

Rural Municipality of Beaver River No. 622  
October 14, 2016 Regular Meeting of Council in Council Chambers

**Present:**

Reeve – Joe Rolfes

**Councillors:**

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Dwayne Degenhardt

Div. 4 – Vacant

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Administrator: Coral Dale

Reeve, Joe Rolfes, called the meeting to order at 8:30 AM.

340-16 **H. Nault:** That the minutes of the September 9, 2016 regular meeting of council be adopted as presented.  
Carried.

341-16 **Brunet:** That council adjourn to Committee of the Whole (9:15 AM)  
Carried.

342-16 **Brunet:** That council reconvene at 9:30 AM.  
Carried.

**Financial Statements**

343-16 **Vongrad:** That the September 2016 monthly financial statement, attached to these minutes as Attachment “A” be approved as presented.  
Carried.

344-16 **A. Nault:** That the Accounts Payable, as listed on Attachment “B”, in the amount of \$146,163.86, cheque numbers 20374 – 20466 inclusive, including online and online payroll cheques be accepted and paid.  
Carried.

345-16 **H Nault:** That all dumpsters paid for by the RM of Beaver River #622 be located at the waste disposal grounds (Pierceland and Goodsoil) and that any other dumpsters requested by ratepayers be made available by the contractor to them at their own expense.  
Carried.

346-16 **Brunet:** That the road known as Cemetery Road be taken off the seasonal road designation and maintained as a year round road on a trial basis.  
Carried.

347-16 **Vongrad:** That the correspondence listed on Attachment “C” be approved for filing.  
Carried.

**Delegation #1**

Yvonne Prusak, municipal planner, approached council to discuss subdivision and zoning.

348-16 **Degenhardt:** That the Hofer subdivision (SE-04-63-22-3) service agreement be approved at \$2,880.00 (\$4,880.00 with a \$2,000.00 reduction for approach installation), with a cash in lieu contribution of \$2,512 for municipal reserve, that the developer be responsible for brushing 300’ at the approach entrance and that a parcel tie be required.  
Carried.

349-16 **Brunet:** That the service fees and municipal reserve cash in lieu calculations done previously on the Larsen subdivision (NE-02-62-25-3) be retained and that the

new fee schedule developed by community planning be adopted following this application, as it had been calculated prior to the rate change.

Carried.

350-16 **H. Nault:** That the Kohut building permit application (NE-13-62-26-3) which includes a home based business discretionary use (hair salon) be approved.

Carried.

351-16 **Brunet:** That the municipality proceed with a Demolition Order on the Minish property (L23, Blk 11, Plan 102128329) as they have contravened a stop work order.

Carried.

352-16 **A. Nault:** That the Hinger subdivision (NW-07-63-22-3) be required to provide sewer, water and drainage engineered drawings before any approvals be granted.

Carried.

353-16 **H. Nault:** That the November regular meeting be rescheduled to November 10<sup>th</sup>, 2016, as the regular meeting date falls on Remembrance Day.

Carried.

354-16 **H. Nault:** That the nomination and election dates for the Division #4 Election is set as follows:

- January 10, 2017 - Deadline to publish call for nominations
- January 25, 2017 – Deadline for nominations to be received
- March 1, 2017 – Election Day;

that Coral Dale be appointed as Returning Officer and that the Polling Station be the Lions Room in Goodsoil.

Carried.

355-16 **Vongrad:** That the RM advertise for a seasonal maintenance employee with experience in running graders, backhoe, snow removal and holding a class 1 license, with the potential to develop into a lead hand and full time employment, with applications received until 4 PM on November 4, 2016.

Carried.

356-16 **Vongrad:** That Brian Smith and Kendal Johnson be laid off effective October 31, 2016, and that they are advised that they may work on an as required basis after that date should they wish.

Carried.

357-16 **H. Nault:** That Administrator Dale contact Finning, Redhead and Brandt and request quotes to purchase 580 John Deere or Cat 430 backhoes with less than 1000 hours on them, with tenders to be received no later than November 7, 2016.

Carried.

Councillor Harley Nault left the meeting at 1:10 PM.

358-16 **Brunet:** That council recess to Committee of the Whole at 1:10 PM.

Carried.

359-16 **Brunet:** That council reconvenes at 1:35 PM.

Carried.

360-16 **Vongrad:** That Jordan Ehnes be hired for winter employment and given a \$1.00 per hour increase in salary.

Carried.

361-16 **A. Nault:** That the meeting be adjourned. (1:40 PM)

Oct 14, 2016

  
REEVE

  
ADMINISTRATOR