

Rural Municipality of Battle River #438 Council Meeting Minutes, June 2, 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:	53.22	FROLEK: That the May 5, 2022 Minutes be adopted as circulated.	CARRIED
Business:			
Robert's Road SE 17-44-18 W3	54.22	TURPIN: That council hire Ken and Terry's to repair road allowance SE 17-44-18 W3 Cost estimate \$13,303.20 tax included, covers both spots.	CARRIED
Munisoft Training Aspen	55.22	RUSSELL: Council approved that Aspen take the Munisoft Training, cost \$875.	CARRIED
Special Occasion	56.22	TURPIN: That council approves Charlotte Sharp's special occasions permit. NW 13-43-17 W3rd, lot 7 September 3rd, 2022	CARRIED
Subdivision Leon Lacoursiere	57.22	BLAIS: That council approve the subdivision request by Leon Lacoursiere for his yard site. NE 31-45-18 W3rd as per OCP, ZB: B) Regulations part (b) section 1 & 2.	CARRIED
Correspondence & Reports:			
a) Foreman Tony Thompson met to discuss general operations, spraying, Daryl Turuk's road issue, gravel, RM of Buffalo dust control, noxious weeds in highway right of way, Borgesons approach.			
b) Jason reported on Peter Lascelle's proposed hauling of cars on old # 4, he'll keep us posted.			
c) Shop roof shingling discussed, Betty look for more quotes.			
d) SARM Division 6 District meeting, Monday June 6th Dekker Center 1 pm. All council welcome to attend.			
e) Division 6 annual golf scramble July 15th in Unity. Contact office if you can attend.			
f) Road Tour and BBQ Friday June 24th and bbq at Mitchell's after.			
g) Mower discussed replacing this fall.			
h) Next Meeting - Thursday, July 7, 2022 at 9:00 am			
Resolution	58.22	BLAIS: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Statement	59.22	BLAIS: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
Accounts	60.22	RADCHENKO: That the accounts, being chq's 18806 to 18848 for \$108,501.39 be approved and paid.	CARRIED
Annual Audited Financial Statement	61.22	FROLEK: That council approved the Annual Audited Financial Statement for 2021.	CARRIED
Budget 2022	62.22	FROLEK: That council approve the 2022 Budget as attached, Municipal Mill Rate will remain at 10 mils, School mill rate set by the Province.	CARRIED
Adjourn	63.22	SCHERMAN: That the meeting adjourn, 10:55 am.	CARRIED

Reeve

Administrator