

Rural Municipality of Beaver River #622
Regular Meeting held on Tuesday, May 22, 2012
RM Council Chambers

Present:

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

Call to Order

Deputy-Reeve Harvey Wyss called the meeting to order at 6:40 P.M.

Agenda

222-12 H. Nault: That the agenda be adopted as presented.

Carried

Reeve Murray Rausch arrived at the meeting at 6:50 p.m. and resumed chair of the meeting.

Ed Brunet, Maintenance Supervisor 6:50 p.m. – 7:30 p.m.

Sask Energy Permission

223-12 Wyss: That the RM grant permission for the installation of a gas main pipeline extension as indicated in file 152293 prints submitted dated April 20, 2012.

Carried.

Minutes

224-12 Getzinger: That the minutes of the Regular Meeting of May 6, 2012 be approved as amended.

Carried

Correspondence

225-12 Lange: That the following correspondence having been read, be filed:

a. Ron Cummins MOE, WTP

b. Goodsoil Recreation Inc. minutes/financial/website Carried.

Accounts Paid and Payable

226-12 H. Nault: That the List of Accounts for Approval for cheque numbers 17415 – 17448 and other payments in the amount of \$133,880.17 be approved.

Carried

Council Remuneration

227-12 H. Wyss: Whereas public notice has been given, that the policy 100 Council Remuneration is amended to the following indemnity rates:

Council Meeting	\$150.00/day
Convention/Workshops	150.00/day
Committee Meetings	20.00/hour
Supervision	20.00/hour
Meal Allowance	50.00/day
Mileage	0.50/kilometer

Carried.

Tax Abatement Request

228-12 H. Nault: That whereas MC3 Resources Ltd decided not to appeal property tax assessment, be it resolved that the request for 2012 tax abatement be denied.

Carried.

229-12 H. Wyss: That whereas the assessment for Chad Eckel has been revised to reflect a business operating 4 months of the year, be it resolved that the request for an adjustment on the commercial base tax for 2012 be denied. Carried.

Bylaw 7/12

- 230-12 Lange: That Bylaw 7/12 being a Bylaw to Establish a Mail-In Ballot Voting System be read a first time. Carried.
- 231-12 Getzinger: That Bylaw 7/12 being a Bylaw to Establish a Mail-In Ballot Voting System be read a second time. Carried.
- 232-12 Alexander: That Bylaw 7/12 being a Bylaw to Establish a Mail –In Ballot Voting System be given three readings at this meeting. Carried Unanimously.
- 233-12 Wyss: That Bylaw 7/12 being a Bylaw to Establish a Mail-In Ballot Voting System be read a third time and adopted. Carried.

Annual Rate Payers’ Meeting

- 234-12 Lange: That the Annual Rate Payers’ meeting be held on Wednesday, June 13, 2012 at 7:30 p.m. at the Josie Britton Center. Carried.

October 24 2012 Municipal Elections

- 235-12 Alexander: That Rita Rogers be appointed the returning officer for the October 24, 2012 Municipal Election. Carried.
- 236-12 Lange: That if an election is required, the polling stations for Division 5 and Reeve be held at the Josie Britton Centre, Pierceland, Saskatchewan and the polling stations for Divisions 1, 3 and Reeve be held at the Goodsoil Lion’s Room, Goodsoil, Saskatchewan. Carried.
- 237-12 Wyss: That if additional staff is required to be hired for Municipal Elections, the remuneration shall be paid to non-employees as follows:

Deputy Returning Officer	\$175.00/day	
Poll Clerk	150.00/day	Carried.

Village of Pierceland Residential Lots

- 238-12 A. Nault: That the following residential lots be advertised for sale at market value:

Lot 3, Block 3, Plan BK2352	\$22,000.00	
Lot 4, Block 3, Plan BK2352	40,000.00	
Lot 5, Block 3, Plan 69B10611	30,000.00	Carried.

NE 28-62-22-W3 Tender

Doug Lange declared pecuniary interest and was excused from the meeting at 9:50 p.m.

- 239-12 Getzinger: That the RM rejects all tenders submitted. Carried.
- 240-12 Wyss: That the RM proceed with retendering NE 28-62-22-W3M with closing date to be Friday, June 22, 12:00 noon and all tenders to be submitted to the RM auditor Pinnacle and Associates. Carried.

Doug Lange returned to meeting at 10:00 p.m.

Geotechnical Requirements- Reg and Yvonne Sonntag

- 241-12 A. Nault: That upon advice from the RM solicitor, the RM inform Reg and Yvonne Sonntag that a Geotechnical Report will be required should they wish to proceed with development on NW 20-62-21-W3. Carried.

Treaty Land Entitlement Selections File 828-078.3

- 242-12 H. Nault: That the RM respond to the Ministry of Agriculture letter dated May 14, 2012 informing the ministry of the RM’s concerns of having land transferred to reserve status until issue of wildfire suppression and responsibility has been dealt with. Carried.

Adjournment

243-12

A. Nault: That the meeting be adjourned at 11:50 P.M.

Carried


Reeve


Administrator