

Rural Municipality of Battle River #438* Council Meeting Minutes * June 1, 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.

Absent:

Delegation: Lindsay Holm - Horses on Residential Property
 Foreman Tony Thompson - reported to council.

Order: Reeve MITCHELL called the regular meeting to order at 9:05am.

Minutes: 63.23 RUMPF: That the May 4th, 2023 Minutes be adopted as circulated. CARRIED

Business:

Road Haul Agreement 64.23 RADCHENKO: That we enter into a Road Haul Maintenance Agreement with JDL Underground Ltd. CARRIED

SaskTel Cable 65.23 RUSSELL: That Council allow SaskTel to install cable from SW 8-43-17 W3 to NE 8-43-17 W3 and we are unaware of any buried lines. CARRIED

Development App. 66.23 BLAIS: That we approve Shawn Span's application for a Garage and Cabin on SW 14-45-19 W3 and NW 11-45-19 W3 valued between \$25,000- \$175,000. He is aware there is no registered access and the Municipality will not be responsible to develop now or in the future. CARRIED

Admin Salary Adjustments 67.23 SCHERMAN: That Council approve Aspen's salary adjustment to \$54,000 per year as of July 1st, 2023 being that she will be Acting Administrator, and Betty's Consulting fee set at \$50 per hour. CARRIED

Correspondence & Reports:

- a) Foreman Tony Thompson met to discuss general operations, beaver's causing plugged culvert's and screens, which roads still need gravel and possible dust control, Tony getting quote's for higher priority roads with lots of traffic, will weigh options. Couple areas need mulching. Gravel pit from SK Hwy's needs posted signs, Tony is aware. Road Tour discuss March 2024.
- b) Peardon Mulching Request - moving RTM to his property using road allowance, Tony and Roland will discuss possible cost share after seeing a quote. Looking for a local company to spray weeds.
- c) Facebook complaints - Addressed, Rumpf's built that road at their own expense.
- d) SaskEnergy - Letter to spray weeds on their property in part of NW 18-43-16 W3 as per Jason.
- e) Lindsay Holm - requests Bylaw allowing Horses as domestic animals for special circumstances.
- f) Council Bereavement Policy 58.23 updated small details.
- g) SARM Division 6 Meeting - June 5th, 2023, Dekker Centre 1pm-4pm.
- h) Next Meeting - Thursday, July 6th, 2023 at 9:00 am.

Resolution 68.23 BLAIS: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed. CARRIED

Finances:

Statement 69.23 RUMPF: That Council approve the Receipts & Payments Statement as circulated. CARRIED

Accounts 70.23 RADCHENKO: That the accounts, being chq's 19317 to 19373 for \$ 206,782.38 be approved and paid. CARRIED

Budget 2023 71.23 RADCHENKO: That council approve the 2023 Budget as attached, Municipal Mill Rate will be set at 10.5, School mill rate remains the same and is set by the Province. CARRIED

Adjourn 72.23 SCHERMAN: That the meeting adjourn, 11:45 am. CARRIED

Reeve

Administrator