

Rural Municipality of Battle River #438 Council Meeting Minutes, October 6, 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 & Administrator Trainee Aspen Johnson.

Absent: Robert Turpin (4)

Delegation: Foreman Tony Thompson - reported to council.

Order: Reeve MITCHELL called the regular meeting to order at 9:00am.

Minutes: 90.22 FROLEK: That the September 1st, 2022 Minutes be adopted as circulated. CARRIED

Business:

Sask Water 91.22 RUSSEL: That we contact Sask Water to halt drainage project at this time as CARRIED
 Robert's Drainage no permissions have been recieved.

Minister's Order 92.22 RUSSEL: That we acknowledge receipt of the Minister's order of Approval to change CARRIED
 division numbers for the Municipality, hereby attached.

Development 93.22 RUMPF: That we approve the development application for Glenn & Nicole Dyck's CARRIED
 Application garage on SE 21-44-17 W3. Approx. \$35,000 value.

Correspondence & Reports:

- a) Foreman Tony Thompson met to discuss general operations, remaining mowing, bridge inspections- waiting for Official Report (Saskatoon Trail Bridges are closed), cleaning culvert's with beaver issues, trimming trees at Gristwood's Prongua intersection, and Fire Extinguishers needed for machinery.
- b) Jayson Smith Grader operator resigned, going to work for RM of Leask #464.
- c) Teresa Ducharme, grader operator will work through winter instead of seasonal.
- d) Access to Eightmile lake through road allowance only. Sent letter to Bob & Andrew Frolek to remove gates and fence which has been done. Chris Frolek looking for access- Blaine Larose remove wire.
- e) Shingles - More quotes, ask Town who did their metal roof.
- f) Dallin Mann road work, Pat will arrange.
- g) Willowmore cemetery has been brushed by DM Klassen.
- h) Delmas septic tank concern - 130-99th St. new owner is aware, reply to her FOIP request.
- i) Serafina Energy LTD amalgamated with Strathcona Resources LTD.
- j) APAS Newsletter distributed to council.
- k) Invitation luncheon and Fireside chat with Premier Scott Moe Tuesday, Oct 11, 2022 discussed.
- l) Christmas supper has been changed to the Blend November 25th, 6pm.
- m) Next Meeting - Thursday, November 3rd, 2022 at 9:00 am.

Resolution 94.22 FROLEK: That the above correspondence & reports be listed in these minutes CARRIED
 and be dealt with as directed and filed.

Finances: 95.22 BLAIS:That Council approve the Receipts & Payments Statement as circulated. CARRIED
 Statement

Accounts 96.22 RADCHENKO: That the accounts, being chq's 18940 to 18990 for \$369,697.70, AND CARRIED
 chq's 18991 to 19027 for \$739,057.15 be approved and paid.

Adjourn 97.22 SCHERMAN: That the meeting adjourn, 10:45am. CARRIED