

## Rural Municipality of Battle River #438 Council Meeting Minutes, November 5th, 2020

- Present: Reeve Joe Beckman & Council Members: Stewart Mitchell (1), Allan Rumpf(2), Bob Frolek(3), Dave Blais (6), Pat Scherman(7), Roland Radchenko(8) & Administrator Betty Johnson
- Absent: Robert Turpin(4)
- Delegation: RM Foreman - Anthony Thompson
- Order: Reeve BECKMAN called the Council meeting to order at 9:00 am., this is Joe's last meeting, he Thanked Council members for the wonderful working relationships over the past 56 years.
- Minutes: 110.20 BLAIS: That the October 8th, 2020 Minutes be adopted as circulated. CARRIED
- Business:
- Table Mnt. Culvert Project 111.20 RUMPF: That we hire Subterra Drilling to replace the culvert on Table Mountain Grid, approx. cost for the total project is \$70,000. CARRIED
- Rig Mats 112.20 BLAIS: That we purchase 4 rig mats for \$375/each, Tony check their condition. CARRIED
- Subdivision Hilsendager 113.20 MITCHELL: That Council approve the request by Dave & Rose Hilsendager to subdivide the existing yard site, new parcel C located NW-26-43-17-W3. CARRIED
- Delmas Bus 114.20 BLAIS: That Delmas bus stop remain at Schweitzer's but pickup be across the street, previous resolution # 98.20 is hereby rescinded. CARRIED
- Bylaw 2020-03
- Delmas Utility Rates 115.20 MITCHELL: That Bylaw #2020-03 Delmas Utility Bylaw be given second reading. CARRIED
- 116.20 BLAIS: That Bylaw #2020-03 be given 3rd reading, hereby approved, signed and sealed, Sask. Municipal Board approval has been received. CARRIED
- Correspondence, Reports & Discussion:
- a) Foreman Tony Thomson discussed Table Mountain road and Treenie Sparlings issues. Blaine Larose road needs more work, needs more lift and shoulders shaped at edge of road allowance, Bob will contact him. I Hunter mapping, beaver dam blasting, winter rotation & lay-offs, better grader blades from Triod & gravel, not purchasing from Ryan Mann use Wallace its better gravel.
- b) RM Election Monday November 9th, 9am to 8pm. Reeve: Candidates Kevin Beckman & Stewart Mitchell, Division 1 candidates: Luke Beckman & Jason Russell, No election required for Division 3 Bob Frolek & Division 7 Pat Scherman who are elected by acclamation.
- c) Porter Cemetery is actually the Willowmore Cemetery, Betty advise Veteran Services.
- d) Years on Council Summary - distributed to Council, and the Rural Councillor free magazine.
- e) Town of Battleford water line to Poundmaker, discussed making sure RM property is returned to original condition.
- f) Next Meeting: Thursday, December 3rd, 2020.
- Resolution 117.20 Rumpf: That the above correspondence & discussion be included in these minutes and be dealt with as directed and filed. CARRIED
- Finances:
- Statement 118.20 BLAIS: That Council approve the Statement of Receipts & Payments circulated. CARRIED
- Accounts 119.20 RADCHENKO: That the accounts, being chg.'s 17958 to 18001 for \$ 236,599.64 be approved and paid. CARRIED
- Adjourn 120.20 SCHERMAN: That the meeting adjourn, 11:00 am. CARRIED

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Reeve

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Administrator