

SEPTEMBER 21, 2022

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF
THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397
HELD AT THE MUNICIPAL OFFICE IN ON WEDNESDAY,
SEPTEMBER 21, 2022, COMMENCING AT 8:00 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, and Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

168/22

MINUTES

KNUDSON: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Wednesday, August 17, 2022, be approved as circulated.

CARRIED.

169/22

STATEMENT OF FINANCIAL ACTIVITY

SHARPEN: That the Statement of Financial Activity for the month of August, 2022 be accepted as presented.

CARRIED.

Councillor Richard Bussell left at 8:10 am

170/22

ACCOUNTS

CARLSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$368,904.86, covered by cheque numbers 11488 - 11531 inclusive, and online release numbers 2022-0037 – 2022-0042 and auto withdrawals 2022-0028 – 2022-0031 inclusive and Payroll 336 – 341 and Seasonal Payroll 56-57, be approved for payment.

CARRIED.

Councillor Richard Bussell returned at 8:21 am

171/22

LIST OF LAND IN ARREARS

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

CARRIED.

172/22

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 10/22 with Get r Done Logging.

CARRIED.

A handwritten signature in black ink, appearing to be 'R. Bussell', is located in the bottom right corner of the page.

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173/22

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 11/22 with McDermid Farms.

CARRIED.

174/22

ROAD HAUL AGREEMENT

SHARPEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 12/22 with HJR Asphalt.

CARRIED.

175/22

BUILDING PERMIT 9/22

REED: that we acknowledge that the Administrator issued Building Permit 9-2022 for SW 02 42 13 W2.

CARRIED.

176/22

SASK POWER NW 10 41 13 W2

SEILSTAD: that the municipality agrees with Sask Power upgrades of installing new pedestals and underground secondary conductors within municipal parcel #133066054 and along Richard Drive and Christine Place.

CARRIED.

177/22

SASK POWER REBUILD

BUSSELL: that the municipality agrees with Sask Power using the current road allowance along Grid 773 located by McKague to replace ageing infrastructure.

CARRIED.

178/22

RMAA DIVISION 4 MEETING

SEILSTAD: That the Administrator be authorized to attend the Rural Municipal Administrator's Association district meeting to be held in Kelvington on Tuesday, October 18, 2022 the municipality pays the registration fee of twenty-five dollars (\$25.00); and that the office will be closed this day.

CARRIED.

179/22

TARGET SECTOR SUPPORT FUNDING

CARLSON: that the municipality puts in a joint application with the Village of Archerwill to apply for funding through the Target Sector Support Funding to establish an Emergency Response Plan for the RM of Barrier Valley No. 397 and the Village of Archerwill.

CARRIED.



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180/22

CORRESPONDANCE:

BAKKEN: That the correspondence, as listed and attached to and forming part of these minutes, having been copied and distributed, now be filed.

CARRIED.

181/22

ADJOURN

BAKKEN: That this meeting adjourn at 11:46 AM and the next meeting will be October 17, 2022.

CARRIED.

Presented to council this 17 day of October, 2022.


REEVE


ADMINISTRATOR

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL September 21st, 2022.

- SARM
- Canada Community Building Fund
- Minister of Environment
- Ministry of Government Relations
- RM of Pleasantdale No. 398