

Rural Municipality of Beaver River No. 622  
Regular Meeting held on Thursday May 14, 2015  
R.M. Council Chambers

Present: Reeve Jim Peno; Councillors Art Nault, Joe Rolfes, Jason Vongrad; Acting Administrator Sharon Stacey.

Absent: Councillors Harley Nault and Marie Klassen

Observers: Wayne Sawatzky

Call to Order

Reeve Jim Peno called the meeting to order at 8:35 a.m.

Agenda

188-15 Rolfes: That the amended agenda be used as a guideline for this meeting.  
Carried.

Minutes

189-15 Rolfes: That the minutes of the regular meeting of April 16, 2015 and the minutes of the special meeting held on April 18, 2015, and the minutes of the special meeting held on April 22, 2015 and the minutes of the special meeting of May 7, 2015 be approved as circulated.  
Carried.

Pest Control Seminar

190-15 Rolfes: That if our Pest Control Officer is interested in attending the 2015 Annual Saskatchewan Pest Control Officer Association seminar held on June 10 & 11 at Moose Jaw, SK, that the RM register him and pay all expenses.  
Carried

Correspondence

191-15 A.Nault: That the following correspondence having been read, be filed:  
a. Saskatchewan Association of Rural Municipalities – April Update  
b. Saskatchewan Association of Rural Municipalities – Energy East Pipeline Support  
c. North Central Transportation Planning Committee – services  
d. Municipal Recycling Transition Fund  
e. Saskatchewan Obsolete Pesticide & Livestock Mediation Collection  
f. Meridian Surveys – 3D Mapping  
Carried

Financial Statements

192-15 Vongrad: That the Bank Reconciliation for March and the Bank Reconciliation for April and the Statement of Cash Receipts / Payments for April be approved.  
Carried.

Accounts Paid and Payable

193-15 Rolfes: That the List of Accounts for Approval for cheques numbered 19423 to 19474 and other payments in the amount of \$79,908.38 and payroll for the month of April in the amount of \$15,472.14 be approved.  
Carried.

In Camera Session

194-15 Rolfes: That council go in camera to discuss human resources and legal issues at 9:25 a.m.  
Carried.

195-15 Rolfes: That council come out of in camera session at 11:25 a.m.  
Carried.

Councillor Resignation

196-15 Vongrad: That the RM acknowledge the resignation of Division 5 Councillor, Harvey Wyss.  
Carried.

Nomination Day

197-15 Vongrad: That Nomination Day be set as Wednesday June 3, 2015 for a by-election for Division 5 Councillor.  
Carried.

Break for lunch at 12:05 p.m.  
Reconvene at 1:00 p.m.



198-15 In Camera Session  
A.Nault: That council go in camera to discuss human resources and legal issues at 1:00 p.m.

Carried.

199-15 Rolfes: That council come out of in camera session at 1:10 p.m.

Carried.

200-15 Acting Administrator  
Rolfes: That the RM hire Morgan Kennedy to start Tuesday May 19, 2015.

Carried.

201-15 Assistant Administrator  
Vongrad: That the RM appoint Sharon Stacey as Assistant Administrator effective immediately and her hourly wage be \$28.00.

Carried.

202-15 2015 Gravel Tender  
Rolfes: That the 2015 Gravel Tender be awarded to Triple 7 Excavating.

Carried

203-15 Employee Retirement  
Rolfes: That the RM acknowledge Keith Murphy's retirement date of May 29, 2015

Carried

204-15 A.Nault: That the RM purchase a retirement gift worth \$1,000.00 for Keith Murphy to acknowledge 28 years of service to the municipality.

Carried

205-15 Maintenance Operator  
A.Nault: To hire Michael Heurkens as seasonal maintenance operator at \$26.00 per hour to start on Tuesday May 19, 2015.

Carried

206-15 Maintenance Worker  
Rolfes: To hire Jordan Ehnes as seasonal maintenance at \$20.00 per hour to start on Tuesday May 19, 2015.

Carried

207-15 In Camera Session  
Rolfes: That council go in camera for the purpose of human resources at 1:45 p.m.

Carried

208-15 Vongrad: That council come out of in camera session at 2:30 p.m.

Carried.

209-15 Seasonal Maintenance Operator  
Vongrad: To hire Raymond Urlacher as seasonal maintenance operator at \$26.00 per hour to start on Tuesday May 19, 2015.

Carried.

210-15 Culvert Markers  
Rolfes: That Jason Vongrad is authorised to purchase culvert markers from Acklands in Meadow Lake.

Carried

211-15 Streetlight  
Rolfes: That the RM approve Sask Power's quote to place a streetlight on Whitefish Crescent between lots 26 and 27 of Block 2 Plan 79B02314.

In Favour      Peno  
                         H. Nault  
                         Rolfes  
                         Vongrad  
Opposed        A.Nault  
                         Carried

212-15 Service Truck  
Rolfes: To table the quote for repairs to next regular meeting.

Carried.

213-15 Grader Training  
Vongrad: To register Tim Eckel to attend a one day hands on grader training in Edam on May 26.

Carried.

North of Divide District Planning Commission

214-15 Vongrad: Whereas full Council is not available for this meeting, be it resolved that we table the discussion on the North of Divide District Planning Commission and the Zoning Bylaw to the next regular meeting, and the decision will be made at that meeting.  
Carried.

Lot Consolidation

215-15 Rolfes: That the RM approve the request to consolidate Lots 19 & 20 Block 11 Plan 102128329 with the condition that a Parcel Tie is done.  
Carried.

Discretionary Use Permit

216-15 A.Nault: Whereas there has been no public concerns to a gravel quarry on the southern half of the NW ¼ Section 36-63-26-W3M, be it resolved that the permit is approved.  
Carried.

Beaver Control Program

217-15 Vongrad: That the RM participate in the Saskatchewan Association of Rural Municipalities Beaver Control Program and that all ratepayers be designated as authorized trappers for the RM.  
Carried.

Lac des Iles expenses

218-15 Rolfes: That the RM approve the expenses submitted by Adam Fetsch.  
Carried.

Pierceland Grad Students Request

219-15 A.Nault: That due to dry conditions, the RM denies the request to discharge fireworks.  
Carried.

Community Event Permit

220-15 A.Nault: That the RM approve the issuance of a Community Event Liquor Permit to the Nehiyawak Ball Club of Big Island Lake for the Slo-Pitch Ball Tournament to take place at the Pierceland Sports Grounds.  
Saturday, May 16, 2015 1:00 p.m. to 1:00 a.m.  
Sunday, May 17, 2015 1:00 p.m. to 1:00 a.m.  
Carried.

Water Plant Report

221-15 Rolfes: That the RM accept the Water Treatment Plant Operator report for April.  
Carried.

Bar Engineering Proposal

222-15 A.Nault: That the RM accept the proposal from Bar Engineering to Tender/Contract Administration and Construction Supervision and Inspection for the Sewage Lagoon Expansion.  
Carried.

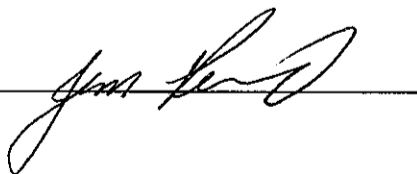
Lagoon Operator

223-15 Rolfes: That the RM acknowledge the decision of the Lac des Iles Utility Commission to hire Les Kruckowski as lagoon operator.  
Carried.

Adjournment

224-15 A.Nault: That the meeting be adjourned at 4:25 p.m.  
Carried.

Reeve



Acting Administrator

