

Rural Municipality of Battle River #438 Council Meeting Minutes, December 3rd, 2020

- Present: Reeve Stewart Mitchell, Deputy Reeve Pat Scherman (7) and Council Members: Jason Russell (1), Allan Rumpf (2), Bob Frolek(3), Robert Turpin (4), David Blais (6), Roland Radchenko (8) and Administrator Betty Johnson.
- Delegation: RM Foreman - Anthony Thompson
- Call to Order: Newly elected & elected by acclamation Council members subscribed to the Oath of Office. Reeve MITCHELL called the regular Council meeting to order at 9:05 am. & welcomed newly elected Council member Jason Russell Division 1 and Congratulated Bob Frolek and Pat Scherman who were elected by acclamation. Deputy Reeve Pat Scherman also congratulated Stewart Mitchell on his election to Council as Reeve.
- Minutes: 121.20 RUMPF: That the November 5th, 2020 Minutes be adopted as circulated. CARRIED
- Business:
- Signing Authority 122.20 RADCHENKO: That Signing Authority be updated as per Section 115 (5) of the Municipalities Act; being the Administrator and one of either the Reeve or Deputy Reeve. CARRIED
- Mulching 123.20 RADCHENKO: That Tony obtain quotes for mulching as discussed & proceed. CARRIED
- Gravel Royalties 124.20 RUMPF: That Robert Turpin be paid \$4/cubic yard gravel royalties after crushing. (Councillor Turpin disclosed a pecuniary interest) CARRIED
- Revenue Share Declaratation 125.20 RADCHENKO: That Council authorize the Municipal Revenue Sharing Grant Declaration of Eligibility as hereby attached to these minutes. CARRIED
- Shop Heater & Door Opener 126.20 SCHERMAN: That we replace the overhead door opener and obtain heater quotes. CARRIED
- Field Ridging 127.20 TURPIN: That we amend the field ridging policy to include permission to grader operators to obtain land owner permission & proceed when necessary, work on one owners field in a day, do not proceed to another land owner until the grader has been parked overnight. CARRIED
- Neil Good Approach/Gate 128.20 RUSSELL: That Neil Good be given permission to move the approach SE-26-43-17-W3 & add a gate at his expense, include providing adjacent owner with adequate access. CARRIED
- Subdivisions:
- D. Hilsendager 129.20 FROLEK: That we approve Hilsendagers subdivision request including the requirement to register an interest on the title regarding possible flooding. CARRIED
- J. Jamieson 130.20 TURPIN: That Judy Jamieson's request to subdivide her yardsite and remove parcel ties be approved as per our bylaws. CARRIED
- Brett Rumpf 130.20 RUMPF: That Council approve the subdivision NE-20-43-18-W3 for a yardsite for Brett Rumpf including access requirements. CARRIED
- Haliburton 131.20 SCHERMAN: That Administrator Betty Johnson reply to the letter from Robertson Stromberg indicating that Council has been more than fair in their actions regarding the Haliburton claim. CARRIED

Correspondence, Reports & Discussion Information:

- a) Foreman Tony Thomson met to discuss general operations, Table Mountain culvert has been installed, Blaine Larose will need to do more work on his road next spring. Dmytryshyn was bringing in equipment to crush at Roberts pit but is shut down due to Covid contact. Obtain quotes for a de-humidifier for the new shop side, its pretty wet back there.
- b) Prongua - Bob Gristwood has been sent a request from the office to stop piling snow on the rear access road, Thomas Hartley needs to access his back lot for parking.
- c) Council & Staff Xmas supper was cancelled due to Covid regulations.
- d) Next Meeting: Thursday, January 7th, 2021.

Resolution	132.20 RUMPF: That all of the information listed be included in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Statement	133.20 BLAIS: That Council approve the Statement of Receipts & Payments circulated.	CARRIED
Accounts	134.20 BLAIS: That the accounts, being chg.'s 18002 to 18044 for \$ 183,837.66 be approved & paid.	CARRIED
Adjourn	135.20 SCHERMAN: That the meeting adjourn, 11:05am.	CARRIED

Reeve

Administrator

Deputy Reeve