

Rural Municipality of Battle River #438 Council Meeting Minutes, July 9th , 2020

- Present: Reeve Joe Beckman & Council Members: Stewart Mitchell (1), Allan Rumpf(2), Bob Frolek(3), Robert Turpin(4), Dave Blais (6), Pat Scherman(7), Roland Radchenko(8) & Administrator Betty Johnson
- Delegation: RM Foreman - Anthony Thompson
- Order: Reeve BECKMAN called the regular Council meeting to order at 9:00 am.
- Minutes: 56.20 RUMPF: That the June 4th, 2020 Minutes be adopted as circulated. CARRIED
- Business:
- Sunshine Rd. & Meep Grant 57.20 FROLEK: That we proceed with project on Sunshine road to repave the portion adjacent to where highway right of way starts in conjunction with their upgrade, estimate \$17,000 and apply for MEEP Grant Funding. CARRIED
- Sask. Power 58.20 BLAIS: That Council approve the request by Sask. Power to provide service to CN located NW-32-45-18-W3. CARRIED
- FPS Invoice 59.20 MITCHELL: That Daniel Kirkup be advised the Fire Protection Services invoice is correct and due to the municipality. CARRIED
- Development:
Dan Love 60.20 TURPIN: That Council approve the development application for Dan Love, SW-23-44-18-W3 Residence & Greenhouse value \$ 100,000 he completed the road access as required. CARRIED
- Correspondence, Reports & Discussion:
- a) Foreman Tony Thompson met to discuss general operations, gravel, roads, grading, spraying & mowing, some water issues due to the amount of rain, they are working on repairs.
 - b) Gravel Crushing quote from Dmytryshyn is \$5.50 cu.yd complete including stripping & trackhoe, wait for more quotes.
 - c) Fire Protection Services - have purchased a new tanker truck, cost \$65,000
 - d) Next Meeting: Thursday, August 6th, 2020.
- Resolution 61.20 MITCHELL: That the above correspondence & discussion be dealt with as directed & filed. CARRIED
- Finances:
Statement 62.20 BLAIS: That Council approve the Statement of Receipts & Payments as circulated. CARRIED
- Accounts 63.20 RADCHENKO: That the accounts, being chg.'s 17775 to 17820 for \$142,755.07 be approved and paid. CARRIED
- Adjourn 64.20 SCHERMAN: That the meeting adjourn, 10:30am. CARRIED

Reeve

Administrator