

April 9, 2020

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD BY TELECONFERENCE ON THURSDAY, APRIL 9, 2020,
COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Jeremy Beuermann –
DIVISION 1, Marlene Carlson – DIVISION 2, Kent Knudson –
DIVISION 3, Dennis Brown – DIVISION 4, Doreen Seilstad – DIVISION
5, Dwayne Sharpen – DIVISION 6 and Don Reed – DIVISION 7.
ADMINISTRATOR: Glenda Smith.

74/20

MEETING BY TELECONFERENCE

SEILSTAD: that the municipalities April meeting be held by teleconference due to COVID 19.
CARRIED.

75/20

MINUTES

REED: That the minutes of the regular meeting of council held in the municipal office in
Archerwill on Friday, March 20, 2020 be approved as circulated.
CARRIED.

76/20

STATEMENT OF FINANCIAL ACTIVITY

BROWN: That the Statement of Financial Activity for the month of March 2020 be accepted as
presented.
CARRIED.

77/20

ACCOUNTS:

BEUERMANN: That the accounts, as listed and attached to, and forming part of these minutes,
in amount of \$50,740.66, covered by cheque numbers 10313 - 10340 inclusive, and manual
release numbers, 302-307 and 401-402 inclusive and Payroll 160 - 162, be approved for
payment.

CARRIED.



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78/20

OVERWEIGHT PERMITS

SHARPEN: that the municipality issues five overweight permits to Pro Soils to transport Anhydrous Ammonia within the RM of Barrier Valley No. 397.

CARRIED.

79/20

FUEL PRICE QUOTE

KNUDSON: that we accept the price quotation of \$0.829 GST included and also Carbon Tax Fuel Charge of 8.05 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 2020/2021 operating year, May 1, 2020 – April 30, 2021 .

CARRIED.

80/20

CLAY CAPPING TENDER

SHARPEN: that the municipality accepts the clay capping tender from Taylor Trenching/Thomas Trenching & Excavating as submitted.

CARRIED.

81/20

BARRIER CALENDAR

REED: that the municipality advertises in the Barrier Calendar at the cost of one hundred dollars (\$100.00) for the year.

CARRIED.

82/20

BARRIER EZ SWIMMING PLATFORM

REED: that the municipality purchases the ez swimming platform from the Barrier Calendar Committee for the sum of one dollar (\$1.00).

CARRIED.

83/20

SASK ALERT

CARLSON: that the municipality participates in the SaskAlert program and that Administrator, Glenda Smith take the training.

CARRIED.



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84/20

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.

85/20

ADJOURN

CARLSON: That this meeting adjourn at 10:23 A.M and the next meeting will be May 14, 2020.

CARRIED.

Presented to council this 7 day of May, 2020.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL April 9, 2020.

- Ministry of Government Relations
- Greenwater Detachment Monthly Report
- NE SPCA