSON: that Shynese Carlson be granted holidays May 26, 27, 28, June 1-4, 8-11

CARRIED.

96/26

HOLIDAYS

BUSSELL: that Ray Tremblay be granted holidays June 15-19; July 28, 29, 30, 31, August 4

CARRIED.

97/26

HOLIDAYS

REED: that Richard Fedirko be granted holidays June 29, 30, July 2, 3, 6-10, 13-17

CARRIED.

98/26

HOLIDAYS

SEILSTAD: that Glenda Smith be granted holidays June 29, 30, July 2, 3; July 20-25, 27

CARRIED.

99/26

CORRESPONDANCE

KNUDSON: That the following correspondence be accepted as presented and filed

- Canadian Heritage
- SMHI – Audited Report
- Canada Community Building Fund – Asset Management Survey
- Ministry of Government Relations
- Water Security Agency
- Town of Tisdale

CARRIED.

100/26

ADJOURN

CARLSON: That this meeting adjourns at 1:40 P.M. That next council meeting will be May 21, 2026

CARRIED.

Presented to council this ____ day of May, 2026.

REEVE

ADMINISTRATOR