

Rural Municipality of Beaver River #622
Regular Meeting held on Monday April 30, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Harvey Wyss (1:00 p.m. – 5:30 p.m.), Sarah Alexander, Doug Lange, Art Nault, Harley Nault. Administrator: Rita Rogers, Assistant: Sharon Stacey.

Call to Order

Reeve Murray Rausch called the meeting to order at 1:00 P.M.

Agenda

175-12 Lange: That the agenda be adopted as amended. Carried

Minutes

176-12 H. Nault: That resolution 157-12 of April 16, 2012 be amended to read; “To retain the services of a Human Resource consultant to provide direction in setting up a 5 year plan for wages. Carried

177-12 Getzinger: That the minutes of the Regular Meeting of April 16, 2012 be approved as amended. Carried

Village of Pierceland Fire Department

Delegation: Todd Schleibinger discussed with council the plans the Department has to purchase a side by side and back packs to aid in fighting grass fires.

Protected Fire Zones

178-12 H. Nault: That we provide Rita Rogers, Administrator with the authority to speak to Tim McMillan, MLA regarding the RM being included in the protected fire zone. Carried
Ed Brunet (2:00 p.m. – 4:20 p.m.)

Beaver Dam Policy

179-12 Lange: That we request the administrator draft a policy regarding the removal of beaver dams for council’s approval at the next regular meeting. Carried

Maintenance Supervisor Policy

180-12 Getzinger: That the RM adopt Policy 300 Transportation-Municipal Foreman Position Description and that a copy be hereto attached forming part of these minutes. Carried

Fire Ban and Fire Equipment Policy

181-12 Lange: That the RM adopt Policy 200 Protective Services- Fire Ban and Fire Permit Enforcement and that a copy be hereto attached forming part of these minutes. Carried

M. Rawlake Lease Land

182-12 H. Nault: To request the Ministry of Highways to revert parcels 130708166 and 130669140 back to the original quarter NW 06-62-25-W3. Carried

Highway 55 abandonment

183-12 Lange: To proceed with drafting a bylaw to close the section of the old Highway 55 located at N 34 – 61 – 22 W3. Carried

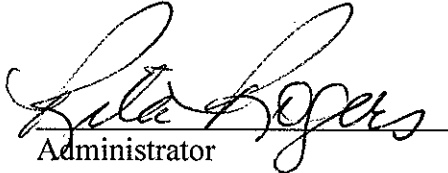
Gravel Exploration

184-12 Wyss: That the RM administrator contact Tom Ghelen of Resource Management International to request a cost estimate for his services to test for gravel on R. Nault lease lands; that the RM administrator contact Saskatchewan Agriculture and Food to request a list of quarters that are out of the Wildlife Protection Act and to indicate to Saskatchewan Agriculture and Food that gravel testing will be done in the future on lease lands once they have been released under the Wildlife Protection Act. Carried

- Maintenance Shop Drawing
185-12 H. Nault: To form a committee to present recommendations to council on materials, dimension and design of the proposed maintenance shop. The committee shall consist of Doug Lange, Ed Brunet, Barry Getzinger, Harley Nault and Harvey Wyss. Carried
- Speed Zone
186-12 Alexander: To extend the existing 40 km speed zone on RR 3232 to include the section that passes the RV park. Carried
- Grass Cutting Contract
187-12 Wyss: That the RM include lake maintenance contracts on the list of sub-contractors for Worker's Compensation and the cost for Worker's Compensation for Adam Fetsch and Chelsea Shortman be deducted from their contract payment. Carried
- Correspondence
188-12 Getzinger: That the following correspondence having been read, be filed:
a. Sask Association of Rural Municipalities - Changes to Fisheries Act. Carried
- Accounts Paid and Payable
189-12 Lange: That the List of Accounts for Approval for cheque numbers 17372 – 17398 and other payments in the amount of \$44,875.19 and payroll in the amount of \$23,039.43 be approved. Carried
- Advoco Consulting scope of work
190-12 Lange: To hire Advoco Consulting Services to provide consultative services to establish a Public Utility Board. Carried
- Tax Abatement Request
191-12 Getzinger: That whereas the developer was given opportunity to appeal 2011 assessment, be it resolved that the request for tax abatement on Lots 5, 6, and 7 Block 4, Plan 102055340 be denied. Carried
- Gas Tax (New Deal Funding) Agreement
192-12 H. Nault: That the RM enters into an agreement with the Government of Saskatchewan, Municipal Affairs for New Deal Funding for the years 2012-2014 and that the Reeve and Administrator be authorized to sign on behalf of RM. Carried
- Human Resources Consultant
193-12 H. Nault: To hire Laurie-Anne Rusnak of LADR Consulting to prepare human resource policies for the RM. Carried
- Harvey Wyss was excused from the meeting at 5:30 p.m.
- 55 Enterprise
194-12 Lange: That the RM support the concept of exploring a merger of the North of Divide Planning District Commission and 55 West Enterprise, as an alternative to increasing the 55 West Enterprise levy. Carried
- Lauman's Landing Phase 4
195-12 Getzinger: That the RM approve the subdivision application for Pt. SW 16-63-22-W3 Parcel 165240907 providing the developer enters into a service agreement and cash in lieu of municipal reserve is paid in full. Carried
- Meadowlands Subdivision
196-12 Alexander: That the RM acknowledge the inquiry from HM Developments, and that we inform the developer, Henri Loiselle, that a subdivision application to Community Planning will be required for further subdivision of Lot 6, Block 5 Plan 102063631. Carried

- Lange Subdivision Request
197-12 Getzinger: To postpone the discussion regarding the subdivision of SE 34-62-22-W3 until the May 7, 2012 Regular Meeting of Council. Carried
- Planning and Development Reports
198-12 Alexander: To postpone the discussion of the Meadow Lake Area Destination Plan and the Official Community Plan and Zoning Bylaw to the May 7, 2012 Regular Meeting of Council. Carried
- RCMP Annual Policing Plan
199-12 Alexander: That the RM accept the RCMP Annual Policing Plan as presented. Carried
- Adjournment
200-12 A. Nault: That the meeting be adjourned at 6:55 P.M. Carried


Reeve


Administrator