

Rural Municipality of Beaver River No. 622  
Regular Meeting held on Tuesday, October 28, 2014  
R.M. Council Chambers

Present:

Reeve Jim Peno; Councillors Joe Rolfes, Marie Klassen, Harley Nault, Art Nault, Jason Vongrad  
Chief Administrative Officer: Rita Rogers

Observers:

Wayne Sawatzky, Dan Brisebois, Beaver River Banner

Oath of Office

Jason Vongrad, Joe Rolfes, Art Nault and Harley Nault subscribed their Oath of Office as  
as required by *The Municipalities Act*. Carried

Call to Order

Reeve Jim Peno called the meeting to order at 8:30 a.m.

Agenda

281-14 Klassen: That the agenda be used as a guideline for this meeting. Carried

Minutes

282-14 H. Nault: That resolution 260-14 be amended as follows:  
Remove "completed" and replace with "Postponed". Carried

283-14 Klassen: That the minutes of the Regular Meeting of October 10, 2014 be approved as  
amended. Carried

Accounts Paid & Payable

284-14 H. Nault: That the list of accounts for approval for cheque numbers 19104-19140 and  
other payments in the amount of \$111,442.79 be approved. Carried

Bylaw Enforcement Officer

285-14 H. Nault: As per Section 137(1) *The Municipalities Act*, the services of the Bylaw  
Enforcement Officer be terminated immediately. Carried

Deputy Reeve

286-14 Wyss: That Marie Klassen be appointed Deputy Reeve.

In Favour: Wyss, Peno, Klassen  
Opposed: H. Nault, A. Nault,  
Rolfes, Vongrad.

Defeated

287-14 ~~A. Nault: That Joe Rolfes be appointed Deputy Reeve.~~

In Favour: H. Nault, A. Nault,  
Rolfes, Vongrad  
Opposed: Wyss, Peno, Klassen  
Carried

Bank Signing Authorities

288-14 A. Nault: That signing authorities for Pierceland and Goodsoil Credit Unions be as  
follows:  
Reeve Jim Peno or Deputy Reeve Joe Rolfes counter-signed with  
CAO, Rita Rogers or Office Assistant, Shawn Johnson. Carried

Committee Appointments

289-14 A. Nault: That the committee appointments be approved as listed on Schedule "A"  
attached to these minutes. Carried

District Official Community Plan and Zoning Bylaw Review

290-14 Rolfes: That council meet on November 7, 2014 at 8:30 a.m. to review District  
Official Community Plan and RM of Beaver River Zoning Bylaw. Carried

Regular Council Meeting

291-14 A. Nault: That the next regular meeting of council be held on November 21, 2014 at 8:30 a.m. and thereafter the regular council meetings be held the second Friday of the month at 8:30 a.m. Carried

Human Resource Policy

292-14 A. Nault: That the RM council review the Human Resource Policy at their next regular meeting to be held on November 21, 2014. Carried

Maintenance Supervisor Ed Brunet arrived at the meeting at 10:15 a.m.

William Street Mulching

293-14 Klassen: That the RM approve the mulching of trees on the road allowance along William Street so there are adequate site lines for traffic. Carried

Range Road 3254 Grid

294-14 H. Nault: That the RM accept the contract to repair Range Road 3254 and costs be charged to Trans Gas Ltd. Carried

2015 Gravel Crushing Program

295-14 Wyss: That the RM makes application to establish a gravel quarry on South ½ 14-61-26-W3 and proceed with crushing 20,000 yards of gravel. Carried

296-14 Wyss: That the RM send a request to enter into a negotiations for road access with Brian Sawatzky through the north ½ 12-61-26-W3. Carried

Road Use Agreements

297-14 H. Nault: That the RM enter into the following road use agreements:  
Urlacher Construction October 28, 2014 to November 15, 2014  
Urlacher Construction November 16, 2014 to March 15, 2015  
Accurate Concrete November 16, 2014 to March 15, 2015 Carried

Seasonal Road

298-14 Wyss: That Range Road 3252 south of Beacon Hill remains a seasonal road and is not maintained in the winter. Carried

Range Road 3251 Big Island Lake and Highway 55 Approach

299-14 Wyss: That the RM send a letter to the Ministry of Highways expressing their concern regarding safety and the downward grade of the approach coming onto Highway 55. Carried

Power Service SE 36-61-26-3

300-14 A. Nault: That the RM approve the power service to Orry Gelowitz providing the service is supplied from existing pole on SE 36-61-26-W3. Carried

Ed Brunet, Maintenance Supervisor excused from the meeting at 11:40 a.m.

Discretionary Use Development Permits

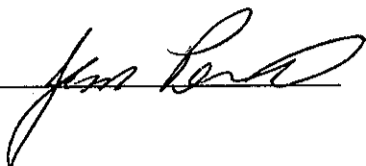
301-14 H. Nault: That the discretionary use development permit application for a gravel quarry on North 1/2 -12-61-26-W3 be approved subject to the following condition:  
a. The quarry does not overlap Bow River Energy surface lease and portion of access road shown on survey plan. Carried

302-14 Wyss: That the discretionary use development permit application for a gravel quarry on SW 31-62-25-W3 be approved subject to no concerns by Trans Gas or Bayhurst Gas Ltd. Carried

Adjournment

303-14 A. Nault: That the meeting be adjourned at 11:50 a.m. Carried



  
Reeve

  
Administrator