

Rural Municipality of Beaver River # 622
Regular Meeting held on Monday, January 31, 2011
RM Council Chambers

Present:

Reeve: Murray Rausch; Councilors: Ted Stremick, Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger, Harley Nault; Administrator: Rita Rogers

Call to Order

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

Agenda

18-11 H. Nault: That the agenda be adopted as amended. Carried.

Minutes

19-11 Wyss: That the minutes of the Regular Meeting of January 13, 2011 be adopted as presented. Carried.

Correspondence

20-11 Lange: That the following correspondence having been read, be filed:
a. Pinnacle Business Solutions
Carried.

Accounts Paid and Payable

21-11 H. Nault: That the List of Accounts for Approval for cheques # 16456 to 16478 and other payments in the amount of \$31,994.07 be approved. Carried.

Office Work Station

22-11 Wyss: That the RM purchase an additional computer work station for the office.
Carried.

Bylaw School

23-11 Stremick: That Murray Rausch be authorized to attend Inspectors and Bylaw Officials Bylaw Training School in Humboldt on April 18, 19 and 20, 2011. Carried.

Piecharka Parcel Consolidation

24-11 Getzinger: That the RM approve Arnold Piecharka's request to consolidate the parcels of Parcel A, Plan 80B17087 and Parcel A, Plan 101529211. Carried.

2011 Gravel Contract

25-11 Lange: That the RM proceed with contracting Venture Construction Inc. to supply the gravel crushing and hauling for 2011; and that the RM negotiate to get 80,000 cubic yards crushed providing Venture Construction Inc. will accept payment for 40,000 cubic yards in 2011 and the balance to be paid in 2012. Carried.

Turchyn Parcel Tie

26-11 Lange: That the RM of Beaver River # 622 approve the parcel tie on NE 23-61-27-W3 for the proposed Parcel A providing it is tied to SE 26-61-27-W3. Carried

Gelowitz Subdivision

27-11 Getzinger: That the RM enter into an agreement with Calvin and Tammy Gelowitz to close and sell portion of roadway on SE 36-61-26-W3; a copy of which is hereby attached to and forming part of these minutes. Carried.

28-11 H. Nault: That the RM enter into a service agreement with Calvin and Tammy Gelowitz regarding the subdivision application on SE 36-61-26-W3; a copy of which is hereby attached to and forming part of these minutes. Carried.

Goodsoil Museum Request

29-11 A. Nault: That the discussion regarding paying utilities at the Goodsoil Museum be postponed until further information is received regarding payment of utilities in lieu of rent for the Lakeland Library. Carried.

Pierceland Lakeland Library Repairs

30-11 Stremick: That the RM approve 50% of the cost of installing eaves trough on the Pierceland library building. Carried.

Lagoon Report

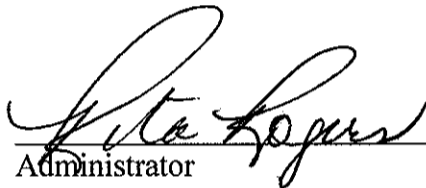
31-11 Getzinger: That the RM accept the 2010 Lagoon Report as presented. Carried.

Adjournment

32-11 A. Nault: That the meeting be adjourned at 10:45 p.m. Carried.



Reeve



Administrator