

August 13, 2020

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE ON THURSDAY, AUGUST
13, 2020, COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, COUNCILLORS: Kent Knudson – DIVISION 3,
Dennis Brown – DIVISION 4, Doreen Seilstad – DIVISION 5, Dwayne
Sharpen – DIVISION 6 and Donald Reed – DIVISION 7.
ADMINISTRATOR: Glenda Smith.

ABSENT: Jeremy Beuermann- Division 1 and Marlene Carlson – Division 2.

144/20

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in
Archerwill on Thursday July 9, 2020 be approved as circulated.

CARRIED.

145/20

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

Councilor Brown declared a financial conflict of interest and exited the meeting at 9:20 am.

146/20

ACCOUNTS:

SHARPEN: That the accounts, as listed and attached to, and forming part of these minutes, in
amount of \$235,778.30, covered by cheque numbers 10450 - 10485 inclusive, and manual
release numbers, 703-712 inclusive ,Payroll 181 – 186 and Seasonal Payroll 29-30, be approved
for payment.

CARRIED.

Councilor Brown returned at 9:35 am

147/20

NW 11 42 14 W2

SEILSTAD: that the municipality proceeds with the purchase of NW 11 42 14 W2 Extension 51
from Her Majesty the Queen represented by the Minister of Agriculture at a total of five thousand
and sixty –five dollars (\$5,065.00) ; land - \$4700, Land processing fee \$200.00, cost of sales
(subdivision costs) \$165.00.

CARRIED.



August 13, 2020

148/20

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 13/20 with J & E Prosko Farms.

CARRIED.

149/20

SW 01 41 14 W2 – SASK POWER

BROWN: that municipality authorizes Sask Power to replace a pole in our road allowance at SW 01 41 14 W2.

CARRIED.

150/20

BUILDING PERMIT 3/20

REED: that we acknowledge that the Administrator issued Building Permit 3-2020 for Lot 28 Block 5 Plan 101960940.

CARRIED.

151/20

BUILDING PERMIT 4/20

REED: that we acknowledge that the Administrator issued Building Permit 4-2020 for Lot 34 Block 3 Plan 93PA20819.

CARRIED.

152/20

BUILDING PERMIT 5/20

KNUDSON: that we acknowledge that the Administrator issued Building Permit 5-2020 for Lot 12 Block 6 Plan 102295773.

CARRIED.

153/20

HOLIDAYS RAY TREMBLAY

BROWN: that Ray Tremblay be authorized to take holidays September 14 to 18, 2020 inclusive

CARRIED.

154/20

HOLIDAYS GLENDA SMITH

SHARPEN: that Glenda Smith be authorized to take holidays September 4, 2020 and that the office will be closed this day.

CARRIED.



August 13, 2020

155/20

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.

154/20

ADJOURN

SEILSTAD: That this meeting adjourn at 12:20 pm and the next meeting will be September 10, 2020.

CARRIED.

Presented to council this 9 day of September, 2020.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL August 13, 2020.

- Sask Power
- Ministry of Government Relations
- Saskatchewan Assessment Management Agency
- The Rural Leaf - SARM