

Rural Municipality of Battle River #438 Council Meeting Minutes, August 4, 2022

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 Trainee Aspen Johnson.

Absent: Administrator Betty Johnson & Foreman Tony Thompson

Delegation: Grader Operator Jayson Smith

Order: Reeve MITCHELL called the regular meeting to order at 9:12am.

Minutes: 75.22 FROLEK: That the July 7th, 2022 Minutes be adopted as circulated. CARRIED

Business:

Development App. 76.22 RUSSEL: That we approve Marvin's application for new Front deck and Driveway, Marvin Bourelle Lot 7, Battle Ridge Estates, \$20,000.00. CARRIED

Public Meeting 77.22 FROLEK:: That we approve to host a Public Meeting September 1st, to hear September 1st comments & concerns of public to proceed with Division Boundary Alterations CARRIED

SaskEnergy 78.22 BLAIS: That we allow Sask Energy to place reflective tape on jersey blocks & building to protect their Regulating Station from possible collision. CARRIED

Correspondence & Reports:

- a) Operator Jayson reported that he will start mowing and Teresa and Riley will aid his roads so he does not fall behind.
- b) Ministry of Highways Reply, Pat would like notification when they are assessing Highway 29 curve.
- c) Marvin Bourelle's multiple developments with persons living in all dwelling's add to SAMA's list.
- d) Kelvin Heidel is aware he must obtain permits or let council know before moving anything on/off Manegre's Car Lot.
- e) Humane Society Capitol Campaign - Jason left an info package for further consideration, requested a donation.
- f) Christmas Party - November 25th is good, discussed other locations. Aspen will investigate.
- g) Website Information - Stewart gave Glenda's name to Aspen.
- h) Next Meeting September 1st, 2022, along with Public Meeting.

Resolution 79.22 RUSSEL: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed. CARRIED

Finances:

Statement 80.22 FROLEK: That Council approve the Receipts & Payments Statement as circulated. CARRIED

Accounts 81.22 BLAIS: That the accounts, being chq's 18896 to 18939 for \$ 171,559.82 be approved and paid. CARRIED

Adjourn 82.22 SCHERMAN: That the meeting adjourn, 11:05am. CARRIED

Reeve

Administrator