

Rural Municipality of Battle River No.438* Council Meeting Minutes * December 7th, 2023

Present: Deputy Reeve, Pat Scherman (2) & Council Members; Roland Radchenko (1), Jason Russell (3)
Allan Rumpf (4), Jaden Jamieson (5), and David Blais (6)
Acting Administrator, Aspen Johnson.

Absent: Reeve, Stewart Mitchell

Delegation: Foreman Tony Thompson - reported to council.
10:00 am - Gary Newman - Request to purchase 18 acres SW 21-42-15 W3
10:30 am - Dev. Applications, Line Up Resources Corp - Cam Duerksen
Viewer's Gallery : Deb Southgate

Order: Deputy Reeve called the regular meeting to order at 9:02 am.

Minutes: 146.23 BLAIS: That the November 2nd, 2023 Minutes be adopted as circulated. CARRIED

Business:

Ron's Contracting Ltd. Quote, Survey, & Roadwork 147.23 RUMPF: That Council accept the presented Quote from Ron's Contracting for road upgrades near NE 30-43-17 W3, as attached to these minutes, and that Council have the road legally surveyed to be registered with Land Titles. CARRIED

Triod Grader Blade Quote 148.23 RUSSELL: That we accept Triod's Grader Blade Quote for 2024 blades at \$27,200.00, plus blades, bolts, nuts, and applicable taxes. CARRIED

Potential Stealing from RM Gravel Pit 149.23 RUMPF: That we send a letter to adjacent tax payers of the Gravel Pit on SE 31-43-18 W3 that includes; photo evidence, Council's request for neighbour surveillance, and to prompt the release of any known information related to said infraction. CARRIED

Unrestrained Cows, Michnik 150.23 RUSSELL: That Council acknowledge the letter sent to Doug Michnik on November 15th, 2023, bringing awareness to his unrestrained cows near 12-43-17 W3. CARRIED

Newman Access E 1/2, 20-42-15 W3 151.23 RADCHENKO: That we approve Gary Newman's request to use the Temporarily Closed Road, "Old Saskatoon Trail", granted he; construct a gate across the road, be responsible for the complete maintenance, and assume all liabilities of the road. CARRIED

LineUp Resource Corp. Dev.App & RMA 152.23 BLAIS: That council approve the Development Application presented by LineUp and Cam Duerksen for a well site on 22-45-19 W3, with no developed access, based on the following conditions; That LineUp & the Municipality enter into a 6 month Road Maintenance Agreement (with possibility of extension), That LineUp will arrange all maintenance of undeveloped roads and road allowances they will use, and That LineUp has confirmed there are no current requests for Treaty Land Entitlement on any lands were they will be driving, working, drilling, hauling, etc. CARRIED

Dev.App. MGBHLM 153.23 RUSSELL: That we approve to assess 4 buildings as Commercial for the MGBHLM Economic Development Corp. Ltd on NE 18-43-16 W3 Ext.1. CARRIED

Gravel Agreement Ryan Mann 154.23 RUMPF: That Council enter into a Gravel Agreement with Ryann Mann, speaking for 30,000 total yards of 7/8 crushed gravel at \$17/yd, with an additional \$1/yd loading fee by Mann if requested. Councillor, Rumpf, will confirm amounts and specs of gravel. CARRIED

CCA Building Bylaw #2023-02	155.23	RUSSELL: That Building Bylaw # 2023-02, a Bylaw Respecting Buildings and Agreement, required by provincial legislation and the Construction Code Act be given First Reading.	CARRIED
	156.23	RUMPF: That Building Bylaw #2023-02, be given a Second Reading.	CARRIED
	157.23	JAMIESON: That Building Bylaw #2023-02, be given a Third Reading at this meeting.	CARRIED
	158.23	RADCHENKO: That Bylaw #2023-02, be given a FINAL Reading, hereby approved, signed and sealed.	UNANIMOUSLY CARRIED
MRS Grant	159.23	JAMIESON: That Council declare their eligibility to apply to the provincial government for the Municipal Revenue Sharing Grant.	CARRIED
Sign Policy	160.23	BLAIS: That the Sign Policy to state criteria of sign requests by residents be approved.	CARRIED
Hamlet of Delmas Policy	161.23	BLAIS: That the Hamlet of Delmas, Board Remuneration be set to \$200 per year, after January 1st, 2024.	CARRIED
	162.23	BLAIS: That Council conform to the <i>Municipalities Act and Regulations</i> by establishing a Policy in respect to the operations of the Organized Hamlet of Delmas, hereby approved.	CARRIED

Correspondence & Reports:

- a) Foreman Tony Thompson met to discuss general operations, listed the used, 1992 Peterbilt Gravel Truck for sale on Facebook Marketplace for \$20,000, discussed reducing price as there has been few serious offers. Edie Innicki's request for a sign will be dealt with by manners listed in the Sign Policy. Discussed road maintenance needing to be done before and after Ron's road upgrades near 30-43-17 W3. Further discuss road allowance near SE 24-42-16 W3 when concerns arise. Newman able to have 219 MAX Animal Units, based on eligible pasture land he owns and leases, situation to be addressed when neighbouring residents have concerns.
- b) J & D Roofing Quote for Office & Shop shingles, discussed getting a roof quote for tin before accepting.
- c) Purchase RM owned Highgate lots request - Council denied at this time as the parcels are very small and in random locations throughout Highgate, there is also no water, and would be unsuitable conditions for Animals based on our Bylaws.
- d) Adjacent land owner request to purchase 18 acres of 21-42-15 W3, Council will discuss assessment and advise landowner after the next meeting.
- e) Councillor, Russell, requests to have Council Meetings at 4 pm, two months of the calendar year; no other party in accordance at this time, Council will discuss in 2024.
- f) RMAA Div.6 Annual Curling Bonspeil to be held on January 26th, 2024.
- g) Happy Holidays - the RM Office will be Closed, December 25th, 26th, 2023 and January 1st, 2024.
- h) Next Meeting - Thursday, January 4th, 2024 at 9:00 am.

Resolution	163.23	JAMIESON: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed.	CARRIED
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Finances:

F.Statement	164.23	BLAIS: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
Accounts	165.23	RADCHENKO: That the accounts, being chq's 19608 to 19652 for \$137,795.84 be approved and paid.	CARRIED

Adjourn	166.23	BLAIS: That the meeting adjourn, 11:25 am.	CARRIED
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