

Rural Municipality of Battle River #438 Council Meeting Minutes, April 8th, 2021

Present: Reeve Stewart Mitchell & Council Members; Jason Russell (1), Allan Rumpf (2), Bob Frolek (3), David Blais (6), Pat Scherman (7), Roland Radchenko(8) & Administrator Betty Johnson.

Absent: Robert Turpin (4)

Delegation: Tony Thompson, Foreman's Report
Blaine Larose - Road Access

Order: Reeve MITCHELL called the regular meeting to order at 9:07am.

Waive Notice 48.21 BLAIS: That Council waive notice of the meeting date change from April 1st to April 8th CARRIED

Minutes: 49.21 RUSSELL: That the March 4th, 2021 Minutes be adopted as circulated. CARRIED

Business:

Culvert
Highway 40 50.21 RUMPF: That we send a letter to Sask. Highways regarding the culvert located in Highway 40 West of Battleford near Turpins access road, culvert needs work, SE-06-44-18-W3. CARRIED

Leite's Dog 51.21 RUSSELL: That we send Final Warning to Leite's with a copy of the dog bylaw regarding quiet time, if we receive more time stamped video the penalty clause will be applied. CARRIED

Tax Enforcement 52.21 SCHERMAN: That Tax Enforcement proceed on the following individuals in arrears: Danny & Tammy Blais, Hunchak/Rock, Brandon Leschyshyn, Lorraine Thompson, and Roland Rousseau, all have tax liens and several years of tax arrears CARRIED

Delmas TTP 53.21 BLAIS: That we accept the sum of \$1201.00 from Gordon & Marilyn Friesen for the purchase of Tax Title Property, Lots 15 & 16, Block 4, Plan C3474 Delmas, Free & Clear. CARRIED

Battlefords Search & Rescue 54.21 BLAIS: That we contribute \$500 to the volunteer "Battlefords Search & Rescue" as requested. *Councillor Allan Rumpf disclosed a pecuniary interest 10:30am, returned 10:35am.* CARRIED

Development:
Leite 55.21 RUSSELL: That Council approve the development application for Anne & Lyle Leite for a shop addition and greenhouse, SE-26-43-17-W3, approx. value \$20,000 CARRIED

Subdivisions:
J.Ironstand 56.21 RADCHENKO: That Council approve the request for a parcel tie removal for Janet Ironstand, SW-29-43-17-W3, BPS; Part II, Ag Land Use, f) accomadate farm residential needs and 2.3 a) iv - accomadate estate settlement. ZB: page 8, AR Sectin 2. f) and g) No service agreement is required, cash in lieu of PR is \$1000 & no land uses or facility effected. CARRIED

R. Lacoursiere 57.21 BLAIS: That Council approve the request for re-alignment of quarter boundaries for Raymond Lacoursiere, W1/2 of 9-45-18-W3 to accomadate estate settlements; ZB: Schedule A, Ag District, 1 a) principal use is still agriculture, BPS: Part II Ag Use, 2.1 a) No land uses or facilities are effected, service agreement & cash in lieu not required. CARRIED

Correspondence & Reports:

a) Tony Thompson met discuss general operations, road conditions, equipment, road bans are on until May 3rd.
b) Cockburn Construction is interested in selling us gravel from Rob Owens land, he will submit a proposal.
c) Blaine Larose - met to discuss further road work required, E18-44-17-W3, he agreed to add approx. 18 inches to the road top, incorporate some of the top soil and spread the rest and add 100 yds more gravel. The RM will cover another 100 yds of gravel and some of the cost to spread top soil, due to some mis-communication at the start of this project.
d) Administration - RM to collect email address info from the public, also discussed debit cards and e-transfers.
e) Next Meeting - May 6th.

Resolution 58.21 FROLEK: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed. CARRIED

Finances:
Statement 59.21 RADCHENKO: That Council approve the Statement of Receipts & Payments circulated. CARRIED

Accounts 60.21 FROLEK: That the accounts, being chg.'s 18186 to 18225 for \$ 58,918.56 be approved and paid. CARRIED

Audit 61.21 RADCHENKO: That Council authorize signatures for the Financial documents from Vantage for the RM and Fire Protection Services audit. CARRIED

Adjourn 62.21 SCHERMAN: That the meeting adjourn, 11:35am. CARRIED

Reeve

Administrator