

# Rural Municipality of Battle River #438 \* Council Meeting Minutes \* March 5, 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) and Administrator Betty Johnson.

Order: Reeve BECKMAN called the regular Council meeting to order at 9:00 am.

Minutes: 23.20 TURPIN: That the February 6th, 2020 Minutes be adopted as circulated. CARRIED

## Business:

Subdivision 24.20 FROLEK: That Council approve the request by Bob Jamieson to subdivide his existing  
Bob Jamieson yard site, approx. 10 acres, NE-07-45-17-W3 as per our Official Community Plan. CARRIED

Battleford FPS 25.20 TURPIN: That we invite Town of Battleford Mayor Ames Leslie & Town Council members;  
Invite to RM Gordon Yarde, Susan McLean Tady & Doug Laing to our April 2nd meeting to discuss  
Meeting the proposed fire services agreement. CARRIED

Bomok Property 26.20 BLAIS: That we send a letter to Bomoks to have their property cleaned up by May 30th  
Clean-up 2020 or we will proceed with clean-up and add the costs to the tax roll. CARRIED

Betty's 27.20 BLAIS: That Betty Johnson be given permission to take holidays from March 17th to 26th,  
Holidays and ask Carol Radchenko if she can cover on March 19th & 24th. CARRIED

## Correspondence, Reports & Discussion:

- a) RM roads and maintenance - Tony reported, discussed steaming culverts, removing some of the old ones laying around throughout the RM, and general operations.
- b) Crime Watch Signs - Bob requested we obtain 3 for his area, Betty will check cost.
- c) SARM Convention - Regina Evraz Place, March 9th to 12th, Betty will try to attend.  
SARM opposed to SUMA name change to "Municipalities of Saskatchewan".
- d) Tax Arrears Balances at year end: 2019 was 21%, 2018 was 20%, 2017 was 19%
- e) Next Regular Meeting - Thursday, April 2nd, 2020.

Resolution 28.20 BLAIS: That the above correspondence & discussion be dealt with as directed & filed. CARRIED

Finances: 29.20 MITCHELL: That Council approve the Statement of Receipts & Payments as circulated. CARRIED  
Statement

Accounts 30.20 RADCHENKO: That accounts listed and hereby attached be approved and paid: CARRIED  
Chq.s 17633 to 17668 in the amount of \$105,216.00

Annual Audited Financial Statement - presented to Council, take home to review & bring back for approval next meeting.

Adjourn 31.20 SCHERMAN: That the meeting adjourn, 11:00am. CARRIED

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Reeve

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Administrator