

Rural Municipality of Beaver River #622
Regular Meeting held on Monday, June 4, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Sarah Alexander, Doug Lange, Barry Getzinger, Harvey Wyss, Harley Nault, Art Nault. Administrator: Rita Rogers.
Assistant: Sharon Stacey.

Call to Order

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

Agenda

244-12 Lange: That the agenda be adopted as amended. Carried

Ed Brunet, Maintenance Supervisor 1:00 P.M. – 2:45 P.M.

Service Truck

245-12 H. Nault: That the RM purchase a 2008 Dodge Ram Diesel Crew Cab 4x4 truck from Cold Lake Chrysler for \$13,700.00. Carried

Mower

246-12 Lange: That the RM purchase a new Degelman Mower and that one existing Schutle RM mower be tendered with a closing date of July 13, 2012. Carried

Seasonal Maintenance

247-12 Alexander: That the RM advertise for a seasonal maintenance person until a suitable candidate is found. Carried

Minutes

248-12 Getzinger: That the minutes of the Regular Meeting of May 22, 2012 be approved as presented. Carried

Correspondence

249-12 Lange: That the following correspondence having been read, be filed:
a. Lauman's Landing Grand Opening Invitation
b. Rural Councillor Carried

Financial Statements

250-12 Lange: That the Bank Reconciliation and the Statement of Financial Activity for the month of May, 2012 be approved. Carried

Accounts Paid and Payable

251-12 Getzinger: That the List of Accounts for Approval for cheque numbers 17449 – 17474 and other payments in the amount of \$71,358.21 and payroll for the month of May in the amount of \$24,100.07 be approved. Carried

Employee Wage Increase

252-12 H. Nault: Whereas Sharon Stacey has completed her probationary period be it resolved that her wage be increased to \$19.00 per hour. Carried

Mentorship program

253-12 Getzinger: That due to administration time constraints, the RM request that the administrator not mentor for other municipalities at this time. Carried

Commissioner of Oaths / Notary Public

254-12 Getzinger: That the RM pay the fee for commissioner of oaths and notary public for administrator Rita Rogers. Carried

Water Treatment Plant Operator

255-12 Lange: That the RM contract Gerry Tracy to operate the water treatment plant at Laumen's Landing and that the remuneration be set at \$75.00/day plus mileage. Carried

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Lauman's


Bylaw 8-12

- 256-12 H. Nault: That Bylaw 8-12 being a Bylaw to Provide for the Exchange of Dedicated Lands be read a first time. Carried

700 Dock and Watercraft Placement Policy

- 257-12 Getzinger: That subsection 10 of 700-Dock and Watercraft Placement Policy be approved as presented and a copy of the revised policy be hereby attached forming part of these minutes. Carried

Bylaw 11-12

- 258-12 Lange: That Bylaw 11-12 being a Bylaw to Regulate the Use and Consumption of Water and to Fix the Rates to be Charged be read a first time. Carried

- 259-12 Wyss: That Bylaw 11-12 being a Bylaw to Regulate the Use and Consumption of Water and to Fix the Rates to be Charged be read a second time. Carried

- 260-12 Alexander: That Bylaw 11-12 being a Bylaw to Regulate the Use and Consumption of Water and to Fix the Rates to be Charged be given three readings at this meeting. Carried unanimously

- 261-12 A. Nault: That Bylaw 11-12 being a Bylaw to Regulate the Use and Consumption of Water and to Fix the Rates to be Charged be read a third time and adopted. Carried

Next Regular Meeting

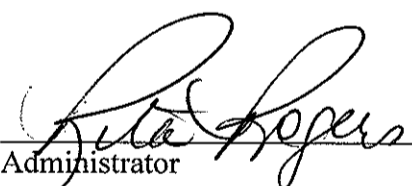
- 262-12 H. Nault: That the next regular meeting be held June 19, 2012 at 6:30 P.M. at the RM council chambers. Carried

Adjournment

- 263-12 A. Nault: That the meeting be adjourned at 5:40 P.M.

Carried


Reeve


Administrator