

Rural Municipality of Battle River #438 Council Meeting Minutes, October 7th, 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: None
- Order: Reeve MITCHELL called the regular meeting to order at 9:03am.
- Minutes: 108.21 BLAIS: That the August 5th, 2021 Minutes be adopted as circulated & acknowledge cancellation of Septembers meeting due to harvest. CARRIED
- Business:
- Roberts Water 109.21 RUMPF: That we obtain expressions of interest to repair Roberts road issues, contact WSA to advise we will likely not be doing a drainage project at this time. CARRIED
- Shawn Span 110.21 BLAIS: That Shawn Span be given permission to fence the undeveloped road allowance adjacent SW-14-45-19-W3 at his cost providing it be removed if required in the future. CARRIED
- Sk. Highways 111.21 SCHERMAN: That we enter into a haul road agreement with Sask. Highways for the Hwys gravel pit located NW-06-42-18-W3 hauled to Highway 29 for 13,000 t or aggregate. CARRIED
- Pat's Gravel 112.21 TURPIN: That we purchase 7985 cu.yds crushed gravel from Pat Scherman \$16cu,yd purchased & paid out in 2022 and the balance in 2023. CARRIED
(Councillor Scherman disclosed an interest, left chambers 10:15am, returned 10:20am.)
- Approach by Dunlops 113.21 TURPIN: That we approve installation of an approach south of Dunlops to access the quarter without going through the subdivided yard site. CARRIED
- Grader Trade 114.21 FROLEK: That we request "Expressions of Interest" to trade in the 2016 JD Grader, deadline for submission December 2nd, 2021 to be purchased & paid for in 2022. CARRIED
- Grader Blades 115.21 RADCHENKO: That we request "Expressions of Interest" for the purchase of grader blades for the 2022 season, sealed bids, deadline for submission October 31, 2021. CARRIED
(Councillor Russell disclosed an interest, left chambers 10:45am, returned 10:50am.)
- Covid 116.21 FROLEK: That Council will follow all Provincial & Federal regulations regarding Covid, No other Policy shall be developed at this time. CARRIED
- Development/Subdivision:
- 117.21 RUSSELL:L That the following Development Applications be approved: CARRIED
a) Brett & Jenna Rumpf, SE-20-43-18-W3, Pcl A, New House & Garage, Est.\$350,000
b) Blaine & Jessica Larose, NW-17-44-17-W3, New House & Garage, Est.\$300,000
c) Kim Kramer, SW-22-44-17-W3, Pole Shed, Est. \$200,000
d) Nicholas Popovic, NE-16-44-17-W3, Detached Garage, Est. \$45,000

Correspondence & Reports:

- a) Foreman Tony attended meeting to discuss: 2010 Tractor repair cost \$8215, discuss trading in 2023, general municipal work & carrying over the spraying budget not spent this year.
- b) Blair Nelson & Kelly Rumpf request some beaver dam blasting, Tony will organize.
- c) Marc Grosjean requested road allowance work, the road is dry, nothing needs to be done, file in requests.
- d) Dan Ornawka - issue with RM's texas gate, Robert will contact him to resolve the problem.
- e) Sk. Environment - dealing with Marv Bourelle burning on his property in Battle Ridge Estates.
- f) Larry Kuntz - requests trees be removed by slough on 10 mile, Pat will investigate.
- g) Littering - Council discussed the request to install littering signs including fines & feel it will not solve the problem.
- h) Michael Beausoleil - has electric fence across road allowance, David will contact him to remove it.
- i) Rob Owens Pit was crushed by Cockburn & measured by Meridian surveys, 24,404 cu.yds
- j) Eric Owen - draining water down ditch which runs into Ilnicki's field, Ilnicki has blocked the culvert, leave for now.
- k) RM Xmas Supper is booked at Pennydale for Friday, December 3rd, we may have to cancel depending on rules.
- l) SARM - Mid-term will be held virtually, RMAA district meeting was Sept.16th in Paynton.
- m) Council Years Listing - distributed to Council.
- n) Next Meeting - Thursday, November 4th, 2021.

Resolution	118.21	BLAIS: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Agreement	119.21	SCHERMAN: That we enter into a Service Agreement with the Credit Union for a 3 year term, and Betty will work on setting up the RM to accept e-transfers for 2022.	CARRIED
Statement	120.21	RUMPF: That Council approve the Statement of Receipts & Payments circulated.	CARRIED
Accounts	121.21	RADCHENKO: That the accounts, being chq's 18412 to 18457 for \$ 324,893.83 and chq's 18458 to 18499 for \$852,723.74 be approved and paid.	CARRIED
Adjourn	122.21	RUMPF: That the meeting adjourn, 11:05am.	CARRIED

Reeve

Administrator