

Rural Municipality of Battle River #438 Council Meeting Minutes, October 8th, 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 regular Council meeting to order at 9:00 am.		
Minutes:	91.20	FROLEK: That the September , 2020 Minutes be adopted as circulated.	CARRIED
Business:			
Table Mnt Culvert	92.20	SCHERMAN: That we proceed with replacing the culvert located on Table Mountain Grid, East of Section 9-44-18-W3, approx. cost \$50,000, Betty research funding.	CARRIED
Drainage Hose	93.20	MITCHELL: That Tony purchase more drainage hose/couplers approx. cost \$10,000	CARRIED
Sk.Energy	94.20	FROLEK: That Council request Sask. Energy to lower the line in road allowance located SE-18-44-17-W3 so Blaine Larose can do his roadwork, approved by Council.	CARRIED
Text 2 Car	95.20	MITCHELL: That Test 2 Car be advised that we are NOT interested in his product.	CARRIED
Glory Mount	96.20	MITCHELL: That we apply to Sask. Highways to install "Glory Mount" signs south of Battleford on Highway #4.	CARRIED
Highgate	97.20	FROLEK: That we contact Indegenous Services Canada to obtain title to the old lots.	CARRIED
Delmas Bus Pickup	98.20	BLAIS: That we ask the School Division and bus service to change the Delmas pickup location to the Hall instead of the old school as requested.	CARRIED
Delmas TTP	99.20	BLAIS: That we sell Lots 19 & 20, Block 5 Delmas to Adrian Fehr, \$1,000 complete.	CARRIED
Bylaw 2020-02			
Delmas	100.20	FROLEK: That Bylaw #2020-02, Delmas Fee Bylaw be given first reading.	CARRIED
Cemetery	101.20	SCHERMAN: That Bylaw #2020-02 be given second reading.	CARRIED
Fees	102.20	RUMPF: That Bylaw #2020-02 be given third reading at this meeting. UNANIMOUS	CARRIED
	103.20	BLAIS: That Bylaw #2020-02 be given 3rd reading, hereby approved, signed & sealed.	CARRIED
Bylaw 2020-03			
Delmas Utility Fees	104.20	RADCHENKO: That Bylaw #2020-03 Delmas Utility Fee Bylaw be given first reading, and be submitted to Sask. Municipal Board for approval as required.	CARRIED
Development:	105.20	BLAIS: That the following development applications be approved.	
Blackwolf Holdings		SE-11-44-18-W3, Parcel B (Jim Miller Subdivision) New garage, value \$14,000	
Robert Kletzel		Delmas, Lot 10, Block 3, addition to existing home, value \$40,000	CARRIED

Correspondence, Reports & Discussion:

- a) Foreman Tony Thomson met to discuss general operations, truck needs some front end work, install 60km speed limit sign on road behind Ken Chmelnyk / Tady property, gravel from Mann's will be depleted this fall, Pat will work on an agreement with Scott Wallace. Discussed using potash tailings for road surfaces.
- b) Road Committee - advised Bob Frolek that he is no longer to instruct grader operators to do work, he is to call Tony or the road committee, the grader operators need to stay within their routine unless an emergency requires otherwise.
- c) Nominations for Council: Reeve/Stewart Mitchell & Kevin Beckman, Division 1: Jason Russell & Luke Beckman Election Day is Monday, November 9th, from 9am to 8pm as legislated, at the RM office, Congratulations to acclamated Councillors Bob Frolek Div.3 & Pat Scherman Div.5
- d) Next Meeting: Thursday, November 5th, 2020.
- e) Reeve Beckman - Thanked Council, Tony & Betty for the great relationships he has worked with over the years, his last meeting will be November 5th, 2020 contributing 56 years as Reeve.

Resolution	106.20 RUMPF: That the above correspondence & discussion be included in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Statement	107.20 BLAIS: That Council approve the Statement of Receipts & Payments circulated.	CARRIED
Accounts	108.20 RADCHENKO: That the accounts, being chg.'s 17907 to 17957 for \$ 752,428.00 be approved and paid.	CARRIED
Adjourn	109.20 SCHERMAN: That the meeting adjourn, 11:00am.	CARRIED

Reeve

Administrator