

**Rural Municipality of Battle River #438 \* Council Meeting Minutes \* February 6, 2020**

- Present: Reeve Joe Beckman & Council Members: Stewart Mitchell(1), Allan Rumpf(2), Bob Frolek(3), Robert Turpin(4), David Blais(6), Pat Scherman(7), Roland Radchenko and Administrator Betty Johnson.
- Order: Reeve BECKMAN called the regular Council meeting to order at 9:00 am.
- Minutes: 16.20 FROLEK:: That the January 6th, 2020 Minutes be adopted as circulated. CARRIED
- Business:
- Haliburton/  
Madison Road 17.20 TURPIN: That we reply to Laurie Haliburton to advise she is responsible for the road costs as per the signed agreement and further correspondence will be directed to our lawyer. CARRIED
- Development  
Britttany  
Hoganson 18.20 FROLEK: That Council approve the request from Brittany Hoganson for a new home, NE-21-44-17-W3 value \$400,000 CARRIED
- Correspondence, Reports & Discussion:
- a) RM roads and maintenance - Tony put in 186 hours in January, other guys were 160, new grader arrived mid January. Discussed RM of Buffalo request to plow into one of their ratepayers yards, Council feel that he wouldn't sign the liability waiver to allow us access anyway, Buffalo can deal with it.
  - b) FPS - Battleford Fire Protection Services - meeting was held Jan.24th to discuss Town wanting to change the way FPS operates and charge more for service, further information will be brought to Council.
  - c) NSRBC - North Saskatchewan River Basin Council, information received, we are not interested in someone attending.
  - d) SARM Convention - Regina Evraz Place, March 9th to 12th, someone will try to attend.
  - e) Payroll System Breach - Sarm has advised there has been a direct deposit/payroll system breach in Saskatchewan, insurance can be purchased from SARM to cover up to \$20,000 cost is \$205 annually, we do not use the direct deposit payroll system so hopefully not affected.
- Resolution 19.20 TURPIN: That the above correspondence & discussion be dealt with as directed & filed. CARRIED
- Finances:  
Statement 20.20 BLAIS: That Council approve the Statement of Receipts & Payments as circulated. CARRIED
- Accounts 21.20 RADCHENKO: That accounts listed and hereby attached be approved and paid: February 6th listing; Chq.s 17598 to 17632 for \$362,275.26 includes grader payment. CARRIED
- Adjourn 22.20 SCHERMAN: That the meeting adjourn, 10:27am. CARRIED

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Reeve

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Administrator