

# Rural Municipality of Battle River #438 Council Meeting Minutes \* November 3, 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 11:00am due to road conditions.  
Oath of Office and Public Disclosures Statements signed by Council.
- Minutes: 98.22 FROLEK: That the Ocotber 6th, 2022 Minutes be adopted as circulated. CARRIED
- Business:
- Highway culvert 99.22 TURPIN: That we send Highway's a letter notifying again of the highway #40 culvert  
by Robert's issue near the intersection of SE 6-44-18-W3. CARRIED
- Newman Cattle 100.22 RUSSELL: That we send Jeff Newman a letter to advise of the Animal Units Per Acre  
Numbers Bylaw #2012-02 on NE 22-43-17-W3. CARRIED
- SaskEnergy to 101.22 FROLEK: That we approve Sask Energy request to run gas lines to the Wheatfield  
Equestrian Centre Soul Equestrian Centre, W 1/2 7-44-17 & N 1/2 12-44-18 W3, bored underground. CARRIED
- Correspondence & Reports:
- a) Foreman Tony Thompson met to discuss general operations, snow storm last night, all winter equipment is on.  
All mowing is caught up, one beaver screen left having some issues.
  - b) 10 mile cut off road - Pat talking to Ryann Mann about rocks and clay that were pushed onto road allowance.
  - c) Snow Plowing - Tax Payers are respoonsible for their own snow removal on their laneways.
  - d) Blasting discussed, not needed this year. Allan contacting Kelly Rumpf.
  - e) Andrew's Approaches - Tony will take care of all 3 approaches in the spring.
  - f) SaskPower at Berezowski's - The RM only approved the South side of the road allowance line construction.
  - g) Betty holidays approved for week of Dec.2nd-9th,2022.
  - h) Plant Health Officer - Colleen Fennig, council discussed no need to attend.
  - i) SARM Convention Saskatoon November 16th & 17th TCU Place.
  - j) Next Meeting - Thursday, December 1, 2022 at 9:00 am.
- Resolution 102.22 FROLEK: That the above correspondence & reports be listed in these minutes  
and be dealt with as directed and filed. CARRIED
- Finances:
- Statement 103.22 TURPIN:That Council approve the Receipts & Payments Statement as circulated. CARRIED
- Accounts 104.22 RADCHENKO: That the accounts, being chq's 19028 to 19069 for \$ 186,966.28  
be approved and paid. CARRIED
- Adjourn 105.22 SCHERMAN: That the meeting adjourn, 12:30pm. CARRIED

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Reeve

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Administrator