

## Rural Municipality of Battle River #438 Council Meeting Minutes, September 3rd, 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: 79.20 BLAIS: That the August 6th, 2020 Minutes be adopted as circulated. CARRIED
- Development:
- Lynn Meckling 80.20 SCHERMAN: That Council approve the development application for Lynn & Rita Meckling for NW-13-42-18-W3 non permanent off grid cabin, value \$20,000 (land has no access) CARRIED
- Wes Owen 81.20 RADCHENKO: That Council approve the development application for Wes Owen for an addition to his mobile home, value \$ 2500.00 CARRIED
- Highway #40 Culvert Issue 82.20 RADCHENKO: That we write a letter to Sask. Highways regarding the culvert issue on Highway #40 at the intersection of Harry Beck road. CARRIED
- Bylaw 2020-01 (FPS) 83.20 FROLEK: That Bylaw #2020-01, Enter into the FPS Agreement be given first reading. CARRIED
- Fire Protection 84.20 MITCHELL: That Bylaw #2020-01 be given second reading. CARRIED
- Services 85.20 RUMPF: That Bylaw #2020-01 be given third reading at this meeting. UNANIMOUS CARRIED
- Agreement 86.20 BLAIS: That Bylaw #2020-01 be given 3rd reading, hereby approved, signed & sealed. CARRIED
- Correspondence, Reports & Discussion:
- a) Foreman Tony Thomson met to discuss general operations, gravel, bridge removal, equipment, Town water line & again someone left garbage on road side by Saskatoon Trail, SERM has been notified.
  - b) City of North Battleford - request Council consider joint funding an extra RCMP Drug Enforcement Officer, decision is that we do not have the financial resources, it is a federal responsibility.
  - c) Call for Nominations deadline is October 7th, 4 pm for Council members for Divisions 1,3 & 7 and Reeve.
  - d) Next Meeting: Thursday, October 1st, 2020.
- Resolution 87.20 BLAIS: That the above correspondence & discussion be included in these minutes and be dealt with as directed and filed. CARRIED
- Finances:
- Statement 88.20 MITCHELL: That Council approve the Statement of Receipts & Payments circulated. CARRIED
- Accounts 89.20 RADCHENKO: That the accounts, being chg.'s 17867 to 17906 for \$ 95,729.45 be approved and paid. CARRIED
- Adjourn 90.20 SCHERMAN: That the meeting adjourn, 10:15am. CARRIED

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Reeve

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Administrator