

Rural Municipality of Battle River No.438 * Council Meeting Minutes * March 7th, 2024

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

Absent:

Delegation: Foreman Tony Thompson - reported to council.
10:00 am - Midwest Excavating Ltd. Info and Pricing - Derek Custer presented.
10.30 am - James Thorsteinson - Seeking Sask Party Noms. Hearing Community Concerns.

Order: Reeve MITCHELL called the regular meeting to order at 9:10am.

Minutes: 32.24 RUMPF: That the February 1st, 2024 Minutes be adopted as circulated. CARRIED

Business:

- Buchko Old Stoon Trail Liability Ins. 33.24 RADCHENKO: That Council request Nick Buchko to obtain Liability Insurance Coverage of \$2,000,000 IF he would like to access Temporarily Closed Road, *Old Saskatoon Trail*, within his own quarter section, NW 16-42-15 W3. CARRIED
- Hutchison Road Name Request 34.24 RUSSELL: That we refuse the request by Kyle Hutchison to name the N/S Road between Hwy 29 and Town of Battleford boundary at this time as it does not meet the criteria listed in the RM's Policy, "*Naming of a Municipal Road*" (& will be available on the website in the coming weeks). CARRIED
- Dev.App. Garage Prokopiw 35.24 RADCHENKO: That the Prokopiw Development Application for a Garage valued at approx. \$45,000 be approved IF applicant resubmits a sketch with signature of declaration that he will move the garage at least another 17 ft further from Saskatoon Trail, or at least 100ft total from the center of the Saskatoon Trail road allowance. CARRIED
- Turuk Subdivision 36.24 RUSSELL: That Council approve the Turuk & Hildebrand Subdivision on NW 33-43-17 W3 as the application complies with all municipal bylaws and policies. CARRIED
- Graders Insured for R.C. 37.24 RUSSELL: That we request to have all Grader's insured for Replacement Cost through SARM which will proceed once machine values are received from Ryder and/or Brandt Rep. CARRIED
- Hamlet - Special Request (Animals) 38.24 BLAIS: That Council will permit Galloway's to have 5 small dogs within the Hamlet of Delmas following compliance of an agreement between both parties indicating possible procedures and outcomes if nuisances occur. CARRIED

Bford & Area Fire Protection Services

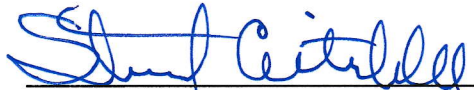
- FPS Engine 2 Reserve Fund 39.24 RUSSELL: That FPS start a reserve fund of \$25,000/year for a new fire truck to be purchased within the next 5-10 years. CARRIED
- FPS Credit Card 40.24 SCHERMAN: That Council allow FPS to acquire a Credit Card with their Financial Instruction for firemen to use for fuel and other FPS Costs instead of paying out-of-pocket to then be reimbursed. ALL Purchases must be accompanied by a receipt delivered by hand or email to Aspen at the RM Office for record keeping purposes. CARRIED

Correspondence & Reports:

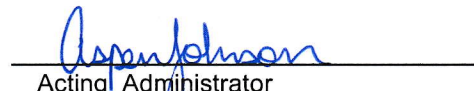
- a) Foreman Tony Thompson met to discuss general operations, snow removal almost caught up after snow storms, remind residents that it is unlawful to push snow onto municipal property despite the amounts graced to us by Mother Nature, patience after snowfalls is greatly appreciated, 2024 grader leaking in a few areas, 2020 also presenting some issues, N/S Road Allowance between 24-42-16 W3 & 19-42-15 W3 possible culvert replacement & request adjacent land owners prove they no longer require road allowance for access.

- b) Midwest Excavating Ltd. - Derek Custer informs Council regarding pricing, equipment, and project options available.
- c) James Thorsteinson - Building local government relationships to obtain Cut Knife-Turtleford Sask. Party Nominations.
- d) SK Highways - Steel Pipe Culvert placement on Highway 40, 11.6 km W of Battleford. Finishes March 22nd, 2024.
- e) City of North Battleford - New Arena Meeting, attended by Pat, fundraising committee in place, monthly meetings will commence soon, details regarding size and location have been discussed, remain undecided.
- f) Aspen in Regina for MLDP Course & SARM Convention March 12th-15th. Betty will cover the office a few days.
- g) SK Municipal Gov. Elections Workshop April 3rd, 2024 - Betty & Aspen attending, office closed.
- h) SAMA Annual Meeting for Admin & Councillors - April 9 & 10, 2024, Aspen possibly attending.
- i) Delmas AGM - March 12th, 7:30pm at the Delmas Hall.
- j) Next Meeting - Thursday, April 4th, 2024 at 9:00 am.

Resolution	41.24 RUMPF: That the above correspondence & reports be listed in these minutes and be dealt with as directed and filed.	CARRIED
Finances:		
Statement	42.24 BLAIS: That Council approve the Receipts & Payments Statement as circulated.	CARRIED
Accounts	43.24 RADCHENKO: That the accounts, being chq's 19728 to 19741 for \$539,273.71 & chq's 19742 to 19760 for \$ 98,124.04 be approved and paid.	CARRIED
Adjourn	44.24 SCHERMAN: That the meeting adjourn, 11:25 am.	CARRIED



Reeve



Acting Administrator