

Rural Municipality of Battle River No.438 * Council Meeting Minutes * July 6, 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:	Jordan Mihalicz - Water Security Agency, Brief Intro & Video Foreman Tony Thompson - reported to council.		
Order:	Reeve MITCHELL called the regular meeting to order at 9:05am.		
Minutes:	73.23	JAMIESON: That the June 1st, 2023 Minutes be adopted as circulated.	CARRIED
Business:			
Owen Snow Plowing	74.23	RUSSELL: That we agree to pay Rob Owen custom work rates of \$200/hour for snow plowing the 2022/2023 season when roads were blocked over weekends and evenings.	CARRIED
Peardon Mulching Request	75.23	SCHERMAN: Council agrees to cost share Mulching with Peardon down Saskatoon Trail as per the Brushing Road Allowance policy.	
Lloyd Mulching Request	76.23	RADCHENKO: That we agree to cost share First Half of Don Lloyd's Mulching request and will readvise the final half next season.	CARRIED
Close SARM Claim File	77.23	BLAIS: That council close the IPCP claim file for the Shop Door started by SARM, as insurance was unnecessary and cost to repair was minimal.	CARRIED
Fence Damage	78.23	RUSSELL: That council agrees to have the West neighbours pay for damages to our fence caused by their untethered products in the wind storm. Tony has contacted them.	CARRIED
OWT Permit Midnorth Trnsprt.	79.23	RUSSELL: That we enter an OWT Permit with Midnorth Transport to deliver products for development off old Highway 4.	CARRIED
Letter to Remove Hazard in Ditch	80.23	SCHERMAN: That council agree to send a final written letter of request to Andrew Frolek to remove his old texas gate and debris out of Road Allowance by Friday, July 28th, 2023.	CARRIED
Dev. Application Refusal	81.23	RUSSELL: That council refuse the Development Application by Millennium Land Ltd. based on lack of information and road requested to use is unkept. Council requests a detailed, in-person information session before further discussion.	CARRIED
Bylaw #2023-01 Clarifying Domestic Animals	82.23	RUSSELL: That Bylaw #2023-01, to Clarify Domestic Animals within Residential Zoned Districts be given First Reading.	CARRIED
	83.23	BLAIS: That Bylaw #2023-01 be given Second Reading.	CARRIED
	84.23	JAMIESON: That Bylaw #2023-01 be given Third Reading at this meeting.	UNANIMOUS CARRIED
	85.23	RADCHENKO: That Bylaw #2023-01 be given Third and Final reading, hereby approved, signed and sealed.	CARRIED
Special Event Applications	86.23	RUSSELL: The we approve Special Occasions Application for Zimmerman & Engelbrecht on July 22nd, 2023.	CARRIED
	87.23	RUSSELL: The we approve Special Occasions Application for Olsen on July 28th & 29th, 2023.	CARRIED
Appoint Acting Administrator	88.23	RUSSELL: That Council appoint Aspen Johnson as Acting Administrator until June 30, 2024 or until Local Government Authority Certification.	CARRIED

Correspondence & Reports:

- a) Foreman Tony Thompson met to discuss general operations, pulling screens, mowing weeds, spraying leafy spurge, taking care of Tansey & Toad Flax down Prongua, new noxious weed-baby's breath by Turner's, Pioneer culvert could be replaced soon-not pressing, Texas Gate to Turpin's pit is nuisance to some tax payers-discussed- no road crush left in that pit, no OWT Permit obtained by company transporting crane saw by operator on old hwy 4.
- b) Brian Kryzanowski concerns with road structure and gravel laying. He is hauling thousands of gallons of water down this road everyday at least once or twice, which will create soft spots.
- c) Alsace Energy Corp preliminary discussion in-person last week- agreements & fees necessary for drilling in the Municipality.
- d) SaskEnergy - is aware of and in the process of controlling their noxious weeds.
- e) Littering & Fine Signs discussed by council that more signs will not eliminate litterers, table until more concerns arise.
- f) Lascelle & Heidle request to haul hundreds of vehicles on Municipal roads, council would like to discuss in-person with more details.
- g) Retirement Gift for previous Administrator, Betty - Meota Golf Membership 2024 Season and Coop Gift Card.
- h) Retirement BBQ for Betty - planned for August 3rd, 2023- She replied that she is busy, with no alternate dates but would like to celebrate at the Council & Staff Xmas Party instead. Tabled.
- i) WSA, Jordan Mihalicz presented information about drainage requests, approvals & where to find forms and information on their website.
- j) Next Meeting - Thursday, August 3rd, 2023 at 9:00 am.

Resolution	89.23	BLAIS: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Statement	90.23	RUMPF: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
Accounts	91.23	RADCHENKO: That the accounts, being chq's 19374 to 19425 for \$ 236,093.54 be approved and paid.	CARRIED
Adjourn	92.23	SCHERMAN: That the meeting adjourn, 12:05 pm.	CARRIED

Reeve

Acting Administrator