

Rural Municipality of Battle River #438* Council Meeting Minutes * Dec 1, 2022

- Present: Reeve Stewart Mitchell & Council Members; Roland Radchenko (1), Pat Scherman (2), Jason Russell (3), Jaden Jamieson (5), David Blais (6)
Administrator Betty Johnson & Administrator Trainee Aspen Johnson.
- Absent: Allan Rumpf (4)
- Delegation: Foreman Tony Thompson - reported to council.
- Order: Reeve MITCHELL called the regular meeting to order at 9:00am & Welcomed New Councillor for Division 5, Jaden Jamieson, who subscribed to the Oath of Office & Disclosure Statement.
- Minutes: 106.22 BLAIS: That the November 3rd, 2022 Minutes be adopted as circulated. CARRIED
- Business:
- Sask.Energy 107.22 JAMIESON: That we approve for SaskEnergy to bore underground line in Sunshine
Sunshine Rd Allw Road Allowance only if SaskEnergy agrees to install deeper & closer to property lines. CARRIED
- APAS 108.22 JAMIESON: That we continue our Annual Membership with APAS and approve any
council or staff who want to attend the Annual General Meeting. CARRIED
- TRIOD Blades 109.22 RUSSELL: That we approve for Tony to order grader blades as per TRIOD's Quote. CARRIED
- Declaration 110.22 BLAIS: That Council authorize the Municipal Revenue Sharing Grant Declaration
MRS Grant of Eligibility as hereby attached to these minutes. CARRIED
- Delmas 111.22 SCHERMAN: That Bylaw #2022-01 Delmas Utility Bylaw be given first reading,
Utility Bylaw and be submitted to Sask. Municipal Board for approval as required. CARRIED
- 112.22 RADCHENKO: That Bylaw #2022-01 Delmas Utility Bylaw be given second reading. CARRIED
- 113.22 RUSSEL: That Bylaw #2022-01 be given third reading at this meeting.UNANIMOUSLY CARRIED
- 114.22 BLAIS: That the Delmas Utility Bylaw #2022-01 is hereby approved, signed and sealed. CARRIED
- Correspondence & Reports:
- a) Foreman Tony Thompson met to discuss general operations, Division 1 E & W snow plow routes need another pass, tons of snow already making it difficult.
- b) Abnormal Grader Oil Samples - (2018 Grader) 2 oil samples with high tin count, BRANDT engineers looking into, might have found the source.
- c) "Prince" road NW 28-44-18-W3 , discussed upgrading in spring to help with future grading & plowing.
- d) Brad Taylor's road is sinking, owned by #438, but in Town property- may have to clay cap with Town.
- e) Ridging - Tony will try to get affected Land Owners to submit Auhtorization Forms to the office.
- f) Newman Cattle Numbers - disbursed cattle amoung other quarters, need written proof of lands. Jason contacting.
- g) Culvert Issues - SE-1-44-18 W3, discussed with Highways, they are monitoring closely.
- h) FPS Meeting - Set up yearly meeting for December 16th, 12 noon at Pennydale, advise Town & Larry & Geoff.
- i) RMAA Curling Registration - maybe attending, advise closer.
- j) SARM - Firearms discussed.
- k) Prairie Steel - New Contact, Blair Welter.
- l) Next Meeting - Thursday, January 5, 2023 at 9:00 am.
- Resolution 115.22 RUSSELL: That the above correspondence & reports be listed in these minutes
and be dealt with as directed and filed. CARRIED
- Finances:
Statement 116.22 BLAIS: That Council approve the Receipts & Payments Statement as circulated. CARRIED
- Accounts 117.22 RADCHENKO: That the accounts, being chq's 19070 to 19104 for \$128,725.77
be approved and paid. CARRIED
- Adjourn 118.22 SCHERMAN: That the meeting adjourn, 11:20am. CARRIED

Reeve

Administrator