

Rural Municipality of Beaver River # 622  
Regular Meeting held on Thursday, March 17, 2011  
RM Council Chambers

Present:

Reeve: Murray Rausch; Councilors: Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger, Harley Nault, Ted Stremick ; Administrator: Rita Rogers; Maintenance Foreman: Ed Brunet 9:00 a.m.-12:00 p.m.

Call to Order

Reeve Murray Rausch called the meeting to order at 8:30 a.m.

Agenda

75-11 Stremick: That the agenda be adopted as amended. Carried.

Minutes

76-11 Getzinger: That the minutes of the Regular Meeting of February 24, 2011 and the minutes of the Special Meeting held March 2, 2011 be adopted as read. Carried.

Range Road 3230 (Roth's Road) Tender

77-11 Wyss: That the reconstruction and brushing tender be awarded to R & A Construction Ltd. as set out in the bid for the amount of \$56,528.35. Carried.

Township Road 625 (north of NE 27-62-23-W3)

78-11 Lange: That whereas there is a safety concern regarding sight lines, be it resolved that the RM pay \$2,500/one half mile as per 300 Brushing/Clearing of RM Road Allowances policy to Northern Meadows Golf Course under the following conditions:

- a. The bush and trees must be removed as per 300 Approach Development Policy as to insure adequate sight lines and safety.
- b. All cut brush and debris must be removed from road allowance
- c. Any trees not removed immediately must be totally removed within a 5 year period. If not the RM will remove trees and Northern Meadow will not be compensated for any work completed.
- d. Payment will not be made until all trees have been removed. Carried.

Range Road 621 (NE 36-60-25-W3)

79-11 A. Nault: That whereas there is a safety concern regarding sight lines, be it resolved that the RM proceed with brushing along Range Road 621 curves. Carried.

Parcel K Roadway Parcel (NE 3-62-22-W3)

80-11 H. Nault: That the RM write a letter to the Ministry of Highways indicating that there are no concerns regarding potential parcel sale to adjoining property. Carried.

Seasonal Employee Call Back

81-11 H. Nault: That the RM hire John Harrison as a seasonal employee and the position to commence on April 18, 2011. Carried.

Wood Harvesting on Road Allowance

82-11 Getzinger: That the discussion regarding wood harvesting on road allowance be postponed until next meeting. Carried.

Lease Land Sale (Pt SW 11-62-26-W3)

83-11 Lange: That the RM approve the application from the Village of Pierceland to purchase 12.34 acres of lease land. Carried.

Lauman's Landing Phase One and Two Subdivision Deviation

84-11 Stremick: That the RM approve the Lauman's Landing Phase One and Two Revised Proposed Subdivision under the following condition:  
Proposed Easement on Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 all on block 7 be extended to 4 meter width. Carried.

Boat Launch

- 85-11 Getzinger: That the RM approve the purchase of septic tanks and water pump for the new boat launch. Carried.

Correspondence

- 86-11 Lange: That the following correspondence having been read, be filed:
- a. Saskatchewan Government Insurance Discount
  - b. Sask Housing Corp Workshops
  - c. North Central Transportation Planning Committee Annual Meeting
  - d. North Central Transportation Planning Committee Workshops
  - e. Lakeland Library Regional Meeting Carried.

Financial Statements

- 87-11 A. Nault: That the Bank Reconciliation and the Statement of Financial Activities for the month of February, 2011 be approved as presented. Carried.
- 88-11 Lange: That the audited financial statement for the year ending December 31, 2010 be approved as presented. Carried.

Accounts Paid and Payable

- 89-11 Stremick: That the List of Accounts for Approval for cheques # 16549 to 16577 and other payments in the amount of \$44,393.68 be approved. Carried.

2011 Wages

- 90-11 Getzinger: That the employees be given a cost of living increase in wages averaging 2.4 percent retroactive to January 1, 2011 and to be allocated as per the attached Schedule "A". Carried.

Museum Funding

- 91-11 H. Nault: That the RM send a letter to the Goodsoil and District Museum informing them that the RM will not be contributing to the operating costs at this time. Carried.

Minutes on Web Page

- 92-11 Wyss: That the RM publishes approved minutes on their web site. Carried.

Servicing Agreements

- 93-11 Lange: That the RM enter into a servicing agreement with Pat Eckel regarding a subdivision application on NE 27-62-22-W3 and a copy is hereby attached forming part of these minutes. Carried.
- 94-11 Stremick: That the RM enter into a servicing agreement with Rob Roth regarding a subdivision application on NW 6-63-22-W3 and a copy is hereby attached forming part of these minutes. Carried.

Vehicle Dealer's License Application

- 95-11 Wyss: That the RM give approval to MPS Welding Services Ltd. to make application for a vehicle dealer's license in the RM of Beaver River # 622. Carried.

MPS Welding Services Occupancy

- 96-11 H. Nault: That the RM request that Russ Nelson complete the Final Inspection and Occupancy Report for MPS Welding and if he is not able to that the RM write a letter indicating the MPS Welding is in compliance. Carried.

Building Inspector's Branch

- 97-11 H. Nault: That the RM contact the building inspector's branch with concerns about the services supplied by Russ Nelson. Carried.

Meadowlands Phase 3 Proposed Plan of Subdivision


98-11 Stremick: That the RM approves the March 17, 2011 revised Proposed Plan of Subdivision for the Meadowlands Phase 3 Subdivision as submitted. Carried.

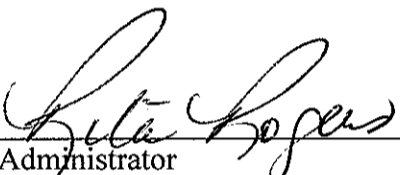
Goodsoil Lakeland Library Insurance

99-11 Getzinger: That the RM of Beaver River # 622 pay 2/3 cost of liability and property insurance for the Goodsoil Lakeland Library. Carried.

Adjournment

100-11 A. Nault: That the meeting be adjourned at 4:00 p.m. Carried.

  
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Reeve

  
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Administrator