

Rural Municipality of Battle River #438 Council Meeting Minutes, September 1, 2022

Present: Reeve Stewart Mitchell & Council Members; Jason Russell (1), Bob Frolek (3), David Blais (6), Pat Scherman (7), Roland Radchenko(8)
Administrator Betty Johnson & Administrator Trainee Aspen Johnson.

Absent: Allan Rumpf (2), Robert Turpin (4)

Delegation: Foreman Tony Thompson - reported to council.
Michelle Prince - attended Public Meeting.
Gordon Smith - road issues

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

Minutes: 83.22 BLAIS: That the August 4th, 2022 Minutes be adopted as circulated. CARRIED

Business: Permission 84.22 BLAIS: Proceed to get CN & Highways permissions for mulching & road improvements. CARRIED
Delmas Road

Development 85.22 RUSSELL: That we give Micheal Koprowski permission to develop a Shop in CARRIED
Koprowski Battle Ridge Lot #3, Block #1.

Public Meeting Reeve Mitchell opened public meeting to discuss renumbering Divisions. One person in attendance. Public Meeting Adjourned 10:30 am.

Renumber Div. 86.22 SCHERMAN: That we proceed with the proposed Division Number changes as follows. CARRIED
Resolution Division 1 (formerly Division 8), Division 2 (formerly Division 7), Division 3 (formerly Division 1)
Division 4 (formerly Divisions 2 & 4 - includes Sections 1, 12, 13, 24, 25 & 36 in 43-18-W3,
Division 5 (formerly Division 3), Division 6 remains the same, all W3 Meridian.

Correspondence & Reports:

- a) Foreman Tony Thompson met to discuss general operations, Precision Custom Spraying, mowing, gravel & Cindy Southgate new approach at her cost.
- b) Robert's Drainage Project - Discussed, no permissions have yet to be received by the RM.
- c) Gordon Smith - met to discuss his road access.
- d) Animal Shelter & Boarding Grooming Facility discussed, talking about again in 2023.
- e) Nomination Day will be held October 5th, 2022, 9 am - 4 pm.
- h) Next Meeting - Thursday, October 6th, 2022.

Resolution 87.22 RADCHENKO: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed. CARRIED

Finance Statement 88.22 FROLEK: That Council approve the Receipts & Payments Statement as circulated. CARRIED

Adjourn 89.22 SCHERMAN: That the meeting adjourn, 10:45 am. CARRIED

Reeve

Administrator