

Rural Municipality of Beaver River No. 622
January 13, 2017 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

Also present was Assistant Administrator Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:35 AM.

- 001-17 Minutes **Brunet:** That the minutes of the December 9, 2016 regular meeting of council be adopted as presented.
Carried.

Business arising out of Minutes

- 002-17 Gate **Degenhardt:** That the RM of Beaver River No. 622 hire a welder to remove the gate on the SE-34-62-22-3 and charge the associated cost to NE-34-62-22-3.
Carried.

- 003-17 Financial **Degenhardt:** That the December 2016 monthly financial statement be accepted as presented.
Carried.

- 004-17 Accounts **H. Nault:** That the accounts payable listed on Attachment “A” in the amount of \$132,556.82, cheque #'s 20574 to #20628 inclusive, online payments and December Payroll be approved.
Carried.

- 005-17 Corresp. **H. Nault:** That the correspondence listed on Attachment “B” be approved for filing.
Carried.

Delegation #1 – Brian Sawatzky

Brian Sawatzky approached council at their request to discuss maintenance to roadway crossing his property to the municipal gravel pit located 14-62-26-3. Council and Mr. Sawatzky agreed to give prior notice to each other before any work is done to property or gravel crushed or removed.

- 006-17 Rdwork **A. Nault:** That the invoice submitted by Brian Sawatzky for roadwork repairs in the amount of \$8,833.00 be paid.
Carried.

Delegation #2 (Yvonne Prusak – Municipal Planner)

- 007-17 Jones **Vongrad:** that the subdivision request submitted by Darrel and Sylvia Jones for a severance of 20 acres on NE-31-62-22-3 be approved in principle, subject to brushing, approach requirements and offsite fees.
Carried.

- 008-17 Eckel **A. Nault:** That an environmental site assessment be completed on SW-33-62-22-3 and estimated cleanup costs be calculated prior to any decision to approve subdivision is made.
Carried.

- 009-17 Somers **H. Nault:** That Mr. Somers be advised that the proposed subdivision drainage plan SE-28-61-26-3 must be forwarded to an engineer for endorsement prior to being considered for approval.
Carried.
- New Business**
- 010-17 HBRA **H. Nault:** That the 2017 membership fee to HBRA is paid, but the RM advise them that we will not be renewing our membership in 2018.
Carried.
- 011-17 PCO **A. Nault:** That the District 36 ADD Board be advised that the RM is reducing their number of delegates from 2 to 1 and that Dwayne Degenhardt is the municipal representative for 2017.
Carried.
- 012-17 Code of **Vongrad:** That Bylaw 01-17 (Attachment "C") being a bylaw to establish a
Ethics Code of Ethics for the municipal council be read a first time at this
Bylaw meeting.
Carried.
- 013-17 **H. Nault:** That Bylaw 01-17 (Attachment "C") being a bylaw to establish a
Code of Ethics for the municipal council be read a second time at this
meeting.
Carried.
- 014-17 **Brunet:** That Bylaw 01-17 (Attachment "C") being a bylaw to establish a
Code of Ethics for the municipal council be given three readings at this
meeting.
Carried Unanimously.
- 015-17 **A. Nault.:** That Bylaw 01-17 (Attachment "C") being a bylaw to establish
a Code of Ethics for the municipal council be read a third time at this
meeting and adopted.
Carried.
- The meeting recessed for lunch at noon and reconvened at 12:30 PM
- 016-17 Mistik & **H. Nault:** That haul route agreements be signed with Mistek
Tolko Management & Tolko, with them each being responsible for maintaining
Haul the haul roads to the standard agreed to by both parties; that compensation
Agreemts be paid for capital road loss; that weight restrictions of 75,000 kgs must be
adhered to; that hauls must be completed by February 15th.
Carried.
- 017-17 Summer **Vongrad:** That the RM apply for grants for 2 summer students.
Student Carried.
- 018-17 Tax **Degenhardt:** That 2016 taxes in the amount of \$5,064.13 be cancelled on
Canc. 11-6-24-61-22-3, as equipment was removed in 2014. (Councillor Vongrad
declared an interest and did not vote).
Carried.
- 018-17 Adjourn **A. Nault:** That the meeting be adjourned. (2:00 PM)


REEVE


ADMINISTRATOR