MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE RURAL MUNICIPALITY OF BARRIER VALLEY NO. 397 HELD AT THE ARCHERWILL CENTENNIAL HALL IN ARCHERWILL ON FRIDAY JUNE 11, 2021, COMMENCING AT 9:00 AM

PRESENT: REEVE Wayne Black, COUNCILLORS: Lyle Bakken- Division 1,

Marlene Carlson – Division 2, Kent Knudson – Division 3, Dennis Brown – Division 4, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6

and Don Reed – Division 7. ADMINISTRATOR: Glenda Smith.

DELEGATION:

10:00 am

Barrier Valley Developments – Jared Mills

1:00 pm

Richard Porter – Highway

Allan Nelson, Rick Sunderland - RM of Ponass Lake

122/21

MINUTES

CARLSON: That the minutes of the regular meeting of council held in the Archerwill

Centennial Hall in Archerwill on Thursday, May 13, 2021, be approved as

circulated.

CARRIED.

123/21

STATEMENT OF FINANCIAL ACTIVITY

SHARPEN: That the Statement of Financial Activity for the month of May, 2021 be accepted as presented.

CARRIED.

124/21

ACCOUNTS:

REED: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$64,947.78, covered by cheque numbers 10850- 10886 inclusive, and manual release numbers 503-509, 601-602 inclusive, Payroll 241 – 246 and Seasonal Payroll 37-38, be approved for payment.

CARRIED.

Migh

125/21

OFFER TO PURCHASE

BAKKEN: That this municipality offers to purchase the NW 08 40 13 W2 Extension 1, free and clear of all encumbrances, for the sum of \$200,000.

CARRIED.

126/21

BARRIER VALLEY DEVELOPMENTS SUBDIVISION

REED: That this municipality has no objections to the revised plan for the subdivision on Parcel B Plan 101960940 Extension 1. **CARRIED.**

127/21

WAPITI LIBRARY ARCHERWILL BRANCH

CARLSON: that the municipality appoints Kellie Maslin and Linda Conarroe to be additional representatives for the RM of Barrier Valley #397 on the Wapiti Library Archerwill Branch Board. **CARRIED.**

REEVE WAYNE BLACK AND COUNCILLOR KENT KNUDSON LEFT MEETING AT 11:00 AM

128/21

BARRIER SWIMMING LESSON INSTRUCTOR

REED: that the municipality appoints Brett Spedding as the provider of swimming lessons to be held at the Barrier Beach at NW 10-41-13-W2; from July 19th to 23rd, 2021 inclusive.

CARRIED.

129/21

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 9/21 with Bryden Construction.

CARRIED.

130/21

ROAD HAUL AGREEMENT

SEILSTAD: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 10/21 with Quill Lake Farming.

CARRIED.

No got

131/21

ROAD HAUL AGREEMENT

SHARPEN: that the Administrator and Reeve or Deputy Reeve be authorized to authenticate Road Haul Maintenance Agreement 11/21 with Dusty Roads Hauling.

CARRIED.

132/21

BUILDING PERMIT 4/21

REED: that we acknowledge that the Administrator issued Building Permit 4-2021 for Lot 17 Block 6 Plan 10235252.

CARRIED.

133/21

BUILDING PERMIT 5/21

REED: that we acknowledge that the Administrator issued Building Permit 5-2021 for Lot 31 Block 3 Plan 93PA20819.

CARRIED.

134/21

BUILDING PERMIT 6/21

REED: that we acknowledge that the Administrator issued Building Permit 6-2021 for Lot 2 Block 2 Plan 93PA20819.

CARRIED.

135/21

DEVELOPMENTS PERMITS

REED: that the municipality acknowledges the Development Permits issued by the Administrator to the following ratepayers: Roy Skoglrund, Keith Riving, Dan Veilleux and Lyndon Olson Farms. **CARRIED.**

136/21

HOLIDAYS RICHARD FEDIRKO

CARLSON: That Richard Fedirko be granted holidays from June 24, 25 and June 28, 2021. **CARRIED.**

137/21

HOLIDAYS GLENDA SMITH

SEILSTAD: that Glenda Smith be granted holidays July 2, and August 2 - 13, 2021 and that the office will be closed these days.

CARRIED.

Reeve Wayne Black and Councillor Kent Knudson returned at 12:30 pm



138/21

INVASIVE PLANT CONTROL PROGRAM

BROWN: that the municipality participates in the Invasive Plant Control Program for the 2021 year.

CARRIED.

139/21

PESTICIDE APPLICATOR LICENSE

KNUDSON: that the municipality pays for Dennis Brown to renew his pesticide applicator license.

CARRIED.

140/21

HIGHWAY MOWING OLD WYNYARD HIGHWAY DISTRICT

SHARPEN: that the municipality mows the highway ditches of 44.9 hectares within our municipality that falls under the old Wynyard District of Ministry of Highways for 2021 season.

CARRIED.

141/21

VOLUNTEER CERTIFICATES

CARLSON: that the RM provides volunteer certificates for the Wapiti Archerwill branch Library for their Volunteer Week Recognition Program. **CARRIED.**

142/21

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.**

143/21

ADJOURN

REED: That this meeting adjourns at 2:34 pm and the next meeting will be July 13, 2021. **CARRIED**.



Presented to council this <u>/3</u> day of July, 2021.

CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL June 11, 2021.

- SAMA
- Ministry of highways
- SaskLander
- Chupa
- SARM
- GrantMatch Corp
- Ministry of Government Relations

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