

## Rural Municipality of Battle River #438\* Council Meeting Minutes \* May 4th, 2023

Present:	Reeve Stewart Mitchell & Council Members; Roland Radchenko (1), Jason Russel (3), and David Blais (6) Administrator Betty Johnson & Administrator Trainee Aspen Johnson.		
Absent:	Pat Scherman (2), Allan Rumpf (4), Jaden Jamieson (5)		
Delegation:	Foreman Tony Thompson - reported to council.		
Order:	Reeve MITCHELL called the regular meeting to order at 9:05am.		
Minutes:	47.23	BLAIS: That the April 6th, 2023 Minutes be adopted as circulated.	CARRIED
Business: Eight Mile Lake Access	48.23	RADCHENKO: That we write Chris Frolek a letter about access to Eight Mile Lake and that we confirmed the SK Energy lines are 7 feet underneath the approach.	CARRIED
Brushing Road Allowance	49.23	BLAIS: That council agrees to cost share brushing & mulching road allowance by George Kotylak at end of Twin Lakes Road. Estimate cost \$6,000.	CARRIED
Dev.App. Lineup Res.Corp.	50.23	BLAIS: That council allow Lineup Resources Corp. to utilize an existing approach and sand trail for the drilling of a well. 22 & 23-45-19 W3.	CARRIED
Dev.App. Parkinson	51.23	RADCHENKO: That we approve the mobile home addition for Parkinson & Bourgonje valued at \$30,000 on SW 20-41-15 W3.	CARRIED
Dev.App. Edlin	52.23	RADCHENKO: That council allow Carson Edlin to build a house valued at \$350,000 on NE-27-42-16 W3, they are responsible for access to the main road through easement.	CARRIED
Dev. & Sub. Ornawka	53.23	MITCHELL: That we approve Adam Ornawka to build a house and garage on NW 35-43-18 W3 valued at \$600,000 and to subdivide existing yardsite.	CARRIED
Subdivision App. St.Amant	54.23	RUSSELL: That council deny the request from St.Amant & Ethier to subdivide NW 24-44-18 W3 being that it does not meet the criteria of our zoning bylaw.	CARRIED
Town of Bford Fireworks Donation	55.23	RUSSELL: That we donate \$500 to the Town of Battleford for annual Fireworks Show.	CARRIED
CTP Agreement	56.23	RADCHENKO: The we enter into a Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement with SARM.	CARRIED
Sweetgrass TLE Old Selections	57.23	BLAIS: That Council will approve again the TLE Trust of Sweetgrass First Nation request for a letter for NW 22-44-18 W3.	CARRIED
Bereavement Policy	58.23	RUSSELL: That we update the Beareavement Policy to include Grandparent(s) as immediate family members.	CARRIED

Correspondence & Reports:

- a) Foreman Tony Thompson met to discuss Bayet's road upgrade request, rock crushing contractor is \$30,000/mile, Ron's quote is \$80,000/mile for supergrid, Tony & Jacy will try the hook with trackhoe on Prairie grid. Quote for Roland, Pat & Dave's div.s from Kevin to blast rock tops and Table Mountain area could use a couple passes. Brushing & mulching in Dave's area. & 2023 pricelist from G&C.
- b) Redhead - Rock crusher & machinery quote, council discussed, will hold off for now.
- c) New Council & Staff Contact List - added new operators.
- d) Traffic Count Program - E-mail to request the traffic count be in June when there is more traffic, rather than July.
- e) WSP needed land owner's contact info to install cable barrier along North Side of Highway 40, SE 05-44-17 W3.
- f) Road Tour - try to arrange at June Meeting.
- g) Lakeland Library Region annual meeting is Saturday May 27th, 2023 1-3pm for any council interested in going.
- h) CNUC - conducting assesments of vegetation on behalf of SaskPower & will reach out to affected land owners.
- i) RCMP Ball - Council is invited to the Dekker Centre on Saturday May 27th, 2023 starting at 5pm, \$100/person.
- j) Update Signing Authorities at Battleford CU Branch for RM & Battleford FPS, Stewart, Roland & Pat.
- k) Citizen concerns about Holms' horses on Residential property, sent letter with information & Bylaw.
- l) Bford FPS has put on a tentative fire ban as per Larry Gabruch, Fire Chief.
- m) Office closed for RMAA Annual Convention May 15th to May 18th, 2023.
- n) Next Meeting - Thursday, June 1st, 2023 at 9:00am.

Resolution	59.23	BLAIS: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed.	CARRIED
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Finances: Statement	60.23	RUSSELL: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
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Accounts	61.23	RADCHENKO: That the accounts, being chq's 19284-19316 for \$ 98,122.32 be approved and paid.	CARRIED
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Adjourn	62.23	RADCHENKO: That the meeting adjourn, 11:25 am.	CARRIED
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Reeve	Administrator