

# Rural Municipality of Battle River #438\* Council Meeting Minutes \* March 2, 2023

Present: Reeve Stewart Mitchell & Council Members; Roland Radchenko (1), Pat Scherman (2), Jason Russell (3), Allan Rumpf (4), David Blais (6)  
Administrator Betty Johnson & Administrator Trainee Aspen Johnson.

Absent: Jaden Jamieson (5)

Delegation: Foreman Tony Thompson - reported to council.

Order: Reeve MITCHELL called the regular meeting to order at 9:00am.

Minutes: 27.23 BLAIS: That the February 2nd, 2023 Minutes be adopted as circulated. CARRIED

## Business:

Animal Shelter Donation 28.23 RUMPF: That we make a one-time donation of \$2/capita to equal \$2058.00 to the Battleford's Animal Shelter. CARRIED

Sweetgrass TLE Old Selection 29.23 RUSSELL: That Council will approve the TLE request for SW 08-44-18-W3, and advise this selection has been approved more than 7 times in the past, this is final approval. CARRIED

Advertise Grader Position 30.23 SCHERMAN: That we advertise for a Seasonal Grader Operator/Maintenance position to start this spring 2023. CARRIED

Delmas Utility Contract 31.23 SCHERMAN: That Council update the contract with P&F Tool from previous \$1,200 per month to \$1,500 per month. CARRIED

## Correspondence & Reports:

- a) Foreman Tony Thompson met to discuss general operations, small amount of snow in Feb, starting to fix culvert's and other spring prep. Riley's grader is back and fixed under warranty.
- b) Delmas AGM - discussed water rates, taxes, unsightly rental properties, hall upgrades & water report from Prosper.
- c) RCMP - Invite Commander Jesse Gilbert, and Sargeant Kyle Palfy to speak on communication and reporting.
- d) Table Mountain would like an updated letter of representatives.
- e) SARM Convention & SMHI Information - Registered March 13th-16th in Saskatoon, SK at Prairie Land Park.
- f) Next Meeting - Thursday, April 6th, 2023 at 9:00 am.

Resolution 32.23 RUMPF: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed. CARRIED

## Finances:

Statement 33.23 SCHERMAN: That Council approve the Receipts & Payments Statement as circulated. CARRIED

Accounts 34.23 RADCHENKO: That the accounts, being chq's 19204-19237 for \$ 168,600.27 be approved and paid. CARRIED

Adjourn 35.23 SCHERMAN: That the meeting adjourn, 10.40am. CARRIED

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Reeve

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Administrator