

AUGUST 17, 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,
AUGUST 17, 2022, COMMENCING AT 9:00 AM**

PRESENT: REEVE Wayne Black, **COUNCILLORS:** Lyle Bakken- Division 1, Marlene Carlson – Division 2, Richard Bussell – Division 4, Doreen Seilstad – Division 5, Dwayne Sharpen – Division 6, and Don Reed – Division 7. **ADMINISTRATOR:** Glenda Smith.

ABSENT: Councillor Kent Knudson – Div 3

DELEGATION:
10:00 am - Jody Penman (Brandt)

151/22

MINUTES

SEILSTAD: That the minutes of the regular meeting of council held in the municipal office in Archerwill on Thursday, July 14, 2022, be approved as circulated.

CARRIED.

152/22

STATEMENT OF FINANCIAL ACTIVITY

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

CARRIED.

Councillors Marlene Carlson and Doreen Seilstad left at 9:10 am

153/22

ACCOUNTS

REED: That the accounts, as listed and attached to, and forming part of these minutes, in amount of \$986,532.80, covered by cheque numbers 11444 - 11487 inclusive, and online release numbers 2022-0032 – 2022-0036 and auto withdrawals 2022-0024 – 2022-0027 inclusive and Payroll 327 – 335 and Seasonal Payroll 53-55, be approved for payment.

CARRIED.

Councillors Marlene Carlson and Doreen Seilstad returned at 9:21 am

154/22

GRAVEL CRUSH

BUSSELL: that the municipality has Chupa Trucking & Excavating crush 20,000 yards of gravel at our gravel pit located at Parcel A Plan 102116865 at \$4.25 yard **CARRIED.**

AUGUST 17, 2022

155/22

BUILDING PERMIT 7/22

REED: that we acknowledge that the Administrator issued Building Permit 7-2022 for Lot 29 Block 3 Plan 93PA20819, 352 Lindsay Lane.

CARRIED.

156/22

BUILDING PERMIT 8/22

BAKKEN: that we acknowledge that the Administrator issued Building Permit 8-2022 for Lot 7 Block 4 Plan 102033010, 111 Elk Run Road.

CARRIED

157/22

SUBDIVISION PARCEL C PLAN 10196940

REED: That we recommend approval of the proposed subdivision Parcel C Plan 101960940 ; we require a service agreement and that the developer works with Barrier Valley Developments on the drainage plan that was just approved for the subdivision on Parcel B Plan 10196940.

CARRIED.

158/22

TRANSFER STATION AGREEMENT WITH GREENLAND WASTE

REED: that the municipality extends its agreement with Greenland Waste to provide bins for the Municipal Transfer Station.

CARRIED.

159/22

RATES AT TRANSFER STATION

CARLSON: that the following schedule "A" fees at the McKague Waste Disposal transfer Station come into effect on January 1, 2023.

CARRIED.

160/22

CORRECTIVE PLAN ON LANDFILL

SEILSTAD: that the municipality contacts the Minister of Environment to ask for an extension on the Corrective Plan for the McKague Landfill due to just getting approved for our grant application on the Decommissioning of the McKague Landfill.

CARRIED.

161/22

RMAA COMMUNITY PLANNING WORKSHOP

SHARPEN: that the Administrator be authorized to attend the Community Planning Workshop being held on October 20, 2022 in Yorkton, that the office be closed this day with the municipality paying the fee of one hundred five dollars (\$105.00).

CARRIED.



AUGUST 17, 2022

162/22

TAX TITLE PROPERTY LOT 16 BLOCK 3 PLAN 101965204

BAKKEN: that the municipality puts the Tax Title Property Lot 16 Block 3 Plan 10196504 up for tender and the tender will close on September 7, 2022 at 4:00 pm.

CARRIED.

163/22

ABATEMENT OF TAXES ROLL 5019

REED: that the municipality abates taxes on Roll 5021 as the Trailer License Bylaw wasn't applied.

CARRIED.

164/22

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 2022 season.

CARRIED.

165/22

TEMPORARY ROAD CLOSURE N 21 40 14 W2

CARLSON: that the municipality gives the landowner permission to put up a temporary road closed sign on road located at N 21 40 14 W2 for the period of September 1, 2022 to October 30, 2022.

CARRIED.

166/22

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.

167/22

ADJOURN

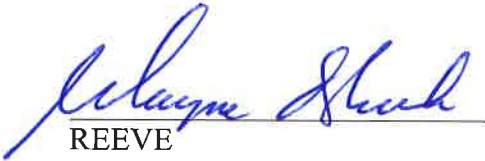
BAKKEN: That this meeting adjourn at 2:54 PM and the next meeting will be September 8, 2022.

CARRIED.



AUGUST 17, 2022

Presented to council this 21 day of September, 2022.


REEVE


ADMINISTRATOR

**CORRESPONDENCE AS COPIED AND DISTRIBUTED TO COUNCIL August
17th,2022.**

- PHO Newsletter
- APSAS
- Greenwater Detachment Report
- Hugh Nerlien – Flood Damage Reduction
- CP Rail
- Mike Morris