

MINUTES OF THE REGULAR MEETING OF THE COUNCIL
OF THE RURAL MUNICIPALITY OF BARRIER VALLEY NO.
397 HELD IN THE MUNICIPAL OFFICE IN ARCHERWILL
ON THURSDAY, FEBRUARY 7, 2019, COMMENCING AT
9:00 AM

PRESENT: REEVE Wayne Black, COUNCILLORS: Jeremy Beuermann,
Marlene Carlson, Kent Knudson, Doreen Seilstad, Dwayne
Sharpen and Don Reed. ADMINISTRATOR: Glenda Smith.

ABSENT: Councilor, Dennis Brown

34/19

MINUTES

CARLSON: That the minutes of the regular meeting of council held in the municipal
office in Archerwill on Thursday, January 17, 2019, be approved
as circulated.

CARRIED.

35/19

STATEMENT OF FINANCIAL ACTIVITY

REED: That the Statement of Financial Activity for the month of January , 2019 be
accepted as presented.

CARRIED.

36/19

ACCOUNTS:

REED: That the accounts, as listed and attached to, and forming part of these minutes, in
amount of \$97,898.28, covered by cheque numbers 9771 - 9796 inclusive, and manual
release numbers 101 -108 inclusive and Payroll 76 - 78, be approved for payment.

CARRIED.

37/19

HARASSMENT POLICY

KNUDSON: that the Harassment Policy as attached be accepted and approved as
presented.

CARRIED.

A handwritten signature in black ink, located in the bottom right corner of the page. The signature is stylized and appears to be the initials 'D. M.' followed by a surname.

38/19

FIRE PROTECTION BUDGET

REED: that the municipality approves the Fire Protection Budget of nineteen thousand five hundred dollars (\$19,500.00) for Fire Fighters Training and Equipment and operational of fire protection, and the municipalities share being eleven thousand four hundred and forty-five dollars (\$11,445.00).

CARRIED.

39/19

TAX ARREARS BUGLE RIDGE ELK FARM

BEUERMANN: that the municipality accepts the payment plan set out by Bugle Ridge Elk Farm; and that we inform them if one payment is missed the file will be sent to Provincial Medication Board.

CARRIED.

40/19

BYLAW 1/19 BE READ A FIRST TIME

REED: That bylaw 1-2019 A BYLAW TO REGULATE THE SPEED OF MOTOR VEHICLES WITH A GROSS VEHICLE WEIGHT GREATER THAN 12 TONNES ON ROADWAYS WITHIN THE RURAL MUNICIPLAITY OF BARRIER VALLEY NO. 397 read a first time.

DEFEATED.

41/19

SARM BUILDING VALUATION REVIEW

CARLSON: that the municipality sets a meeting up with SARM to review our building valuations for insurance; at the SARM Convention in Saskatoon on March 11- 14, 2019.

CARRIED.

42/19

TREE REMOVAL ROAD ALLOWANCE AT SW 16 40 15 W2

KNUDSON: that the municipality authorizes the landowner of SW 16 40 15 W2 to clear the trees within the road allowance along said land location at their cost; and the cleared bush from this road allowance needs to be completely disposed of by December 31, 2021.

CARRIED.



43/19

DRAINAGE APPLICATION 36 40 14 W2/25 40 14 W2

CARLSON: that the municipality tables the drainage application for Raymond MacDonald on 36 40 14 w2 and 25 40 14 W2 until we get further clarification.

CARRIED.

44/19

SASKATCHEWAN MUNICIPAL HAIL DELEGATE

REED: that Reeve Wayne Black be the voting delegate for the municipality at the Saskatchewan Municipal Hail Annual Meeting in Saskatoon SK on March 12, 2019

CARRIED.

45/19

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 and with Barrier Resort 2018. and Revoy's Marina respectively.

CARRIED.

46/19

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.

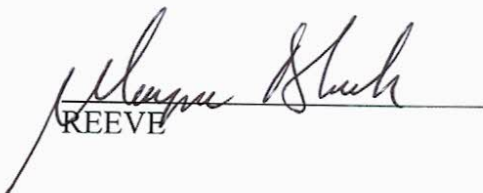
47/19

ADJOURN

CARLSON: That this meeting adjourn at 12:50 P.M.

CARRIED.

Presented to council this 7 day of March, 2019.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL
FEBRUARY 7,2019.

- SARM
- SAMA
- Redhead
- Prairie Steel
- SMHI
- Dionco Sales
- Ministry of Government Relations
- NAPA
- Cyper Environmental
- North East Transportation Committee
- Hudson Bay Route Association

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