

Rural Municipality of Beaver River #622  
Regular Meeting held on Thursday, May 9, 2013  
R.M. Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Art Nault, Marie Klassen; Chief Administrative Officer: Rita Rogers; Assistant: Sharon Stacey; Maintenance Foreman: Ed Brunet 10:40 a.m. to 11:30 a.m.

Absent:

Councillors Harley Nault and Harvey Wyss.

- 149-13 Call to Order  
Reeve Jim Peno called the meeting to order at 8:30 a.m.
- 150-13 Agenda  
Getzinger: That the agenda be approved as a guideline for this meeting.  
Carried
- 151-13 Minutes  
Alexander: That the minutes of the Regular Meeting of April 25, 2013 and the minutes of the Special Meeting of April 29, 2013 be approved as circulated.  
Carried
- 152-13 Correspondence  
Klassen: That the following correspondence having been read, be filed.  
a. Rural Policing Costs  
b. SARM MREP grant  
Carried
- 153-13 Financial Statements  
Getzinger: That the Bank Reconciliation and the Statement of Financial Activity for the month of April, 2013 be approved.  
Carried
- 154-13 Accounts Paid and Payable  
Klassen: That Payroll for the month of April in the amount of \$23,869.68 and the List of Accounts for Approval for cheque numbers 18089 – 18119 and other payments in the amount of \$84,703.75 be approved.  
Carried
- 155-13 Cellular Phones  
Klassen: Whereas the RM Human Resources Policy states that the RM provide the Reeve and the Administrator with a cellular telephone, and that Reeve Jim Peno and Administrator Rita Rogers both wish to use their personal cell phones which have less expensive plans, that the RM reimburse Rita Rogers and Jim Peno when they submit their bills.  
Carried
- 156-13 CAO Report  
Klassen: That the R.M. accepts the report from Chief Administrative Officer Rita Rogers and a copy is hereby attached forming part of these minutes.  
Carried
- 157-13 Bylaw 5-13 Lac des Iles Utility Commission Bylaw  
Alexander: That Bylaw 5-13 being a bylaw to establish the Lac des Iles Utility Commission be read a second time.  
Carried
- 158-13 Klassen: That Bylaw 5-13 being a bylaw to establish the Lac des Iles Utility Commission be read a third time and passed.  
Carried
- 159-13 2013 Mill Rate  
Getzinger: That the R.M. set the 2013 Mill Rate at 6.35 mills.  
Carried
- 160-13 Bylaw 6-13 Base Tax Bylaw  
Alexander: That Bylaw 6-13 being a bylaw to provide for a base tax be read a first time.  
Carried
- 161-13 Klassen: That Bylaw 6-13 being a bylaw to provide for a base tax be read a second time.  
Carried



- 162-13 Getzinger: That Bylaw 6-13 being a bylaw to provide for a base tax be given three readings at this meeting.  
Carried Unanimously
- 163-13 A. Nault: That Bylaw 6-13 being a bylaw to provide for a base tax be read a third time and passed.  
Carried
- 164-14 Bylaw 7-13 Mill Rate Factor Bylaw  
Klassen: That Bylaw 7-13 being a Bylaw to establish mill rate factors be read a first time.  
Carried
- 165-13 Alexander: That Bylaw 7-13 being a Bylaw to establish mill rate factors be read a second time.  
Carried
- 166-13 Getzinger: That Bylaw 7-13 being a Bylaw to establish mill rate factors be given three readings at this meeting.  
Carried Unanimously
- 167-13 A Nault: That Bylaw 7-13 being a Bylaw to establish mill rate factors be read a third time and passed.  
Carried
- 168-13 Provincial Disaster Assistance Program  
Alexander: Upon designation of a Provincial Disaster Area, the RM hire Murray Rausch to track expenses and complete all documentation required for the PDAP program and compensation to be \$22.10/hour.  
Carried
- 169-13 Summer Council Meetings  
Getzinger: That Regular Council meetings for the summer months be set as follows:
 

Thursday, May 30, 2013	5:00 p.m.
Thursday, June 13, 2013	8:30 a.m.
Thursday, June 27, 2013	6:00 p.m.
Thursday, July 11, 2013	8:30 a.m.
Thursday, August 8, 2013	8:30 a.m.

 Carried  
 Councillor Sarah Alexander was excused from the meeting at 10:00 a.m.
- 170-13 Doctor's Residence  
Klassen: That the RM supports establishing a committee with the Village of Goodsoil to review housing needs for medical professionals and the RM appoints Sarah Alexander, Marie Klassen and Jim Peno to the committee.  
Carried
- 171-13 SW 18-61-25-W3rd Subdivision  
Getzinger: Whereas this quarter of land is separated by the Beaver River, that the RM approve a subdivision of 13.35 acres for country residential use as allowed under Section Schedule A: Agriculture, Section C. Regulations, Subsection 1(b).  
Carried
- 172-13 A Nault: That the RM approves the subdivision on SW 18-61-25-W3rd providing the applicant enters into a service agreement and pays the \$1,000.00 offsite fee.  
Carried
- 173-13 Boat Dock Policy  
Getzinger: That the RM renew the following 2013 boat dock permits for Christel Beach: Peter Reitz, Jerry Greschner, and Reinhold Lutter.  
Carried
- 174-13 Getzinger: That the Docks and Watercraft Placement Policy be approved as amended.  
Carried
- 175-13 Nehiyawak Ball Club  
Klassen: That the RM approve a Community Liquor Permit for Nehiyawak Ball Club at the Pierceland Sports Grounds for the following dates:
 

Saturday, May 18, 2013	2:00 p.m. to 2:00 a.m.
Sunday, May 19, 2013	12:00 noon to 12:00 midnight

 Carried



Goodsoil Parks & Recreation

176-13 Getzinger: That the RM give the Goodsoil Parks & Recreation Association (Goodsoil Minor Hockey) permission to use the Shores beach for a beach volleyball tournament on July 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> 2013.

Carried

Water Treatment Plant

177-13 Klassen: That the water treatment plant readings and Operator report for the month of April, 2013 be accepted as presented.

Carried

TLE Roadway

178-13 Klassen: That the RM of Beaver River has no interest or concerns regarding undeveloped roads on the following TLE lands:

- NW19-60-26-W3
- NE 19-60-26-W3
- SW 30-60-26-W3
- NW 30-60-26-W3
- NW 23-60-27-W3
- NE 23-60-27-W3
- SW 23-60-27-W3
- NW 24-60-27-W3
- NE 24-60-27-W3
- NE 25-60-27-W3
- NW 25-60-27-W3
- SW 25-60-27-W3

Carried

Fire Ban

179-13 Getzinger: Where council deems dry conditions may exist or upon recommendation of Fire Chiefs, the administrator shall contact council by phone and upon verbal approval of the of a majority of council, the RM will stop issuing Burning Permits and cancel existing Burning Permits.

Carried

Maintenance Forman Ed Brunet 10:40 a.m.

Gravel Tender

180-13 Getzinger: That the RM accept the tender from Northern Meadows Construction for the 2013 gravel haul program providing the haul starts after July 1, 2013.

Carried

Road Construction Tender RR3224

181-13 Getzinger: That the RM accept the tender from Northern Meadows Construction for the construction of Range Road 3224.

Carried

Road Allowance Aggregate

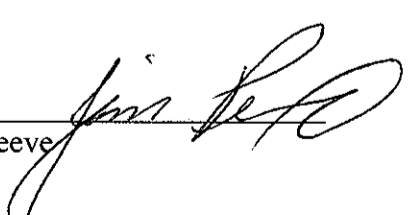
182-13 Getzinger: That the RM drafts a policy for council's review indicating that aggregate is not to be removed from road allowances.

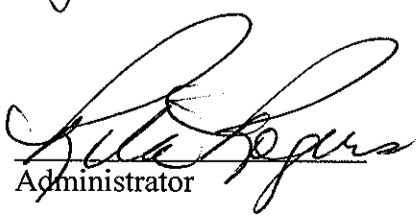
Carried

Adjournment

183-13 A Nault: That the meeting be adjourned at 11:40 a.m.

Carried

  
Reeve

  
Administrator