

Rural Municipality of Battle River #438 Council Meeting Minutes, November 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).
- Delegation: Foreman - Anthony Thompson's Report
Neil Good - Barking Dog Issue
Aspen Johnson - Meeting Observer
- Order: Reeve MITCHELL called the regular meeting to order at 9:00am.
- Minutes: 123.21 BLAIS: That the October 7th, 2021 Minutes be adopted as circulated. CARRIED
- Business:
- Grader Blade's Expression of Interest 124.21 SCHERMAN: That we accept the Expression of Interest from Triod Supply for Grader Blades for the 2022 season. CARRIED
- Unightly Premise Elford & MacLeod 125.21 RADCHENKO: That Delores MacLeod and Randy Elford both be sent a letter to clean up their "Unightly Premise. CARRIED
- Correspondence & Reports:
- a) Foreman Tony Thompson - met to discuss general operations, mowing is complete, wings are on equipment, beaver screens have been pulled, need to blade gravel ridges before freeze up, Roberts road has been repaired.
 - b) Jason would like to see the RM work with the Town to repair the Town's roadway south of Battleford, council discussed that it is the Town's responsibility to maintain it in a reasonable state of repair.
 - c) Pat requested the RM graders build up the backroad through the creek, it will take a couple days grader work.
 - d) Neil Good met with Council to discuss his neighbors barking dog again, the owners refuse to stop him from barking, Jason will contact other neighbors to see if its bothering them as well.
 - e) Gordon Smith - has cows restrained in his field, not within an enclosure as required by the Stray Animals Act.
 - f) Council Contact List - updated and distributed to Council.
 - g) Next Meeting - Thursday, December 2nd, 9am.
 - h) RM Xmas Supper at Pennydale, Friday December 3rd, 6pm. Betty will text everyone to confirm numbers attending.
- Resolution 126.21 RUSSELL: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed. CARRIED
- Finances: Statement 127.21 FROLEK: That Council approve the Statement of Receipts & Payments circulated. CARRIED
- Accounts 128.21 RADCHENKO: That the accounts, being chq's 18500 to 18535 for \$ 238,045.78 be approved and paid. CARRIED
- Adjourn 129.21 SCHERMAN: That the meeting adjourn, 11:11am. CARRIED

Reeve

Administrator