

Rural Municipality of Battle River #438 Council Meeting Minutes, April 7, 2022

Present:	Reeve Stewart Mitchell & Council Members; Jason Russell (1), Allan Rumpf (2), Bob Frolek (3), Pat Scherman (7), Roland Radchenko(8) & Administrator Betty Johnson.	
Absent:	Councillors Robert Turpin(4) & David Blais(6)	
Delegation:	Foreman Tony Thompson - report to council. Aspen Johnson administrator trainee attended to observe.	
Order:	Reeve MITCHELL called the regular meeting to order at 9:07am.	
Minutes:	26.22 RUSSELL: That the March 3rd, 2022 Minutes be adopted as circulated.	CARRIED
Business:		
Trackhoe Tooth	27.22 SCHERMAN: That we purchase a trackhoe tooth for digging rocks etc. approx. cost \$6,000, Tony & Pat will work on finding one.	CARRIED
Permission to Calcuim road	28.22 RUSSELL: That we give Alan Turuk permission to apply Calcium Chloride to the road allowance in front of his yard at his own expense.	CARRIED
First Aid, WHMS	29.22 RUSSELL: That we approve to have the outside employees take the first aid & WHMS courses.	CARRIED
TLE/Pasture N of River/PFRA	30.22 FROLEK: That we advise Sask. Government & Highways that Council will not approve TLE selections File: GR 822.205 within the area previously PFRA Pasture North of the Battle River due to NO registered or developed road access to the selected locations.	CARRIED
Sweetgrass TLE Old Selections	31.22 RUSSELL: That Council will approve the TLE request for the East 1/2 of 28-44-18-W3 and SW 08-44-18-W3, this the the 3rd time approval for these have been issued.	CARRIED
SARM MAIP Agreement	32.22 RADCHENKO: That Council enter into the MAIP (Municipal Administration Internship Program) which compensates the municipality for training a new administrator, starts May 3rd.	CARRIED
Adminstration Contract	33.22 SCHERMAN: That Council approve the Contract of Employment for Aspen Johnson for adminstrator trainee & administrator thereafter when Betty retires.	CARRIED
Betty's Holidays	34.22 FROLEK: That Betty's request for holidays April 20 to 27th be approved by Council.	CARRIED
Custom Plowing	35.22 RUSSELL: That the following persons be paid \$150/hour for custom snow plowing that was requested by Council: Rob Owens 6 hrs. and Brian Radchenko 5 hrs.	CARRIED
Subdivision Heidi Ripka	36.22 RADCHENKO: That Council approve the subdivision request for 2- 10 acre parcels located NW-14-42-16-W3 for Heidi Ripka (Shane Murdock - son in law.)	CARRIED
Correspondence & Reports:		
	a) Foreman Tony Thompson met to discuss general operations, snow equipment is off machines, some culverts were steamed, so far not too many road issues, discussed mulching by Willowmore Cemetery.	
	b) Prairie Grid - 6 miles needs rocks pulled out, Betty research grant funding for clay-cap for next year.	
	c) Dust Control for Prongue Grid - Allan will take care of project.	
	d) Eight Mile Lake - RM lots discussed, there is no legal registered access.	
	e) Road Tour - try to arrange asap.	
	f) Control Burn Center - Stewart reported	
	g) Office lights have been installed by Battleford Electric. Terry Meier, they are excellent.	
	h) Next Meeting - Thursday, May 5, 2022 at 9:00 am unless changed due to seeding.	
Resolution	37.22 FROLEK: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Statement	38.22 SCHERMAN: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
Accounts	39.22 RADCHENKO: That the accounts, being chq's 18704 to 18735 for \$ 126,651.21 be approved and paid.	CARRIED
Auditor Letters	40.22 SCHERMAN: That Reeve Stewart Mitchell & Administrator Betty Johnson be authorized to sign the Auditor Letters and Chairman Roland Radchenko & Betty sign the Fire Protection Services Auditor Letters as requested.	CARRIED
Adjourn	41.22 SCHERMAN: That the meeting adjourn, 11:00am.	CARRIED

Reeve

Administrator