

Rural Municipality of Battle River #438* Council Meeting Minutes * February 2nd, 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) Administrator Betty Johnson & Administrator Trainee Aspen Johnson.		
Delegation:	Foreman Tony Thompson - reported to council.		
Order:	Reeve MITCHELL called the regular meeting to order at 9:00am.		
Minutes:	17.23	RUSSELL: That the January 5th, Minutes be adopted as circulated.	CARRIED
Business:			
Board of Revision	18.23	BLAIS: That we appoint Liana Stepan with Western Municipal Consulting Ltd as Secretary to the Board of Revision for the year 2023.	CARRIED
Development Ap.	19.23	RUSSELL: That we approve Brad & Marilyn Taylor's Development Application for a shop with living quarters, value approx \$350,000 on NW Pt 18-43-16-W3.	CARRIED
Parcel Tie Request & Dev.	20.23	RADCHENKO: That we allow Travis Peardon to tie together section 36-42-16-W3 to provide access for a yard site as requested, development application hereby approved. Approx value \$800,000.	CARRIED
Animal Shelter Donation	21.23	RUSSELL: We table further discussion on the Animal Shelter Donation to next meeting.	CARRIED
Correspondence & Reports:			
a) Foreman Tony Thompson met to discuss general operations. Not worth it to purchase Blower for snow removal, better to rent PayLoader at approx \$3300/week. 2020 grader still being fixed at Brandt, keep eye on 2018 Grader leaking oil and kicking out of gear & no warranty left.			
b) Ministry of Highways - Culvert installation on Hwy 40 approx 20 km's west of Hwy 4, possible delays.			
c) IPCP Grant - discussed cost of weed spraying vs the very small rebate received.			
d) APAS weekly updates & Jaden Jamieson has taken a position on their Governance Committee.			
e) RMAA Curling - moved to Wilkie, 9 am draw for Battle River.			
f) WHMS - check if operator's can apply and take course on-line.			
g) Betty's gone Feb 9th- 21st.			
h) Next Meeting - Thursday, March 2nd, 2023 at 9:00 am.			
Resolution	22.23	BLAIS: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed.	CARRIED
Finances:			
Add. & Cncl. to Tax Roll	23.23	RUMPF: That we approve the list of Additions and Cancellations to the tax roll for 2022 as distributed to council and hereby attached.	CARRIED
Statement	24.23	JAMIESON: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
Accounts	25.23	RADCHENKO: That the account listings as attached are to be approved and paid as follows; chq #'s 19150 to 19153 for \$ 8,278.90, chq #'s 19154 to 19160 for \$11,100.00, and chq #'s 19161 to 19203 for \$172,854.00.	CARRIED
Adjourn	26.23	SCHERMAN: That the meeting adjourn, 10:45am.	CARRIED

Reeve

Administrator