

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, December 12, 2014
R.M. Council Chambers

Present:

Reeve Jim Peno; Councillors: Marie Klassen, Harley Nault, Joe Rolfes, Art Nault; Chief Administrative Officer: Rita Rogers

Absent:

Harvey Wyss, Jason Vongrad

Observers:

Wayne Sawatzky, Dan Brisebois (Beaver River Banner)

Call to Order

Reeve Jim Peno called the meeting to order at 8:50 a.m.

Agenda

346-14 Klassen: That the amended agenda be used as a guideline for this meeting. Carried

Lac des Iles Utility Commission

Chairperson Chuck Foster and Administrator Murray Rausch 8:50 a.m. – 10:25 a.m.

347-14 Klassen: That the council go in camera session for the purpose of discussing Strategic Planning at 8:50 a.m. Carried

348-14 A Nault: That council comes out of camera at 9:05 a.m. Carried

Chairperson Chuck Foster and Administrator Murray Rausch give council an update on the following:

- Role of Commission
- Transmission line project
- New Building Canada Fund grant application
- Utility Operations (water plant and lagoon)
- Lagoon Expansion Project

Web Page Update

349-14 H. Nault: That council contact information be placed on the RM of Beaver River web page. Carried

Legal Consultation

350-14 H. Nault: That the council go in camera session for the purpose of discussing legal issues at 10:50 a.m. Carried

351-14 H. Nault: That council comes out of camera at 11:40 a.m. Carried

Municipal Reserve Damage

352-14 Rolfes: Whereas the Ministry of Environment is working with property owner to restore lakeshore damages be it resolved that resolution 328-14 be rescinded. Carried

Unauthorized Road Allowance Development

353-14 Klassen: Whereas Michael Lange has proceeded with partial development on the east side of SE 34-62-22-W3 without the permission of the RM; be it resolved that the RM send him a letter requesting that he submit a proposal to develop the RM road allowance for council's review and consideration; and that the information received from the RM legal counsel be included in letter. Carried

Maintenance Supervisor Ed Brunet arrived at the meeting at 11:30 a.m.

Thunderchild First Nation

Delegation: Billy Yellowhead, John Noon, Dwayne Noon 11:30 a.m. – 11:45 a.m.
Discussed access to gravel quarry on S ½ 14-61-26-W3. Administrator to draft road access agreement and forward to Thunderchild First Nation and council for review. Thunderchild First Nation requires letter releasing road through SW 34-60-26-W3.



Maintenance Supervisor Report

354-14 Klassen: That the RM acknowledge the maintenance supervisor's report. Carried

Maintenance Shop Revisions

355-14 H. Nault: That the RM contact engineer to review plans and indicate what would be required to be done to remove walls of the maintenance supervisor office and downstairs storage space.

In Favour: H. Nault, A. Nault, Rolfes
Opposed: Klassen, Peno Carried

Road Build Request – Shores to Hingerville

356-14 H. Nault: That the RM acknowledge correspondence received from Gloria Foley and whereas there is no road allowance on the north side of SE 12-63-23-W3 be it resolved that council at this time not proceed with building of roadway between Shores and Hingerville. Carried

300 Brushing and Clearing of RM Road Allowances

357-14 H. Nault: That the 300 Brushing/Clearing of RM Road Allowances be revised to reimburse land owners payment of \$2000 per 1/2 mile per side for brushing and clearing road allowances as set out in the attached policy. Carried

Township Road 620

358-14 A. Nault: That the RM contract Len Lennea to do a preliminary assessment of Township Road 620 north of Section 35-61-26-W3. Carried

2014 Brushing

359-14 Rolfes: That the RM proceed with brushing the following locations:
Corner of NE 27, NW 26, Se 34, SW 35 -62-23-W3
Corner of E 1/2 21 and W 1/2 22-62-23-W3 Carried

Seasonal Road RR 3215

360-14 Rolfes: That the RM remove seasonal road designation on RR 3215 along east boundary of N 1/2 8 and N 1/2 5-62-21-W3 and it be snow ploughed all winter.

In Favour: Rolfes
Opposed: A. Nault, H. Nault, Klassen, Peno Defeated

Ed Brunet excused from the meeting at 1:05 p.m.

Council recessed for lunch from 1:05-1:30 p.m.

Minutes

361-14 A. Nault: That the minutes of the Regular Meeting of November 21, 2014 be approved as circulated. Carried

Employee Lay-off

362-14 Klassen: That the RM accept correspondence from Vern Halpenny indicating that he had not requested a lay-off and that he be reinstated to full time equipment operator.

In Favour: Peno, Klassen
Opposed: A. Nault, H. Nault, Rolfes Defeated

Employee – Council Meetings

363-14 A. Nault: That an open invitation be extended to all employees that they may attend council meetings to address any concerns they may have. Carried

Correspondence

364-14 Klassen: That the RM send a letter of support to Little Loon Wireless Services to increase internet speeds within the RM of Beaver River. Carried

- 365-14 Rolfes: That the following correspondence having been read be filed:
- a. Northwest School Division 203 Annual Statement Aug 31, 2014
 - b. Saskatchewan 4H council – donation request
 - c. The Agriculture Health and Safety Network
 - d. North Central Transportation Planning Committee – Municipal Assistance
 - e. Saskatchewan Association of Rural Municipalities Update
 - f. Saskatchewan Association of Rural Municipalities Community Safety Officer Program
 - g. Littleloon Internet – Letter of Support
- Carried

Financial Statements

- 366-14 Klassen: That the RM approve the Bank Reconciliation and the Statement of Financial Activities for the month of November, 2014 as presented.
- Carried

Accounts Paid and Payable

- 367-14 Rolfes: That the List of Accounts for Approval for cheque numbers 19199 to 19240 and other payments in \$91,350.99 and payroll for the month of November in the amount of \$28,950.47 be approved.
- Carried

CAO Report

- 368-14 Klassen: That the Chief Administrative Officer report be acknowledged.
- Carried

Regular Council Meeting

- 369-14 Klassen: That the next regular council meeting be held on January 9, 2015 and and effective February 12, 2015 council meetings be held the second Thursday of the month.
- Carried

Tax Abatement

- 370-14 H. Nault: That the taxes for roll # 3109 be abated as follows:
- | | | | | | |
|--|------------|--------|---------|--------|---------|
| | Municipal: | 156.82 | School: | 177.26 | |
| | | | | | Carried |

The New Building Canada Fund

- 371-14 Klassen: It is resolved that Council support the application for a Provincial-Territorial Infrastructure Component (PTIC) grant for Utility Transmission and Service lines from the New Building Canada Fund, and Council agrees to meet legislated standards, to meet the terms and conditions of the PTIC program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by *The Canadian Environmental Assessment Act*, and *The Environmental Assessment Act (Saskatchewan)*.
- Carried

Stale-dated Cheques

- 372-14 Klassen: That cheque 18660 be voided and amount of \$104.88 be applied to 2014 taxes on roll 2023 and that cheque 18753 be voided and a new cheque issued in the amount of \$450.40.
- Carried

Goodsoil Fire Department Retainer

- 373-14 H. Nault: That the RM enter into an agreement with the Village of Goodsoil for fire protection and that the retainer be \$12,000.00 and monthly meetings be held with the Goodsoil Fire Department and the Village of Goodsoil for the purpose of discussing a joint fire department.
- Carried

GPS in RM Equipment & Vehicles


- 374-14 Rolfes: That CAO obtain estimates to install GPS in RM equipment and vehicles and report costs to council at their January, 2015 meeting.
- Carried

Meadow Land Subdivision

- 375-14 Klassen: That Henri Loiselle be requested to submit an area structure plan for the N ½ 9-63-22-W3 before council reviews any future subdivisions at Meadow Lands.
- Carried

- Discretionary Use Permit NW 35-62-26-W3
376-14 H. Nault: That the development permit for a gravel quarry to be established on NW 35-62-26-W3 be approved subject to road allowance being surveyed to ensure no removal of aggregate from road allowance. Carried
- Mudie Lake C & D Ditch
377-14 H. Nault: That discussion regarding surveyed drainage ditch be postponed until Mudie Lake Conservation District has issued approval. Carried
- Wolf Concerns
378-14 H. Nault: That the letter be sent to the Ministry of Environment requesting a wolf control program. Carried
- Water Plant Readings
379-14 Klassen: That the RM accept the water plant readings for the month of November, 2014. Carried
- Adjournment
380-14 H. Nault: That the meeting be adjourned at 3:05 p.m. Carried

Reeve



Administrator

