

# Rural Municipality of Battle River No.438\* Council Meeting Minutes \* February 1st, 2024

**Present:** Reeve, Stewart Mitchell & Council Members; Roland Radchenko (1), Pat Scherman (2), Jason Russell (3), Allan Rumpf (4), Jaden Jamieson (5), and David Blais (6)  
Acting Administrator, Aspen Johnson.

Absent:

**Delegation:** Foreman Tony Thompson - reported to council.  
10:30 am - Nick & Henry Buchko

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

**Minutes:** 17.24 BLAIS: That the January 4th, 2024 Minutes be adopted as circulated. CARRIED

## Business:

Benefits, Bonds, Insurance 18.24 JAMIESON: That Council approve of the SARM statement that presents the Fidelity Bond at \$100,000, Membership Fees, Benefits, and Insurances but request to increase coverage for Property Insurance to \$2 M, and Equipment Insurance to \$2.5 M. CARRIED

Month-Off Policy 19.24 RADCHENKO: That we approve the Shop Employee's Winter Months Rotation Policy as attached to these minutes. CARRIED

Parcel Tie Removal 20.24 MITCHELL: That council agrees the Parcel Tie Removal request from Battle River Law for Nelson & Perlinger complies with section B(1)(a)(ii) of the RM's Zoning Bylaw, in accordance with section 2.3(a)(iv) of the RM's Basic Planning Statement therein. CARRIED

SaskEnergy 21.24 RUSSELL: That Council let SaskEnergy perform work requested on NE 02-44-18 W3 with the condition that all RM property is returned to its original state. CARRIED

SaskTel 22.24 RUSSELL: That we renew the SaskTel Internet contract to Business infiNet 60 at \$49.95 for 5 years from previous, 3 year contract at \$49.95 for Business infiNet 20. CARRIED

Business License 23.24 JAMIESON: That Council approve the Business License application for a Massage Therapy clinic, home-based business on NE 08-44-17 W3. CARRIED

Permit to Operate W.Works in OH 24.24 BLAIS: The we renew the Permit with Water Security Agency to Operate a Waterworks within the Organized Hamlet of Delmas valid until 2029. CARRIED

Purchase Unused Weed Spray 25.24 RUMPF: That Council purchase unused weed spray from Cary Andrews' leftover 2023 supply. CARRIED

Stoon Trail NW 16-42-15 W3 26.24 RADCHENKO: That we approve Buchko's request to use the Temporarily Closed Road, "Old Saskatoon Trail" within NW 16-42-15 W3 for grazing purposes, providing he; maintain RM & Crown property at the state its in, construct a gate across the road on both ends of his quarter, assume all liabilities of that portion of road with valid proof of insurance, and sign the agreement with these conditions listed therein. CARRIED

August Meeting 27.24 RUSSELL: That the August 1st Council meeting be changed to August 9th, 2024, with this being Public Notice once posted to the Website. CARRIED

## Correspondence & Reports:

a) Foreman Tony Thompson met to discuss general operations, little snow removal needed, opened up a few culvert's, roads are soft due to rising temperatures, washboards becoming more apparent, NO hauling heavy loads until temperatures are consecutively below 0 to save road surface.

- b) West Central Municipal Government Committee - possible 2024 involvement.
- c) Gravel Agreement with R.Mann Aggregates - Signed.
- d) SK Power - notification of ground grid and bonding of existing on main power poles in Delmas.
- e) SMHI - Annual general meeting Wednesday, March 13th, 2024 at REAL District in Regina, Aspen attending.
- f) MLDP Human Resources in the Workplace Course, March 12th, 2024 in Regina, Aspen attending.
- g) James Thorsteison seeking nominations for Provincial election, discussing tax payers concerns March 7th meeting.
- h) JD Roofing will schedule a date for roof upgrades, May tentative.
- i) Administrator requests casual office support - pending further consideration.
- j) Aspen on Holidays Feb 9th - Feb 16th, 2024. Betty will open the office a few days.
- k) Next Meeting - Thursday, March 7th, 2024 at 9:00 am.

Resolution	28.24	JAMIESON: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed.	CARRIED
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**Finances:**

F.Statement	29.24	RUSSELL: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
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Accounts	30.24	RADCHENKO: That the accounts, being chq's 19687 to 19727 for \$143,893.79 be approved and paid.	CARRIED
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<b>Adjourn</b>	31.24	SCHERMAN: That the meeting adjourn, 12:00pm.	CARRIED
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<hr style="width: 100%;"/> Reeve	<hr style="width: 100%;"/> Acting Administrator
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