

Rural Municipality of Beaver River # 622
Regular Meeting held on Wednesday, April 27, 2011
RM Council Chambers

Present:

Reeve: Murray Rausch; Councilors: Ted Stremick, Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger, Harley Nault; Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 6:30 p.m..

Agenda

151-11 Lange: That the agenda be adopted as presented. Carried

Minutes

152-11 Stremick: That the minutes of the Regular Meeting of April 14, 2011 be adopted as amended. Carried.

SARM Beaver Control Program

153-11 Getzinger: That Arnold Piecharka be designated as an authorized trapper as per the SARM Beaver Control Program in the east half of the RM. Carried.

154-11 Wyss: That Arnold Foss and Wayne Rewega be designated as authorized trappers as per the SARM Beaver Control Program in the west half of the RM. Carried.

Correspondence

155-11 H. Nault: That a letter be sent to the Goodsoil Minor Ball indicating that the RM currently does not have any funds available for capital and project upgrades at this time, however they should submit an application to the Vitality Community Grant Fund. Carried.

156-11 Stremick: That the following correspondence having been read, be filed:
a. Goodsoil Ball Committee
b. Enterprise Newsletter
c. Rural Councilor
d. Rural Secretariat Labour Market Bulletin Carried.

Accounts Paid and Payable

157-11 Getzinger: That the List of Accounts for Approval for cheques # 16637 to 16649 and other payments in the amount of \$87,241.74 be approved. Carried.

Bylaw 1-11 Base Tax Bylaw

158-11 Wyss: That Bylaw 1-11 known as a Bylaw to Provide for Base Tax be read a third time and adopted. Carried.

Bylaw 2-11 Minimum Tax Bylaw

159-11 Lange: That Bylaw 2-11 known as a Bylaw to Provide for Minimum Amounts of Tax be read a third time and adopted. Carried.

Bylaw 3-11 Base Tax Bylaw

160-11 Getzinger: That Bylaw 3-11 known as a Bylaw to Establish Mill Rate Factors be read a third time and adopted. Carried.

Rural Secretariat

161-11 H. Nault: That the RM of Beaver River # 622 be the sponsoring municipality for the purpose of submitting an application for funding from the Rural Secretariat for the North of Divide Community Association. Carried.

2011 Rate Payers Meeting

162-11 H. Nault: That the 2011 Rate Payers meeting be scheduled tentatively for June 28, 2011 at the Goodsoil Recreation Hall. Carried

Additional Employees

- 163-11 Getzinger: That the RM proceed with advertising the following positions with resumes to be submitted to council for review at that the May 11, 2011 Regular Meeting:
 Full time maintenance person (40 hours per week)
 Part time office assistant (24 hours per week) Carried.

Range Road 3264

- 164-11 Stremick: That the RM proceed with registering Range Road 3264 throughout SE 33-61-26-W3, NW 28-61-26-W3, NE 29-61-26-W3 as shown on the proposed plan of survey. Carried.

Maintainer (Grader) Purchase

- 165-11 Getzinger: That Murray Rausch and Ed Brunet be authorized to travel to North Battleford, Lloydminster, and Saskatoon as required to look at an used maintainers (grader) in which the RM may wish to proceed with purchasing. Carried.

Lease Land Application

- 166-11 Getzinger: That the lease land application submitted by Delmar Degenhardt to purchase SW 31-61-22-W3 be approved pending gravel exploration. Carried.

Lease Land Gravel Quarry Purchase

- 167-11 H. Nault: That the RM make application to purchase the fraction of east 1/2 of 8-61-27-W3 (Border Quarry) from Ministry of Agriculture. Harvey Wyss requested a recorded vote.

Rausch: In Favor
 Getzinger: In Favor
 Lange: In Favor
 Wyss: Opposed
 Stremick: In Favor
 A. Nault: In Favor
 H. Nault: In Favor
 Carried.

Baumgardner Service Agreement

- 168-11 Lange: That the RM proceed with entering into a service agreement with Clifford and Sheri Baumgardner of which a copy is hereby attached forming part of these minutes. Carried.

Goodsoil Library Lease

- 169-11 Getzinger: That the RM enter into a lease agreement with Northwest Homes Ltd for the Goodsoil Lakeland Library of which a copy is hereby attached forming part of these minutes. Carried.

Septic Compliance (Hwy 55 Upgrade)

- 170-11 Lange: That the RM send a letter to Richard Koroluk of Prairie North Health district requesting that exceptions be made regarding the minimum 10 acre parcel size for a jet pump out septic system for any acreages along Highway 55 that were reduced in size due to the widening of Highway 55. Carried.

Adjournment

- 171-11 A. Nault: That the meeting be adjourned at 10:30 p.m. Carried.



 Reeve



 Administrator