

Rural Municipality of Battle River #438 Council Meeting Minutes, March 3rd, 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
- Delegation: Foreman Tony Thompson - report to council.
- Order: Reeve MITCHELL called the regular meeting to order at 9:05am.
- Minutes: 18.22 BLAIS: That the February 3rd, 2022 Minutes be adopted as circulated. CARRIED
- Business:
- OH & S Report 19.22 FROLEK: That Council acknowledge the Occupational Health & Safety report presented by Administrator Betty Johnson and Foreman Tony Thompson and continue to work on updating requirements. CARRIED
- Sarm MAIP 20.22 RUSSEL: That Council sign the Municipal Administrator Mentorship Program application and submit to SARM. CARRIED
- Correspondence & Reports:
- a) Foreman Tony Thompson met to discuss general operations, employees will need to take some courses such as First Aid, WHMS, & possibly Ground Disturbance, Tony will work on arrangements.
 - b) SARM Convention - March 15th to 17th in Regina, and SMHI Annual meeting is March 15th, same location.
 - c) Council Elections - 2022 for divisions 2,4,6,8
 - d) Website is online - Council thanked Stewart Mitchell for the many hours he contributed for the development.
 - e) Betty Holiday Days - March 17-18, 2022
 - f) Next Meeting - Thursday, April 7, 2022 at 9:00 am.
- Resolution 21.22 RUMPF: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed. CARRIED
- Finances:
- Delmas Tax Allocation Policy 22.22 BLAIS: That Council approve the Delmas Tax Share Policy at 50% of tax collected in each year transferred to the Hamlet as per the Municipalities Act, hereby attached. CARRIED
- Statement 23.22 RUSSEL: That Council approve the Statement of Receipts & Payments as circulated. CARRIED
- Accounts 24.22 RADCHENKO: That the accounts, being chq's 18667 to 18703 for \$ 98,763.49 be approved and paid. CARRIED
- Adjourn 25.22 SCHERMAN: That the meeting adjourn, 11:15am. CARRIED

Reeve

Administrator