

Rural Municipality of Battle River #438 Council Meeting Minutes, December 2nd, 2021

Present:	Reeve Stewart Mitchell & Council Members; Jason Russell (1), Allan Rumpf (2), Bob Frolek (3), Robert Turpin(4), David Blais (6), Pat Scherman (7), Roland Radchenko(8). & Administrator Betty Johnson		
Delegation:	Anthony Thompson - Foreman's Report Aspen Johnson - Meeting observer		
Order:	Reeve MITCHELL called the regular meeting to order at 9:02am.		
Minutes:	130.21	FROLEK: That the November 4th, 2021 Minutes be adopted as circulated.	CARRIED
Business:			
Drainage	131.21	FROLEK: That we contact Sask. Water Security Agency regarding land owners draining water in a slough which directly effects a main municipal road allowance, SW-02-42-17-W3.	CARRIED
Computer Replacement	132.21	RUSSELL: That we replace our 2013 computer system, approx. cost is \$3500 plus taxes including programs from Munisoft.	CARRIED
Municipal Rev. Sharing (MRS)	133.21	FROLEK: That we complete the Municipal Revenue Sharing Declaration and submit as attached to these minutes.	CARRIED
Clearing the Path (CTP)	134.21	RUMPF: That we complete the Clearing the Path Declaration and submit as attached to these minutes.	CARRIED
Motor Grader	135.21	BLAIS: That we order a 772G John Deere AWD 2022 motor grader, should arrive by Feb/March cost is \$ 296,600 taxes extra, includes 1 year full machine warranty and additional 5 year, 7000 hour power train & hydraulics warranty including milage. To be paid for in full 2022. Brandt will leave the new grader for a few days before they take our 2016 trade in grader at no cost to the municipality for hauling.	CARRIED
Correspondence & Reports:			
a) Foreman Tony Thompson met to discuss general operations, snow removal equipment is on and ready, Stewart reminded Tony about the old culverts that still need to be removed from ditch.			
b) Texas Gate at Roberts Gravel Pit - Robert will contact Ornowka and wait to hear from MacAngus.			
c) Larry Hawryliw - interested in cutting trees in road allowance by Table Mountain - Council said not there.			
d) MR Internet website development proposal discussed - Stewart will check further and we will discuss next spring.			
e) ADD Board (Agriculture Diversification District) - Annual Meeting, Dec.3rd NB Museum, 10 am.			
f) APAS General Meeting - January 17 & 18 in Regina, Dave will ask Jayden Jamieson for a report.			
g) BRCC - Battlefords Regional Community Coalition invitation to attend a reception Dec.17th 3-5pm Chapel Gallery.			
h) Next Meeting - Thursday, January 6th, 2022 at 9:00 am.			
Resolution	136.21	RUSSELL: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed.	CARRIED
Finances:			
Statement	137.21	BLAIS: That Council approve the Statement of Receipts & Payments as circulated.	CARRIED
Accounts	138.21	RADCHENKO: That the accounts, being chq's 18536 to 18577 for \$ 181,572.93 be approved and paid.	CARRIED
Adjourn	139.21	SCHERMAN: That the meeting adjourn, 10:40am.	CARRIED

Reeve

Administrator