

**Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday,
December 9, 2020 Via Zoom**

Reeve Dan Bartko called the meeting to order at 9:00 a.m. with Administrator Debbie Arsenault, Assistant Administrator Nicole Collins and the following Councillors present:

Robert Hujdic - Division 1

Todd Illingworth - Division 2

Todd Winterhalt - Division 3

David Acaster - Division 4

Ryan Shepherd - Division 5

Gilles Fransoo - Division 6

MINUTES

199/20 - Winterhalt: That the minutes of the November 12, 2020 meeting of this municipality be accepted as presented. Carried

STATEMENT OF ACCOUNTS

200/20 - Fransoo: That the Statement of Financial Activities for the month of November 2020 be accepted as presented. Carried

9:15 a.m. - Foreman Rob Jenner attended the meeting to discuss transportation issues.

9:40 a.m. - Darin Stene of Triple S Transport attended the meeting to discuss 2021 incorporation of MG30 and application of dust control on certain portions of various roads.

10:00 a.m. - R.C.M.P. Members Jason Teniuk and James Fenrich attended the meeting to discuss the Rural Crime Watch Program and what the R.C.M.P. is facing right now, also what incentives they would like to initiate to keep the public more informed and involved in crime prevention.

11:20 a.m. - Sherry Jimmy - Reeve for the R.M. of Meota No. 468 attended the meeting to discuss the emergency response they receive from this municipality and how they can contribute to the capital needs of the department.

INCORPORATE MG30 - SPRING 2021

201/20 - Hujdic: That the R.M. of North Battleford No. 437 contract Triple S Transport to incorporate MG30 into 4 kms of grid roadway sections that Foreman Robert Jenner deems priority. Carried

DUST CONTROL TREATMENT

202/20 - Shepherd: That the R.M. of North Battleford No. 437 contract Triple S Transport to treat 2 kms of roadway with Calcium Chloride Brine in 2021 that Foreman Robert Jenner deems priority. Carried

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday,
December 9, 2020 Via Zoom

CONTINUED

TENDER FOR GRAVEL CRUSH

203/20 - Illingworth: That the R.M. of North Battleford No. 437 invite expressions of interest for the crushing of approximately 20,000 yards of 7/8 inch gravel at the Rousseau pit located on the SW of 24-45-14-W3 with expressions to be in the R.M. office in a sealed envelope no later than 4:00 p.m. on February 9, 2021 and further the R.M. reserves the right to refuse the lowest and/or all expressions of interest. Carried

TENDER FOR GRAVEL SUPPLY

204/20 - Acaster: That the R.M. of North Battleford No. 437 invite expressions of interest for the supplying of approximately 20,000 cubic yards of 7/8 inch gravel to be hauled to the shop yard or a location the R.M. deems suitable along Highway 378 with expressions to be in the R.M. office in a sealed envelope no later than 4:00 p.m. on February 9, 2021 and further the R.M. reserves the right to refuse the lowest and/or all expressions of interest. Carried

ONE WAY BLADE

205/20 - Fransoo: That Foreman Robert Jenner be authorized to purchase a one way blade that he deems acceptable for the equipment. Carried

2021 EMPLOYEE WAGES

206/20 - Fransoo: That the Saskatchewan Association of Rural Municipalities suggested salary increase of 2.5 per cent be accepted for the year 2021 as follows:

Debbie Arsenault, Administrator - \$ 91,146.00 annual salary

Nicole Collins, Assistant Administrator - \$ 73,185.00 annual salary

Carol O'Hara, Casual Receptionist - \$ 24.60 per hour

Robert Jenner, Foreman - \$ 76,875.00 annual salary

And further that Scott Currie be paid \$30.00 per hour due to his full time status. Carried

1013

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday,
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CONTINUED

SARM CYBER PROTECTION INSURANCE PROGRAM

207/20 - Illingworth: That the R.M. of North Battleford No. 437 apply to the SARM Self Insurance Program for the new Cyber Insurance Protection being offered. Carried

APPOINTMENT OF PEST CONTROL OFFICERS FOR THE PURPOSE OF CLUBROOT

208/20 - Illingworth: That the R.M. of North Battleford No. 437 appoint the following Plant Health Officers as Pest Control Officers for 2021: Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Neuberger, Betty Johnson and Colleen Fennig. Carried

MUNICIPAL REVENUE SHARING GRANT - DECLARATION OF ELIGIBILITY

209/20 - Winterhalt: That the Council of the Rural Municipality of North Battleford No. 437 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
- Are in good standing with respect to the reporting and remittance of Education Property Taxes
- Have adopted a Council Procedures Bylaw
- Have adopted an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statement as required; and

That this council authorizes the Administrator to sign the Declaration of Eligibility and submit it to the Minister of Government Relations. Carried

CORRESPONDENCE

210/20 - Shepherd: That the following correspondence be acknowledged as presented and now be filed:

- Saskatchewan Public Safety - Fire Dispatch Contract
- Saskatchewan Association of Rural Municipalities - SUMA Name Use
- Ministry of Government Relations - Approval of Subdivision Serafina Energy Carried

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday,
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CONTINUED

ACCOUNTS:

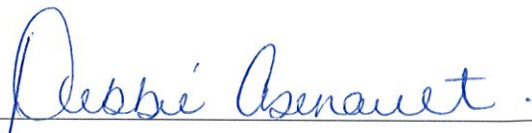
211/20 - Shepherd: That the listing of accounts and bills forming part of these minutes, cheque numbers 7166 to 7208 inclusively in the amount of \$ 148,633.18 and Paymate payroll which includes council indemnity in the amount of \$ 17,523.08 be approved for payment. Carried

ADJOURN

212/20 - Shepherd: That this meeting now adjourn at 2:00 p.m.

Carried



Reeve

Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday, November 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Reeve Dan Bartko called the meeting to order at 9:00 a.m. with Administrator Debbie Arsenault and the following Councillors present:

Robert Hujdic - Division 1

Todd Illingworth - Division 2

David Acaster - Division 4

Gilles Fransoo - Division 6

EMO COORDINATOR

166/20 - Illingworth: That Kailyn Simon be appointed the EMO Coordinator for the R.M. of North Battleford No. 437 at a monthly contracted wage of \$850.00 per month to compensate for any work that is required. Carried

9:10 a.m. - Foreman Rob Jenner attended the meeting to discuss transportation issues.

9:30 a.m. - Division 5 Councillor Ryan Shepherd joined the meeting.

MINUTES

167/20 - Shepherd: That the minutes of the October 14, 2020 meeting of this municipality be accepted as presented. Carried

BYLAW 5-2020

168/20 - Hujdic: That Bylaw 5-2020 being a bylaw to Provide for Primary Weights on Designated Roads be read for the first time. Carried

169/20 - Illingworth: That Bylaw 5-2020 be read for the second time. Carried

170/20 - Acaster: That unanimous consent be given to have Bylaw 5-2020 read for the third time at this meeting. Carried

171/20 - Shepherd: That Bylaw 5-2020 be read for the third and final time as annexed hereto and forming parts of these minutes and be signed and sealed by the Reeve and Administrator. Carried.

DN

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday, November 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

BYLAW 6-2020

172/20 - Fransoo: That Bylaw 6-2020 being a bylaw to Provide for the Repeal of Existing Bylaws be read for the first time. Carried

173/20 - Hujdic: That Bylaw 6-2020 be read for the second time. Carried

174/20 - Illingworth: That unanimous consent be given to have Bylaw 6-2020 read for the third time at this meeting. Carried

175/20 - Acaster: That Bylaw 6-2020 be read for the third and final time as annexed hereto and forming parts of these minutes and be signed and sealed by the Reeve and Administrator. Carried

BYLAW 7-2020

176/20 - Shepherd: That Bylaw 7-2020 being a bylaw to Establish penalties for Contraventions of Bylaws be read for the first time. Carried

177/20 - Fransoo: That Bylaw 6-2020 be read for the second time. Carried

178/20 - Hujdic: That unanimous consent be given to have Bylaw 6-2020 read for the third time at this meeting. Carried

179/20 - Illingworth: That Bylaw 6-2020 be read for the third and final time as annexed hereto and forming parts of these minutes and be signed and sealed by the Reeve and Administrator. Carried.

BYLAW 8-2020

180/20 - Acaster: That Bylaw 6-2020 being a bylaw to Authorize Certain Expenditures be read for the first time. Carried

181/20 - Shepherd: That Bylaw 6-2020 be read for the second time. Carried

182/20 - Fransoo: That unanimous consent be given to have Bylaw 6-2020 read for the third time at this meeting. Carried

183/20 - Hujdic: That Bylaw 6-2020 be read for the third and final time as annexed hereto and forming parts of these minutes and be signed and sealed by the Reeve and Administrator. Carried.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday, November 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

10:30 a.m. - EMO Coordinator Kailyn Simon attended the meeting to give an update on the committee's last meeting, possible expenditures and what is coming up in the near future.

11:15 a.m. - Aaron McNabb and Kailyn Simon attended the meeting to discuss fire department issues

FIRE DEPARTMENT/EMO COMMITTEE PURCHASES

184/20 - Fransoo: That the R.M. of North Battleford No. 437 purchase the required radios, vehicle beacons, flashlights and vests as per the quotes provided. Carried

STATEMENT OF ACCOUNTS

185/20 - Fransoo: That the Statement of Financial Activities for the month of October 2020 be accepted as presented. Carried

CORRESPONDENCE

186/20 - Fransoo: That the following correspondence be acknowledged as presented and now be filed:

- Green Aero Tech - Gravel Pile Measures
 - Ministry of Government Relations - Amendments to Bylaws Acknowledged
 - City of North Battleford - Copy of Signed Annexation Agreement
 - Herb Sutton - Regional Community Coalition
 - Ron Buziak - Purchase Lease Land
 - Saskatchewan Federation of Police Officers - Annual Donation
 - Chad McElhinney - iHunter Map Agreement
 - Carol O'Hara - Thank you Card
 - Geordie McKay - Stop Sign Concerns
- Carried

CANCEL TAXES - RESERVE STATUS

187/20 - Illingworth: That the following taxes be canceled due to this land becoming reserve status for Little Pine TLE Holdings Inc.: SW of 15-43-15-W3 - Municipal - \$ 794.46 School - \$ 189.34. Carried

UPDATE R.M. 437 WEBSITE

188/20 - Shepherd: That the R.M. of North Battleford No. 437 update the website using the Safe Restart Program funding to enhance communication with ratepayers and the general public.

Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday, November 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

MAIL COURIER SERVICE

189/20 - Hudjic: That the R.M. of North Battleford No. 437 contract Kam's Courier Service to deliver and post the R.M.'s mail 3 days per week at the quoted price of \$10.00 per day and further that the Safe Restart Program funding be used to pay for this service. Carried

SASKATCHEWAN ASSOCIATION OF POLICE OFFICERS DONATION

190/20 - Illingworth: That the R.M. of North Battleford No. 437 donate the annual \$185.00 plus applicable expenses to the Saskatchewan Association of Police Officers to advertise in their 13th Annual Crime Prevention Guide. Carried

iHUNTER AGREEMENT

191/20 - Shepherd: That the R.M. of North Battleford No. 437 enter into an agreement with iHunter to sell maps on their website at the following price: Sale \$14.99 - Royalty to Apple & Google - \$ 4.50 (30%) - Royalty to R.M. \$ 5.20 (35%) with these royalties to be paid to the R.M. yearly. Carried

ACKNOWLEDGE LIST OF LANDS IN ARREARS

192/20 - Acaster: That the R.M. of North Battleford No. 437 acknowledge the 2019 list of lands in arrears as presented to the head of council. Carried

ACCOUNTS:

193/20 - Shepherd: That the listing of accounts and bills forming part of these minutes, cheque numbers 7124 to 7164 inclusively in the amount of \$ 89,400.68 and Paymate payroll which includes council indemnity in the amount of \$ 17,403.97 be approved for payment. Carried

LATE BILL

194/20 - Illingworth: That the R.M. of North Battleford No. 437 pay the late bill as submitted by Triple 7 Excavating in the amount of \$54,013.50 for custom road work. Carried

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Thursday, November 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

BONUS

195/20 - Illingworth: That the R.M. of North Battleford No. 437 pay Robert Jenner and Scott Currie a \$1,000.00 bonus for 2020 to show appreciation for the work they completed in a timely manner without any assistance from outside sources. Carried

STAFF CHRISTMAS BONUS

196/20 - Hujdic: That the R.M. of North Battleford No. 437 pay each employee a \$200.00 Christmas bonus to be added to the November payroll so payroll expenses can be deducted due to this being a taxable benefit. Carried

FIRE DEPARTMENT CHRISTMAS BONUS

197/20 - Acaster: That the R.M. of North Battleford No. 437 purchase the volunteer fire fighters zippered sweaters with the fire department logo embroidered on the front to show appreciation for the selfless work they perform on behalf of the R.M. Carried

ADJOURN

198/20 - Fransoo: That this meeting now adjourn at 2:00 p.m.

Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, October 14, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Reeve Dan Bartko called the meeting to order at 9:07 a.m. with Assistant Administrator Nicole Collins and the following Councillors present:

Robert Hujdic - Division 1

Todd Illingworth - Division 2

Todd Winterhalt - Division 3

David Acaster - Division 4

Gilles Fransoo - Division 6

APPOINT RECORDING SECRETARY

141/20 - Fransoo: That in the absence of the Administrator, Assistant Administrator Nicole Collins is appointed as the recording secretary for this meeting. Carried.

9:08 a.m. - Jason Peterson from Triple 7 Excavating Ltd attended the council meeting to discuss road construction costs.

9:08 a.m. - Foreman Rob Jenner attended the meeting to discuss transportation issues.

9:16 a.m. - Division 5 Councillor Ryan Shepherd joined the meeting.

9:28 a.m. - Jason Peterson left the meeting.

CLOSE MEETING TO COMMENCE PUBLIC HEARING

142/20 - Shepherd: That this regular meeting be closed to hold a public hearing.

Carried.

PUBLIC HEARING TO AMEND THE ZONING BYLAW & OFFICAL COMMUNITY PLAN

Reeve Bartko opened the public hearing at 9:30 a.m.

Present: Dan Bartko, Bob Hujdic, Todd Illingworth, Todd Winterhalt, David Acaster, Ryan Shepherd, Gilles Fransoo, Rob Jenner, Nicole Collins.

No members of the public were in attendance and no written submissions were received.

Reeve Bartko closed the public hearing at 9:40 a.m.

RECONVENE MEETING

143/20 - Shepherd: That this regular meeting reconvene at 9:40 a.m. Carried.

dB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, October 14, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

10:00 a.m. - Foreman Rob Jenner left the meeting.

10:10 a.m. - 10:40 a.m. - Lyle Dean attended the meeting to discuss the North-South road located on the East side of section 26-44-14 - W3.

ROAD CONSTRUCTION - SW-25-44-14- W3

144/20 - Acaster: That the R.M. of North Battleford No. 437 proceed with the road construction project located at SW-25-44-14- W3 to straighten out the curve and improve sight lines for the quoted price of \$26,500.00 plus applicable taxes from Triple 7 Excavating Ltd. Carried.

ROAD CONSTRUCTION - SE-26-44-14-W3

145/20 - Hujdic: That the R.M. of North Battleford No. 437 proceed with the road construction project located on the north south road on the East side of Section- 26-44-14-W3 for the quoted price of \$35,000.00 plus applicable taxes (\$18,500 + \$16,500.00) as submitted by Triple 7 Excavating Ltd with the stipulation that Lyle Dean be responsible for the removal/replacement and any costs associated with fences to the existing standards as required. Carried.

AGREEMENT FOR ROAD CONSTRUCTION

146/20 - Winterhalt: That the Administrator is authorized to draft an agreement between the R.M. of North Battleford No. 437 (the R.M.) and Lyle Dean stating that the R.M. will be responsible for the costs of constructing the road located at E ½ of Section 26-44-14-W3 and that Lyle Dean will be responsible for the costs & labour of any required removal/replacement and any associated costs of fence(s) to current conditions, and that the Administrator and Reeve are authorized to sign this agreement.

Carried.

11:08 a.m. - 12:06 p.m. - Richard Porter attended the meeting to discuss MG30 base stabilization and dust control.

MINUTES

147/20 - Fransoo: That the minutes of the September 9, 2020 meeting of this municipality be accepted as presented. Carried

STATEMENT OF ACCOUNTS

148/20 - Illingworth: That the Statement of Financial Activities for the month of September 2020 be accepted as presented. Carried

DD

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, October 14, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

BYLAW 2-2020

149/20 - Shepherd: That Bylaw 2-2020 be read a second time.

150/20 - Winterhalt: That Bylaw 2-2020 be read for the third and final time as annexed hereto and forming parts of these minutes and be signed and sealed by the Reeve and Administrator.

Carried.

BYLAW 4-2020

151/20 - Hujdic: That Bylaw 4-2020 be read a second time.

152/20 - Fransoo: That Bylaw 4-2020 be read for the third and final time as annexed hereto and forming parts of these minutes be signed and sealed by the Reeve and the Administrator.

Carried.

SCOTT CURRIE FULL TIME

153/20 - Acaster: That Scott Currie be offered a full time maintenance/grader operator position and that his existing wage will be reviewed in December, 2020.

Carried.

PURCHASE LAPTOPS

154/20 - Fransoo: That the quote for the 2 laptops as submitted by MuniSoft is approved for the price of \$2,941.00 plus applicable taxes.

Carried.

PURCHASE FRONT RECEPTION COMPUTER

155/20 - Illingworth: That the quote as submitted by Munisoft to replace the front counter computer is approved at the price of \$1,117.00 plus applicable taxes.

Carried.

REQUEST TO MOW ON PASTURE LEASE LAND

156/20 - Acaster: That request from lessee Wayne Tkatchuk to mow some of the brush on the lease land located at SE-10-44-16- W3 is approved.

Carried.

Council recessed for lunch at 12:30 p.m. and reconvened at 1:00 p.m.

1:03 p.m. - 1:52 p.m. Co-Fire Chief Trevor Watts attended the meeting to discuss the volunteer fire department.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, October 14, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

ASPHALT FOR FIRE HALL PARKING LOT

157/20 - Shepherd: That the quote for \$19,200.00 from K&S Asphalt to pave the West side of the fire hall is approved and further that this work not be completed until spring of 2021. Carried.

PRIMARY WEIGHTS - SERAFINA TRANSLOADING FACILITY

158/20 - Fransoo: That the Administrator is authorized to draft a bylaw for the November meeting to allow for primary weights along the half mile of the Highworth Road leading to the proposed Serafina Transloading Facility. Carried

DECEMBER COUNCIL MEETING

159/20 - Fransoo: That the regular council meeting for December be held on December 16, 2020 at 9:00 a.m. at the R.M. of North Battleford No. 437 municipal office. Carried.

2:25 p.m. - Councillor Fransoo declared a conflict of interest of the Water Security Agency - Hamlin Project Amendments and left the council chambers.

WATER SECURITY AGENCY - HAMLIN PROJECT AMENDMENTS

160/20 - Hujdic: That the R.M. of North Battleford No. 437 authorizes the construction of drainage works within the following right of way: Running along Section 26-45-16-W3 to accommodate the proposed drainage plan as submitted by Water Security Agency and further if any culverts are required or if any road damage is incurred in the future due to the drainage project, that applicant will be responsible for any costs associated with any installing or maintenance required. Carried.

2:35 p.m. - Councillor Fransoo returned to the council chambers.

LETTER OF SUPPORT - U of S

161/20 - Winterhalt: That the R.M. of North Battleford No. 437 send a letter of support to the University of Saskatchewan regarding their proposed study on the issues of farm stress, mental health and sleep problems in rural Saskatchewan. Carried.

...minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, October 14, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

CORRESPONDENCE

162/20 - Winterhalt: That the following correspondence be acknowledged as presented and now be filed:

- Mayor Ryan Bater - City of North Battleford 2019 Financial Statement
- Triple 7 Excavating Ltd - Road Building Costs
- Water Security Agency - Hamlin Project Amendments
- University of Saskatchewan - Letter of Support
- APAS - Invitation to Join
- Randy Patrick - City of North Battleford Manager - Guns and Gangs Task Force

Carried

2:49 p.m. - Councilor Shepherd declared a conflict of interest on the accounts and left the council chambers.

ACCOUNTS:

163/20 - Illingworth: That the listing of accounts and bills forming part of these minutes, cheque numbers 7085 to 7122 inclusively in the amount of \$570,214.31 and Paymate payroll which includes council indemnity in the amount of \$16,619.67 be approved for payment.

Carried

2:51 p.m. - Councillor Shepherd returned to the council chambers.

STOP SIGN INSTALLATION

164/20 - Winterhalt: That Foreman Rob Jenner is authorized to install a stop sign at the location he deems most appropriate on the road located along a portion of Section 12 & 13 - 44-17-W3. Carried.

ADJOURN

165/20 - Hujdic: That this meeting now adjourn at 3:05 p.m.

Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, September 9, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Reeve Dan Bartko called the meeting to order at 9:00 a.m. with Administrator Debbie Arsenault and the following Councillors present:

Robert Hujdic - Division 1

Todd Illingworth - Division 2

Todd Winterhalt - Division 3

David Acaster - Division 4

Ryan Shepherd - Division 5

Gilles Fransoo - Division 6

MINUTES

126/20 - Fransoo: That the minutes of the August 12, 2020 meeting of this municipality be accepted as presented. Carried

STATEMENT OF ACCOUNTS

127/20 - Hujdic: That the Statement of Financial Activities for the month of August 2020 be accepted as presented. Carried

8:40 a.m. - Rob Jenner attended the council meeting to discuss transportation issues.

SEVERANCE AGREEMENT - JENSEN

128/20 - Illingworth: That the R.M. of North Battleford No. 437 acknowledges that the Reeve and Administrator has relieved Roger Jensen of his duties as an outside employee effective September 2, 2020, all benefits have been discontinued and the cell phone issued to him will be canceled immediately, further with following the advice of this Municipality's legal counsel he will be paid a severance for his years of service as follows: Five months' salary, minus allocation for benefits, less allowance for income tax equals a payout of \$20,117.71. Mr. Jensen has signed an agreement accepting this severance and recognizes that any claim he may have arising out of his employment with the R.M. has been satisfied. Carried

SCOTT CURRIE WAGES

129/20 - Fransoo: That Scott Currie be give a wage increase effective September 1, 2020 bringing his wage to \$27.00 per hour. Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, September 9, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

BYLAW 2-2020

130/20 - Fransoo: That Bylaw 1-2020 being a bylaw to amend Bylaw 5-2016 be read for the first time and duly advertised. Carried

BYLAW 3-2020

131/20 - Winterhalt: That Bylaw 3-2020 being a bylaw to Provide for the Repeal of Existing Bylaws be read for the first time. Carried

132/20 - Shepherd: That Bylaw 3-2020 now be read for the second time. Carried

133/20 - Fransoo: That unanimous consent be given to have Bylaw 3-2020 read for the third time at this meeting. Carried

134/20 - Illingworth: That Bylaw 3-2020 be read for the third and final time as annexed hereto and forming parts of these minutes be signed and sealed by the Reeve and the Administrator. Carried

BYLAW 4-2020

135/20 - Fransoo: That Bylaw 4-2020 being a bylaw to amend Bylaw 4-2016 be read for the first time and duly advertised. Carried

DEVELOPMENT PERMIT - SCHERGER

136/20 - Winterhalt: That the R.M. of North Battleford No. 437 approve the development permit as submitted by Scott Scherger to construct a cold storage building to be located on the SE of 31-44-16-W3 as it meet municipal bylaws. No building is to take place until CCA Construction Code Authority has issued a building permit. Carried

DONATION - COURAGEOUS COMPANIONS

137-20 - Hujdic: That the R.M. of North Battleford No. 437 donate \$295.00 plus applicable taxes to the Courageous Companions which provides service animals to specific needs individuals. Carried

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, September 9, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

CORRESPONDENCE

138/20 - Winterhalt: That the following correspondence be acknowledged as presented and now be filed:

- David Whitehead - Weed Inspector Proposal
- Honorable Larry Doke - Not seeking re-election
- Ministry of Government Relations
- Mayor Ryan Bater- Regional Approach to Gang Control
- Courageous Companions - Donation
- Sask Power - Notice of Intent
- Jerome Fransoo - Subdivision Request
- Lyle Dean - Road Building

Carried

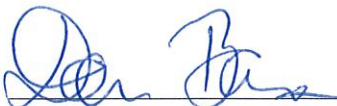
ACCOUNTS:

139/20 - Shepherd: That the listing of accounts and bills forming part of these minutes, cheque numbers 7051 to 7084 inclusively in the amount of \$ 306,857.85 and Paymate payroll which includes council indemnity in the amount of \$ 19,330.73, be approved for payment.
Carried

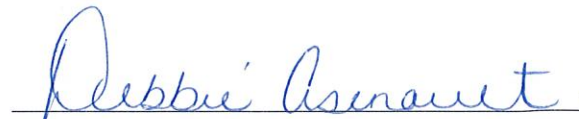
ADJOURN

140/20 - Fransoo: That this meeting now adjourn. 11:35 a.m.

Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, August 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Deputy Reeve Todd Illingworth called the meeting to order at 8:50 a.m. with Administrator Debbie Arsenault and the following Councillors present:

Robert Hujdic - Division 1

David Acaster - Division 4

Gilles Fransoo - Division 6

Reeve Dan Bartko, Todd Winterhalt Division 3 and Ryan Shepherd Division 5 were absent.

IN CAMERA

113/20 - Hujdic: That Council members Robert Hujdic, Todd Illingworth, David Acaster and Gilles Fransoo and Administrator Debbie Arsenault move to a closed meeting at 8:50 a.m. to discuss Human Resource Issues in accordance with Section 16 (1) (b) of *The Local Authority Freedom of Information and Protection of Privacy Act*.
Carried

9:20 a.m. - Council resumed the public meeting

9:30 a.m. - Rob Jenner attended the council meeting to discuss transportation issues.

MINUTES

114/20 - Fransoo: That the minutes of the July 8, 2020 meeting of this municipality be accepted as presented.
Carried

STATEMENT OF ACCOUNTS

115/20 - Acaster: That the Statement of Financial Activities for the month of July 2020 be accepted as presented.
Carried

ADVANCE POLL 2020 MUNICIPAL ELECTION

116/20 - Fransoo: That the R.M. of North Battleford No. 437 hold an advance poll for the 2020 Municipal Election if required on Wednesday October 28, 2020 with poll hours between 10:00 a.m. and 3:00 p.m. at the Municipal Office.
Carried

DEPUTY RETURNING OFFICER ALTERNATE

117/20 - Hujdic: That Ken Arsenault be appointed the alternate deputy returning officer for the 2020 Municipal Election and advance poll if required at a remuneration of \$300.00 per day plus \$0.58 per km for mileage.
Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, August 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

PROVINCIAL DISASTER ASSISTANCE PROGRAM

118/20 - Acaster: That the R.M. of North Battleford No. 437 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by substantial rainfall on the date of July 9, 2020. Carried

DEVELOPMENT PERMIT - SERAFINA ENERGY LTD

120/20 - Hujdic: That the R.M. of North Battleford No. 437 approve the development permit as submitted by Serafina Energy Ltd to construct a Transloading Facility to be located on the NE of 31-45-16-W3 Extension 1, SE of 31-45-16-W3 Extension 21, NE of 30-45-16-W3 Extension 0 and the SE of 30-45-16-W3 Extension 0 as it meets municipal bylaws. No building is to take place until approval has been obtained by Saskatchewan Municipal Affairs, Community Planning Branch, requirements of the servicing agreement have been carried out and a building permit has been approved by CCA Construction Code Authority. Carried

DEVELOPMENT PERMIT - RICHARDSON PIONEER

121/20 - Fransoo: That the R.M. of North Battleford No. 437 approve the development permit as submitted by Richardson International Limited to construct two additional 72' diameter grain storage bins to be located on the SE of 19-45-16-W3 as they meet municipal bylaws. No building is to take place until a building permit has been approved by CCA Construction Code Authority. Carried

CORRESPONDENCE

122/20 - Acaster: That the following correspondence be acknowledged as presented and now be filed:

- David Whitehead - Weed Inspector Proposal for the future
- City of Cold Lake - Federal Gun Laws Resolution Carried

ACCOUNTS:

123/20 - Hujdic: That the listing of accounts and bills forming part of these minutes, cheque numbers 7005 to 7050 inclusively in the amount of \$212,660.14 and Paymate payroll which includes council indemnity in the amount of \$20,665.46, be approved for payment. Carried

11:00 a.m. - Councillor Ryan Shepherd joined the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, August 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

11:00 a.m. - Donna Siembab and Roger Jensen attended the meeting to discuss the written warning Roger received on July 14, 2020 and other concerns and issues.

IN CAMERA

124/20 - Acaster: That Council members Robert Hujdic, Todd Illingworth, David Acaster, Ryan Shepherd and Gilles Fransoo and Administrator Debbie Arsenault move to a closed meeting at 11:30 a.m. to discuss Human Resource Issues in accordance with Section 16 (1) (b) of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried

12:15 p.m. - Council resumed the public meeting

ADJOURN

125/20 - Shepherd: That this meeting now adjourn. 12:20 p.m. Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, July 8, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Reeve Dan Bartko called the meeting to order at 9:00 a.m. with Administrator Debbie Arsenault and the following Councillors present:

Robert Hujdic - Division 1

Todd Illingworth - Division 2

Todd Winterhalt - Division 3

David Acaster - Division 4

Ryan Shepherd - Division 5 (arrived at 9:45 a.m.)

Gilles Fransoo - Division 6

FOREMAN APPOINTMENT

104/20 - Illingworth: That Robert Jenner promoted to Foreman from Deputy Foreman due to him demonstrating his abilities and being capable of fulfilling the position and further that he be paid a salaried wage for 2020 of \$75,000.00 retroactive to July 1, 2020. Carried

9:15 a.m. - Rob Jenner attended the council meeting to discuss transportation, employee and OH & S issues. A meeting will be set up with Roger Jensen to address concerns in writing.

10:00 a.m. - Trevor Watts and Aaron McNabb attended the council meeting to discuss the fire department report, discuss issues and give an update on the new fire hall building.

COMPENSATION - INCIDENT COMMAND

105/20 - Acaster: That the R.M. of North Battleford No. 437 reimburse Co-Fire Chief Trevor Watts for the installation of emergency lights in his privately owned vehicle and for any mileage that is incurred while performing his duties as incident command during a fire department call out. Carried

MINUTES

106/20 - Fransoo: That the minutes of the June 10, 2020 meeting of this municipality be accepted as presented. Carried

REMUNERATION

107/20 - Shepherd: That the R.M. of North Battleford No. 437 compensate appointed committee members for the Library Board and the ADD Board \$300.00 per meeting and mileage of \$0.58 per km.

Carried

STATEMENT OF ACCOUNTS

108/20 - Hujdic: That the Statement of Financial Activities for the month of June 2020 be accepted as presented. Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, July 8, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

CORRESPONDENCE

10920 - Winterhalt: That the following correspondence be acknowledged as presented and now be filed:

- Saskatchewan Association of Rural Municipalities - Survey regarding Mid-Term Convention
- Colleen Fennig - Voluntary Soil Test Kits
- Saskatchewan Association of Rural Municipalities - Survey regarding Municipal Elections
- Tammy Shields - Cleanfarms - Grain Bag Collection Site

Carried

Reeve Dan Bartko and Councillors Gilles Fransoo and Ryan Shepherd declared a pecuniary interest and left the room.

ACCOUNTS:

110/20 - Acaster: That the listing of accounts and bills forming part of these minutes, cheque numbers 6909 to 7004 inclusively in the amount of \$500,034.67 and Paymate payroll which includes council indemnity in the amount of \$22,252.86, be approved for payment. Carried

Reeve Bartko and Councillors Fransoo and Shepherd re-entered the room and the meeting resumed.

Councillor Todd Winterhalt left the meeting at 12:15 p.m.

CONTINUED TAX ENFORCEMENT

111/20 - Illingworth: That the R.M. of North Battleford No. 437 send files for Roll Numbers 573 100, 728 000, 971 000 and 1337 200 to the municipal solicitor and instruct them to carry on with Tax Enforcement Procedures on the R.M.'s behalf due to these individuals failing to notify the office regarding a tax payment or a payment schedule and their properties remaining in arrears. Carried

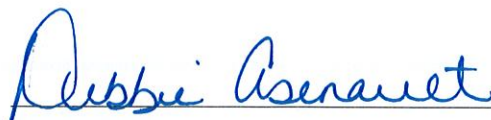
ADJOURN

112/20 - Shepherd: That this meeting now adjourn. 12:30 p.m.

Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 10, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Reeve Dan Bartko called the meeting to order at 9:00 a.m. with Administrator Debbie Arsenault and the following Councillors present:

Robert Hujdic - Division 1

Todd Illingworth - Division 2

Todd Winterhalt - Division 3

David Acaster - Division 4

Ryan Shepherd - Division 5

Gilles Fransoo - Division 6

9:15 a.m. - Rob Jenner attended the council meeting to discuss transportation issues.

10:00 a.m. - Mark Coughlan was scheduled to meet with council but failed to attend.

10:15 a.m. - James Fenrich, R.C.M.P. Member - Attended the meeting to discuss the Community Consultative Group Initiative being developed for this area.

11:00 a.m. - Aaron McNabb attended the council meeting to discuss the fire department report and give an update on the new fire hall building.

MINUTES

93/20 - Fransoo: That the minutes of the May 13, 2020 meeting of this municipality be accepted as presented. Carried

STATEMENT OF ACCOUNTS

94/20 - Hujdic: That the Statement of Financial Activities for the month of May 2020 be accepted as presented. Carried

ACCOUNTS:

95/20 - Hujdic: That the listing of accounts and bills forming part of these minutes, cheque numbers 6909 to 6957 inclusively in the amount of \$355,662.75 and Paymate payroll which includes council indemnity in the amount of \$18,118.14, be approved for payment. Carried

MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM APPLICATION

96/20 - Fransoo: That the R.M. of North Battleford No. 437 apply for the MEEP grant funding in the amount of \$104,203.00 to cover a portion of the costs associated with the new fire hall building project.

Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 10, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

Reeve Dan Bartko declared a pecuniary interest and left the room at 11:40 a.m.. Deputy Reeve Todd Illingworth assumed the Chair duties

FIRE WATER HAULER COMPENSATION

97/20 - Shepherd: That the R.M. of North Battleford No. 437 pay individuals who are asked by the Volunteer Fire Department to supply water to suppress a fire be paid compensation as follows:

- Tandem Trucks \$175.00 per hour and \$100.00 per load of water
- Tanker Trucks \$225.00 per hour and \$200.00 per load of water Carried

Reeve Dan Bartko re-entered the room at 11:43 a.m. and assumed the Chair once again.

The meeting recessed for lunch at 12:10 p.m. and resumed at 12:40 p.m.

MEMORANDUM OF UNDERSTANDING - CITY OF NORTH BATTLEFORD

98/20 - Acaster: That the R.M. of North Battleford No. 437 enter into a MOU with the City of North Battleford concerning the City assuming all responsibility for the roadways and fire suppression on all Crown Colony lands now known as the old and new Saskatchewan Hospital Site with no charge to the R.M. Further to this the City will correspond with the R.M. should any developments be applied for until the lands are completely annexed into the City of North Battleford. Carried

CORRESPONDENCE

99/20 - Winterhalt: That the following correspondence be acknowledged as presented and now be filed:

- Saskatchewan Highways & Infrastructure - Traffic Counter Placement
- Saskatchewan Highways & Infrastructure - Highway Projects Start Dates
- City of North Battleford - Memorandum of Understanding on Roadways & Fire Suppression on Saskatchewan Hospital Lands
- Ministry of Government Relations - Approval for Stan Pyra Subdivision
- Saskatchewan Protection against Cruelty to Animals - Thank you for Donation
- Rabbit Lake Rose Gill Lodge - Thank you for Donation
- Ministry of Government Relations - Revenue Sharing Grant
- Ministry of Government Relations - Agreement for MEEP Funding

Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, June 10, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

DEVELOPMENT APPEALS BOARD

100/20 - Hujdic: That the R.M. of North Battleford No. 437 appoint the following to the Development Appeals Board for this R.M. for the years 2020 to 2023 at a rate of \$300.00 per day and \$0.58 per kilometer: Lorne Kemp, Dale Charabin and Rene Vany. Carried

TRUCK BUDGET - SHOP

101/20 - Fransoo: That the R.M. of North Battleford No. 437 set a spending budget of \$60,000.00 for a used service truck and \$80,000.00 for a new service truck for the municipal shop. Carried

SUMMER EMPLOYEE HIRE

102/20 - Shepherd: That the R.M. of North Battleford No. 437 hire Garret Beatch for the remainder of June and all of July and August 2020 as a maintenance/mower employee at an hourly rate of \$22.00 per hour. Carried

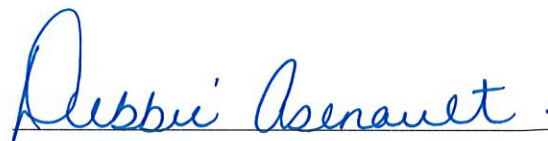
ADJOURN

103/20 - Shepherd: That this meeting now adjourn. 1:35 p.m.

Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 13, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Reeve Dan Bartko called the meeting to order at 8:00 a.m. with Administrator Debbie Arsenault and the following Councillors present:

Robert Hujdic - Division 1

Todd Illingworth - Division 2

Todd Winterhalt - Division 3 via Facetime

David Acaster - Division 4

Ryan Shepherd - Division 5

Gilles Fransoo - Division 6 was absent

8:00 a.m. - Rob Jenner attended the council meeting to discuss transportation issues.

8:30 a.m. - Aaron McNabb attended the council meeting to discuss the fire department report.

MINUTES

75/20 - Hujdic: That the minutes of the April 8, 2020 meeting of this municipality be accepted as presented. Carried

STATEMENT OF ACCOUNTS

76/20 - Shepherd: That the Statement of Financial Activities for the month of April 2020 be accepted as presented. Carried

Councilor Shepherd declared a pecuniary interest and left the room.

ACCOUNTS:

77/20 - Winterhalt: That the listing of accounts and bills forming part of these minutes, cheque numbers 6865 to 6908 inclusively in the amount of \$ 193,562.04 and Paymate payroll in the amount of \$15,078.49, be approved for payment. Carried

Councilor reentered the room and the meeting resumed.

FIRE HALL QUOTE

78/20 - Hujdic: That the R.M. of North Battleford No. 437 accept the quoted price of \$24,750.00 plus applicable taxes as submitted by John Eberle to frame the inside of the fire hall as per supplied plans.

Lost

DA

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 13, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

FIRE HALL QUOTE

79/20 - Acaster: That the R.M. of North Battleford No. 437 accept the quoted price of \$20,500.00 plus applicable taxes as submitted by E & L Building Contractors to frame the inside of the fire hall as per supplied plans. Carried

FIRE HALL ELECTRICAL

80/20 - Shepherd: That the R.M. of North Battleford No. 437 accept the quoted price of \$9,961.00 plus applicable taxes as submitted by L7 Electric to complete the electrical work required during the framing stage in the fire hall. Carried

EASE TROUGHING - FIRE HALL

81/20 - Shepherd: That Aaron McNabb be authorized to contract out the ease trough work required for the fire hall. Carried

CORRESPONDENCE

82/20 - Illingworth: That the following correspondence be acknowledged as presented and now be filed:

- SaskTel - Relocate Cable - Serafina Energy Location
- Mark Coughlan - Request for information
- Saskatchewan Association of Rural Municipalities - June District Meetings Canceled
- Darwin Whitfield - Division 6 Director for SARM - Update
- City of North Battleford - Annexation Resolution
- Saskatchewan Association of Rural Municipalities - Letter to appoint pest control officers
- Saskatchewan Association of Rural Municipalities - Objection of discontinuing gopher poison
- AgroMax - Delay in future strychnine sales
- Ministry of Government Relations - 2020 Confirmed School Millrates
- Saskatchewan Municipal Hail Insurance - List of Withdrawals Carried

SNEEZE GUARDS INSTALLED

83/20 - Illingworth: That the R.M. of North Battleford No. 437 have sneeze guards installed along the front counter of the office to avoid any transferring of germs when open to the public. Carried

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 13, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

BUILDING/DEVELOPMENT PERMIT

84/20 - Acaster: That the R.M. of North Battleford No. 437 approve of the development permit application as submitted by Steven Gustafson to construct a basement on the SE of 29-45-14-W3 as it meets municipal bylaws. Further that a building permit to will be issued after CCA Construction Code Authority has approved the plan review. Carried

ANNEXATION - SASKATCHEWAN HOSPITAL GROUND

85/20 - Hujdic: That the R.M. of North Battleford No. 437 supports the City of North Battleford boundary alteration application to include the former Crown Colony land legally described as:

- Part of Parcel A, Plan 61B00981 Extension 0,
- Part of Parcel C, Plan 66B10211 Extension 0,
- All of NW 28-43-16-W3 Extension 114
- All of NW 28-43-16-W3 Extension 14
- All of NE 28-43-16-W3 Extension 13, and
- All of the SE 28-43-16-W3 Extension 54, into the City of North Battleford. Carried

SERVICING AGREEMENT CONDITIONS - SERAFINA ENERGY

86/20 - Shepherd: That the R.M. of North Battleford No. 437 apply the following conditions in the required sub-division servicing agreement with Serafina Energy Inc:

That Serafina Energy Inc be responsible to construct and finance the engineering, upgrading and paving of the required 800 meter roadway leading to their potential transloading facility site due to this project taking place for their convenience. Further to this Serafina Energy Inc be required to complete any and all repairs to this roadway at a minimum of every three years where required at no cost to the municipality. If Serafina Energy Inc does not complete the required repairs and maintenance, the R.M. will have the work completed and invoice Serafina Energy Inc for the amount charged. Carried

APPOINTED PEST CONTROL OFFICERS

87/20 - Shepherd: That the R.M. of North Battleford No. 437 appoint the following Plant Health Officers as Pest Control Officers for 2020: Katey Makahoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Neuberger and Colleen Fennig. Carried

SASKATCHEWAN MUNICIPAL HAIL INSURANCE WITHDRAWALS

88/20 - Shepherd: That the R.M. of North Battleford No. 437 approve of the hail withdrawal list for 2020 as presented. Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 13, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road. CONTINUED

DONATION TO HEART & STROKE

89/20 - Hujdic: That the R.M. of North Battleford No. 437 donate \$100.00 to the Heart & Stroke Foundation in former councilor Peter Dudek's memory. Carried

LATE BILL

90/20 - Shepherd: That the late bill submitted by Sky-Tech Equipment in the amount of \$8,741.61 for the use of equipment during the P & H grain dryer fire be paid. Carried

COPY/SCANNING CHARGE

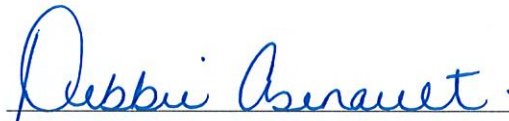
91/20 - Illingworth: That the R.M. of North Battleford No. 437 charge \$0.25 per page for copying or scanning any requested documents and \$15.00 per half hour for the time it takes to complete the work and further to this that a \$50.00 yearly fee be charged to anyone wanting minutes on a monthly basis. Documents will be supplied on a cash on delivery basis. Carried

ADJOURN

92/20 - Shepherd: That this meeting now adjourn. 1:30 p.m. Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 8, 2020 via conference call due to COVID 19 and the required social distancing.

Reeve Dan Bartko called the meeting to order at 9:00 a.m. with Administrator Debbie Arsenault and the following Councillors on the conference call:

Robert Hujdic - Division 1

Todd Illingworth - Division 2

Todd Winterhalt - Division 3

David Acaster - Division 4

Ryan Shepherd - Division 5

Gilles Fransoo - Division 6

MINUTES

65/20 - Winterhalt: That the minutes of the March 18, 2020 meeting of this municipality be accepted as presented. Carried

STATEMENT OF ACCOUNTS

66/20 - Hujdic: That the Statement of Financial Activities for the month of March 2020 be accepted as presented. Carried

ACCOUNTS:

67/20 - Acaster: That the listing of accounts and bills forming part of these minutes, cheque numbers 6835 to 6864 inclusively in the amount of \$ 50,207.20 and Paymate payroll in the amount of \$20,154.84, be approved for payment. Carried

9:30 a.m. - Aaron McNabb and Trevor Watts joined the conference call council meeting and discussed the fire department report.

CHANGE MEETING DATE

68/20 - Illingworth: That due to the Rural Municipal Administrators Conference being canceled due to COVID 19 the May 2020 meeting will be held on the regular meeting day of May 13, 2020. Carried

E & L BUILDING CONTRACTORS APPROVAL WITH CONDITIONS

69/20 - Hujdic: That the R.M. of North Battleford No. 437 accept the proposal with conditions as submitted by E & L Building Contractors Ltd. to purchase Royal Oak Estates, construct 3 residences and a show home. Conditions applied to this approval consist of an updated Road Construction Servicing Agreement being signed and that the construction to bring roadways and approaches up to R.M. standard be completed during the building construction phase. Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 8, 2020 via conference call due to COVID 19 and the required social distancing. CONTINUED

ASSESSMENT APPEALS BY APPOINTMENT ONLY

70/20 - Fransoo: That due to the COVID 19 Pandemic and the requirement to maintain a two-meter distance, the R.M. of North Battleford No. 437 will only receive assessment appeals via email or mail or by appointment only until the appeal time has closed June 15, 2020. Carried

2020 BUDGET APPROVAL

71/20 - Fransoo: That the 2020 Budget for the R.M. of North Battleford No. 437 be approved as presented calling for Revenues of \$ 2,353,610 and Expenditures of \$ 2,353,246, which calls for a surplus of \$ 364 and a mill rate of 10 mills with no changes to the mill rate factors already applied. Carried

CORRESPONDENCE

72/20 - Winterhalt: That the following correspondence be acknowledged as presented and now be filed:

- Ministry of Government Relations - Subdivision Transloading Facility Carried

COMMUNITY PLANNING - APPROVAL

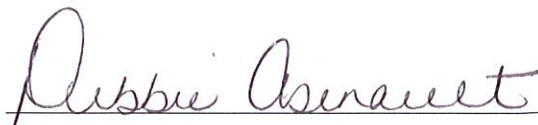
73/20 - Illingworth: That a letter be sent to Maggie Schwab, Community Planning Services, Ministry of Municipal Affairs regarding the proposed E ½ Section 30 and E ½ Section 31-45-16-W3 (Municipal Affairs File No. R0211-20S) recommending approval of the proposed Subdivision Parcels A, B, C and D. The proposal does meet bylaws namely Table 6-1: Agriculture District Development Standards Section 5 under Resource Based Uses in the current Zoning Bylaw. A servicing agreement is required for this subdivision in which all parties will be involved in and Municipal Reserve in the way of cash-in-lieu in the amount of \$7,080.00 is also required. Carried

ADJOURN

74/20 - Illingworth: That this meeting now adjourn. 11:30 a.m. Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 18, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Reeve Dan Bartko called the meeting to order at 9:00 a.m. with Administrator Debbie Arsenault, Assistant Administrator Nicole Collins and the following Councillors present:

Robert Hujdic - Division 1

Todd Illingworth - Division 2

Todd Winterhalt - Division 3

David Acaster - Division 4

Ryan Shepherd - Division 5

Gilles Fransoo - Division 6

MINUTES

47/20 - Fransoo: That the minutes of the February 12, 2020 meeting of this municipality be accepted as presented. Carried

STATEMENT OF ACCOUNTS

48/20 - Winterhalt: That the Statement of Financial Activities for the month of February 2020 be accepted as presented. Carried

ACCOUNTS:

49/20 - Acaster: That the listing of accounts and bills forming part of these minutes, cheque numbers 6783 to 6834 inclusively in the amount of \$127,508.66 and Paymate payroll in the amount of \$15,978.48, be approved for payment. Carried

9:45 a.m. - Aaron McNabb and Trevor Watts attended the council meeting to discuss fire department issues and present a letter from Neil Good. Fire Chief Neil Good failed to attend the meeting after being requested too by council.

FIRE CHIEF DISMISSAL

50/20 - Hujdic: That the R.M. of North Battleford No. 437 relieve Neil Good of his duties as fire chief effective immediately due to him not fulfilling his duties as required. Carried

INTERIM CO-CHEIFS

51/20 - Shepherd: That the R.M. of North Battleford No. 437 appoint Aaron McNabb and Trevor Watts as co-cheifs of the R.M. of North Battleford No. 437 Volunteer Fire department for the remainder of 2020 with them splitting duties as required and that they be paid \$850.00 each for duties performed. Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 18, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

. 1:00 a.m. - Derek Sieben and Liam Pollard representing Vantage Professional Accountants attended the council meeting to present the 2019 financial statement to council.

11:30 a.m. - Rob Jenner attended the council meeting to discuss transportation issues.

PURCHASE CLAY

52/20 - Fransoo: That Rob Jenner be authorized to pursue the potential purchase of clay from Gary Heidel at the price of \$1.50 per yard with the amount needed to be determined by Rob Jenner. Carried

ADVERTISE FOR MOWER OPERATOR

53/20 - Illingworth: That the R.M. of North Battleford No. 437 advertise for a experienced mower operator to be available in and around June 1, 2020 with applications to be in no later by 4:00 p.m. May 5, 2020. Carried

RECALL EMPLOYEE

54/20 - Illingworth: That the R.M. of North Battleford No. 437 recall Scott Currie back to work starting April 1, 2020 as mower/maintenance worker at an hourly wage of \$24.06 for 2020. Carried

BYLAW 1-2020

55/20 - Hujdic: That Bylaw 1-2020 being a bylaw to Establish a Volunteer Fire Department be read for the first time. Carried

56/20 - Illingworth: That Bylaw 1-2020 now be read for the second time. Carried

57/20 - Winterhalt: That unanimous consent be given to have Bylaw 1-2020 read for the third time at this meeting. Carried

58/20 - Acaster: That Bylaw 1-2020 be read for the third and final time as annexed hereto and forming parts of these minutes be signed and sealed by the Reeve and the Administrator. Carried

12:15 p.m. - The meeting was adjourned for lunch.

12:40 p.m. - The meeting was called back to order and resumed.

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 18, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

TENDER FOR GRAVEL HAUL

59/20 - Winterhalt: That the R.M. of North Battleford No. 437 accept the expression of interest as submitted by Cockburn Construction for the hauling of gravel on municipal roads for the year 2020 at the tendered price of \$0.39 per yard mile and loading of gravel at \$0.75 per yard and further there will no 5 mile minimum charge or a fuel increase. A Memo of Understanding must be signed before any hauling is to take place. Carried

TENDER FOR GRAVEL CRUSH

60/20 - Fransoo: That the R.M. of North Battleford No. 437 accept the expression of interest as submitted by Cockburn Construction for the crushing of approximately 15,000 to 20,000 yards of 1" road gravel for the year 2020 at the tendered price of \$4.00 per cubic yard and reject gravel at \$1.50 per cubic yard and further that the crush be started no later than July 5, 2020 and run continuously. A Memo of Understanding must be signed before any crushing is to take place. Carried

OFFICE CLOSURE

61/20 - Acaster: That the R.M. of North Battleford No. 437 close their doors to the public due to COVID 19 effective immediately and will tentatively re-open on April 6, 2020. Carried

PURCHASE SERVER COMPUTER

62/20 - Acaster: That the R.M. of North Battleford No. 437 purchase a computer to act as the server for all workstations in the office from Munisoft. Carried

CANCEL TAX/PENALTY

63/20 - Shepherd: That the R.M. of North Battleford No. 437 cancel the following tax/penalty on the SE Pt of 29-44-16-W3 due to errors being made: Municipal - \$ 82.02 School - \$ 39.76. Carried

PANDEMIC POLICY AMENDMENT

64/20 - Fransoo: That the R.M. of North Battleford No. 437 update the existing pandemic policy to include fact sheets concerning the COVID 19 Pandemic as attached. Carried

CHANGE MEETING DATE

65/20 - Hujdic: That the R.M. of North Battleford No. 437 return the April meeting date back to the original date of April 8, 2020 due to the cancelation of the SAMA Annual Meeting. Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 18, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

DEVELOPMENT PERMIT

66/20 - Winterhalt: That the R.M. of North Battleford No. 437 approve the Development Permit as submitted by Border Tribal Council to develop a cannabis nursery and storage facility. Carried

Due to Reeve Bartko leaving the meeting Deputy Reeve Todd Illingworth took over as chair at 1:50 p.m.

CORRESPONDENCE

67/20 - Winterhalt: That the following correspondence be acknowledged as presented and now be filed:

- Pat McWatters - Follow up on snow removal policy
- Government of Canada - GasTax Funding Expected
- Saskatchewan Association of Rural Municipalities - Response to eliminating Strychnine
- Randy Patrick - City of North Battleford - Annexation
- Saskatchewan Assessment Management Agency - Cancellation of Annual Meeting
- Royal Canadian Mounted Police - Quarterly Report on Activity Carried

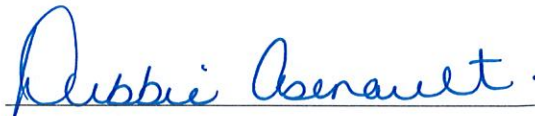
ADJOURN

68/20 - Fransoo: That this meeting now adjourn. 2:15 p.m.

Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Reeve Dan Bartko called the meeting to order at 8:00 a.m. with Administrator Debbie Arsenault and the following Councillors present:

Todd Illingworth - Division 2

Todd Winterhalt - Division 3

David Acaster - Division 4

Ryan Shepherd - Division 5

Robert Hujdic - Division 1 and Gilles Fransoo - Division 6 were absent

MINUTES

34/20 - Shepherd: That the minutes of the January 8, 2020 meeting of this municipality be accepted as presented. Carried

STATEMENT OF ACCOUNTS

35/20 - Winterhalt: That the Statement of Financial Activities for the month of January 2020 be accepted as presented. Carried

ACCOUNTS:

36/20 - Winterhalt: That the listing of accounts and bills forming part of these minutes, cheque numbers 6738 to 6782 inclusively in the amount of \$133,499.19 and Paymate payroll in the amount of \$19,112.11, be approved for payment. Carried

8:25 a.m. - Foreman Rob Jenner attended the council meeting to discuss transportation issues

10:20 a.m. - Fire Chief Neil Good and Volunteer Kailyn Simon attended the meeting to discuss fire department issues and give an update report.

11:00 a.m. - Doug Daniels representing the Department of Highways attended the council meeting to explain the regional transportation plan involving different municipalities.

12:00 p.m. - The meeting was adjourned for lunch.

12:20 p.m. - The meeting was called back to order and resumed.

12:20 p.m. - Curtis Rousseau attended the council meeting to discuss the potential crushing of gravel in the pit owned by him that the R.M. has leased since March 23, 2017.

1:10 p.m. - Colleen Fennig - Division 6 Pest Control Officer appointed by SARM attended the meeting to discuss Clubroot and the survey that was completed.

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

MINIMUM HOURLY PAY - VOLUNTEER FIRE DEPARTMENT

37/20 - Shepherd: That the Volunteer Firefighters be paid a minimum of one hour when on active duty and actual time thereafter at \$22.00 per hour and further that training time be paid over and above this at \$17.00 per hour. Carried

APPROVE FIRE HALL PLANS

38/20 - Winterhalt: That the R.M. of North Battleford No. 437 approve the final drafted plan as presented after the following changes have been made: Delete the middle urinal in the men's washroom to make it Handicapped accessible, show a door on the women's washroom stall, remove the stairs from the plan to the mezzanine and spec for the future development of the mezzanine. Carried

TENDER FOR GRAVEL HAUL, CRUSH & POTENTIAL SUPPLY

39/20 - Acaster: That the R.M. of North Battleford No. 437 invite separate expressions of interest for the hauling and placement of approximately 10,000 to 15,000 yards of road gravel during the 2020 year, the crushing of 15,000 to 20,000 with the potential of a larger crush and the supplying of approximately 10,000 to 20,000 cubic yards of gravel with expressions to be in the R.M. office no later than 4:00 p.m. on March 17, 2020 and further the R.M. reserves the right to refuse the lowest and/or all expressions of interest. Carried

CANCEL PENALTY AND APPLY DISCOUNT

40-20 - Shepherd: That the R.M. of North Battleford No. 437 cancel the following penalty and apply the discounts as follows due to errors being made: Municipal - \$ 935.22 School - \$ 215.68 Hail - \$ 149.33 with the breakdown of each property and total provided in the General Ledger. Carried

SASKATCHEWAN ASSOCIATION OF RURAL MUNICIPALITIES CONFERENCE

41/20 - Illingworth: That council and the administrator be authorized to attend the Saskatchewan Association of Rural Municipalities Conference being held in Regina, Saskatchewan March 9th to 12th, 2020 and further that all applicable expenses be paid. Carried

CHANGE MEETING DATES

42/20 - Illingworth: That the R.M. of North Battleford No. 437 change meeting dates as follows: March 18, 2020, April 15, 2020 and May 6, 2020 due to conferences and meetings falling on the regular meeting days. Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 12, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

CORRESPONDENCE

43/20 - Acaster: That the following correspondence be acknowledged as presented and now be filed:

- North Battleford Agencies - Package Policy Additions
 - Cole International - Broker Prices
 - Saskatchewan Municipal Hail - 50% Bursary on Southeast College Training Prices
 - Saskatchewan Association of Rural Municipalities Association - No claims against R.M. of North Battleford No. 437
 - L7 Electric - Donation towards new fire hall build
 - Chamber of Commerce - The Power Hour
 - Saskatchewan Municipal Hail Insurance - Annual Meeting Date and Minutes
 - City of North Battleford - Development Permit Comments Re: Shawn Haas
 - Saskatchewan Assessment Management Agency - Annual Meeting
 - Border Tribal Council - Proposal for Medical Cannabis Nursery & Storage Facility
 - Ralph Leibel - Ministry of Government Relations - Voluntary Regional Co-Operative Meeting April 21, 2020
 - Ministry of Government Relations - Stan Pyra Sub-division
- Carried

DEVELOPMENT PERMIT - E & L BUILDING CONTRACTORS

44/20 - Winterhalt: That the R.M. of North Battleford No. 437 approve a Development Permit to E & L Building Contractors (Trecvalco Ltd.) for renovations of a building located on the Lot 5 Block 9 Plan No. 79B17419 as it meets municipal bylaws. No building is to take place until a building permit has been approved and issued from CCA Construction Code Authority.

Carried

Councillor Todd Winterhalt left the meeting at 2:50 p.m.

PYRA SUBDIVISION

45/20 - Shepherd: That a letter be sent to Maggie Schwab, Community Planning Services, Ministry of Government Relations, regarding the proposed NW of 34-45-16-W3 (Municipal Affairs File No. R0081-20S) recommending approval as it meets municipal bylaws, specifically Section 3.6.2.3 of the Official Community Plan authorizing council to approve a larger site to accommodate an existing farmyard and further no servicing agreement is required.

Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 2, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

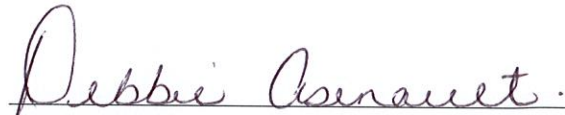
ADJOURN

46/20 - Shepherd: That this meeting now adjourn. 3:35 p.m.

Carried



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 8, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road.

Reeve Dan Bartko called the meeting to order at 9:00 a.m. with Administrator Debbie Arsenault and the following Councillors present:

Todd Illingworth - Division 2

Todd Winterhalt - Division 3

Ryan Shepherd - Division 5

Gilles Fransoo - Division 6

Robert Hujdic - Division 1 and David Acaster - Division 4 were absent was absent

MINUTES

1/20 - Shepherd: That the minutes of the December 11, 2019 meeting of this municipality be accepted as presented. Carried

FIDELITY BOND

2/20 - Winterhalt: That the SARM Fidelity Bond be acknowledged as presented. Carried

STATEMENT OF ACCOUNTS

3/20 - Winterhalt: That the Statement of Financial Activities for the month of December, 2019 be accepted as presented. Carried

ACCOUNTS:

4/20 - Shepherd: That the listing of accounts and bills forming part of these minutes, cheque numbers 6686 to 6737 inclusively in the amount of \$141,964.05, and Paymate payroll in the amount of \$ 19,112.11, be approved for payment. Carried

LATE BILL

5/20 - Shepherd: That the R.M. of North Battleford No. 437 pay the late bill as submitted by E & L Contractors in the amount of \$97,250.00 minus the 10% holdbacks to date which totals \$ 42,741.98 making the cheque amount \$ 54,508.02. Carried

9:50 a.m. - Receptionist Carol O'Hara attended the meeting to discuss 2020 wages

10:00 a.m. - Fire Chief Neil Good attended the meeting to discuss fire department issues.

12:00 p.m. - The meeting was adjourned for lunch.

12:30 p.m. - The meeting was called back to order and resumed.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 8, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

CORRESPONDENCE

6/20 - Shepherd: That the following correspondence be acknowledged as presented and now be filed:

- Sask Lotteries - 2021 Community Grant
- North Central Transportation Planning Committee - Edam workshops
- Sask Power - 2020 Planned Construction
- Saskatchewan Association of Rural Municipalities Association - Resolution Deadline
- Saskatchewan Municipal Hail Insurance - Claims for 2019 local and province wide
- Sask Power - Easement of Right-of-Way
- Charlie Billings, Saskatchewan Highways & Infrastructure - Battlefords Regional Transportation Plan
- E & L Contractors - Work Progress and Schedule

Carried

WAGE ADJUSTMENT

7/20 - Illingworth: That Carol O'Hara's 2020 wage be adjusted to \$24.00 per hour. Carried

COMMITTEE APPOINTMENTS

8/20 - Winterhalt: That Ryan Shepherd and Todd Illingworth be appointed to this R.M.'s area E.M.O. committee for 2020, with remuneration of \$300.00 per meeting and necessary mileage at \$0.58 per kilometer. Carried

9/20 - Fransoo: That Donna Currie be appointed this R.M.'s representative to the Lakeland Library Region for 2020 with remuneration of \$200.00 per meeting and necessary mileage at \$0.58 per kilometer. Carried

10/20 - Fransoo: That Lorne Kemp be appointed to the ADD Board Committee as representative of this R.M. for the year 2020, with remuneration of \$200.00 per meeting and necessary mileage at \$0.58 per kilometer. Carried

11/20 - Illingworth: That Robert Hujdic and David Acaster be appointed to the Weed Committee as this R.M.'s representatives for the year 2020 with remuneration of \$300.00 per meeting and necessary mileage at \$0.58 per kilometer. Carried

12/20 - Shepherd: That Gilles Fransoo, Ryan Shepherd and Todd Winterhalt be appointed to the 2020 Human Resources with duties to consist of supporting the administrator in her duties in supervising the day to day operations of the municipality and its employees. Carried

13/20 - Shepherd: That Todd Illingworth and Gilles Fransoo be appointed to the 2020 Finance Committee. Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 8, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

WEED INSPECTOR

14/20 - Winterhalt: That Dave Whitehead be appointed as this municipalities 2020 Weed Inspector and that he be authorized to hire a custom sprayer to be paid by actual billings when necessary. Carried

WORKERS COMPENSATION

15/20 - Fransoo: That all council members be covered under the Workers Compensation Act for 2020, for the minimum amount established by the Board. Carried

REMUNERATION

16/20 - Illingworth: That remuneration paid to council members for the current year be set at \$300.00 per council meeting, \$40.00 per hour for supervision completed, with travel allowance of \$0.58 per kilometer. Carried

REGULAR MEETINGS

17/20 - Fransoo: That the regular meetings of council be held on the second Wednesday of each month, to take place in the Municipal Office commencing at 9:00 a.m. and further that notice is not necessary when there is no change to the meeting date. Carried

OVERWEIGHT PERMIT

18/20 - Fransoo: That in accordance with Section 70 of the Highways and Transportation Act, permission be granted to anyone wishing to operate a combination of vehicles at a gross vehicle weight of 63,500 kg (139,7500 lbs) on the following locations:

- a) Along the south side of the SE of 18-45-6-W3, from Highway 4 westerly to the SE corner at SW of 18-45-16-W3;
- b) Along the south side of Section 30-44-16-W3, from Highway 4 westerly to the SE corner at the SE of 26-44-17-W3;
- c) From Highway 16 south and easterly to the Viterro Terminal;

This permit shall be valid from January 1, 2020 to December 31, 2020.

Carried

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 8, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

APPOINTMENTS

19/20 - Illingworth: That Vantage Professional Chartered Accountants (Derek Sieben) be appointed the Auditors of this municipality for the year 2020 with the conditions that the Financial Statement be completed by April, 2020 and that a representative from Vantage Professional Accountants attend a council meeting to present it.

Carried

20/20 - Winterhalt: That Jeff Baldwin of the Battle River Law Office be appointed this municipality's legal firm for the year 2020.

Carried

BOARD OF REVISION

21/20 - Illingworth: That Jason Pilat be appointed Secretary for the Board of Revision for the year 2020 with remuneration to be set at \$45.00 per hour worked and \$0.58 per kilometer traveled when required. Board Members for 2020 are as follows: Kim Adams, Becky Carr and Carol O'Hara with remuneration of \$300.00 per day and \$0.58 per kilometer traveled when required be paid.

Carried

ELECTION OFFICIALS

22/20 - Fransoo: That the following Returning Officer, Deputy Returning Officer, Poll Clerk and Polling Place be set for any advance polls and/or elections that may become necessary for 2020 and further that the remuneration be set at \$300.00 per day and \$0.58 per km traveled.

For Divisions 1 - 6 including Reeve:

Returning Officer - Debbie Arsenault

Deputy Returning Officer - Kim Adams

Poll Clerk - Nicole Collins

Polling Place - R.M. of North Battleford No. 437 Office

Carried

COMMUNITY GRANT PROGRAM

23/20 - Fransoo: That the R.M. of North Battleford No. 437 allocate the eligible amount of \$4,604.00 under the 2021 Community Grant Program to the Village of Meota to enhance programs in sport, recreation and culture available to residents of the municipality.

Carried

DEPUTY REEVE

24/20 - Fransoo: That Todd Illingworth be appointed Deputy Reeve for this municipality for 2020 to fulfill the duties of the Reeve when he is not capable..

Carried

Minutes of the meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 8, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

MUNICIPAL REVENUE SHARING GRANT - DECLARATION OF ELIGIBILITY

25/20 - Illingworth: That the Council of the Rural Municipality of North Battleford No. 437 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations
- Are in good standing with respect to the reporting and remittance of Education Property Taxes
- Have adopted a Council Procedures Bylaw
- Have adopted an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statement as required; and

That this council authorizes the Administrator to sign the Declaration of Eligibility and submit it to the Minister of Government Relations.

Carried

CAPITAL PURCHASES - SHOP

26/20 - Fransoo: That the following purchases be approved: 20 Ton air/hydraulic press with blocks and adapter kit \$ 1,680.00 plus applicable taxes and a Compressor \$1,300.00 plus applicable taxes.

Carried

CAPITAL PURCHASES - OFFICE

27/20 - Illingworth: That the following purchases be approved: Workstation Computer and Laptop i5 Processor with Munisoft setup, software and accessories \$ 3851.00 plus applicable taxes and office furniture in the amount of \$ 3,415.00 plus applicable taxes.

Carried

FIRE DEPARTMENT CAPITAL PURCHASE

28/20 - Shepherd: That the R.M. of North Battleford No. 437 approve the purchase of the required high angle rescue equipment due to the \$15,000.00 donation by Northland Power.

Carried

EASEMENT AGREEMENT - SASK POWER

29/20 - Winterhalt: That the R.M. of North Battleford No. 437 give consent and enter into an agreement with Sask Power to register an easement on the right-of-way located on the NW of 16-44-16-W3.

Carried

DB

Minutes of the meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 8, 2020 in the Municipal Office, Highway 4 North and Forest Hall Road CONTINUED

APPOINT FIRE CHIEF

30/20 - Winterhalt: That the R.M. of North Battleford No. 437 appoint Neil Good as this municipalities Fire Chief for the year 2020. Carried

DISCRETIONARY DEVELOPMENT PERMIT - E & L BUILDING CONTRACTORS

31/20 - Winterhalt: That after duly providing the required public notice, the R.M. of North Battleford No. 437 approve a discretionary Use Development Permit to E & L Building Contractors for the construction of a office building to be located on the SE of 31-44-16-W3 as it meets municipal bylaws. No building is to take place until a building permit has been approved and issued from CCA Construction Code Authority. Carried

DISCRETIONARY DEVELOPMENT PERMIT - SHAWN HAAS

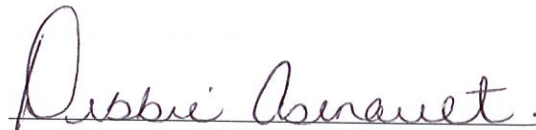
32/20 - Fransoo: That after duly providing the required public notice, the R.M. of North Battleford No. 437 approve a discretionary Use Development Permit to Shawn Haas for the construction of a Veterinary Clinic, boarding kennels and a Humane Society Building to be located on the NE of 19-44-16-W3 as it meets municipal bylaws. No building is to take place until all necessary permits and approvals have been issued by other agencies and a building permit has been approved and issued from CCA Construction Code Authority. Carried

ADJOURN

33/20 - Illingworth: That this meeting now adjourn. 3:15 p.m. Carried



Reeve



Administrator