

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, December 13, 2013
R.M. Council Chambers

Present:

Reeve Jim Peno, Councillors Sarah Alexander, Marie Klassen, Harley Nault, Art Nault, Barry Getzinger; Chief Administrative Officer Rita Rogers, Maintenance Foreman Ed Brunet

Absent:

Harvey Wyss

Call to Order

Reeve Jim Peno called the meeting or order at 8:45 a.m.

Agenda

346-13 Klassen: That the agenda be used as a guideline for this meeting. Carried

Minutes

347-13 H. Nault: That the minutes of the Regular Meeting of November 8, 2013 be approved as circulated. Carried

Correspondence

348-13 Alexander: That the following correspondence having be read, be filed:
a. Hon. Jim Reiter, Minister of Municipal Affairs
b. Rural Municipal Administrators Assoc. Curling Invite
c. Surface Rights & Acquisition and Compensation Act discussion paper Carried

Financial Statements

349-13 Klassen: That the Bank Reconciliation and Statement of Financial Activities for the month of November, 2013 be approved as presented. Carried

Accounts Paid and Payable

350-13 Alexander: That the List of Accounts for Approval for cheque numbers 18483 – 18552 and other payments in the amount of \$212,373.40 and October payroll in the amount of \$28,408.09 be approved. Carried

CAO Report

351-13 Getzinger: That the CAO report be accepted as presented and a copy hereto attached forming part of these minutes. Carried

NODCA

352-13 H. Nault: That the RM send a letter to North of Divide Planning Commission requesting an amendment to the District Development Appeals agreement requiring a minimum of 3 representatives rather than 4 representatives. Carried

353-13 Klassen: That the RM accepted the minutes from the North of Divide Planning Commission dated October 17, 2013. Carried

2014 Annual Appointments

354-13 Klassen: That the appointments for the 2014 fiscal year listed on the attached schedule be approved. Carried

APAS Membership

355-13 H. Nault: That the RM decline the purchase 2014 membership from the Agriculture Producers Association of Saskatchewan. Carried

Office Holiday Hours

356-13 Klassen: That the RM office be closed from Monday, December 23 to Friday, December 27 inclusive. Carried

Ed Brunet, Maintenance Supervisor 10:30 a.m. 12:30 p.m.



Maintenance Supervisor Report

357-13 Klassen: That the Maintenance Supervisor report be accepted as presented and a copy hereto attached forming part of these minutes. Carried

Gravel Testing

358-13 Alexander: That the RM post pone the release of any additional lease land until June 30, 2014 so on site gravel testing can be done on each site. Carried

Art Nault excused from the meeting at 11:05 a.m.

2014 Gravel Crushing & Haul

359-13 Getzinger: That RM proceed with the tendering of crushing 20,000 yards of gravel in the Goodsoil pit and the 2014 gravel haul program. Carried

TLE Lands

360-13 Getzinger: That the RM respond to letter dated November 8, 2013 from Thunderchild First Nation informing Billy Yellowhead, TLE Coordinator that the RM has no concerns regarding the transfer of NE 7-59-25-W3 and NW 7-59-25-W3 from treaty land entitlement to reserve status. Carried

Road Use Agreements

361-13 Klassen: That the RM enter into the following road use agreements with the Ministry of Highways: H11027-C, H13149-RM622-M, H13149-RM622-M1 Carried

Brushing Range Road 3214

362-13 Klassen: That the RM accept correspondence received from Marilyn and Peter March, Devon March, Dale Sydia, Pat Sonntag, Ian Sonntag and Reg Sonntag; and whereas the 2013 -2014 budget has been designated to road repairs and clean-up of previous brushing projects where feasible; be it resolved that road brushing requests be reviewed in the October, 2014. Carried

Seasonal Roads

363-13 Getzinger: That the RM accept the communication forms received from Dennis Sergeew, Jackie Sonntag, Jason Wagmann, and Merrill Wagmann; and whereas safety and costs are concerns because of the ability to keep Range Road 3214, Township 62 open due to excessive drifting in areas; be it resolved that Range Road 3214 remain a seasonally maintained roadway. Carried

Council recessed for lunch 12:05 -12:45 p.m.

Fire Protection and Firework Concerns

364-13 Getzinger: That the RM accept communication from Dennis Seewalt; and whereas a bylaw would be required to be passed to ban fireworks from lakeshore development areas and whereas it would require additional resources to enforce be it resolved that at this time council continue to review any firework complaints. Carried

Bylaw 9-13 Zoning Bylaw Amendment

Public Present: Barry Butler, Deb Hempel, Larry Hempel
Written Submissions received from Pius and Patricia Feser, Jack and Christel Cheetham

-Hempel's concerns included cost and convenience of obtaining temporary permits, restriction to amount of days a second recreation vehicle may be on their lot as a visitor. They would like current zoning bylaw 57 enforced including the ability to place a recreation vehicle on their property for 14 days, removing it temporarily and being able to have recreation vehicle once again return back to property. Hempel's disagree with the amendment to the new zoning bylaw 3-13.
-Barry Butler indicated that the lot owners at Lauman's Landing would like to have bylaw enforced and the majority would be in favour of a time limit for visiting campers. Barry also indicated he would like to know if there could be a 2 permit system, one for weekends only and one for longer stays.

Reeve Jim Peno closed the public hearing

Art Nault returned to the meeting at 2:20 p.m.

RCMP Delegation 2:30 p.m. – 2:55 p.m.

Corporal Mike Rosset

365-13 Getzinger: That the meeting go in camera. Carried

Discussed enforcement, bylaw officer and additional service agreements.

366-13 Getzinger: That the meeting come out of camera. Carried

Bylaw 9-13 Zoning Bylaw Amendment

367-13 Klassen: That the RM post pone additional bylaw readings until further information can be obtained from Community Planning. Carried

Goodsoil Residence

368-13 Getzinger: That the RM approves the rental of the Goodsoil residence to the bylaw enforcement officers for \$500.00/month plus utilities and that the RM requests an opportunity to approve any future rental agreements. Carried

Recreation Reports

369-13 Klassen: That the Goodsoil Recreation Inc. minutes dated October 15, 2013 and the Pierceland Recreation minutes dated October 24, 2013 be read and filed. Carried

370-13 Alexander: That the minutes from the Christel Beach Cottage Owner's Association dated August 3, 2013 be read and filed. Carried

NRWMA

371-13 Getzinger: That the minutes of the Northwest Regional Waste Management Authorities Inc. dated November 21, 2013 be read and filed. Carried

Lagoon Expansion Engineering

372-13 Klassen: That the RM proceed contract Bar Engineering Ltd to complete design of lagoon expansion. Carried

Water Treatment Plant Operator

373-13 Getzinger: That the RM accept the Lauman's Landing water treatment operator report and the meter readings as presented. Carried

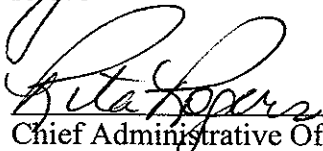
Delegation: Joe Gonie, Kirk Sharp 3:25 p.m. -3:44 p.m.
-expressed concerns regarding the Reeve's behaviour

Adjournment

374-13 A. Nault: That the meeting be adjourned at 3:44 p.m. Carried



Reeve



Chief Administrative Officer