

Rural Municipality of Beaver River #622  
Regular Meeting held on Wednesday, September 28, 2011  
RM Council Chambers

Present:

Reeve Murray Rausch, Councilors Harvey Wyss, Doug Lange, Barry Getzinger, Ted Stremick, Art Nault, Administrator Rita Rogers, Maintenance Foreman Ed Brunet (9:00 a.m. to 12:10 p.m.) and Administrative Assistant Debbie Vaughan.

Absent:

Councilor Harley Nault.

Call to Order

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

Agenda

337-11 Getzinger: That the agenda be adopted as amended. Carried

Minutes

338-11 Stremick: That the minutes of the Regular Meeting of September 24, 2011 be adopted as amended. Carried

Maintenance Shop Property Location

339-11 A. Nault: That the preliminary concept plan be approved as presented, and that the Administrator be authorized to contact the Village of Goodsoil to confirm the proposed location of Municipal Reserve. Carried

Subdivision - Ptn NE 28-62-22 W3M

340-11 Lange: That the Administrator contact a surveyor to proceed with the subdivision of approximately 9.231956 acres from NE 28-62-22 W3M and a Municipal Reserve parcel as set out in the Land Purchase Agreement. Carried

Land Sale – Peerless Shop

341-11 Getzinger: That the RM enter into the agreement with the Saskatchewan Ministry of Highways and Infrastructure to sell approximately 0.045 hectares (0.111 acres) of land from Parcel B Plan 101529187 in NW 10-62-22 W3M for \$2,500 per acre, for a total of \$278.00. Carried

Meadowlands Subdivision

342-11 Stremick: That the Administrator issue a Certificate of Completion subject to verification of the location of the survey pins, and that council review the warranty period upon receiving verification. Carried

TLE Road

343-11 Wyss: That the Administrator contact the Thunderchild TLE Lands Coordinator and advise that the RM will release the road allowance portion on Township Road 604 providing they pay \$2,500 per acre in compensation for roadway improvements. Carried

Gravel Exchange

344-11 Wyss: That subject to approval from the Saskatchewan Ministry of Agriculture, the RM enter into an agreement with Harco Enterprises Ltd. to allow the removal and replacement of 1,000 cubic yards of 3/4" crushed rock. Carried

Road Use Agreement

345-11 Getzinger: That the request by Harco Enterprises Ltd. for a credit on the existing Road Use Agreement for 20 yards of gravel spread on RM roads be denied, as no prior authorization was granted by the RM. Carried

Lease Land Purchase

346-11 Lange: That the matter of the proposed parcel tie removal by Saskatchewan Ministry of Agriculture so land may be purchased by Brian Pollock of SE/SW 7-62-24 W3M, NE/NW 6-62-24 W3M and NE/NW 5-62-24 W3M be postponed until such time as the RM has had an opportunity to obtain further information from the Community Planning Branch of Municipal Affairs.. Carried



Lease Land Purchase

- 347-11 Wyss: That the Application to Purchase NW 1-63-26 W3M as submitted by Keith Bureau be approved, subject to pending gravel exploration and parcel tie to SW 1-63-26 W3M so that there is guaranteed access. Carried

Walker Lease Land Release

Councilor Harvey Wyss declared a pecuniary interest, and excused himself from the meeting at 10:40 a.m.

- 348-11 Getzinger: That the RM confirm no further gravel exploration will be done with respect to the Application to Purchase NW 7-63-25 W3M and NE 12-63-26 W3M as submitted by G & B Outdoor Adventures Inc. (E. Gerry Walker), and these properties be released for sale. Carried

Councilor Harvey Wyss rejoined the meeting at 10:50 a.m.

Alexander Drive

- 349-11 Getzinger: That the RM proceed to build up approximately 50 meters of Alexander Drive roadway to allow for proper drainage. Carried

Correspondence

- 351-11 Wyss: That the Administrator reply to Carmen Bourbeau's letter indicating that the RM has reached a settlement with the Developer to fulfill the obligations of the Service Agreement and will be assuming responsibility for this roadway in the near future. Carried  
*^ for Parkside subdivision RR RR*

- 352-11 Wyss: That the following correspondence having been read, be filed:  
 a. Carmen Bourbeau;  
 b. Prairie North Health Region – 2010-2011 Annual Report. Carried

Bylaw 7-11 – Long Term Debt

- 353-11 Lange: That Bylaw 7-11 being a Bylaw to Provide for Incurring a Debt be read a first time. Carried
- 354-11 Wyss: That Bylaw 7-11 being a Bylaw to Provide for Incurring a Debt be read a second time. Carried
- 355-11 Stremick: That Bylaw 7-11 being a Bylaw to Provide for Incurring a Debt be given three readings at this meeting. Unanimously Carried
- 356-11 A. Nault: That Bylaw 7-11 being a Bylaw to Provide for Incurring a Debt be read a third time and passed. Carried

Accounts Paid and Payable

- 357-11 Lange: That the List of Accounts for Approval for cheque numbers 16965 - 16987 and other payments in the amount of \$101,405.23 be approved. Carried

Reeve Murray Rausch excused himself from the meeting at 1:00 p.m., and Councilor Harvey Wyss took chair of the meeting.

*Barry Getzinger excused from meeting at 1:00 pm.*

North of Divide Development Appeals Board

- 358-11 Stremick: That the RM enter into an agreement pursuant to the provisions of the *Planning and Development Act, 2007* to establish the "North of Divide Development Appeals Board" between the municipalities of the Rural Municipality of Loon Lake #561, Rural Municipality of Meadow Lake #588, Rural Municipality of Beaver River #622, the City of Meadow Lake, the Village of Dorintosh, Village of Goodsoil, Village of Loon Lake and the Village of Pierceland. Carried

EMO Coordinator

- 359-11 Lange: That the RM hire Charles Foster as Emergency Measures Organization Coordinator at the rate of \$20.00 per hour, effective November 1, 2011. Carried

Land Sale – Pierceland Recreation Board

360-11

A. Nault: That the RM enter into the agreement with the Saskatchewan Ministry of Highways and Infrastructure to sell approximately 0.112 hectares (0.277 acres) of land from MR1 Plan 101997782 in NW 1-62-26 W3M, for a total of \$1,093.42.

Carried

Reeve Murray Rausch returned and resumed chair of the meeting at 1:17 p.m.

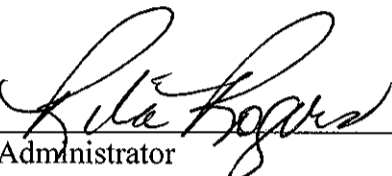
Adjournment

361-11

A. Nault: That the meeting be adjourned at 2:35 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator