

Rural Municipality of Battle River #438 Council Meeting Minutes, May 5, 2022

Present:	Reeve Stewart Mitchell & Council Members; Jason Russell (1), Allan Rumpf (2), Bob Frolek (3), David Blais (6), Pat Scherman (7), Roland Radchenko(8) & Administrator Betty Johnson & Aspen Johnson administrator trainee who started May 3rd.		
Absent:	Councillors Robert Turpin(4)		
Delegation:	Foreman Tony Thompson - reported to council.		
Order:	Reeve MITCHELL called the regular meeting to order at 9:00am.		
Minutes:	42.22	RUMPF: That the April 7th, 2022 Minutes be adopted as circulated.	CARRIED
Business:			
Old #4 highway OW permission	43.22	RUSSELL: Council consider the request by Peter Lascelle to haul and crush old cars from David Managre's salvage yard and remove trees on sand road.	CARRIED
APAS	44.22	BLAIS: That council approve membership in APAS for this year again.	CARRIED
TLE/Old Claim Dwayne Mitchell	45.22	RUSSELL: Council will approve the TLE request for NH 14, Section 15& SW 23, TWP 43, RG 18, W3, file; 348-38 as previously approved.	CARRIED
SMHI Withdrawal List	46.22	RUMPF: Council approve the Sask Municipal Hail Insurance withdraw list presented.	CARRIED
Special Occasions Permit	47.22	RUMPF: Council approve the request by Marvon and Charlotte Bourelle for a special occasion permit.	CARRIED
Development: Berezowski	48.22	FROLEK: Council approve the development request by Steven Berezowski for a new house, approximate value \$600,000 NE-08-44-17-W3, Pcls B&C.	CARRIED
Correspondence & Reports:			
a) Foreman Tony Thompson met to discuss general operations, snow removal on back roads can't be done, Robert's road, replacing some culvert's and the gravel reclaimer, new gravel price lists.			
b) Dan Ornawka and Robert's texas gates-discussed.			
c) RMAA convention Regina May 15th-19th.			
d) Next Meeting - Thursday, June 2, 2022 at 9:00 am unless changed due to farming.			
Resolution	49.22	BLAIS: That the above correspondence & reports be included in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Statement	50.22	FROLEK: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
Accounts	51.22	RADCHENKO: That the accounts, being chq's 18736 to 18805 for \$ 96,804.71 be approved and paid, including spoiled cheques.	CARRIED
Annual Financial Statement	Annual Financial Statement distributed to council for review.		
Adjourn	52.22	SCHERMAN: That the meeting adjourn, 10:25am.	CARRIED

Reeve

Administrator