

Rural Municipality of Beaver River No. 622
Regular Meeting held on August 19, 2015
RM Council Chambers, Pierceland, Sask.

Present: Reeve Jim Peno; Councillors Jason Vongrad, Joe Rolfes, Marie Klassen, Leslie Brunet, Art Nault, and Harley Nault

Councillors:

Div. 1 – Jason Vongrad	Div. 2 – Harley Nault
Div. 3 – Marie Klassen	Div. 4 – Joe Rolfes
Div. 5 – Leslie Brunet	Div. 6 – Art Nault
Administrator – Morgan Kennedy	

Observers: Wayne Sawatzky, Sarah Alexander

Meeting was called to order by Reeve, Jim Peno at 8:37 a.m.

334-15

Agenda

Klassen: That the Revised Agenda be approved as amended.
Carried

Delegation – Harco request to either change the road allowance or take out the road allowance, Council to decide later in the meeting.

335-15

Minutes

H. Nault: That the minutes of the July 21, 2015 regular meeting, July 16, 2015 special meeting, July 20, 2015 special meeting and August 4, 2015 special meeting be approved and acknowledge that the July 24, 2015 and August 14, 2015 meetings were cancelled.
Carried

Correspondence

336-15

Klassen: That Morgan Kennedy attend the R.M.A.A. Division Six Fall Meeting September 10, 2015 at the Meota Golf Club.
Carried

337-15

Brunet: That the R. M. be declared a disaster area due to grasshoppers and that the Administrator send letters to the Ministers of Agriculture as well as the local Members of Parliament and Members of the Legislative Assembly.
Carried

338-15

Klassen: That the R.M. be prepared by April 2016 to begin required bridge repairs at the bridge located at E24-62-22-W3.
Carried

339-15

Financial Statements

Nault A.: That the financial report for July be accepted as presented
Carried

340-15

Accounts Paid and Payable

H. Nault: That accounts paid and Payable for cheque numbers 19576 to 19633 and other payments in the amount of \$159,032.58 and July 2015 payroll in the amount of \$22306.97 be approved.
Carried

General Government

341-15

Office Hours

Nault, H.: That office hours be from 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m. Monday to Friday.
Carried

342-15

Office Credit Card

Klassen: That the office apply for a MasterCard with a \$ 5,000.00 limit for minor office expenditures and booking hotel rooms.
Carried

343-15

Secretary for Board of Revision

Vongrad: That Kristen Baker be appointed as Secretary for the Board of Revision.
Carried

344-15

Code of Conduct

H. Nault: That a code of conduct for council be prepared to support the Code of Ethics for the R. M.
Carried

- 345-15 Administrator
H. Nault: That Morgan Kennedy be appointed as Administrator for the Rural Municipality of Beaver River No. 622 for one year from September 1, 2015 to August 31, 2016.
Carried
- 346-15 Account Payment Process
H. Nault: That cheques for regular operations and in payment for signed contracts may be mailed once they have been signed and council will review the accounts paid and payable a date subsequent to the cheque date.
Carried
- 347-15 Ordering of Supplies
Klassen: That all maintenance supplies should be ordered through the office in order to better ensure that all invoiced supplies were ordered the R. M. staff.
Carried
- 348-15 Tender for Service Truck
H. Nault: That the 2000 Dodge service truck be sold to the highest bidder, Sheldon Johnson for \$858.00
Carried
- 349-145 Brush Clearing
H. Nault: That the invoice from David Urlacher for brush clearing be tabled to the next regular meeting.
Carried
- 350-15 Harco Request to Change Road Allowance
A. Nault: That Harco level the hill on the road allowance as required and to move the gravel into the R. M.'s gravel quarry.
Carried
- 351-15 Renewal of Gravel Leases
That the gravel lease at NE231 -61-25-W3 be renewed and SW5-61-22-W3 will be tested before August 31, 2015 to determine if there is sufficient gravel to renew the lease.
Carried
- 352-15 Clear the Path Motion
H. Nault: WHEREAS the Hinderland road match up with the RM of Meadow Lake road system which, in turn, connects to Highway 4 is used as a primary weight corridor; and WHEREAS Hinderland Road connects to Highway 26 less than 1km north of the intersection of Highway 26 and Highway 55; and
WHEREAS the 15 miles of road system is Administered by the RM of Beaver River; and WHEREAS Saskatchewan Association of Rural Municipalities (SARM) has a program to financially assist with Primary Weight Corridors, namely "Clearing the Path"; and THEREFORE BE IT RESOLVED that the Council for the RM of Beaver River #622 instruct the Administrator to begin proceedings to have the Road network from Highway 26 East (Hinderland Road) to the RM of Meadow Lake system (15 miles) be placed into the Clearing the Path Primary Weight Corridor System through SARM.
Carried
- 353-15 Rental of Space in the Goodsoil Shop
A. Nault: That at the present time the R. M. is not interested in renting out the upstairs area in the Goodsoil shop.
Carried
- 354-15 Goodsoil Shop
Klassen: That the maintenance air exchange system be installed as detailed in the building design.
Carried
- 355-15 Paton Culvert Clean-up
Vongrad: That the Reeve request quotes from Darcy Ford and Wayne Unrau for culvert replacement at the south of intersection TWP 624 & RR3251 culvert and that the lowest tender be accepted.
Carried

Planning and Development

356-15

By-law 57

H. Nault: That the review of by-law 57 changes be deferred to September 11, 2015
Carried

357-15

Recreation

A. Nault: that the R. M. approve the issuance of a Community Event Liquor Permit to the Pierceland Rodeo Committee to be held at PT NW 014-62-26-W3.

Liquor Permit will be effective:

Saturday, August 29, 2015 from 12:00 p.m. to 7:00 p.m.

Saturday, August 29, 2015 from 9:00 p.m. to 2:00 a.m.

Sunday, August 30, 2015 from 12:00 p.m. to 7:00 p.m.

Harley Nault left the meeting at 2:37 p.m.

358-15

Pest Control Officer

Klassen: That John Harrison be approved to complete the courses and or training to meet the requirements to be a Pest Control Officer.

Carried

359-15

Turchyn Appeal Board Hearing

Vongrad: That Joe Rolfes be approved to speak on behalf of Council

For: J. Vongrad, L. Brunet, H. Nault, A. Nault

Against: M. Klassen, J. Peno

360-15

Utilities

Klassen: That the ATAP Lagoon Inspection Report be accepted.

Carried

361-15

Water Treatment Plant

A. Nault: That the July Water Treatment Plant Report and July Water Treatment Plant readings for July be accepted.

Carried

362-15

Water Security Report

Klassen: That the Water Security Lagoon Inspection Report be acknowledged.

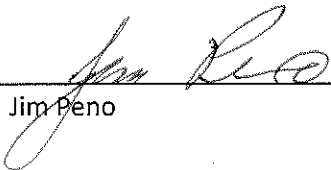
Carried

363-15

Adjournment

Nault, A.: That the meeting be adjourned at 3:47 p.m.

Carried


Reeve Jim Peno


Administrator Morgan Kennedy