

NOVEMBER 7, 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, NOVEMBER 7, 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 , Donald Reed – Division 7 and; **ADMINISTRATOR:** Glenda Smith.

DELEGATION:
11:00 AM BOBBY TAPHORN – CULVERT ISSUES

190/24

MINUTES

CARLSON: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, October 10, 2024, be approved as circulated.

CARRIED.

191/24

STATEMENT OF FINANCIAL ACTIVITY And BANK RECONCILIATIONS

SHARPEN: That the Statement of Financial Activity and the Bank Reconciliations for the month of October 2024 be accepted as presented.

CARRIED.

192/24

ACCOUNTS:

KNUDSON: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$199,752.45 covered by cheque numbers 12548 - 12593 inclusive, and online release numbers 2024-0047 – 2024-0052, and auto withdrawals 2024-0069 – 2024-0079 inclusive, Payroll 487-492, and Seasonal Payroll 100 -103 be approved for payment. **CARRIED.**

193/24

FIRE ASSESSMENT

REED: that we acknowledge receipt of the fire assessment report done by Saskatchewan Public Safety for Barrier, Lakeview and Roger's Landing resorts.

CARRIED.

194/24

DOCK REQUEST MUNICIPAL ENVIRONMENTAL RESERVE ER4 PLAN 102163722 EXT 0

BAKKEN: that the municipality checks out the walkway to ER 4 Plan 102163722 Ext 0 before deciding on the request to have a dock installed.

CARRIED.

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195/24

EXTENSION OF BUILDING PERMIT 4/22

KNUDSON: that the municipality authorizes an extension on Building Permit 4/22 for Lot 2 Block 2 Plan AR54 to October 2026.

CARRIED.

196/24

CORRESPONDANCE:

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

- SARM – Midterm Convention
- STARS – thank you for donation
- Ministry of highways – Winter Weights

CARRIED.

189/24

ADJOURN

REED: That this meeting adjourns at 1:30 PM. and next meeting be at the call of the Administrator.

CARRIED.

Presented to council this 12 day of December, 2024.


REEVE


ADMINISTRATOR