

Rural Municipality of Battle River #438 Council Meeting Minutes, July 7, 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 Betty Johnson & Administrator Trainee Aspen Johnson		
Delegation:	Foreman Tony Thompson - reported to council.		
Order:	Reeve MITCHELL called the regular meeting to order at 9:00am.		
Minutes:	64.22	BLAIS: That the June 2nd, 2022 Minutes be adopted as circulated.	CARRIED
Business:			
Mileage Increase	65.22	RUSSEL: That we approve to raise mileage compensation to \$1.00/KM due to increase in fuel cost.	CARRIED
Tower Permission	66.22	SCHERMAN: That we approve Snyder & Jamieson's proposed SwiftNet.ca Towers.	CARRIED
Special Occasion Pahtaykon	67.22	FROLEK: That we approve Owen Pahtaykon's Special Occasions permit at Beckman location, NW-35-43-17 W3.	CARRIED
Wind Turbine Murray Mcnabb	68.22	TURPIN: That we reject Murray Mcnabb's request for solar panels & wind turbine as the request does not meet the requirements.	CARRIED
Smudging Charlie Edlin	69.22	RUMPF: That we approve Charlie Edlin's request to burn wet straw/manure to repel mosquitoes from horses.	CARRIED
Div. Boundaries Alterations	70.22	TURPIN: That we apply to Municipal Government to reorganize division boundaries to six divisions, including policy development regarding division boundaries.	CARRIED
Correspondence & Reports:			
a) Foreman Tony Thompson met to discuss arranging gravel supplies, and to widen Roland's back road by Stonehouse/Whitles.			
b) Robert's Project - placed broken cement with no rebar to support shoulder's.			
c) Shane Ripka - Stewart Southgate buried culvert and made approach 60 ft wide. Needs replacing.			
d) Highway 40 slouching at culvert, DJ from Highways is aware and marking degradation.			
e) Pat's approach needs Highway's permission.			
f) Rob Laycock fenced middle of road allowance SE 35-42-15, Roland has tried contacting.			
g) Delmas Road parallel with HWY 16 - ask Michelle about Paynton's procedure with Highways.			
h) Blaine LaRose - needs Andrew's fences moved.			
i) Trina Meier - cutting ditches for Hay, may call Pat to discuss where to be cut first.			
j) Betty & Tony Gone August 1-7th.			
k) Jay Djukic - discussed RM Policy.			
l) PDAP - Cost to apply is 1% of SAMA assesment.			
m) Next Meeting - Thursday, Aug 4, 2022 at 9:00 am and invite operator's to attend.			
Resolution	71.22	BLAIS: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Statement	72.22	TURPIN: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
Accounts	73.22	RADCHENKO: That the accounts, being chq's 18849 to 18895 for \$ 263,919.58 be approved and paid.	CARRIED
Adjourn	74.22	SCHERMAN: That the meeting adjourn, 10:52 am.	CARRIED

Reeve

Administrator