

**Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday,
December 9, 2022**

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

David Acaster – Division 4

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:14 a.m.

MINUTES

209/22 – Acaster: That the minutes of the November 15, 2022 regular meeting of this municipality be approved as amended. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

210/22 - Fransoo: That the Statement of Financial Activities for the month of November 2022 be accepted as presented. **CARRIED.**

ACCOUNTS

211/22 – Acaster: That the following listing of accounts and bills forming a part of these minutes are approved: Cheque #8213 - #8235 = \$37,147.28
Online Payments = \$51,059.19
Payroll/Council Indemnity = \$29,551.45. **CARRIED.**

TABLE COMMUNITY SAFETY NET

212/22 – Illingworth: That the request from Community Safety Net to donate \$450.00 towards the kids safety initiative through WPD Ambulance be tabled until the January 11, 2023 meeting to allow the Administrator to collect further information regarding the program. **CARRIED.**

REZONE REQUEST – LOT B

213/22- Fransoo: That the request to rezone Lot B Plan 102263037 to Industrial from Agricultural is rejected as the proposed land use is not compatible with neighbouring land uses. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, December 9, 2022 CONTINUED

NEW SAVINGS ACCOUNT

214/22 – Illingworth: That, as per the Planning and Development Act, a new savings account be opened and \$13,000.00 be transferred to the balance for the creation of the off site servicing fees received from the sale of Viceroy Acres Lots. **CARRIED.**

10:10 a.m. to 10:53 a.m. – EMO Coordinator Kailyn Simon attended the meeting and gave a verbal report.

10:41 a.m. – 11:42 a.m. – Fire Chief Aaron McNabb attended the meeting and gave a verbal report.

11:42 a.m. Foreman Rob Jenner joined the meeting.

APPROACH UPGRADE – SW-21-43-15-3

215/22 – Illingworth: That the request to upgrade the approach at SW-21-43-15-W3M is approved, provided the landowner will supply the material required with the RM responsible for the work and culvert. **CARRIED.**

12:10 p.m. – 1:05 p.m. Brandt Representatives Ryder Constantinoff and Nathan Wiebe attended the meeting discuss graders.

2:00 p.m. Foreman Rob Jenner left the meeting.

REVENUE SHARING GRANT – DECLARATION OF ELIGIBILITY

216/22 – Hujdic: That the Council of the R.M. of North Battleford No. 437 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submissions of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements as required; and

that the Administrator is hereby authorized to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, December 9, 2022 CONTINUED

DIVISION BOUNDARY REVIEW POLICY

217/22 – Illingworth: That the attached Division Boundary Review Policy is approved as attached to these minutes. **CARRIED.**

2023 SALARY & WAGES

218/22 – Fransoo: That the 2023 wages/salaries are as follows:

Foreman Rob Jenner	\$90,780.00/annum with 3 weeks (15 days) holidays
Grader Operator Scott Currie	\$32.68/hour with 3 weeks (15 days) holidays
Administrator Nicole Collins	\$90,780.00/annum with 5 weeks (25 days) holidays
Assistant Administrator Lisa Prescesky	\$69,420.00/annum with 6 weeks (30 days) holidays
Office Assistant Carol O'Hara	\$26.81/hour with 4 weeks (20 days) holidays.

CARRIED.

EMO RETAINER

219/22 – Illingworth: That EMO Coordinator Kailyn Simon be paid the following for the 2023 year, to be reviewed annually in December:

- \$850.00/month retainer to include all duties associated with the RM emergency plan;
- \$300.00/meeting for attendance to conferences including SEPA;
- \$40.00/hour for all duties that do not directly pertain to the RM ERP.

CARRIED.

FIRE DEPARTMENT RETAINERS

220/22 – Fransoo: That the following retainers apply for the 2023 years for the Fire Department:

Co-Fire Chief Aaron McNabb	\$850.00/month
Co-Fire Chief Trevor Watts	\$850.00/month
Communications Officer Kailyn Simon	\$850.00/month.

CARRIED.

2023 BOARD OF REVISION

221/22 – Illingworth: That the ADR Institute of Saskatchewan Centralized Board of Revision be contracted to provide the RM of North Battleford No. 437 with board of revision services for the 2023 year. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Friday, December 9, 2022 CONTINUED

BYLAW 8-2022

222/22 – Hujdic: That Bylaw 8-2022, a Bylaw to Provide for Entering into a Tax Exemption be introduced and read a first time. **CARRIED.**

223/22 – Illingworth: That Bylaw 8-2022, be read a second time. **CARRIED.**

224/22 – Acaster: That Bylaw 8-2022, a Bylaw for Entering into a Tax Exemption be given three readings at this meeting. **CARRIED
UNANIMOUSLY.**

225/22 – Fransoo: That Bylaw 8-2022, a Bylaw to Provide for Entering a Tax Exemption as attached to and forming part of these minutes, be read a third time and adopted. **CARRIED.**

CORRESPONDENCE

226/22 – Fransoo: That the following list of correspondence, having been read, be filed:

- a) NCTPC - Minutes
- b) SARM – Notice of Planned Procurement

CARRIED.

NCTPC WORKSHOP – EDAM FEBRUARY 28

227/22 – Acaster: That Administrator Nicole Collins is authorized to attend the North Central Transportation Planning Committee workshop regarding Governance, Decision Making and Management to be held on Tuesday, February 28 in Edam. **CARRIED.**

GMAC's SALE TO SIMPLOT

228/22 – Fransoo: That the request to consent to assignment of GMAC's interest in the signed servicing agreement, to the new owner, Simplot AB Retail Canada Ltd. is approved with the condition that a new letter of credit be received from the new owner to ensure that the paving requirement is completed in 2023. **CARRIED.**

ADJOURN

229/22 - Fransoo: That this meeting now adjourn at 2:40 p.m. **CARRIED.**



Reeve



Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Tuesday November 15, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2 @ 8:52 a.m.

Todd Winterhalt – Division 3 @ 8:55 a.m.

David Acaster – Division 4

Ryan Shepherd – Division 5 @ 8:48 a.m.

Gilles Fransoo – Division 6 Via Teleconference

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:12 a.m.

8:12 a.m. – 8:16 a.m. Administrator Nicole Collins gave a verbal report.

MINUTES

181/22 – Acaster: That the minutes of the October 12, 2022 regular meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

182/22 - Hujdic: That the Statement of Financial Activities for the month of October 2022 be accepted as presented. **CARRIED.**

ACCOUNTS

183/22 – Acaster: That the following listing of accounts and bills forming a part of these minutes are approved: Cheque #8186 - #8212 = \$83,202.14
 Online Payments = \$195,308.90
 Payroll/Council Indemnity = \$35,037.12. **CARRIED.**

SUBDIVISION

184/22 – Fransoo: That the resubmitted subdivision application for the creation of 6 residential lots in the SE-23-44-17-W3M known as file R0848-21S be approved as it abides by the zoning bylaw and amendment bylaw 6-2022 with cash in lieu of dedicated lands to be negotiated and agreed upon between: the RM, the applicant and Community Planning and further that a servicing agreement is required for road construction/upgrades and off site servicing fees.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday November 15, 2022 CONTINUED

SUBDIVISION

185/22- Fransoo: That the resubmitted subdivision for a commercial parcel in the NW-20-44-16-W3M known as File R1044-21S will be reconsidered by council after the appropriate proceedings to close and sell the public municipal roads included in the subdivision named Main Street and Premier Avenue are completed.

CARRIED.

MADD MESSAGE YEARBOOK

186/22 – Hujdic: That the RM of North Battleford No. 437 supports the MADD Message Yearbook with a three line listing in the publication for the price of \$169.00 plus applicable taxes for 2022.

CARRIED.

LETTER OF SUPPORT – CITY OF NORTH BATTLEFORD

187/22 – Acaster: That the RM of North Battleford issue a letter of support to the City of North Battleford for the application to the infrastructure grant for upgrades to the aquatic centre as this facility is widely used by residents within the Rural Municipality.

CARRIED.

ELECTION RESULTS

188/22 – Hujdic: That Council acknowledges no election was held on November 9, 2022 for the RM of North Battleford as the following were elected by acclamation for the 2022 municipal election:

Todd Illingworth – Division 2

David Acaster – Division 4

Gilles Fransoo – Division 6.

CARRIED.

CHRISTMAS PARTY

189/22 – Acaster: That all staff, council, fire department members, with the company of a plus one, are invited to the RM Christmas party to be held on December 3, 2022 at the Willow Heights Hall with the RM covering the costs of the evening.

CARRIED.

MEDICAL COSTS – CLASS 1 & 3 LICENSE

190/22 – Hujdic: That it become policy of the RM of North Battleford No. 437 that the RM will cover the cost of any medicals required to keep a valid class 1 or 3 driver's license for maintenance staff and fire department members who need the license solely for the purpose of their employment with the RM.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday November 15, 2022 CONTINUED

CLUBROOT

191/22 – Fransoo: That the letter from the Ministry of Agriculture stating that clubroot was found in the RM is acknowledged as read by the Administrator. **CARRIED.**

PASTURE LEASE

192/22 – Acaster: That the pasture land on SE-10-44-16-W3M will be advertised in the New Optimist in December for lease by tender with a closing date of January 10, 2023 and further that the lease agreement will run from February 1, 2023 to December 31, 2025. **CARRIED.**

ASSET MANAGEMENT STRATEGY

193/22 – Hujdic: That the asset management strategy is updated and approved as attached to and forming part of these minutes.

CARRIED.

ASSET MANAGEMENT POLICY

194/22 – Acaster: That the asset management policy is updated and approved as attached to and forming part of these minutes. **CARRIED.**

8:48 a.m. Councillor Ryan Shepherd arrived to meeting.

8:52 a.m. Councillor Todd Illingworth arrived to meeting.

NAME ROAD – CHRISTIE ROAD

195/22 – Hujdic: That RGE RD 3141 from Forest Hall Road to Highway 40 as shown attached to these minutes, is to be named the “CHRISTIE ROAD”. **CARRIED.**

2022 STAFF BONUS

196/22 – Fransoo: That all full time staff be given a bonus of \$500.00 on their next payroll, part time staff be given a bonus of \$250.00 and seasonal staff be given gift cards in the amount of \$250.00 each as a sign of appreciation for their work. **CARRIED.**

DECEMBER OFFICE HOURS

197/22 – Shepherd: That the Municipal Office be closed for Christmas on December 22, 23, 26, 27 and 28. **CARRIED.**

8:55 a.m. Councillor Todd Winterhalt arrived to meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday November 15, 2022 CONTINUED

RECESS MEETING

198/22 – Winterhalt: That the meeting recess at 9:00 a.m to commence a public hearing.

CARRIED.

PUBLIC HEARING

Present: Reeve Dan Bartko, Division 1 Councillor Bob Hujdic, Division 2 Councillor Todd Illingworth, Division 3 Councillor Todd Winterhalt, Division 4 Councillor David Acaster, Division 5 Councillor Ryan Shepherd, Division 6 Councillor Gilles Fransoo (via teleconference) and Administrator Nicole Collins.

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

Reeve Bartko provided an overview of Bylaw 7-2022, a bylaw to amend the zoning bylaw.

No persons were in attendance other than Council, and no written submissions were received.

Reeve Bartko closed the hearing at 9:15 a.m.

RECONVENE MEETING

199/22 – Shepherd: That the regular council meeting resume at 9:15 a.m.

CARRIED.

DECEMBER MEETING

200/22 – Illingworth: That the December regular council meeting be scheduled for Friday December 9, 2022 at 9:00 a.m. in the council chambers at the Municipal Office.

CARRIED.

BYLAW 7-2022

201/22 – Illingworth: That Bylaw 7-2022, a Bylaw to Amend Zoning Bylaw 5-2016 be read a second time.

CARRIED.

202/22 – Winterhalt: That Bylaw 7-2022, a Bylaw to Amend Zoning Bylaw 5-2016, as attached to and forming part of these minutes be read a third time and adopted.

CARRIED.

REGIONAL CSO – TERMS OF REFERENCE

203/22 – Acaster: That the Regional CSO Services Project Committee Terms of Reference are accepted as submitted.

CARRIED.

REGIONAL CSO – STEERING COMMITTEE

204/22 – Winterhalt: That Ryan Shepherd is appointed as the voting member for the RM of North Battleford No. 437 for the Regional CSO steering committee.

CARRIED.

9:30 a.m. – 10:35 a.m Foreman Rob Jenner attended the meeting to give a verbal report.

9:45 a.m. Councillor Gilles Fransoo left the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday
November 15, 2022 CONTINUED

10:35 a.m. – 11:50 a.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report.

FIRE DEPARTMENT BONUS

205/22 – Shepherd: That the Co-Fire Chiefs, and EMO Coordinator are each given a \$250.00 gift card as a sign of appreciation for their work. **CARRIED.**

206/22 – Shepherd: That the fire fighters be consulted regarding an item the RM can purchase for their use at the fire hall as a sign of appreciation for their work. **CARRIED.**

12:00 p.m. Councillor Bob Hujdic left the meeting.

CORRESPONDENCE

207/22 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) SARM – Midterm Convention
- b) Alana Gunsch – 2022 Weed Inspector Report
- c) Community Planning – Approval Letter Bylaw 6-2022
- d) STARS – 2021/22 Review
- e) NWMA 2022 Survey.

CARRIED.

ADJOURN

208/22 - Winterhalt: That this meeting now adjourn at 12:40 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 12, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 9:56 a.m.

David Acaster – Division 4

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6 @ 10:02 a.m.

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:10 a.m.

MINUTES

167/22 – Shepherd: That the minutes of the September 14, 2022 regular meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

168/22 - Hujdic: That the Statement of Financial Activities for the month of September 2022 be accepted as presented. **CARRIED.**

9:21 a.m. Councillor Ryan Shepherd declared a conflict of interest on the accounts and left the council chambers.

ACCOUNTS

169/22 – Acaster: That the following listing of accounts and bills forming a part of these minutes are approved:

Cheque #8145 - #8185 = \$75,789.96	
Online Payments = \$919,820.64	
Payroll/Council Indemnity = \$31,583.36.	CARRIED.

9:28 a.m. Councillor Ryan Shepherd returned to the meeting.

9:30 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

9:56 a.m. Councillor Todd Winterhalt arrived to meeting.

9:56 a.m. – 10:27 a.m. Curtis Rousseau attended the meeting to discuss gravel agreement.

10:02 a.m. Councillor Gilles Fransoo arrived to the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday October 12, 2022 CONTINUED

11:00 a.m. Foreman Rob Jenner left the meeting.

SKID STEER SNOW BUCKET

170/22 – Illingworth: That Foreman Rob Jenner is authorized to purchase a snow bucket for the skid steer. **CARRIED.**

GRAVEL AGREEMENT

171/22- Shepherd: That the gravel agreement between the RM of North Battleford No. 437 and land owners of SW-24-45-14-3 be revised to include a clause for a one year term with an annual review of the agreement to be completed no later than April 30 of each year.

CARRIED.

ISSUED DEVELOPMENT PERMITS

172/22 – Fransoo: That the following list of approved and issued permitted use development permits is acknowledged: Permit # 22010 – New Foundation LSD 15-7-45-16-W3M

Permit # 22010 – New Addition & Garage Par A Plan 102017012.

CARRIED.

SUBDIVISION – NW-23-43-16-W3M

173/22 – Winterhalt: That subdivision application, known as SUBD000468-2022, for a proposed right of way for an overhead transmission line located on the NW-23-43-16-W3M is approved as it complies with the Zoning Bylaw Agricultural District Table 6-1; Other Uses Item 10 and further that no servicing agreement is required. **CARRIED.**

BYLAW 7-2022

174/22 – Winterhalt: That Bylaw 7-2022, a bylaw to amend Zoning Bylaw 5-2016, be introduced and given a first reading. **CARRIED.**

11:37 a.m. – 1:00 p.m. EMO Coordinator Kailyn Simon attended the meeting and gave a verbal report.

11:41 a.m. – 1:00 p.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal a report.

1:00 p.m. – 1:25 p.m. Brian Bossaer and Justin Nett attended the meeting to discuss access to the land cated at NE-20-45-14-W3M and W ½-29-45-14-W3M.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday October 12, 2022 CONTINUED

LIST OF LANDS WITH ARREARS

175/22 – Fransoo: That the list of lands of arrears is acknowledged as circulated and attached to these minutes. **CARRIED.**

TSS GRANT – RM OF MEOTA CSO PROGRAM

176/22 – Shepherd: That the RM of North Battleford No. 437 supports the application of a TSS grant through the RM of Meota No. 468 for the purposes of a development of a regional Community Safety Officer (CSO) program. **CARRIED.**

CORRESPONDENCE

177/22 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) Government of Sask – PDAP Reply Letter
- b) West Central Sept 22 Minutes
- c) Community Planning – Acknowledge Letter Bylaw 6-2022
- d) SARM – Grader Claim
- e) Battlefords Residential Services – Invitation Official Opening Oct 21 @ 2:00 p.m.
- f) Ken & Debbie Arsenault – Thank You Card. **CARRIED.**

SEPA CONFERENCE

178/22 – Fransoo: That Emo Coordinator and any member of Council may attend the Saskatchewan Emergency Planners Association Conference to be held November 7 -10, 2022 in Saskatoon with accommodations, meals and mileage to be paid by the Municipality. **CARRIED.**

SARM CONVENTION

179/22 – Shepherd: That any member of Council and/or staff may attend the Saskatchewan Association of Rural Municipalities Convention to be held on November 16-17, 2022 in Saskatoon with accommodations, meals and mileage to be paid the Municipality. **CARRIED.**

REGULAR MEETING DATE – NOVEMBER

180/22 – Illingworth: That the 2022 November regular council meeting be held after the general election date at the call of the Administrator as per Section 121 of the Municipalities Act.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday October 12, 2022 CONTINUED

ADJOURN

181/22 - Hujdic: That this meeting now adjourn at 2:24 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 14, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 8:37 a.m.

Ryan Shepherd – Division 5

David Acaster – Division 4

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:09 a.m.

A moment of silence was observed to honour the late Queen Elizabeth II.

MINUTES

149/22 – Illingworth: That the minutes of the August 10, 2022 regular meeting of this municipality be approved as presented.

CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES

150/22 - Hujdic: That the Statement of Financial Activities for the month of August 2022 be accepted as presented.

CARRIED.

8:30 a.m. Councillor Ryan Shepherd declared a conflict of interest on the accounts and left the council chambers.

ACCOUNTS

151/22 – Acaster: That the following listing of accounts and bills forming a part of these minutes are approved: Cheque #8115 - #8144 = \$65,866.27 (Cheque # 8116 VOID)

Online Payments = \$220,258.76

Payroll/Council Indemnity = \$30,184.64.

CARRIED.

8:35 a.m. Councillor Ryan Shepherd returned to the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday September 14, 2022 CONTINUED

8:37 a.m. Councillor Todd Winterhalt arrived to the meeting.

DONATION

152/22 – Acaster: That a donation be made to the Battleford Humane Society – Building Fund – in memory of Valmont Arsenault as a sign of support for retired Administrator Debbie Arsenault.

CARRIED.

ISSUED DEVELOPMENT PERMITS

153/22- Hujdic: That the following issued and approved development permits are hereby acknowledged: Permit #22-008 Lot 9 New Office Par C Plan 102021264

Permit #22-009 New Garage Parcel C Plan 78B12750 Ext. 10.

CARRIED.

DEVELOPMENT PERMIT

154/22 – Illingworth: That the application to construct a new residence on SW-25-44-15-W3M is approved with the condition that a second development permit application must be submitted by the applicant to either move the prior residence off the property or continue using the residence as an accessory farm dwelling immediately after the construction is completed on the new residence.

CARRIED.

WATCH FOR CHILDREN SIGN

155/22 – Acaster: That the request to install two (2) watch for children signs on the main grid road outside the residence known as Parcel A Plan 102080203, with the cost of the sign to be the responsibility of the resident as per policy 08-2001.

CARRIED.

BYLAW 6-2022

156/22 – Shepherd: That Bylaw 6-2022 a Bylaw to Amend the Zoning Bylaw 5-2021 is given a second reading.

CARRIED.

157/22 – Winterhalt: That Bylaw 6-2022 a Bylaw to Amend the Zoning Bylaw 5-2021 as attached to and forming part of these minutes be read a third time and adopted.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday September 14, 2022 CONTINUED

CANCEL PENALTY

158/22 – Illingworth: That due to an administrative error the following cancellation of penalty be approved:

<u>Roll #</u>	<u>Municipal \$</u>	<u>School \$</u>
842	4.00	0.72
843	9.12	2.40
846	8.80	2.40
847	4.00	Nil
848	4.00	Nil
853	4.0	0.16
869	10.80	2.96
874	4.00	0.24
1558	4.00	0.24

CARRIED.

FIREFIGHTERS APPOINTMENTS

159/22 – Shepherd: That the following are all appointed as volunteer firefighters for the RM of North Battleford Volunteer Fire Department:

Quinton Cubbon	Jordan Fransoo	Aaron McNabb	Rick Reimer
Shane Draganuk	Kendall Fransoo	Jesse McNabb	Kesha Schaefer
Cory Eckel	Brandon Gregoire	Brent Nixon	Kailyn Simon
Tanner Fauth	Caden Illingworth	Jason Peterson	Byron Watson
Yoseph Foreman	Todd Illingworth	Jason Reimer	Trevor Watts.

CARRIED.

TAX ENFORCEMENT – APPLICATION FOR TITLE

160/22 – Illingworth: That in accordance with the Tax Enforcement Act, request for consent to make final application for title be completed for the land known as Blk/Par A Plan No. 101565020 Ext. 1.

CARRIED.

9:10 a.m. Foreman Rob Jenner joined the meeting.

9:55 a.m. – 10: 08 a.m. – Fire Chief Aaron McNabb attended the meeting to give a verbal report on the fire department.

10:10 a.m. – 10:37 a.m. David from Water Security attended the meeting to discuss water drainage plans, etc. Laura and Sheldon from Water Security also attended via teleconference.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday September 14, 2022 CONTINUED

11:09 a.m. Foreman Rob Jenner left the meeting.

LETTER OF SUPPORT – RM OF BLAINE LAKE re: PDAP

161/22 – Shepherd: That a letter be written to Premier Scott Moe in support of the request from the RM of Blaine Lake No. 434 to request funding for non insurance items on farms through the Provincial Disaster Assistance Program.

CARRIED.

PROVINCIAL TRAFFIC SAFETY FUND APPLICATION

162/22 – Illingworth: That the R.M. of North Battleford No. 437 apply through SGI to the Provincial Traffic Safety Fund Grant for the purchase of a portable message/speed display sign in an effort to slow down traffic, increase driver awareness and also increase safety for First Responders, RM maintenance staff and all road users throughout the Municipality at high risk areas.

CARRIED.

CORRESPONDENCE

163/22 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) SEPA – August eBulletin
- b) Breaking Barriers Together
- c) NWMA – Draft August 18 Minutes
- d) SARM – A Message From President Ray Orb
- e) West Central – August 18 Minutes

CARRIED.

LATE BILLS

164/22 – Hujdic: That the following late accounts be paid:

Linde Canada Inc. – Invoice # 30885186 = \$420.08

Brandt Tractor Ltd. – Invoice # 02 128138 = \$777.56

CARRIED.

RECORD DISPOSAL LIST

165/22 – Shepherd: That the Administrator has the authority under Record Retention Bylaw 5-2022 to dispose of the attached list of documents.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday
September 14, 2022 CONTINUED

ADJOURN

166/22 - Hujdic: That this meeting now adjourn at 11:49 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 10, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3

David Acaster – Division 4

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:03 a.m.

MINUTES

135/22 – Fransoo: That the minutes of the July 6, 2022 regular meeting of this municipality be approved as presented.

CARRIED.

9:09 a.m. Councillor Todd Winterhalt arrived to the meeting.

STATEMENT OF FINANCIAL ACTIVITIES

136/22 - Hujdic: That the Statement of Financial Activities for the month of July 2022 be accepted as presented.

CARRIED.

ACCOUNTS

137/22 – Illingworth: That the following listing of accounts and bills forming a part of these minutes are approved: Cheque #8080 - #8114 = \$686,060.27

Online Payments = \$24,331.44

Payroll/Council Indemnity = \$36,597.32.

CARRIED.

138/22 – Illingworth: That the following late accounts be paid:

Cleo Charabin – Invoice 220023-011 = \$130.46

RMAA – Meeting Registration Invoice = \$30.00

Loraas – Invoice 0000484042 = \$133.37

Toshiba – Invoice AR4484837 = \$160.62.

CARRIED.

DS

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday August 10, 2022 CONTINUED

ISSUED DEVELOPMENT PERMITS

139/22- Winterhalt: That the following issued and approved development permit is hereby acknowledged: Permit #22-007 Lot 9 Blk A Plan 102236611 New Residence

CARRIED.

RECESS MEETING

140/22 – Bartko: That the regular meeting recess at 9:30 a.m. to commence a public hearing.

CARRIED.

PUBLIC HEARING

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

Reeve Bartko provided an overview of the bylaw amendment.

Larry Nixon was in attendance to discuss the proposed restrictions this amendment will have on his personal use of his own land adjacent to the rezone. More specifically, hunting restrictions and future developments.

Reeve Bartko closed the public hearing at 9:50 a.m.

RECONVENE MEETING

141/22 – Fransoo: That the regular meeting reconvene at 9:50 a.m.

CARRIED.

9:51 a.m. – 10:41 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

10:42 a.m. – 10:47 a.m. Lloyd Borgen attended the meeting to discuss the 2022 tax levy.

TAX ADJUSTMENT

142/22 – Illingworth: That the 2022 taxes for Roll # 558 000 be reduced by the following amounts to account for a Section 293 tax exemption:

Municipal = \$1,352.86

School = \$667.61

CARRIED.

DONATIONS

143/22 – Fransoo: That a donation of \$295.00 be given to Courageous Companions for 2022.

CARRIED.

144/22 = Winterhalt: That an ad be placed in the 2022 Royal Canadian Legion Military Services Recognition Book for the price of \$225.00 plus taxes.

CARRIED.

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday August 19, 2022 CONTINUED

TAX ENFORCEMENT – APPLICATION FOR TITLE

145/22 – Acaster: That in accordance with the Tax Enforcement Act, request for consent to make final application for title be completed for the land known as Lot 3 Blk 1 Plan 79B10177.

CARRIED.

CORRESPONDENCE

146/22 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) Thank you – Battlefords Ag Society
- b) Scott Tivy, SK Highways – Highway 378 Not Primary
- c) Ministry of Environment – North Sask River Canadian Heritage Nomination
- d) SARM – Resolution Deadline September 25

CARRIED.

SEPTEMBER MEETING START TIME

147/22 – Illingworth: That the next regular meeting of Council be held on Wednesday September 14, 2022 at 8:00 a.m. in the Council Chambers.

CARRIED.

ADJOURN

148/22 - Hujdic: That this meeting now adjourn at 11:44 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 July 6, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

David Acaster – Division 4

Ryan Shepherd – Division 5 @ 9:10 a.m.

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:01 a.m.

MINUTES

123/22 – Fransoo: That the minutes of the June 8, 2022 regular meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

124/22 - Hujdic: That the Statement of Financial Activities for the month of June 2022 be accepted as presented. **CARRIED.**

9:10 a.m. Councillor Ryan Shepherd arrived to the meeting.

ACCOUNTS

125/22 – Fransoo: That the following listing of accounts and bills forming a part of these minutes are approved: Cheque #8054 - #8079 = \$68,224.12

Online Payments = \$36,259.08

Payroll/Council Indemnity = \$29,498.78.

CARRIED.

SUBDIVISION NW-20-44-16-W3M FILE R1044-21S

126/22- Fransoo: That the subdivision application for NW-20-44-16-W3M proposed commercial parcel C is approved as it complies with the Zoning Bylaw C2 – Restricted Commercial and Light Industrial District Table 6-8 minimum site area with cash in lieu owed of \$2,400.00 and further that a servicing agreement is required stating road construction must accommodate a turn around wide enough for municipal equipment, a street light is required at the entrance to the road and a drainage plan must be provided to the Municipality prior to any construction. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday July 6, 2022 CONTINUED

9:33 a.m. – 11:40 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

10:04 a.m. – 10:47 a.m. Josh Tkachyk attended the meeting to give a presentation on Gravelock.

10:17 a.m. Councillor Gilles Fransoo left the meeting.

11:27 a.m. Councillor Gilles Fransoo returned to the meeting.

11:47 a.m. – 12:45 p.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report on the Fire Department.

12:46 p.m. Councillor Gilles Fransoo declared a conflict of interest on the subdivision application for NE-35-44-15-W3M and left the council chambers.

SUBDIVISION NE-35-44-15-W3M

127/22 – Hujdic: That the subdivision application for NE-35-44-15-W3M proposed residential parcel A is approved as it complies with the Zoning Bylaw Agricultural District Table 6-1 Residential Uses, and further that no servicing agreement is required however the applicant must construct an approach to provide access to the remaining agricultural land. **CARRIED.**

12:50 p.m. Councillor Gilles Fransoo returned to the council chambers.

BYLAW 6-2022 A BYLAW TO AMEND THE ZONING BYLAW

128/22 – Illingworth: That Bylaw 6-2022, a Bylaw to Amend Bylaw 6-2016 known as the Zoning Bylaw be introduced and given a first reading. **CARRIED.**

HUMANE SOCIETY EDUCATION TAX EXEMPTION

129/22 – Shepherd: That the tax exemption for the kennel building on Parcel A & B Plan 101530325 Ext. 12 applies to the education property taxes once construction is completed as follows:

1st year no taxes

2nd & 3rd year no increase from what the mill rate is set for the 1st year of construction.

CARRIED.

2022 CRIME PREVENTION GUIDE

130/22 – Hujdic: That the RM of North Battleford No. 437 support the Federation of Police Officers Crime Prevention Guide by placing an ad in the 2022 edition for the cost of \$205.00.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday July 6, 2022 CONTINUED

CORRESPONDENCE

131/22 – Shepherd: That the following list of correspondence, having been read, be filed:

- a) MLA Ryan Domotor – Jubilee Medal
- b) Prairie Road Solutions – Hwy 378 Report
- c) Prairie Watershed Climate Program
- d) Sask Highways – Project Info Paving Highway 4

CARRIED.

LATE MEETING ACCOUNTS

132/22 – Illingworth: That the following late accounts are approved for payment:

Northside Shine Ur ride Ltd. - Invoice 3319	= \$98.51
SARM - Invoice ECO-395292	= \$624.08.

CARRIED.

WELL DECOMMISSIONING – MCWATTERS

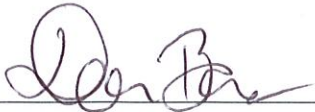
133/22 – Acaster: That the RM of North Battleford No. 437 make application to the Canadian Agricultural Partnership Farm and Ranch Water Infrastructure Program on behalf of landowners Keith and Pat McWatters to decommission a well on Lot 3 Block 1 Plan BX3479.

CARRIED.

ADJOURN

134/22 - Fransoo: That this meeting now adjourn at 1:34 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 8, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

David Acaster – Division 4

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:05 a.m.

MINUTES

112/22 – Fransoo: That the minutes of the May 11, 2022 regular meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

113/22 - Acaster: That the Statement of Financial Activities for the month of May 2022 be accepted as presented. **CARRIED.**

ACCOUNTS

114/22 – Hujdic: That the following listing of accounts and bills forming a part of these minutes are approved: Cheque #8021 - #8053 = \$338,773.86
Online Payments = \$22,604.71
Payroll/Council Indemnity = \$30,884.01. **CARRIED.**

9:26 a.m. Councillor Gilles Fransoo declared a conflict of interest on the subdivision file SUBD-000007-2022 and left the council chambers.

SUBDIVISION NE-30-45-16-W3M FILE SUBD-000007-2022

115/22- Hujdic: That the subdivision application for NE-30-45-16-W3M proposed residential parcel A is approved as it complies with the Zoning Bylaw Agricultural District Table 6-1 Residential Uses, for the permitted site size of 10 acres and also Zoning Bylaw 4-2020 Section 3.5.2.2 allowing 40 acre parcels to be subdivided, and further that no servicing agreement is required. **CARRIED.**

9:30 a.m. Councillor Gilles Fransoo returned to the council chambers.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday June 8, 2022 CONTINUED

9:30 a.m. – 10:34 a.m. Foreman Rob Jenner attended the meeting and gave a verbal report.

10:35 a.m. – 11:00 a.m. David Gubbe from the Humane Society attended the meeting to discuss the tax exemption request.

TAX EXEMPTION

116/22 – Acaster: That the request from the Battlefords Humane Society for a tax exemption is approved on the Kennel building in accordance with Policy 08-2009 stating the following:

1 st year	no municipal taxes
2 nd & 3 rd year	no municipal increase from what the mill rate is set for the 1 st year of construction.

CARRIED.

MUTUAL AID AGREEMENT – CITY OF NORTH BATTLEFORD

117/22 – Fransoo: That Administrator Nicole Collins is authorized to connect with the City of North Battleford administration to commence the development of a mutual aid agreement for fire protection services with a potential completion date of fall 2022, and further that the Town of Battleford also be included in the request for a mutual aid agreement with the RM of North Battleford.

CARRIED.

LETTER OF SUPPORT – NORTH WEST COLLEGE

118/22 – Fransoo: That the RM of North Battleford No. 437 send a letter of support to the North West College regarding the construction of a new facility located within the Battlefords.

CARRIED.

SUMMER EMPLOYEE - OFFICE

119/22 – Acaster: That Kyla Halter be hired as a summer employee in accordance with the Canada Summer Jobs Grant for an 8 week period with a start of June 13, 2022 and an hourly wage of \$15.00/hour.

CARRIED.

11:34 a.m. EMO Coordinator Kailyn Simon attended the meeting to give a verbal report.

12:00 p.m. Fire Chief Aaron McNabb attended the meeting to give a verbal report.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday June 8, 2022 CONTINUED

CORRESPONDENCE

120/22 – Fransoo: That the following list of correspondence, having been read, be filed:

- a) APAS – Membership Invitation
- b) RMAA – Division 6 Golf Tournament July 15 @ Unity
- c) SaskPower – Electrical Service SW-17-45-16 & SE-18-45-16
- d) SaskPower – Electrical Service NE-36-43-16
- e) SaskSPCA – Thank you Card

CARRIED.

JULY REGULAR MEETING

121/22 – Hujdic: That the July regular council meeting date be changed to Wednesday, July 6, 2022 commencing at 9:00 a.m. in the council chambers at the RM of North Battleford No. 437 municipal office.

CARRIED.

ADJOURN

122/22 - Fransoo: That this meeting now adjourn at 1:09 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 11, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 (8:34 a.m.)

David Acaster – Division 4

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 8:02 a.m.

MINUTES

90/22 – Fransoo: That the minutes of the April 13, 2022 regular meeting of this municipality be approved as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

91/22 - Hujdic: That the Statement of Financial Activities for the month of April 2022 be accepted as presented. **CARRIED.**

8:32 a.m. Councillor Ryan Shepherd declared a conflict of interest on the accounts and left the council chambers.

8:34 a.m. Councillor Todd Winterhalt arrived to meeting.

ACCOUNTS

92/22 – Fransoo: That the following listing of accounts and bills forming a part of these minutes are approved:

Cheque #7987 - #8020 = \$37,439.71	
Online Payments = \$21,299.46	
Payroll/Council Indemnity = \$30,119.54.	CARRIED.

8:37 a.m. Councillor Ryan Shepherd returned to the council chambers.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 11, 2022 CONTINUED

ISSUED DEVELOPMENT PERMITS

93/22 – Acaster: That the following issued and approved development permits are hereby acknowledged:

- Permit #22-003 Par B Plan 101530325 Ext. 12 Kennel
- Permit #22-004 Par J Plan 101993845 Residential/Deck Addition
- Permit #22-005 Par C Plan 101921420 Deck Addition
- Permit #22-006 NE-7-45-15-W3M Grain Bin.

CARRIED.

8:47 a.m. Councillor Gilles Fransoo declared a conflict of interest on the subdivision file R0284-22S and left the council chambers.

SUBDIVISION NW-24-45-15-W3M FILE R0284-22S

94/22- Shepherd: That the subdivision application for NW-24-45-15-W3M proposed residential parcel A is approved in accordance with the Official Community Plan Section 3.6.2.3 Policy (d) (ii) (d), stating council may permit a larger site size than what is permitted in the Zoning Bylaw to accommodate larger sites that include poor agricultural land and further that no servicing agreement is required, however access to the Agricultural parcel must be provided.

CARRIED.

8:55 a.m. Councillor Gilles Fransoo returned to the council chambers.

TABLE TAX EXEMPTION REQUEST

95/22 – Illingworth: That that tax exemption request from the Battlefords Humane Society be tabled until a representative from the Humane Society can attend a council meeting to better discuss the request and full plans for the land.

CARRIED.

SASK SPCA DONATION

96/22 – Illingworth: That the RM of North Battleford No. 437 donates \$750.00 to the Saskatchewan SPCA for 2022.

CARRIED.

MUTUAL AID REQUEST

97/22 – Fransoo: That a formal request be sent to the City of North Battleford Mayor David Gillan requesting a mutual aid agreement be signed between the RM of North Battleford No. 437 and the City for Fire Protection Services, and further that this agreement is necessary to further the proceedings with the RM of North Battleford's involvement for the Regional Emergency Response Plan through the Targeted Sector Support Initiative.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 11, 2022 CONTINUED

9:30 a.m. – 11:16 a.m. Foreman Rob Jenner joined the meeting and gave a verbal report.

10:25 a.m. – 11:10 a.m. Weed Inspector and NSRBC Representative Alana Gunsch attended the meeting and gave a report on the weed management plan and the NSRBC membership.

WEED MANAGEMENT PLAN

98/22 – Acaster: That the 2022 weed management plan is accepted as submitted by weed inspector Alana Gunsch. **CARRIED.**

NSRBC MEMBERSHIP

99/22 – Acaster: That the RM of North Battleford No. 437 becomes a member of the North Saskatchewan River Basin Council for 2022 with the membership fee of \$750.00.

CARRIED.

2022 BUDGET

100/22 – Hujdic: That the 2022 budget is adopted with a total revenue of \$2,389,200, total expenditures of \$2,985,650 and internal transfers of \$604,170 resulting in a surplus of \$7,720.00 and further that the uniform mill rate remains unchanged at 10.00 mills. **CARRIED.**

2022 EDUCATION TAX RATES

101/22 – Illingworth: That the RM of North Battleford No. 437 acknowledges the Government of Saskatchewan Education Property Tax Rates as follows:

Agricultural Property	1.42 mills	
Residential Property	4.4 mills	
Commercial/Industrial Property	6.86 mills	
Resource Property	9.88 mills.	CARRIED.

11:52 a.m. – 12:-05 p.m. Weed Inspector Alana Gunsch attended the meeting to give a verbal update on rates.

HIRE SEASONAL EMPLOYEE

102/22 – Illingworth: That the RM of North Battleford No. 437 hire Sheldon Geering as a seasonal employee for the term of May 24, 2022 – October 31, 2022 with an hourly wage of \$24.00 and a probationary period of 30 days with benefits provided by the Municipality after the 3 month waiting period. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, May 11, 2022 CONTINUED

HAIL WITHDRAWAL LIST

103/22 – Shepherd: That the list of lands for withdrawal from Saskatchewan Municipal Hail Insurance Association is approved as submitted. **CARRIED.**

EXPOSURE CONTROL PLAN

104/22 – Shepherd: That the exposure control plan for the RM of North Battleford Volunteer Fire Department as attached to these minutes is adopted. **CARRIED.**

BYLAW 5-2022 RECORD RETENTION

105/22 – Winterhalt: That Bylaw 5-2022, a Bylaw to Provide for the Destruction of Documents be introduced and read a first time. **CARRIED.**

106/22- Illingworth: That Bylaw 5-2022 be read a second time. **CARRIED.**

107/22 – Hujdic: That Bylaw 5-2022 be given three readings at this meeting. **CARRIED
UNANIMOUSLY.**

108/22 – Acaster: - That Bylaw 5-2022, a Bylaw to Provide for the Destruction of Documents, as attached to and forming part of these minutes be read a third time and adopted. **CARRIED.**

EMO COORDINATOR MEETING REMUNERATION

109/22 – Winterhalt: That EMO Coordinator Kailyn Simon be compensated for out of scope meetings attended at a rate of \$22.00/hour and \$0.58/km travelled. **CARRIED.**

CORRESPONDENCE

110/22 – Shepherd: That the following list of correspondence, having been read, be filed:

- a) Minister of Government Relations – EMO 7:1 Ratio 2023
- b) Approved Canada Summer Jobs Grant

CARRIED.

ADJOURN

111/22 - Hujdic: That this meeting now adjourn at 12:33 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 13, 2022

PRESENT

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3

David Acaster – Division 4

Ryan Shepherd – Division 5 (9:38 a.m.)

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Deputy Reeve Illingworth called the meeting to order at 9:10 a.m.

MINUTES

70/22 – Fransoo: That the minutes of the March 9, 2022 regular meeting of this municipality be accepted as presented. **CARRIED.**

71/22 – Winterhalt: That the minutes of the April 5, 2022 special meeting of this municipality be accepted as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

72/22 - Fransoo: That the Statement of Financial Activities for the month of March 2022 be accepted as presented. **CARRIED.**

Councillor Ryan Shepherd arrived to the meeting at 9:38 a.m.

Foreman Rob Jenner joined the meeting via teleconference at 9:40 a.m.

Gravel Tenders were opened and received as attached to these minutes.

AWARD GRAVEL TENDER

73/22 – Shepherd: That the gravel tender be awarded to Cockburn Construction for both the hauling contract and the price of 1” gravel as follows:

\$0.47 /yd/mile hauling \$1.00/yd loading \$13.85 1”or 7/8” gravel.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 13, 2022 CONTINUED

11: 00 a.m. – 11:45 a.m. – Saskatchewan Highways representatives Bob Besse, DJ, Scott Tivy & Richard Porter attended the meeting to discuss the MG30 on Highway 378.

11:30 a.m. Councillor Gilles Fransoo left the meeting.

11:45 a.m. Foreman Rob Jenner left the meeting.

12:00 p.m. Council recessed for lunch.

12:40 p.m. Council resumed the meeting.

12:40 p.m. – 1:22 p.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report on the Fire Department.

1:27 p.m. Councillor Ryan Shepherd declared a conflict of interest on the accounts and left the council chambers.

ACCOUNTS

74/22 - Winterhalt: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #7953 - #7986 = \$154,921.17

Online Payments = \$22,694.13

Payroll/Council Indemnity = \$29,467.50.

CARRIED.

1:33 p.m. Councillor Ryan Shepherd returned to the council chambers.

ISSUED DEVELOPMENT PERMITS – PERMITTED USE

75/22 – Shepherd: That the following issued and approved development permit is hereby acknowledged: Permit #22-002 Lot 2 Blk 9 Plan 75B12690 New Residence.

CARRIED.

DISCRETIONARY USE APPLICATION

76/22- Hujdic: That the discretionary use application for a kennel located on Parcel A&B Plan 101530325 is approved with the condition that the applicant abides by the regulations in section 4.13.13 in the Zoning Bylaw, and further that the \$200.00 application fee is waived.

CARRIED.

1:45 p.m. Councillor Gilles Fransoo returned to the meeting.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 13, 2022 CONTINUED

DONATION – AG IN THE CLASSROOM

77/22 – Winterhalt: That a donation of \$250.00 be given to Agriculture in the Classroom for 2022.

CARRIED.

2:00 p.m. – 2:20 p.m. Foreman Rob Jenner joined the meeting via teleconference and gave a verbal report.

Grader tenders were received as follows:

NEW CAT 160JOY-BR	\$575,423.92
NEW CAT 150JOY-BR	\$528,047.12
2022 JOHN DEERE 772G	\$519,000.00
2022 JOHN DEERE 872G	\$559,000.00
2018 JOHN DEERE 772GP	\$289,000.00

PURCHASE GRADERS

78/22 – Hujdic: That the RM of North Battleford No. 437 purchase a new Caterpillar 160JOY-BR Motor Grader for the quoted price of \$575,423.92 plus applicable taxes providing Foreman Rob Jenner has reviewed and approved of the grader.

CARRIED.

79/22 – Fransoo: That the RM of North Battleford No. 437 purchase both 2019 John Deere 772G leased motor graders, serial numbers 1DW772GXTJF693535 and 1DW772GXVJF693722 for the buyout amount of \$282,700.00 per grader as per the lease agreement and further that extended warranty options and prices be provided to Council prior to the lease expiry dates.

CARRIED.

PURCHASE PALLET FORKS

80/22 – Winterhalt: That 48” pallet forks be purchased from Murray Kasun for the quoted price of \$1,600.00 plus applicable taxes.

CARRIED.

POST HOLE AUGER BUDGET

81/22 – Hujdic: That a post hole auger attachment be purchased for the skid steer with a budget amount of \$5,000.00.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 13, 2022 CONTINUED

OH&S REPORTS

82/22 – Winterhalt: That the following reports received from Occupational Health & Safety:

March 15, 2022 Officer Report – Maintenance Shop

March 15, 2022 Notice of Contravention – Fire Hall

March 18, 2022 Compliance Undertaking – Fire Hall.

CARRIED.

COMPLIANCE WITH OH&S REQUIREMENTS

83/22 – Shepherd: That Administrator Nicole Collins with the assistance of the Fire Department assure that all requirements stated in the OH&S reports are met by the required dates. **CARRIED.**

OCCUPATIONAL HEALTH COMMITTEE

84/22 – Acaster: That in accordance with section 3-22 of the Saskatchewan Employment Act the following are appointed to the occupational health committee for a three year term:

Nicole Collins, Rob Jenner and Lisa Prescesky as an alternate for Nicole Collins.

CARRIED.

MUNISOFT BUDGET EXTENSION

85/22 – Shepherd: That the budget extension for the general ledger program be purchased from MuniSoft for the quoted price of \$799.00 plus applicable taxes. **CARRIED.**

3:30 p.m. Councillor Ryan Shepherd left the meeting.

CORRESPONDENCE

86/22 – Hujdic: That the following list of correspondence, having been read, be filed:

- a) Sask Hospital – Final Donation Thank You Letter
- b) SMHI Audited Report
- c) Spring 2022 APAS Update
- d) MLA Carla Beck – Critic for Municipalities Letter
- e) SK Policing & Safety – 2022 Rates RCMP Agreement \$55.05 per capita
- f) RM 437 2021 Audited Financial Statement.

CARRIED.

SASK ASSOCIATION OF FIRE CHIEFS CONFERENCE

87/22 – Fransoo: That any member of the Volunteer Fire Department may attend the fire chiefs conference to be held May 6-9, 2022 in Yorkton, SK with accommodations, meals, mileage and registrations to be paid by the Municipality. **CARRIED.**

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, April 13, 2022 CONTINUED

CHANGE MAY MEETING TIME

88/22 – Fransoo: That the regular May meeting start time be changed from 9:00 a.m. to 8:00 a.m. with required public notice to be posted. **CARRIED.**

ADJOURN

89/22 - Hujdic: That this meeting now adjourn at 3:49 p.m. **CARRIED.**



Reeve



Administrator

Minutes of the Special Meeting of the Council of the R.M. of North Battleford No. 437 as held on Tuesday April 5, 2022

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
Nicole Collins – Administrator
Rob Jenner - Foreman

CALLED TO ORDER

Deputy Reeve Illingworth called the meeting to order at 10:30 a.m.

GRADER TENDER

67/22 – Fransoo: That a tender be posted on SaskTenders immediately for the tender of a new or used 772g/gp or 872g/gp grader or any make/model equivalent with a closure date of 9:30 a.m. Wednesday, April 13, 2022.

CARRIED.

LETTER FROM LAWYER TO INSURANCE

68/22 – Winterhalt: That Jeff Baldwin be contacted to send a letter to SARM Insurance regarding the claim on the JD 772G grader, serial # ending in 722, stating that the grader shall be moved from the current location to the RM shop yard, with the RM to remove any owned assets from the grader with all liability removed from the RM and further that insurance will cover the costs of any rental charges until such time that the grader is in the proper location for necessary repairs.

CARRIED.

ADJOURN

69/22 - Fransoo: That this meeting now adjourn at 11:49 a.m.

CARRIED.

Reeve

Deputy

Nicole Collins
Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday March 9, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3

Ryan Shepherd – Division 5

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Barkto called the meeting to order at 9:04 a.m.

COMPANY TRUCK USE – FOREMAN

46/22 – Hujdic: That the Foreman is permitted to use the RM truck to commute from his primary residence to the RM Shop, as his duties include checking road conditions and other responsibilities that are sometimes outside of the normal operating hours.

CARRIED.

MINUTES

47/22 – Winterhalt: That the minutes of the February 9, 2022 regular meeting of this municipality be accepted as presented.

CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES

48/22 - Hujdic: That the Statement of Financial Activities for the month of February 2022 be accepted as presented.

CARRIED.

ACCOUNTS

49/22 - Shepherd: That the following listing of accounts and bills forming part of these minutes are approved: Cheque #7920 - #7952 = \$75,521.12

Online Payments = \$20,975.35

Payroll/Council Indemnity = \$28,658.03.

CARRIED.

SUBDIVISION – NW-20-44-16-W3M FILE R1044-21S

50/22 – Illingworth: That the proposed subdivision of NW-20-44-16-W3M, known as File R1044-21S again be tabled until the developer indicates their plan for legal and physical access to the proposed parcel C.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 9, 2022 CONTINUED

BATTLEFORDS AG SOCIETY - DONATION

51/22- Illingworth: That a \$500.00 donation be given to the Battlefords Ag Society for 2022.
CARRIED.

LETTER – LOT 3 BLK 1 Plan 79B10177

52/22 – Winterhalt: That a letter be sent to the owner(s) of the property known as Lot 3 Block 1 Plan 79B10177 regarding the unsightly condition of the property.
CARRIED.

BYLAW 3-2022 COUNCIL PROCEDURES

53/22 – Shepherd: That Bylaw 3-2022, a Bylaw to Regulate the Procedures of Municipal Council Meetings be introduced and read a first time.
CARRIED.

54/22 – Illingworth: That Bylaw 3-2022 be read a second time.
CARRIED.

55/22 – Hujdic: That Bylaw 3-2022 be given three readings at this meeting.
CARRIED
UNANIMOUSLY.

56/22 – Winterhalt: That Bylaw 3-2022, a Bylaw to Regulate the Procedures of Municipal Council Meetings, as attached to and forming part of these minutes, be read a third time and adopted.
CARRIED.

TOWING POLICY

57/22 – Shepherd: That the following become policy of the RM of North Battleford No. 437 effective immediately:

The RM operator has full discretion on whether to use RM equipment to tow vehicles and assist with situations of distress on municipal roads, provided the vehicle owner/operator has signed a waiver.

CARRIED.

11:30 a.m. – 1:12 p.m. Fire Chief Aaron McNabb attended the meeting to provide a verbal update on the Fire Department.

TDF

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, March 9, 2022 CONTINUED

BYLAW 4-2022 FIRE FEES

58/22 – Shepherd: That Bylaw 4-2022, a Bylaw to Provide for the Assessing and Levying the Cost of Fire Suppression Services, be introduced and read a first time at this meeting. **CARRIED.**

59/22 – Winterhalt: That Bylaw 4-2022 be read a second time at this meeting. **CARRIED.**

60/22 – Hujdic: That Bylaw 4-2022 be given three readings at this meeting. **CARRIED**

UNANIMOUSLY.

61/22 – Illingworth: That Bylaw 4-2022, a Bylaw to Provide for the Assessing and Levying the Cost of Fire Suppression Services, as attached to and forming part of these minutes be read a third time and adopted. **CARRIED.**

PROGRESSIVE DISCIPLINE POLICY

62/22 – Illingworth: That the progressive discipline policy as attached to these minutes be approved as presented with the Administrator name amended. **CARRIED.**

MOKE DETECTORS IN OFFICE

63/22 – Winterhalt: That three smoke detectors be installed by Securtek Security in the Municipal Office for the quoted price of \$150.00/unit plus applicable taxes. **CARRIED.**

DRAFT AUDITED FINANCIAL STATEMENT

64/22 – Hujdic: That the draft audited financial is approved as presented. **CARRIED.**

CORRESPONDENCE

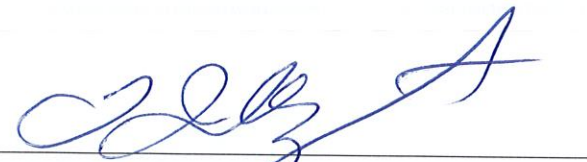
65/22 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) Northwest Central – Proposed Changes to Tax Tools
- b) 2021 Census – 687 Population (725 in 2016)
- c) West Central – February 24 Minutes

CARRIED.

ADJOURN

66/22 - Winterhalt: That this meeting now adjourn at 2:04 p.m. **CARRIED.**


Reeve Deputy


Administrator

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 9, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 10:10 a.m.

David Acaster – Division 4

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Bartko called the meeting to order at 9:09 a.m.

MINUTES

27/22 – Acaster: That the minutes of the January 12, 2022 meeting of this municipality be accepted as presented.

CARRIED.

STATEMENT OF FINANCIAL ACTIVITIES

28/22 - Hujdic: That the Statement of Financial Activities for the month of January 2022 be accepted as presented.

CARRIED.

ACCOUNTS

29/22 - Illingworth: That the following listing of accounts and bills forming part of these minutes are approved: Cheque # 7887 - #7919 = \$75,418.85

Online Payments = \$26,318.71

Payroll/Council Indemnity = \$28,306.93

CARRIED.

9:28 – 10:58 a.m. Foreman Rob Jenner attended the meeting and gave a verbal foreman report.

10:10 a.m. Councillor Todd Winterhalt arrived to the meeting.

POLICY - SNOW REMOVAL ON PRIVATE LANEWAYS

30/22 – Hujdic: That the following become policy of the RM of North Battleford No. 437 in conjunction with Policy 2-2019 and Policy 11-1991 effective immediately:

that snow removal on private laneways will only be completed if the operator(s) has the resources, including time, to do so. The first snow removal will be done at no cost to the RM resident/requestor however there will be a charge of \$180.00 for every time thereafter, per winter season.

CARRIED.

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 9, 2022 CONTINUED

11:00 a.m. – 11:30 a.m. – EMO Coordinator Kailyn Simon attended the meeting and gave a verbal report on Emergency Measures and Planning.

ISSUED DEVELOPMENT PERMITS

31/22- Winterhalt: That Council acknowledges the following list of issued development and building permits:

Development Permit 220001 – LSD 7-45-15-W3M Seed Treatment Plant-Permitted Use

Building Permit 22-001 – Highway 4 North Seed Treatment Plant

CARRIED.

NAMING OF GRID ROAD – SOUTH OF HIGHWAY 16 RGE 3153

32/22 – Illingworth: That the request from Chris O. to name RGE RD 3153 South of Highway 16 “ROECLIFFE ROAD” ,as shown on the attached map, is approved and further that Administrator Nicole Collins will contact Saskatchewan Highways regarding having signs installed along the Highway regarding the road name.

CARRIED.

12:00 p.m. – 1:45 p.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report on the Fire Department.

12:30 p.m. – 1:15 p.m. Council recessed for lunch.

FIRE HALL DEFICENCIES CONCRETE SUB-BASE

33/22 – Winterhalt: That Jeff Mannix be consulted to review the deficiencies in the concrete sub-base at the Fire Hall and further that acting on his recommendations any tests of sections and/or materials in the concrete or otherwise be completed and submitted to the appropriate firm.

CARRIED.

HUDSON BAY ROUTE ASSOC. MEMBERSHIP (HBRA)

34/22 – Winterhalt: That the Hudson Bay Route Association request for 2022 membership at the price of \$300.00 is approved.

CARRIED.

HOWARD ROWLAND 2022 WAGE

35/22 – Hujdic: That Howard Rowland be hired as a part time employee retroactive to January 20, 2022 and further that he become a full time seasonal employee effective April 1, 2022 with a wage of \$24.48.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 9, 2022 CONTINUED

TSS GRANT

36/22 – Acaster: That the RM of North Battleford No. 437 supports the application for the Targeted Sector Support Grant in partnership with the Battlefords Regional Community Coalition, City of North Battleford, Town of Battleford and the RM of Battle River to complete a Regional Emergency Response Plan.
CARRIED.

PUBLIC RESERVE – TRANSFER FUNDS

37/22 – Winterhalt: That the public reserve funds received in the amount of \$3,695.00 for 2021 be transferred on December 31, 2021 from the general chequing account to the public reserve account.

CARRIED.

MEETING ROOM LIGHTS

38/22 – Hujdic: That the quote from HDC Contracting & Electrical Ltd. to split the meeting room lights totalling \$469.14 be approved.

CARRIED.

COVID-19 POLICIES

39/22 – Winterhalt: That the RM of North Battleford No. 437 follows the guidelines of the Government of Saskatchewan in respect to any policies or mandates for vaccines, masking, etc. and further that in accordance with the Government of Saskatchewan any policies requiring proof of vaccination or negative test are hereby repealed effective February 14, 2022.

CARRIED.

CORRESPONDENCE

40/22 – Illingworth: That the following list of correspondence, having been read, be filed:

- a) Ministry of Highways – Service Road Responsibility
- b) Compliment to Operators
- c) STARS – Bear Pit Session March 17

CARRIED.

SARM CONVENTION MARCH 15 – 17 2022

41/22 – Hujdic: That any member of Council or Administration is authorized to attend the SARM Annual Convention held in Regina SK March 15 – 17, 2022 with registration, accommodations, meals, indemnity and mileage to be paid by the Municipality.

CARRIED.

SMHI MEETING MARCH 15 2022

42/22 – Acaster: That Dan Bartko represent the RM of North Battleford No. 437 at the Saskatchewan Municipal Hail Insurance Annual Meeting to be held on March 15, 2022 in Regina, SK.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, February 9, 2022 CONTINUED

IPADS PURCHASE

43/22 – Acaster: That seven (7) iPads and cases with keyboards be purchased for Council meeting use and further that the unused funds from the Safe Restart Plan Grant cover the cost.

CARRIED.

LATE ACCOUNTS

44/22 – Illingworth: That the following late bills be paid:

AR4371982 – Toshiba \$69.66

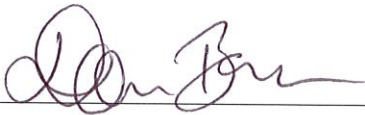
430129 – Loraas \$113.97.

CARRIED.

ADJOURN

45/22 - Winterhalt: That this meeting now adjourn at 2:49 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 12, 2022

PRESENT

Dan Bartko - Reeve

Robert Hujdic – Division 1

Todd Illingworth – Division 2

Todd Winterhalt – Division 3 @ 2:00 p.m.

David Acaster – Division 4

Ryan Shepherd – Division 5

Gilles Fransoo – Division 6

Nicole Collins – Administrator

CALLED TO ORDER

Reeve Barkto called the meeting to order at 9:08 a.m.

MINUTES

1/22 – Fransoo: That the minutes of the December 8, 2021 meeting of this municipality be accepted as presented. **CARRIED.**

STATEMENT OF FINANCIAL ACTIVITIES

2/22 - Illingworth: That the Statement of Financial Activities for the month of December 2021 be accepted as presented. **CARRIED.**

9:30 – 10:45 a.m. Foreman Rob Jenner attended the meeting and gave a verbal foreman report.

10:00 – 10:21 a.m. Brandt Salesman Ryder Constantine attended the meeting via teleconference to discuss grader lease agreements.

ACCOUNTS

3/22 - Hujdic: That the following listing of accounts and bills forming part of these minutes are approved: Cheque # 7827 - #7886 = \$211,221.38

Online Payments = \$91,332.71

Payroll/Council Indemnity = \$28,666.91

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 12, 2022 CONTINUED

ISSUED DEVELOPMENT PERMITS

4/22- Shepherd: That Council acknowledges the following list of issued development permits:

#21-18: Permitted Ancillary Use Storage Units – Blk/Par C Plan 65B05975 Ext. 0.

CARRIED.

SUBDIVISION NW-20-44-16-W3M FILE R1044-21S

5/22 – Illingworth: That the subdivision application for NW-20-44-16-W3M File R1044-21S be tabled until such time that access to the proposed subdivided parcel has been constructed or arrangements have been made for access to be constructed and has been approved by Council as required under Section 4.1 in the Zoning Bylaw.

CARRIED.

11:32 p.m. – 1:00 p.m. Fire Chief Aaron McNabb attended the meeting and gave a verbal report.

SASKPOWER FEATURE RIGHT OF WAY

6/22 – Shepherd: That the subdivision application from SaskPower for a feature right of way located in W ½-7-43-15-W3M and SW-18-43-15-W3M is approved as submitted.

CARRIED.

BYLAW 1-2022 GRAVEL EXTRICATION

7/22 – Illingworth: That Bylaw 1-2022, a Bylaw to License the Excavation of Gravel from Gravel Pits be introduced and read a first time.

CARRIED.

8/22 – Hujdic: That Bylaw 1-2022 be read a second time.

CARRIED.

9/22 – Fransoo: That Bylaw 1-2022 be given three readings at this meeting.

**CARRIED
UNANIMOUSLY.**

10/22 – Shepherd: That Bylaw 1-2022, a Bylaw to License the Excavation of Gravel from Gravel Pits, as attached to and forming a part of these minutes, be read a third time and adopted.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 12, 2022 CONTINUED

BYLAW 2-2022 BUILDING BYLAW

11/22 – Hujdic: That Bylaw 2-2022, a Bylaw Respecting Buildings be introduced and read a first time.

CARRIED.

12/22 – Illingworth: That Bylaw 2-2022 be read a second time.

CARRIED.

13/22 – Acaster: That Bylaw 2-2022 be given three readings at this meeting.

CARRIED

UNANIMOUSLY.

14/22 – Shepherd: That Bylaw 2-2022, a Bylaw Respecting Buildings, as attached to and forming a part of these minutes, be read a third time and adopted.

CARRIED.

1:09 p.m – 1:26 p.m. Richard Porter attended the meeting via teleconference to discuss the Highway 378 agreement.

2:00 p.m. Councillor Todd Winterhalt arrived to meeting.

STOP SIGNS MCMILLAN INDUSTRIAL PARK

15/22 - Illingworth: That it is of unanimous consent that the stop signs in the McMillan Industrial Park are to remain, as they are successful in the intent to create a safer intersection for all users of the road.

CARRIED

UNANIMOUSLY.

COUNCIL INDEMNITY

16/22 – Fransoo: That Council/Committee Indemnity remain the same as 2021 rates at \$300.00/meeting, \$40.00/hour for supervision and a mileage reimbursement rate of \$0.58/km travelled.

CARRIED.

COUNCIL WCB COVERAGE

17/22 – Acaster: That all council members be covered under Worker's Compensation Act for 2022 for the minimum amount established by the Board.

CARRIED.

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 12, 2022 CONTINUED

FIDELITY BOND

18/22 – Shepherd: That the SARM Fidelity Bond Policy, having been presented is acknowledged.

CARRIED.

SASK LOTTERIES COMMUNITY GRANT

19/22 – Hujdic: That the R.M. of North Battleford No. 437 allocate the eligible amount of \$4,604.00 under the 2023 Saskatchewan Lotteries Community Grant Program to the Village of Meota to enhance programs in sport, recreation and culture available to residents of the Municipality.

CARRIED.

UNPAID FIRE FEES INVOICE 66-2021

20/22 – Fransoo: That under section 369 of the Municipalities Act, invoice # 66-2021 for emergency services be added to the tax roll of the land owner of which the emergency services were provided.

CARRIED.

ADVERTISE GRAVEL SUPPLY & HAUL TENDER

21/22 – Fransoo: That the gravel haul tender ad be placed on SaskTenders in February for the supply, hauling and placement of a minimum of 10,000 yards for the 2022 year with the bids to be received at the RM office no later than 4:00 p.m. April 12, 2022 and further that the RM reserves the right to refuse the lowest and/or all bids.

CARRIED.

CANADA SUMMER JOBS GRANT

22/22 – Fransoo: That the R.M. of North Battleford No. 437 apply for funding through the Canada Summer Jobs Grant for the 2022 season for one (1) outside employee and one (1) office employee.

CARRIED.

PROVINCIAL TRAFFIC SAFETY FUND GRANT

23/22 – Winterhalt: That the R.M. of North Battleford No. 437 apply through SGI to the Provincial Traffic Safety Fund Grant for the RM 437 Volunteer Fire Department to purchase signage to use on the Highways in an effort to slow down traffic and increase safety for the First Responders.

CARRIED.

DS

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 12, 2022 CONTINUED

2022 APPOINTMENTS & POLLING STATION

24/22 – Hujdic: That 2022 appointments and polling stations are as follows:

District 34 ADD Board – Lorne Kemp

Weed Committee – Bob Hujdic & David Acaster

EMO Committee – Ryan Shepherd and Todd Illingworth

Lakeland Library Representative – Donna Currie

Human Resources Committee – Ryan Shepherd, Gilles Fransoo and Todd Winterhalt

Finance Committee – Todd Illingworth and Gilles Fransoo

Building Officials – CCA Construction Code Authority as per attached list

Weed Inspector – Alana Gunsch

Poundkeeper – Jason Jess

Legal Representation – Battle River Law or SARM

Auditors – Vantage Chartered Accountants

Development Appeals Board – Dale Charabin, Rene Vany and Lorne Kemp

Board of Revision Secretary – Lisa Prescesky

Board of Revision – Kim Adams, Becky Carr and Debbie Arsenault

Election Officials – Returning Officer Nicole Collins, Deputy Returning Officer Lisa Prescesky and Poll Clerk Carol O'Hara

Fire Chief – Aaron McNabb and Trevor Watts

EMO Coordinator – Kailyn Simon

Plant Health Officers (Pest Control Officers for the purposes of clubroot) – attached

Pest Control Officer – Don Heide

Deputy Reeve Todd Illingworth

Polling Stations for Reeve, Division 1,2,3,4,5 & 6 – RM of North Battleford No. 437 Municipal Office.

CARRIED.

CORRESPONDENCE

25/22 – Winterhalt: That the following list of correspondence, having been read, be filed:

- a) Debbie Arsenault – Thank You Card
- b) District ADD Board – 2022 Levy Increase
- c) SARM Cyber Liability Insurance.

CARRIED.

DB

Minutes of the Meeting of the Council of the R.M. of North Battleford No. 437 as held on Wednesday, January 12, 2022 CONTINUED

ADJOURN

26/22 - Acaster: That this meeting now adjourn at 3:50 p.m.

CARRIED.



Reeve



Administrator