

Rural Municipality of Beaver River #622
Regular Meeting held on Wednesday, August 10, 2011
RM Council Chambers

Present:

Reeve Murray Rausch, Councilors: Art Nault, Harvey Wyss, Doug Lange, Barry Getzinger, Ted Stremick, Harley Nault, Administrator Rita Rogers, Maintenance Foreman Ed Brunet (6:30 p.m. to 9:00 p.m.)

Call to Order

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

Agenda

271-11 Lange: That the agenda be adopted as amended. Carried

Washed Rock

272-11 H. Nault: That the foreman Ed Brunet be authorized to purchase washed rock as required for boat launch decommissioning and road/bridge washout repairs. Carried

Hinterland Road Construction Extension

273-11 Wyss: That Gravel Express Ltd. be given an extension until September 30, 2011 to complete the Hinterland Road. Carried.

Right of Way Road Purchase

274-11 Lange: That the administrator be authorized to proceed with purchase of existing roadway and right of way throughout SW 33-61-26-W3 and compensation to be paid at RM current rate of \$1,000.00/acre. Carried.

Brushing Policy- D. Nault Range Road 3261

275-11 Wyss: That the RM approve the request from Devon Nault for \$1,000.00/one half mile of brushing on the west side of SW 36-61-26-W3 providing the total segment of roadway is brushed as per Policy 300: Brushing and Clearing of RM Road Allowances. Carried.

Minutes

276-11 Getzinger: That the minutes of the Regular Meeting held on July 13, 2011 be approved as presented. Carried.

Correspondence

277-11 Stremick: That the following correspondence having been read, be filed:
a. Kramer surveys
b. Shock Trauma Air Rescue Service
c. JD Mollard & Associates
d. 55 West Thankyou
e. SARM Update

Carried

Accounts Paid and Payable

276-11 H. Nault: That the List of Accounts for Approval for cheque numbers 16821 - 16892 and other payments in the amount of \$555,014.74 be approved.

Carried

Tax Abatements

277-11 Getzinger: That due to the recent announcement of Agriculture Assistance Programs for producers affected by flooding that the RM deny the request for a tax abatement on SW 36-60-26-W3. Carried

278-11 H. Nault: That whereas the following properties were never titled and the subdivision application has expired be it resolved that the following abatements be applied:

Roll	Legal Description	Municipal	School	
0568	Parcel B PT NW 24-62-27-W3	309.33	56.35	
0578	Parcel C PT NW 24-62-27-W3	308.86	56.14	
1462	Parcel A PT SW 08-63-22-W3	250.00	53.26	Carried.

RM Property Appraisals

279-11 Wyss: That the RM proceed with market appraisals for RM owned Lots 3-5, Block 3 within the Village of Pierceland. Carried.



Bylaw 5-11 Accessory Buildings on Lakeshore Property

280-11 Lange: That Bylaw 5-11 being a bylaw to amend the Zoning Bylaw 57 be read a first time. Carried.

281-11 Stremick: That as per Bylaw #57, the costs incurred to process the proposed amendment to Zoning Bylaw 57 be invoiced to the applicant, Mr. Phil Kossowan. Carried.

Lease Land Applications

282-11 H. Nault: That the RM approve the lease land purchase applications received from Wolfgang Grundner subject to gravel exploration. Carried.

Subdivision Application 5, 6, 7-62-24-W3

283-11 Wyss: That the RM approve the subdivision application submitted by Saskatchewan Ministry of Agriculture and Food dated November 20, 2010 regarding Sections 5, 6, and 7-62-24-W3 provided that the applicant enters into a service agreement and builds an all-weather road to RM specifications so all properties have a legal and surveyed access. Carried.

Subdivision Application NE 35-61-21-W3

284-11 H. Nault: That the RM approve the request to amend Plan of Survey for a subdivision on NE 35-61-21-W3 to reduce acreage size from 10 acres to 5 acres. Carried.

Municipal Reserve Designation

285-11 Wyss: That the RM proceed as per Section 197 of *The Planning and Development Act, 2007* to consult with Community Planning regarding the re-designation and subdivision of the following properties so they may be sold as residential and commercial properties:
MR3 Plan 101751263
PR2 Plan 88B15263
MR1 101854504
MR2 101854504
R2 73B12572

and that the proceeds of these sales be designated for additional recreational development as set out in *The Dedicated Lands Regulations*. Carried.

Docks and Watercraft Placement Policy

286-11 Getzinger: That the discussed revisions be made to the draft policy 700 entitled Docks and Watercraft Placement Fronting RM 622-managed Shorefront; Lac des Isles South Shoreline, and presented at the next regular meeting of Council to be held on August 24, 2011.

Carried

Adjournment

287-11 A. Nault: That the meeting be adjourned at 12:50 a.m.

Carried


Reeve


Administrator