

Rural Municipality of Battle River #438 * Minutes * October 5th, 2023

- Present: Reeve, Stewart Mitchell & Council Members; Roland Radchenko (1), Jason Russell (3)
Jaden Jamieson (5), David Blais (6) & Adminstrator Betty Johnson (Filling in for Aspen)
- Absent: Allan Rumpf (4), Pat Scherman (2)
- Delegation: Foreman Tony Thompson - reported to council.
Eric Nykiforuk - Private access road information
Ryan Shepherd - Building Standards Requirements
- Order: Reeve MITCHELL called the regular meeting to order at 9:05am.
- Minutes: 104.23 RUMPF: That the May 4th, 2023 Minutes be adopted as circulated. CARRIED
- Development: 105.23 RUSSELL: That we approve the development application for Mitchell Washburn, SW-02-44-17-W3 for a new house, estimated value \$450,000., owner is responsible to develop his own year round access at his cost. CARRIED
- 106.23 JAMIESON: That we approve the development application for Ron Smith, SE-16-44-17-W3 for a second residence for his son, value \$150,000. CARRIED
- 107.23 JAMIESON: That we approve the development application for Shirley Mawson, SW-21-44-17-W3 for a new garage, value \$100,000. CARRIED
- 108.23 MITCHELL: That we approve the development application for Mel Leask, SW-10-44-18-W3 for a garage expansion and sun room, value \$5,000 CARRIED
- Pcl Tie Removal 109.23 RUSSELL: That Council approve the request for a parcel tie removal for Cole Nelson & Marie Perlinger, SE-25-43-18-W3 CARRIED
- Millennium Land 110.23 BLAIS: Millennium Land request to develop approaches off the old sand trail in PFRA pasture was denied, if they still want to develop they need to attend a meeting again.. CARRIED
- Eric Nykiforuk 111.23 RUSSELL: That Council agree with the proposal by Eric Nykiforuk to remove the unregistered road that crosses his property for liability reasons and that he be allowed to fence across the small remaining piece of road allowance. CARRIED
- Travis Peardon 112.23 RADCHENKO: That Travis Peardon be given permission to mulch road allowance in part of Sections 24 & 25 Twp 42-Rge 15 at his expense, he has also agreed to obtain a road survey to make sure fence will be on private property at his own expense. Council hereby approves his irrigation project boring under road allowance in two locations providing he accepts all liability and expense as well as any future road repairs for any road failures now & future and installs sign on both sides of area of road allowance. CARRIED
- Business:
- 2005 Gravel Truck 113.23 RUSSELL: That Council purchase a 2005 Freight Liner Gravel Truck from Heavy Iron Truck Sales Inc. for \$47,730 tax included. CARRIED
- 1992 Peterbuilt Gravel Truck 114.23 RADCHENKO: That the 1992 Peterbuilt gravel truck be advertised in the local newspaper for sale, as is condition. CARRIED
- Special Event Allan Rumpt 115.23 RUSSELL: That a Special Events Permit for Allan & Janalee Rumpf for October 28th in their yard be hereby approved. CARRIED
- Sask.Tel 116.23 BLAIS: That we approve the request by Sask. Tel for line maintenance NW-31-45-18. CARRIED
- Weed Inspector 117.23 BLAIS: That Betty Johnson continue to be appointed as the Weed Inspector. CARRIED
- Admin. Training 118.23 RUSSELL: That Aspen Johnson attend the UMAAS Fall workshop which includes RMs. CARRIED

Delmas Mower	119.23	BLAIS: That Council approve of the purchase by the Hamlet of Delmas for a 2012 Kabota 60' zero turn mower, cost \$15,817.50 tax included.	CARRIED
Winter Lay-off	120.23	RADCHENKO: That seasonal employees Gord Anderson & Alan Wohlberg be given two week layoff notice letters October 15th, last work day October 31st, 2023	CARRIED
Sarm Insurance	121.23	BLAIS: That Council advise SARM that we would like to insure building for less.	CARRIED
Capital I Quote	122.23	JAMIESON: That we accept the quote by Capital I for the grader conversion costs.	CARRIED
Grader Purchase & Trade	123.23	RADCHENKO: That Council purchase a 2024 872G Grader includes full comp 5 year warranty at power train/hydraulic cost, total cost \$ 418,200 plus tax, traded 2018 872G grader.	CARRIED

Correspondence & Reports:

- a) Foreman Anthony Thomson discussed graders, equipment, road upgrade needed E30,31-43-17, Tony will get quote, Teresa asked if the guys could be told to keep their graders clean & change cab filters. Tony looked at Glenda Rousseau's approach, Riley bladed it, culvert is not plugged.
- b) Ryan Shepherd - discussed the changes to building regulations, he has sent a sample bylaw & agreement to be updated and presented back to Council by the December meeting.
- c) Brent Mitchell - complaint regarding Jeffrey Newman stacking huge amounts of bales on property, worried about fire, reply to Brent that Council has no control over bale storage, we will keep an eye on cattle numbers.
- d) Burton Letter - mower knocked down fence which he placed in road allowance, reply that we were not aware it was in our road allowance & we have had the fence fixed, we have no further responsibility.
- e) Mitschke - Tony will repair the approach at Leite's as requested.
- f) Table Mountain - letter from Sk. Regional Park Assoc. - the Table Mountain Board will deal with letter & advise.
- g) SARM Convention - Nov.8-9th, Regina, let office know by Oct.31 if you can attend, MLDP Leadership program info.
- h) APAS - Annual General Meeting, Jaden will attend.
- i) Sask. Highways - starting Hwy #16 maintenance, traffic count to proceed in 2024.
- k) Xmas Supper - try to book a venue for Friday, November 24th tentatively.
- l) Next Meeting - Thursday, November 2nd, 2023

Resolution	124.23	JAMIESON: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed.	CARRIED
Finances: Statement	125.23	BLAIS: That Council approve the Receipts & Payments Statements as circulated.	CARRIED
Accounts	126.23	RADCHENKO: That the accounts, being chq's 19470 to 19513 for \$ 282,132.50 & 19514-19559 for \$828,951.37 be approved and paid.	CARRIED
Adjourn	127.23	BLAIS: That the meeting adjourn, 1:15 pm.	CARRIED

Reeve

Administrator