

Rural Municipality of Battle River #438 Council Meeting Minutes August 6th, , 2020

Present:	Reeve Joe Beckman & Council Members: Allan Rumpf(2), Bob Frolek(3), Dave Blais (6), Pat Scherman(7), Roland Radchenko(8) & Administrator Betty Johnson		
Absent:	Stewart Mitchell(1), Robert Turpin(4)		
Delegation:	RM Foreman - Anthony Thompson		
Order:	Reeve BECKMAN called the regular Council meeting to order at 9:00 am.		
Minutes:	65.20	BLAIS: That the July 9th, 2020 Minutes be adopted as circulated.	CARRIED
Business:			
Noxious Weeds	66.20	BLAIS: That we put an ad in the paper advising the public that they are not allowed to remove or transport hay containing noxious weeds.	CARRIED
Nash Fence NW-36-42-17	67.20	RUMPF: That Greg Nash be advised that the RM will give him permission to fence his property adjacent to the road allowance & any brushing required is his own expense.	CARRIED
Gravel in Turpin Pit	68.20	FROLEK: That we hire Dmytryshyn & Sons to crush & stockpile approx. 20,000 cu.yards of gravel in the pit located SE-31-43-18-W3 as quoted at \$5.50 cu.yd complete.	CARRIED
Move road & Gas Line	69.20	FROLEK: That the RM approve the request by Kelly Rumpf & Wes Turuk to move the road within the road allowance through Sections 19 & 20, Twp 43, Rge 18 and cover a portion of the cost to move the gas line, total estimated cost to RM is \$20,000	CARRIED
Highways Gravel Pit	70.20	SCHERMAN: That Council accept the offer from Sk. Highways to administer the old gravel pit located SW-05-42-18-W3, title remains with the Province but we can use the site.	CARRIED
FPS Agreement	71.20	RADCHENKO: That Council accept the terms of the new Fire Protection Services Agreement as presented, retainer based on population & incidents, currently our share is 27% of proposed yearly budget, Betty to prepare bylaw to adopt with signed agreement.	CARRIED
Westwood Turf Farm	73.20	FROLEK: That Council approve the request by Jack Westwood to adjust boundaries for his parcels of land as necessary, providing they meet Provincial requirements.	CARRIED
Correspondence, Reports & Discussion:			
a) Foreman Tony Thompson met to discuss general operations, noxious weeds, mowing, gravel, Bobs road upgrades need to wait until spring.			
b) Kent Sayers Gravel - David will check into the cost to crush and stockpile on Kents property.			
c) RM Gravel at Ryan Mann Pit - Pat will check to see how we can get it out, water table is too high right now.			
d) Precision Vegetation Management - submitted a report on noxious weeds in the area.			
e) Sask. Gov't MEEP Grant application has been approved by the Province.			
f) Pioneer Road & Sunshine Road - upgrade cost summary presented to Council.			
g) Next Meeting: Thursday, September 3rd, 2020 and could possibly be cancelled due to harvest.			
Resolution	74.20	RUMPF: That the above correspondence & discussions be listed & included in these minutes, to be dealt with as directed and filed.	CARRIED
Finances:			
Credit Union	75.20	RUMPF: That Council accept the Credit Union review and agreement as presented.	CARRIED
Statement	76.20	BLAIS: That Council approve the Statement of Receipts & Payments as circulated.	CARRIED
Accounts	77.20	RADCHENKO: That the accounts, being chg.'s 17821 to 17866 for \$268,459.71 be approved and paid.	CARRIED
Adjourn	48.19	SCHERMAN: That the meeting adjourn, 11:11am.	CARRIED

Reeve

Administrator