

Rural Municipality of Beaver River #622
Regular Meeting held on Monday, January 23, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch, Councilors: Harvey Wyss, Doug Lange, Barry Getzinger, Sarah Alexander, Harley Nault, Art Nault, Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 1:00 P.M.

Delegation: Bar Engineering Ltd. 1:00 p.m.-2:35 p.m.

Rick Collins and Cornox Tang, Engineers

Discussed proposed existing Shores sewer transmission line; proposed sewer transmission alignments and costs; future lagoon expansions and outflows.

Discussed Lauman's Landing roadways and plans for spring inspection to consider amending service agreement to accept roadways.

32-12 Getzinger: That the RM approve the proposed alignment route indicated as: Option 1 Pumping Transmission Line. Carried

33-12 A. Nault: That discussion regarding future lagoon expansions and land purchases be postponed to allow time to review Clifton Master Water and Sewer Plan report. Carried.

2011 Lagoon Report

34-12 H. Nault: That the 2011 Lagoon Report presented by Murray Rausch be accepted as presented. Carried.

Agenda

35-12 Lange: That the agenda be adopted as amended. Carried

Minutes

36-12 Getzinger: That the minutes of the Regular Meeting of January 9, 2012 be adopted as amended. Carried

Correspondence

37-12 H. Nault: That the following correspondence having been read, be filed:
a. Pierceland 4-H Club
b. Northwest Regional College Annual Report Carried

Accounts Paid and Payable

38-12 Lange: That the List of Accounts for Approval for cheque numbers 17209- 17235 and other payments in the amount of \$64,670.51 be approved. Carried

Lauman's Landing Development Sheldon Foss 4:05-4:40 p.m.

Discussed development of new water wells and water treatment plant; the possibility of assessing and revising the service agreement to allow for acceptance of roadways completed to municipal standard, and the amount of municipal reserve required to be paid on proposed 8 acre subdivision.

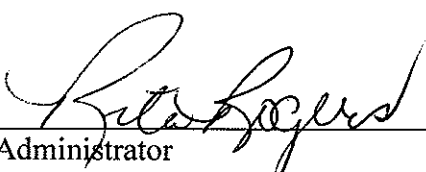
39-12 Wyss: That providing approval is obtained from Community Planning, and in recognition of monies invested in the boat launch and playground; be it resolved that the RM deduct \$40,000.00 from the amount of cash in lieu of municipal reserve requirement on portion of SW16-63-22-W3 proposed Phase 4 subdivision. Carried.

40-12 Getzinger: That upon confirmation of RM liability insurance coverage, the RM proceed with snowploughing of Lauman's Landing subdivision; that the RM instruct Bar Engineering to complete a final evaluation of roadways and drainage in the spring of 2012, and that consideration be given to amending the service agreement to allow for approval of roadways that have been completed to the agreement's specifications. Carried

- Village of Goodsoil Annexation Request
- 41-12 Lange: That the RM approve the request from the Village of Goodsoil to annex the following property described as "All that portion of North East ¼ Section 28-62-22-W3 lying North of a line described thusly: commencing at a point on the East Boundary of the ¼ section, 333.79 meters north of the southeast corner of the ¼ section thus Westerly and in a straight line, perpendicular to the East boundary of the ¼ section to the West Boundary of the said ¼ section" within their municipal boundary. Carried.
- Chelle Development Permit
- 42-12 Lange: That the RM request a revised development permit application from Marc and Donna Chelle; and that the administrator contact community planning for clarification on the General Regulations pertaining to the requirement of property fronting a registered roadway. Carried.
- Hail Insurance Representative
- 43-12 Getzinger: That Murray Rausch be appointed as the voting delegate to attend the Saskatchewan Municipal and Additional Hail Insurance annual meeting. Carried.
- Bylaw 1-12 General Penalty Bylaw
- 44-12 Getzinger: That Bylaw 1-12 being a Bylaw to Establish Penalties for the Contravention of Bylaws be read a second time. Carried.
- 45-12 Wyss: That Bylaw 1-12 being a Bylaw to Establish Penalties for the Contravention of Bylaws be read a third time and adopted. Carried.
- Bylaw 2-12 Dispense with Mailing Tax Notices Bylaw
- 46-12 Lange: That Bylaw 2-12 being a Bylaw to Dispense with the Mailing of Assessment Notices be read a second time. Carried.
- 47-12 Alexander: That Bylaw 2-12 being a Bylaw to Dispense with the Mailing of Assessment Notices be read a third time and adopted. Carried.
- Bylaw 3-12 Authorize Expenditures Bylaw
- 48-12 Lange: That Bylaw 3-12 being a Bylaw to Authorize Certain Expenditures be read a second time. Carried.
- 49-12 A. Nault: That Bylaw 3-12 being a Bylaw to Authorize Certain Expenditures be read a third time and adopted. Carried.
- Council Workers' Compensation Coverage
- 50-12 H. Nault: That the RM proceed with obtaining the maximum of \$55,000.00 for Council Workers' Compensation Coverage for the year 2012. Carried.
- 2012 Fuel Purchases
- 51-12 H. Nault: That based upon quotes received, the RM purchase bulk clear diesel from the Meadow Lake Co-op Association, and that we continue to monitor and review fuel pricing. Carried.
- Docks and Watercraft Placement Fronting RM 622-managed Shorefront; Lac des Iles South Shoreline Policy
- 52-12 Lange: That the Docks and Watercraft Placement Fronting RM 622-managed Shorefront; Lac des Iles South Shoreline Policy-Lauman's Landing Management Regulations be adopted, and that a copy be hereto attached forming part of these minutes. Carried.
- Adjournment
- 53-12 A. Nault: That the meeting be adjourned at 6:15 p.m. Carried.



 Reeve



 Administrator