

Rural Municipality of Battle River #438 Council Meeting Minutes, Friday May 1st , 2020

Present:	Deputy Reeve Pat Scherman(7) & Council Members: Stewart Mitchell (1), Allan Rumpf(2), Bob Frolek (3), Dave Blais (6), Roland Radchenko(8) & Administrator Betty Johnson		
Absent:	Reeve Joe Beckman (in hospital) and Councillor Robert Turpin (4)		
Delegation:	RM Foreman - Anthony Thompson		
Order:	Deputy Reeve SCHERMAN called the regular Council meeting to order at 9:10 am.		
Waive Notice	32.20	MITCHELL: That we waive notice of this meeting, April council meeting was cancelled due to Covid 19 Provincial Restrictions.	UNANIMOUSLY CARRIED
Minutes:	33.20	FROLEK: That the March 5th, 2020 Minutes be adopted as circulated.	CARRIED
Business:			
Sk.Highways	34.20	SCHERMAN: That we advise Highways that we have no objection to the sale of old gravel pit, crown land located SW-05-42-18-W3 providing access remain available to adjacent parcels.	CARRIED
Sk.Energy	35.20	RADCHENKO: That Council approve the request by Sask. Energy to provide service to Rumpf SW-34-43-18-W3 and Leask Parcel D, NW-33-42-16-W3	CARRIED
Development			
Mel Leask	36.20	FROLEK: That Council approve the development application for Melvin Leask, SW-10-44-18-W3 Parcel A, off Table Mountain grid, for a mobile home & garage, value \$ 30,000	CARRIED
Correspondence, Reports & Discussion:			
a) Foreman Thomson discuss general operations, Dan Love's road needs culverts, Betty to contact Ken & Terry's, Bob will contact Teresa to work on curves towards Laurier Prince, need to remove fence. Tony check on where to take used tires found in the ditches, work on bridge removal will begin after water level goes down, Wasilewski's road needs some grader work & remove burried culvert. Roland needs the Tansy sprayed, Pat suggested a truck boom or airplane, Roland will line up some prices, Lloyd can start spraying ditches and road allowance as provided on map directed by Council, Tony will find out what to tank mix. Lloyd also start mulching when Tony is ready.			
b) Fire Meeting with Town of Battleford Council - postponed to a later date.			
c) SARM - Strychnine Update, none available at this time, it comes from China, we have it on order.			
d) Next Meeting: Thursday, June 4th, 2020, unless cancelled due to farming.			
e) Marvin Bourelle - Battle Ridge Estates, Betty will send a letter to clean up his residential lot & stop burning.			
f) Lauriere Prince - may have enough land to exempt his house, ask him to call the office & bring in lease agreements.			
Resolution	37.20	RUMPF: That the above correspondence & discussion be dealt with as directed & filed.	CARRIED
Finances:			
Budget 2020	38.20	BLAIS: That Council approve the 2020 Budget presented, Mill Rate remain at 6.3 with residential mill rate factor set at 1.5 as per bylaw.	CARRIED
Penalty	39.20	MITCHELL: That we remove the municipal penalty calculation on the tax roll of 1% per month for April & May, 2020 due to office closure re: Covid 19, School Penalty remains.	CARRIED
Annual Financial Statement	40.20	FROLEK: That Council approve the Annual Audited Financial Statement as circulated.	CARRIED
Statement Rec./Pymts	41.20	RADCHENKO: That Council approve the Statement of Receipts/Payments for March and April, 2020 as circulated.	CARRIED
Accounts	42.20	RADCHENKO: That we approve & pay accounts, Chg.'s 17669 to 17697 for \$51,078.71 and Chq.s 17698 to 17726 for \$51,761.10	CARRIED
Adjourn	43.20	BLAIS: That the meeting adjourn, 11:00am.	CARRIED

Reeve

Administrator