

Rural Municipality of Battle River No.438* Council Meeting Minutes * August 3rd, 2023

- Present: Reeve, Stewart Mitchell & Council Members; Roland Radchenko (1), Pat Scherman (2), Jason Russell (3), Allan Rumpf (4), Jaden Jamieson (5), David Blais (6)
Acting Administrator, Aspen Johnson.
- Delegation: Foreman Tony Thompson - reported to council.
10:00 am - Development Applications, Brenda Burton - Line Up Resources Corp & Wayne Nielsen Millennium Land Ltd
11:30 am - Denise Ethier, Special Circumstance Subdivision, Dev.App.& Parcel Tie
- Order: Reeve MITCHELL called the regular meeting to order at 9:15am.
- Minutes: 93.23 RUMPF: That the July 6th, 2023 Minutes be adopted as circulated. CARRIED
- Business:
- LineUp Resource 94.23 BLAIS: That Council conditionally approve Line Up Resources Corp. & Millennium Land Ltd
Millennium Land Ltd future development plans presented. Council must be advised if production is beyond SW 26-45-19 and/or plans have been altered from the original documentation. CARRIED
- Ethier & St.Amant 95.23 BLAIS: That Council approve Ethier & St.Amant Subdivision request for 4, 40 acre parcels
Subdivision, Parcel on NW 24-44-18 W3rd as per Zoning Bylaw #55-93 Part IV, Schedule A, B (1) (b) (2) iii.
Tie & Development Each 40 acre parcel; has direct access to an all-weather road, and is subject to
Application Subdivision fees as per Resolution #86.15 from July 9th Meeting Minutes. Council then
approved a Parcel Tie for the 2 middle, 40 acre parcels to allow for easier sale of the
central parcels. The eastern 40 acre parcel will remain empty until otherwise notified. CARRIED
- 96.23 RUSSELL: That we approve Ethier's Development Application on the furthest West 40
acre parcel subdivided on NW 24-44-18 W3rd for a Mobile Home valued at \$50,000. CARRIED
- Easement Details 97.23 RUSSELL: That we send Carson Edlin a letter to remind him of the details of the
Letter to Edlin easement agreement and proper neighbour etiquette. CARRIED
- Table Mountain 98.23 BLAIS: That Council increases the cost of the Road Maintenance Agreement
Agreement Increase with Table Mountain to \$3000 per year from \$2500 previously raised in 2011. CARRIED
- Correspondence & Reports:
- a) Foreman Tony Thompson met to discuss general operations, Weed spraying- Dale Howry this year. Al starting to mow, starting some bottom cut. Ed wants water gate on culvert - Tony making him aware he must report to water security agency & it must be on his property. Kelvin selling whole vehicles off property, a few large loads. Grader Mower on next week. Few weeks until Harvest.
 - b) Weed Inspector to replace Acting Administrator, acquiring details from surrounding RM's for Companies & Costs. Baby's Breath becoming a problem as well, sending letters to residents with larger amounts.
 - c) SK Highways - Engineered Seal Coat on Highway 16 & 40 August 15th- 31st, 2023.
 - d) Texas Gate Hazard in Road Allowance/Right of way was cleared as per Tony, Aug.1st,2023
 - e) West Fence- RM has paid for damages, waiting for ABMT Wood Solutions to pay us back as it was their debris.
 - f) Baptiste Church Lots now sold - No development shall be permitted if presented as the road is only seasonal access.
 - g) Permit for Acting Administrator Aspen Johnson valid until July 31st, 2024.
 - h) Next Meeting - Thursday, September 7th, 2023 at 9:00 am.
- Resolution 99.23 JAMIESON: That the above correspondence & reports be listed in these minutes
and be dealt with as directed and filed. CARRIED
- Finances:
- 2022 Audited 100.23 SCHERMAN: That the 2022 Audited Financial Statement is hereby approved. CARRIED
Financial Stmtnt
- Statement 101.23 JAMIESON: That Council approve the Receipts & Payments Statement as circulated. CARRIED
- Accounts 102.23 RADCHENKO: That the accounts, being chq's 19426 to 19469 for \$244,280.31 be
approved and paid. CARRIED
- Adjourn 103.23 SCHERMAN: That the meeting adjourn, 12:00 pm. CARRIED

Reeve

Acting Administrator