

SEPTEMBER 12,2024

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, ARCHERWILL SK) ON THURSDAY, SEPTEMBER 12, 2024 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 Don Reed – Division 7; ADMINISTRATOR: Glenda Smith.

149/24

MINUTES

KNUDSON: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, August 15, 2024, be approved as circulated.

CARRIED.

150/24

STATEMENT OF FINANCIAL ACTIVITY

BUSSELL: That the Statement of Financial Activity for the months of August 2024 be accepted as presented.

CARRIED.

151/24

BANK RECONCILIATION

SEILSTAD: that we acknowledge that Administrator presented the Bank Reconciliations for the month of August 2024.

CARRIED.

152/24

ACCOUNTS:

SEILSTAD: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$495,053.24 covered by cheque numbers 12466 - 12509 inclusive, and online release numbers 2024-0035 – 2024-0040, and auto withdrawals 2024-0042 – 2024-0053 inclusive, Payroll 475-480, and Seasonal Payroll 92-95 be approved for payment. **CARRIED.**

153/24

LIST OF LAND IN ARREARS

SHARPEN: That we acknowledge receipt of the list of lands in arrears being presented by the Administrator to the head of council.

CARRIED

154/24

TAX ENFORCEMENT LIST

SHARPEN: That we acknowledge the Administrator presenting a detailed tax enforcement list containing a list of properties that will have a tax lien registered thereon unless payment of arrears is arranged.

CARRIED.



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155/24

HAUL AGREEMENT 7/24

REED: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 7/24 with Ministry of Highways.

CARRIED.

156/24

SHYNESE CARLSON

SEILSTAD: That Shynese Carlson be kept on as Office Assistant, working Tuesday, Wednesday and Thursday til December 31, 2024 at the rate of sixteen dollars an hour (\$16.00).

CARRIED.

157/24

CANADA COMMUNITY BUILDING FUND

SHARPEN: that the RM of Barrier Valley No. 397 enter into the Municipal Funding Agreement under the Canada Building Community Building Fund Program and the Reeve and Administrator are authorized to ratify such Agreement.

CARRIED.

158/24

GREENLAND WASTE SERVICE AGREEMENT

REED: that the municipality continues with Greenland Waste providing waste pickup at Barrier Resort at the rate of 4 yard - \$157.01, 6 yd - \$206.45 and 8 yd - \$259.61 (from May 1 – Sept 30 and then half the rate Oct 1 – April 30); Revoy's Marina at the rate of 2 – 6 yd at \$424.30 (from May 1 – Sept 30 then half the rate Oct 1 – Apr 30)

CARRIED.

Councilor Seilstad declared a pecuniary conflict of interest and left the meeting at 10:00 am

159/24

SASK POWER BORE THROUGH ROAD AT SW 24 41 14 W2

BAKKEN: that the municipality agrees with Sask Power boring through the road at SW 24 41 14 W2.

CARRIED.

Councilor Seilstad returned to the meeting at 10:05 am

160/24

RMAA DIVISION 4 MEETING

BUSSELL: That the Administrator be authorized to attend the Rural Municipal Administrator's Association district meeting to be held in Canora on Friday, September 13, 2024 the municipality pays the registration fee of twenty-five dollars (\$25.00); and that the office will be closed this day.

CARRIED.



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161/24

HOLIDAYS GLENDA SMITH

SEILSTAD: that Glenda Smith be granted holidays for the afternoon on September 19, 2024.

CARRIED.

162/24

NATIONAL POLICE FEDERATION CALL TO ACTION

CARLSON: Therefore, we, the undersigned municipalities and public safety stakeholders, call on the Government of Saskatchewan to release the full plan for the proposed Saskatchewan Marshal Service, including comprehensive details on costing and anticipated impacts. We also urge the provincial government to pause any further investment into the SMS until proper informed consultation has taken place.

CARRIED.

163/24

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.

164/24

ADJOURN

REED: That this meeting adjourns at 11:10 AM. and next meeting be October 10, 2024.

CARRIED.

Presented to council this 10 day of October, 2024.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL September 12, 2024.



SEPTEMBER 12,2024

- SARM
- Minister of Corrections, Policing & Public Safety
- Minister of Finance
- National Police Federation

A handwritten signature in blue ink, appearing to be the initials 'MS' or similar, located in the middle-right section of the page.