Rural Municipality of Beaver River No. 622 Regular Meeting held on September 11, 2015 RM Council Chambers, Pierceland, Sask.

<u>Present:</u> Reeve: Jim Peno; Councillors: Marie Klassen, Jason Vongrad, Joe Rolfes, Leslie Brunet, Art Nault, and Harley Nault

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Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Marie Klassen

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Reeve - Jim Peno

Administrator - Morgan Kennedy

Observers: Wayne Sawatzky, Dan Brisbois, Sarah Alexander

Meeting was called to order by Reeve, Jim Peno at 9:08 a.m.

374-15 Agenda

Klassen: That the agenda be accepted as amended.

Carried

375-15 Minutes

Rolfes: That the minutes of August 19, 2015 be approved with the amendment to minute number 350-15 that "the gravel from the road allowance will be scaled at a later date".

Carried

Nault, A: That the minutes of August 27, 2015 be accepted.

Carried

Nault, H: That the minutes of September 1, 2015 be accepted.

Carried

Nault, H: That resolution 335-15 be rescinded due to errors in the numbering of

the resolutions.

Carried

Nault, H: That the minutes for the meetings held on July 16, 2015; July 20, 2015;

August 4, 2015 be approved as amended; and that the July 21, 2015 regularly scheduled meeting was cancelled due to lack of quorum.

Carried

380-15 <u>Correspondence</u>

Klassen: That council approve Morgan Kennedy, Kristen Baker and Shawn Johnson to attend LA FOIP training in Lloydminster November 25 and 26 and that Sharon Stacey be asked to work those days.

Carried

381-15 Rolfes: That Council and Administrator attend the District Appeal Board

Training October 6, 2015 in Meadow Lake and that Art Nault, Jim Peno, Joe Rolfes and Morgan Kennedy attend Human Resources Training in Meadow Lake

November 19, 2015.

Carried

382-15 Financial Activity

Brunet: That the August Financial Activity report and Summary Financial report be approved.

Carried

383-15 Accounts Paid and Payable

That the list of accounts for approval for cheques numbered 19576 to 19633 and other direct payments in the amount of \$159,032.58 and payroll for the month of August \$26,351.14 be approved.

Carried

384-15 General Government

Klassen: That Council approve the contract with Fike's Green and Clean Ltd. in Goodsoil, SK for the supply of electricity to the Greschner sign for an annual fee of \$ 150.00 plus the cost of electricity in excess of 500 kilowatt hours per year.

Carried

Rolfes: That Morgan Kennedy and Kristen Baker attend the Municipal Financial and Year-End Accounting Information Workshop to be held in North Battleford October 20, 2015.

Carried

386-15 Rolfes: That Action Plus be selected to install flooring in the RM office at a cost of \$ 12,822.15.

Carried

Nault, H: That a Code of Ethics and Conduct be developed.

Carried

Meeting was halted for lunch at 12:05 p.m.

Jason Vongrad left the meeting at 12:35 p.m.

Reeve called the meeting back to order at 12:45 p.m.

Nault, A: That 300 Transportation policy be amended to show sight lines be 150 meters each way for an approach coming on to a low grade gravel road and 200 meters for an approach coming onto a grid road or highway.

Carried

Rolfes: That Mr. Urlacher be paid \$2,000 for brush clearing.

Carried

Nault, A: That RM Council provide credit release letter for the Wolfe subdivision development pending confirmation of ownership of the turn-a-round and gravelling being completed.

Carried

391-15 Brunet: That the RM Council provide credit release letter for the Ansell subdivision Development.

Carried

Nault, A: That the building permits for the Stoddard/Kirk pole shed and house be approved.

Art left the meeting at 3:00 p.m.

Nault, H: That the Weber and Kennedy sub-division requests be tabled until after Council has completed the review of the zoning bylaws.

Carried

Nault, H: That the purchase of culverts be tabled to the next meeting so that an inventory listing can be completed.

Carried

Rolfes: That the zoning bylaws be tabled.

Carried

396-15	Rolfes: That the NODCA Official Community Plan prepared by Crosby Hanna & Associates be tabled to the next meeting.
	Carried
397-15	Utilities Klassen: That the Water Treatment Plant report and readings be accepted.  Carried
398-15	Nault, H: That the meeting be adjourned at 4:30 p.m.  Carreid.

Reeve: Hm Peno

Administrator: Morgan Kennedy