

## Rural Municipality of Battle River #438 Council Meeting Minutes, March 4th, 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.
- Order: Reeve MITCHELL called the regular meeting to order at 9:05am.
- Delegation: Tony Thompson, Foreman's Report  
Scott Owens - APAS (Ag. Producers Assoc. of Sask.)
- Minutes: 35.21 TURPIN: That the February 4th, 2021 Minutes be adopted as circulated. CARRIED
- Business:
- Custom Spraying 36.21 BLAIS: That we hire Precision Vegetation Management to custom spray noxious weeds and apply for the grant, budget approx. \$17,000 for 2021 season. CARRIED
- CN Crossing 37.21 BLAIS: That we advise CN that we are OPPOSED to abandoning the rail crossing south of Aime Prince yard, this crossing is used on a regular basis. CARRIED
- Brian Radchenko 38.21 RADCHENKO: That Council re-new the road allowance lease North half of 33-41-15-W3, for a 10 year term for grazing & farming purposes with Brian Radchenko at no charge, on the condition that if the RM requires the property the lease will expire and Brian will be given 1st right of refusal if any other party requests usage. CARRIED
- Dog Issue 39.21 RUSSELL: That Bylaw #2021-02 be amended to include quiet time: 10pm to 7am. CARRIED
- Delmas Wage Prosper Desmarais 40.21 BLAIS: That Delmas Utility Operator Prosper Desmarais be given a \$100 per month increase in pay, total \$1200 per month, retroactive to January 1st, 2021, and Prosper will continue to look for someone to take over the contract, pending future retirement. CARRIED
- Haliburton 41.21 RUMPF: That Council will accept the sum of \$32,500 as final settlement from Laurie Haliburton, per the conditions stated in the email from Robertson Stromberg dated Feb.28.2021. CARRIED
- APAS Membership 42.21 TURPIN: That we join APAS (temporary membership) for one year costing \$2,021.00, APAS reps will be Councillor David Blais & member at large Jayden Jamieson on our behalf. CARRIED
- Development:
- Glenda Rousseau 43.21 TURIN: That Council approve the development application for Glenda Rousseau for a second residence SE-16-44-18-W3, modular home, value \$39,000 complete. CARRIED
- Correspondence & Reports:
- a) Tony Thompson met with Council to discuss general operations, weed spraying, water issues and equipment.
- b) Old Highway #4 used to be designated grid 658, it has been changed to grid 656 including google maps & highways.
- c) Bible Camp in Allan's division is being offered for sale by the Bible Camp, there is no year round access.
- d) Assessment & Taxation - information distributed to Council.
- e) Tax Enforcement List - distributed to council and advertised for 2021.
- f) Advertise acquired TTP - Delmas, Lots 15 & 16 Block 4, C3474 previous owner: Brenda & Cameron Care.
- g) Next Meeting - April 1st unless Betty needs to Cancel.
- Resolution 44.21 BLAIS: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed. CARRIED
- Finances:
- Statement 45.21 TURPIN: That Council approve the Statement of Receipts & Payments as circulated. CARRIED
- Accounts 46.21 RADCHENKO: That the accounts, being chg.'s 18150 to 18185 for \$103,203.52 be approved and paid. CARRIED
- Adjourn 47.21 SCHERMAN: That the meeting adjourn, 11:30 am. CARRIED

Reeve

Administrator