

Rural Municipality of Beaver River #622  
Regular Meeting held on Wednesday, October 12, 2011  
RM Council Chambers

Present:

Reeve Murray Rausch, Councilors Harvey Wyss, Doug Lange, Barry Getzinger, Ted Stremick, Harley Nault, Administrator Rita Rogers, Maintenance Foreman Ed Brunet (9:10 a.m. to 11:15 a.m.) and Administrative Assistant Debbie Vaughan.

Absent:

Councilor Art Nault.

Call to Order

Reeve Murray Rausch called the meeting to order at 8:35 a.m.

Agenda

362-11 Getzinger: That the agenda be adopted as amended. Carried

Minutes

363-11 Lange: That the minutes of the Regular Meeting of September 28, 2011 be adopted as amended. Carried

Correspondence

364-11 Wyss: That the following correspondence having been read, be filed:  
a. Ministry of Highways re: Highway 55 Upgrade;  
b. Saskatchewan Association of Rural Municipalities (SARM) Update;  
c. Minister of Health re: Beaver River Health Care Foundation. Carried

Parkside Subdivision

365-11 H. Nault: That the RM authorize the Maintenance Foreman to bury rocks from road allowance and municipal reserve on MR 5 Plan 101920733. Carried

Renaming of Roads

366-11 Getzinger: That the Administrator draft a policy respecting the naming of roads for presentation to council at the next regular council meeting. Carried

Occupational Health & Safety Committee

367-11 Wyss: That the RM recognize William (Bill) Miller for his assistance with establishing an Occupational Health and Safety Committee, and compilation of the RM Safety Manual. Carried

Safety Policy

368-11 Getzinger: That the Safety Policy and Occupational Health & Safety Manual be approved as presented. Carried

Accounts Paid and Payable

369-11 Stremick: That the List of Accounts for Approval for cheque numbers 16988 - 17039 and other payments in the amount of \$603,197.49 be approved. Carried

Financial Statements

370-11 Stremick: That the Bank Reconciliation and the Statement of Financial Activities for the month of September 2011 be approved as presented. Carried

Tax Abatement

371-11 H. Nault: That the portion of taxes due and owing from January 1, 2011 until April 8, 2011, being the date the cabin was removed from Lot 6 Blk 3 Plan 79B02314, be abated as follows: Municipal Tax \$82.19 and School Tax \$131.37. Carried



Bylaw 8-11 – Repealing Bylaw

- 372-11 Getzinger: That Bylaw 8-11 being a Bylaw to Repeal Bylaws, be read a first time.  
Carried
- 373-11 Lange: That Bylaw 8-11 being a Bylaw to Repeal Bylaws, be read a second time.  
Carried
- 374-11 Wyss: That Bylaw 8-11 being a Bylaw to Repeal Bylaws, be given three readings at this meeting.  
Unanimously Carried
- 375-11 Stremick: That Bylaw 8-11 being a Bylaw to Repeal Bylaws, be read a third time and passed.  
Carried

Next Regular Meeting

- 376-11 H. Nault: That the next regular meeting scheduled for Wednesday, October 26, 2011 be cancelled due to the municipal election being held that day.  
Carried

Election Official Remuneration

- 377-11 Getzinger: That resolution 302-11 be rescinded, and the RM staff working the municipal election on Wednesday, October 26, 2011 be paid their normal rate of pay.  
Carried

Subdivision Application NE 09-62-22 W3M

- 378-11 H. Nault: Whereas Ed Brunet is required to submit a subdivision application for his current 10 acre parcel on NE 09-62-22-W3M due to errors at Information Services Corporation, that the RM approve the subdivision proposal submitted by Ed Brunet and all offsite fees be waived, and that the RM grant an approval to allow the parcel to exceed 10 acres in size so land may be sold to the Saskatchewan Ministry of Highways and Infrastructure.  
Carried

Subdivision Application NE 28-62-22 W3M

- 379-11 Stremick: Whereas the proposed subdivision by the RM does not create a land use conflict with the Village of Goodsoil, be it resolved that the RM approve the proposed subdivision application to subdivide approximately 9.231956 acres to be used for a future maintenance shop, and a 1213.96 square meter parcel to be used as municipal reserve for the Greschner sign from NE 28-62-22 W3M.  
Carried

Brian Pollock Subdivision

- 380-11 Wyss: That the Administrator advise Brian Pollock that his subdivision application can not be approved without legal and physical access being available, and that he has the right to appeal this decision to Community Planning.  
Carried

Keith Bureau Gravel Quarry Application

- 381-11 Getzinger: That the RM approve the Application for a Development Permit, with the following conditions:  
a. The entire parcel be legally surveyed, and the road allowance be staked;  
b. All approaches are compliant with RM policy; and  
c. A Road Use Agreement is required.  
Carried

Pierceland Landfill - Newsletter

- 382-11 H. Nault: That the operating policy for the landfill be approved as presented in the rate payers correspondence.  
Carried

- 383-11 Wyss: That the RM enter into a 10 year contract with Pitman Recycling, whereby Pitman Recycling would be responsible for removing all metal from the Landfill, at no cost to either party, subject to approval by the Village of Pierceland.  
Carried

Boat Docks & Lifts Policy

- 384-11 Getzinger: That the Administrator request input from the Shores Phase II/Alexander/Hingerville Cottage Owners' Association concerning management criteria for an "L"-shaped boat dock and lift installation fronting the Shores West Boat Launch.  
Carried

Pierceland Library

- 385-11 Wyss: That the RM, in conjunction with the Village of Pierceland, place a call for tenders/proposals for required remedial work to the floor and footing of the Pierceland Library.  
Carried

Delegation – RCMP (2:10 p.m. to 3:10 p.m.)

Sergeant Darin Vanthuyne and Constable Blair Herron attended and discussed occurrence statistics for the area from the quarterly report, as well as objective summaries and progress statistics for traffic, property crime, youth safety and information gathering and sharing.

Councilor Harley Nault excused himself from the meeting at 3:15 p.m., and returned at 3:25 p.m.

Delegation – Leslie Brunet (3:15 p.m. to 3:40 p.m.)

Discussion regarding subdivision application requirements.

Adjournment

386-11

Stremick: That the meeting be adjourned at 3:55 p.m.

Carried .

  
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Reeve

  
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Administrator