

## Rural Municipality of Battle River #438 Council Meeting Minutes, February 4th, 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),
- Order: Reeve MITCHELL called the regular meeting to order at 9:08am.
- Minutes: 29.21 RUMPF: That the January 7th, 2021 Minutes be adopted as circulated. CARRIED
- Business:
- Haliburton 30.21 SCHERMAN: That we advise SARM's solicitor that Council feel the Agreement entered into with Laurie Haliburton & Brian Kryzanowski, dated April 6, 2018 for road survey and improvements is valid. It was developed at the request of Laurie Haliburton. The Municipality completed the work as agreed to with the expectation of re-payment for costs as stated in this agreement. After much discussion Council will accept the sum of \$40,000.00 which includes the \$25,000.00 holdback and consider the matter closed upon receipt of payment. CARRIED
- Correspondence & Reports:
- a) Gravel Agreements - discussed when Dmytryshyn will come crush and discussed Cockburn Construction. Also Wes Turuk may have gravel sometime in the future. Old truck still for sale.
  - b) Michaud snow ridging will be done, Betty will send a Municipal Waiver form for signatures.
  - c) Signs; Zyzomirski's request a no exit sign & Jason requests 80km speed signs on Old #4, we can install this spring.
  - d) APAS - David will invite Scott Moen, Regional Rep. to the March 4th Council meeting at 10:00am.
  - e) Election Material - signed affidavit for destruction.
  - f) Blaine Larose - Bob requested that Tony & Pat or Roland meet with Bob & Blaine to discuss further road requirements this spring.
  - g) Prosper Desmarais - Dave will talk with Gord Lacoursiere & Prosper about training someone & Prosper's wages.
  - h) Treaty Land Entitlements (TLE) - PFRA Pasture information.
  - i) Betty Holidays - Feb 8th to 12th approved.
- Resolution 31.21 RADCHENKO: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed. CARRIED
- Finances:
- Statement 32.21 RUSSELL: That Council approve the Statement of Receipts & Payments as circulated. CARRIED
- Accounts 33.21 RADCHENKO: That the accounts, being chg.'s 18114 to 18149 for \$81,433.86 be approved and paid. CARRIED
- Adjourn 34.21 SCHERMAN: That the meeting adjourn, 10:50 am. CARRIED

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Reeve

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Administrator