

Rural Municipality of Beaver River #622  
Regular Meeting held on Monday, September 24, 2012  
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Sarah Alexander, Doug Lange, Barry Getzinger, Art Nault, Harvey Wyss; Administrator: Rita Rogers

Absent:

Harley Nault

Call to Order

Reeve Murray Rausch called the meeting to order at 6:40 p.m.

Agenda

355-12 Getzinger: That the agenda be adopted as amended. Carried

Minutes

356-12 Getzinger: That the minutes of the Regular Meeting of September 10, 2012 be approved as presented. Carried

Right of Way Purchase

357-12 Getzinger: That the RM of Beaver River 622 enter into a Right of Way Purchase Agreement with Ralph and Wilma Nault to purchase 1.48 acres on NE 16-61-25-W3M. Carried.

Restorative Justice Week

358-12 Lange: Whereas, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and  
Whereas, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and  
Whereas, this year's theme for Restorative Justice is "Diverse Needs; Unique Responses", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week. Therefore, I, Murray Rausch, Reeve, do hereby proclaim November 18-November 25, 2012 as Restorative Justice Week in the Rural Municipality of Beaver River # 622. Carried.

Correspondence

359-12 A. Nault: That the following correspondence having been read, be filed:  
a. Restorative Justice Week  
b. Ed Hofer  
c. Ed Hofer  
d. Rick Danilkewich  
e. Ministry of Government Relations  
f. Saskatchewan Assessment Management Carried.

Accounts Paid and Payable

360-12 Lange: That the List of Accounts for Approval for cheque numbers 17670-17687 and other payments in the amount of \$25,983.14 be approved. Carried

Employee Evaluations

361-12 Lange: That the employee evaluations for Administrator Rita Rogers, and Maintenance Foreman Ed Brunet be approved; and that a copy be placed in each employee file as per Human Resource Policy. Carried.

Administrator Contract

362-12 Getzinger: That the RM of Beaver River 622 enter into an employment contract with Rita Rogers, Administrator; that the Reeve be hereby authorized to sign on behalf of the RM; and that a copy be hereby attached forming part of these minutes. Carried.

Polling Stations

363-12 Lange: That the polling stations for Divisions 1, 3 and 4 be held at the Lion's Room, Goodsoil Recreation Hall; and the polling stations for Divisions 2, 5, and 6 be held on the Pierceland Josie Britton Center. Carried.

Municipal Reserve Exchange

364-12 Alexander: That the Administrator proceed with drafting a bylaw for council's review to exchange 3.47 acres of MR 1, Plan 101997782 for 3.47 acres of Proposed Parcel N shown on a Plan of Proposed Subdivision prepared by Carlo S. Monette. Carried.

Lease Land Sale

365-12 Wyss: That the RM approve the sale of the following lease lands pending gravel exploration: SW 35-62-22-W3. Carried.

Range Road 3224 Township 63

366-12 Lange: That the Administrator proceed with drafting a bylaw to close a portion of the following roadway described as: Most northerly 90 meters of Range Road 3224 on the west side of SW 16-63-22-W3.

Harvey Wyss requested a recorded vote.

Rausch In Favour  
A. Nault In Favour  
Lange In Favour  
Getzinger In Favour  
Alexander In Favour  
Wyss Opposed  
Carried.

Goodsoil Maintenance Shop and Fire Hall

367-12 Getzinger: Whereas the RM will be the general contractor; that the RM authorize maintenance foreman to proceed with obtaining the required engineered drawings and cost estimates for construction. Carried.

Municipal Road for the Economy Program

368-12 Lange: That the RM proceed with making a grant application for the clay capping of Township Road 612(a) throughout North 1/2 7, South 1/2 of 17 and S 1/2 of 16-61-25-W3M. Carried.

Road Abandonment: Road Plan No. H-17745 Registered Plan No AS3210 Only in SE 1/4 1-63-23-W3M

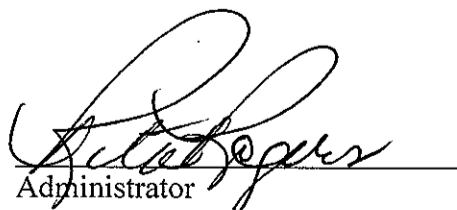
369-12 Alexander: That this council approve the above described road abandonment. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by transfer. The old road will be transferred back to adjacent land owners, who are in agreement to the transfer. Carried.

Adjournment

370-12 A. Nault: That the meeting be adjourned at 9:45 p.m.

Carried

  
Reeve

  
Administrator