

Rural Municipality of Battle River #438 Council Meeting Minutes, June 4th , 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(8) & Administrator Betty Johnson
- Delegation: RM Foreman - Anthony Thompson
- Order: Reeve BECKMAN called the regular Council meeting to order at 9:00 am.
- Minutes: 44.20 BLAIS: That the May 1st, 2020 Minutes be adopted as circulated. CARRIED
- Business:
Spray Tansy 45.20 TURPIN: That we proceed to spray noxious weeds including Tansy hiring PVM, Delmas area working towards Table Mountain road, Rockhaven & Rolands division, approx. cost \$20,000 & Betty apply for grant which covers half the cost of chemical only. CARRIED
- Crushing Gravel 46.20 TURPIN: That we request gravel crushers submit a quote to crush approx. 15,000 cu.yds of gravel in the pit we have already stripped at SE-31-43-18-W3. (Roberts Pit) CARRIED
- Pioneer Road 47.20 FROLEK: That we hire Elliott Excavating Ltd. to upgrade the Pioneer Road through the slough at an approx. cost of \$20,000, not including cost of pit run product from G&C. CARRIED
- Haliburton Rd. 48.20 SCHERMAN: That we contact SARM's Lawyer to proceed with a Statement of Claim for the road construction work invoiced to Laurie Haliburton as per agreement. CARRIED
- George Kotylak 49.20 FROLEK: That we give George Kotylak permission to move the texas gate & gate the road to try to elimiate people from dumping garbage. CARRIED
- Blaine Larose 50.20 FROLEK: That Blaine Larose be given permission to upgrade 1/2 mile of road allowance located between Sections 17 & 18, Twp 44, Rge 17, W3 to year round standard including finding pins or have surveyor locate pins if necessary, work is to be inspected by Council then gravel applied at at minimum rate of 200 cubic yards per mile and another gravelling when the road has settled at the same rate, usually a year later, all at his cost. The RM will then be responsible for further maintenance. (As per OCP Part III - General Regulations) which will then allow a development application for a residence NW-17-44-17-W3 to be approved. CARRIED
- Development Clinton Leask 51.20 RADCHENKO: That Clinton Leask be given permission for a house addition SW-34-42-16-W3 Parcel B, approx. value \$25,000 CARRIED
- Correspondence, Reports & Discussion:
- a) Foreman Tony Thomson met to discuss general operations, gravel, spraying, road improvements, & mowing. Bob Jamiesons fence was not piled by the RM.
 - b) Fire Protection Services - John Ennswind (Town Administrator) has resigned, we will wait to hear from Town Council regarding discussion of the fire agreement.
 - c) SARM Division 6 District Meeting - has been cancelled.
 - d) Next Meeting: Thursday, July 2nd, 2020.
- Resolution 52.20 MITCHELL: That the above correspondence & discussion be dealt with as directed & filed. CARRIED
- Finances:
Statement 53.20 TURPIN: That Council approve the Statement of Receipts & Payments as circulated. CARRIED
- Accounts 54.20 RADCHENKO: That the accounts, being chg.'s 17727 to 17774 for \$107,229.73 be approved and paid. CARRIED
- Adjourn 55.20 SCHERMAN: That the meeting adjourn, 11:00 am. CARRIED

Reeve

Administrator