

Rural Municipality of Battle River #438* Council Meeting Minutes * April 6th, 2023

Present: Reeve Stewart Mitchell & Council Members; Roland Radchenko (1), Pat Scherman (2), Jason Russell (3), Allan Rumpf (4), Jaden Jamieson (5)
Administrator Betty Johnson & Administrator Trainee Aspen Johnson.

Absent: David Blais (6)

Delegation: Foreman Tony Thompson - reported to council.

Order: Reeve MITCHELL called the regular meeting to order at 9:15am.

Minutes: 36.23 RUMPF: That the March 2nd, 2023 Minutes be adopted as circulated. CARRIED

Business:

Seasonal Grader Operator 37.23 SCHERMAN: That Council hire Gord Anderson as a Seasonal Grader Operator at \$32.00 an hour. CARRIED

Temp. Seasonal Operator 38.23 RUSSELL: That Council hire Al Wohlberg as a Temporary Seasonal Operator at \$25.00 an hour. CARRIED

Ministry of Agriculture 39.23 RADCHENKO: That we approve Gordon Smith's request to Purchase Lease Land under the conditions that there must be access to the adjacent property. NE 11-41-15-W3 CARRIED

WSA 40.23 RADCHENKO: That Council approve the request for Travis Peardon's Proposed Irrigation Project at E 1/2 36, SW 36-42-16 & SW 31-42-15 as long as road's are not to be interfered with and that the water is to be piped under road allowances, all costs at his expense, including road damage if it occurs. CARRIED

SARM PSIP 41.23 JAMIESON: That we approve SARM's PSIP Building Valuation Pilot Project to determine current values of buildings within the RM. CARRIED

Tax Enforcement List 42.23 RUSSEL: That we approve to advertise the Tax Enforcement List as proposed. CARRIED

Correspondence & Reports:

- a) Foreman Tony Thompson met to discuss general operations, fixing & cleaning culverts and screens, Tony looking into Rock Mulcher. Oil leaking & bad cylinder on Deere 872G getting quote from Brandt.
- b) Delmas AGM Minutes - discussed concerns brought forward by tax payers.
- c) RCMP - Commander Jesse Gilbert attended to discuss local operations, visibility, and accountability within rural SK.
- d) 2023 Unconditional Revenue Sharing Grant, slightly raised from 2022.
- e) Canada Community Building Fund, remaining payment for 2022/2023 season.
- f) 2023 SARM Annual Convention & Curling - Report
- g) Naming of Municipal Road Request- Mia Fairley, discussed but does not meet criteria.
- h) Next Meeting - Thursday, May 4th, 2023 at 9:00 am

Resolution 43.23 JAMIESON: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed. CARRIED

Finances:

Statement 44.23 RUSSELL: That Council approve the Receipts & Payments Statement as circulated. CARRIED

Accounts 45.23 RADCHENKO: That the accounts, being chq's 19238-19283 for \$ 105,330.35 be approved and paid. CARRIED

Adjourn 46.23 SCHERMAN: That the meeting adjourn, 12:15 pm. CARRIED

Reeve

Administrator