

OCTOBER 10, 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, OCTOBER 10, 2024 COMMENCING AT 9:00 AM**

**PRESENT:** REEVE Wayne Black, COUNCILLORS: Lyle Bakken- Division 1, Marlene Carlson – Division 2, Kent Knudson – Division 3, and Doreen Seilstad – Division 5; ADMINISTRATOR: Glenda Smith.

**ABSENT:** Richard Bussell – Division 4, Dwayne Sharpen – Division 6 Don Reed – Division 7

165/24

**MINUTES**

**CARLSON:** That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, September 12, 2024, be approved as circulated.

**CARRIED.**

166/24

**STATEMENT OF FINANCIAL ACTIVITY And BANK RECONCILIATIONS**

**BAKKEN:** That the Statement of Financial Activity and the Bank Reconciliations for the month of September 2024 be accepted as presented.

**CARRIED.**

167/24

**ACCOUNTS:**

**BLACK:** That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$682,840.47 covered by cheque numbers 12510 - 12547 inclusive, and online release numbers 2024-0041 – 2024-0046, and auto withdrawals 2024-0054 – 2024-0068 inclusive, Payroll 481-486, and Seasonal Payroll 96-99 be approved for payment. **CARRIED.**

168/24

**LANDFILL**

**SEILSTAD:** That we approve the As Built Report on the decommissioning of the Landfill as prepared by Watermark Consulting Ltd

**CARRIED**

169/24

**SPECIAL LEASE SE 32 41 14 W2**

**SEILSTAD:** That we renew our special lease on the SE 32 41 14 W2 from the Ministry of Agriculture for road access.

**CARRIED.**



OCTOBER 10, 2024

**170/24**

**SASKTEL NW 34 41 13 W2 PARCEL A Plan 102374052**

**SEILSTAD:** that the municipality agrees with Sask Tel boring across the road allowance at NW 34 41 13 W2 and Parcel A Plan 102374052. **CARRIED.**

**171/24**

**WALKWAY PARCEL 202995276**

**BAKKEN:** that the walkway W1 Parcel 202995276 located at NW 12 41 13 W2 (Lakeview Resort) be left as undeveloped due to terrain being to steep and unsafe. **CARRIED.**

**172/24**

**INTERIM AUDIT**

**KNUDSON:** that the firm of Ingram & Yeadon perform the interim audit for the municipality on October 28<sup>th</sup>. **CARRIED.**

**173/24**

**SARM MIDTERM**

**KNUDSON:** that Reeve Wayne Black and Councillor Marlene Carlson be the voting delegates for the SARM Midterm Convention to be held November 20 & 21, 2024 in Saskatoon, SK.

**CARRIED.**

**174/24**

**KNUDSON:** that the Administrator Glenda Smith attends the SARM Midterm Convention to be held November 20 & 21, 2024 in Saskatoon SK. **CARRIED.**

**175/24**

**940C VOLVO GRADER**

**BAKKEN:** that the municipality sells their 940C Volvo grader through Iron Planet; with a 90 day lock list and that we pay the inspection/listing fee of nine hundred dollars (\$900.00).

**CARRIED.**

**176/24**

**UMAAS FALL WORKSHOP – PROJECT MANAGEMENT**

**CARLSON:** That the Administrator be authorized to attend the UMAAS fall workshop Project Management to be held on October 30<sup>th</sup>, 2024 at Melville SK and the municipality pays the registration fee of one hundred fifteen dollars and fifty cents (\$115.50). **CARRIED.**

**177/24**

**AMENDING BYLAW ZONING BYLAW 4/20 FIRST READING**

**KNUDSON:** that the amendment to Bylaw 4/20 A BYLAW for Zoning Bylaw be read a first time.

**CARRIED.**





OCTOBER 10, 2024

**178/24**

**BYLAW 7/24 FIRST READING**

**CARLSON:** That bylaw 7/24, A BYLAW TO ESTABLISH PENALTIES FOR CONTRAVENTION OF BYLAWS read a first time.

**CARRIED.**

**179/24**

**BYLAW 7/24 SECOND READING**

**SELSTAD:** That bylaw 7/24, A BYLAW TO ESTABLISH PENALTIES FOR CONTRAVENTION OF BYLAWS read a second time.

**CARRIED.**

**180/24**

**BYLAW 7/24 THREE READINGS**

**BAKKEN:** That bylaw 7/24, A BYLAW TO ESTABLISH PENALTIES FOR CONTRAVENTION OF BYLAWS to be read three readings at this October meeting.

**CARRIED UNANIMOUSLY**

**181/24**

**BYLAW 7/24 THIRD READING**

**BLACK:** That bylaw 7/24, A BYLAW TO ESTABLISH PENALTIES FOR CONTRAVENTION OF BYLAWS be read a third time and adopted.

**CARRIED.**

**182/24**

**BYLAW 8/24 FIRST READING**

**SEILSTAD:** That bylaw 8/24, A BYLAW TO REPEAL A BYLAW read a first time.

**CARRIED.**

**183/24**

**BYLAW 8/24 SECOND READING**

**CARLSON:** That bylaw 8/24, A BYLAW TO REPEAL A BYLAW read a second time.

**CARRIED.**

**184/24**

**BYLAW 8/24 THREE READINGS**

**BLACK:** That bylaw 8/24, A BYLAW TO REPEAL A BYLAW to be read three readings at this October meeting.

**CARRIED UNANIMOUSLY**

**185/24**

**BYLAW 8/24 THIRD READING**

**KNUDSON:** That bylaw 8/24, A BYLAW TO REPEAL A BYLAW be read a third time and adopted.

**CARRIED.**

A handwritten signature in black ink, appearing to be 'JP GA', is located at the bottom right of the page.



OCTOBER 10, 2024

186/24

**HOLIDAYS GLENDA SMITH**

**BAKKEN:** that Glenda Smith be granted holiday for the November 8, 2024 and the office will be closed this day.

**CARRIED.**

187/24

**FOLLOWUP MEDIATION SESSION MCKAGUE ACCESS**

**BLACK:** that we agree with SARMS Legal Department that it would be best to do nothing, at least for now, leaving it to Mr. Brown and/or his client to take the initiative.

**CARRIED.**

188/24

**CORRESPONDANCE:**

**KNUDSON:** That the following correspondence be accepted as presented and filed

- SARM – Midterm Convention
- Plant Health Newsletter
- GWP Rodent Products Newsletter
- NEOSS Annual Report

**CARRIED.**

189/24

**ADJOURN**

**KNUDSON:** That this meeting adjourns at 1:50 PM. and next meeting be November 7, 2024.

**CARRIED.**

Presented to council this 7 day of November, 2024.

  
REEVE

  
ADMINISTRATOR

