

Rural Municipality of Beaver River # 622
Regular Meeting held on Thursday, April 14, 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 10:00 a.m.-1:05 p.m.

Call to Order

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

Agenda

120-11 Lange: That the agenda be adopted as amended. Carried.

Minutes

121-11 Stremick: That the minutes of the Regular Meeting of March 31, 2011 be adopted as read. Carried.

Delegation: Ken Olan, Joe Sopracolle 8:45 a.m. – 9:35 a.m.

Discussed brushing along Township Road 625. Northern Meadows requests that a portion of the trees along fairway 15 stay until they have an opportunity to plant trees and have them established. Ken Olan indicated that Northern Meadows would then remove these trees at no cost to the RM.

Discussed sewer transmission line and possible routes from Golf Course to RM lagoon. Northern Meadows are proceeding with preliminary assessments and costs. Northern Meadows Golf Course would like to negotiate a cost share agreement with the RM, themselves and other developers.

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

122-11 Lange: That whereas there is a safety concern regarding sight lines, be it resolved that the RM pay \$1,710.00 to Northern Meadows Golf Course as per quote dated February 4, 2011 to complete brushing along Township Road 625 under the following conditions:

- a. The bush and trees must be removed as per 300 Approach Development Policy to ensure adequate sight lines and safety.
- b. Trees along road allowance must be trimmed where they are encroaching upon the roadway.
- c. The contractor, Northern Meadows Golf Course shall be responsible for any damage or debris on private property.
- d. Any trees not removed immediately from the south ditch of Township Road 625 adjacent to the north boundary of Fairway #15 must be totally removed within a 5 year period at Northern Meadows Golf Course expense.

Carried.

Tolko Road Allowance Clean Up

123-11 Getzinger: That the RM send a letter requesting that the road allowance be cleaned up as requested along with a copy of the policy on Brushing/Clearing of Road Allowances. Carried.

Reject Gravel for School Parking Lot

124-11 Wyss: That the RM donate 2 loads reject gravel for Pierceland School for their parking lot. Carried

Engine Retarder Brakes Prohibited

125-11 Getzinger: That the RM request the Ministry of Highways prohibit the use of engine retarder brakes throughout the Hamlet of Peerless and that the Ministry be requested to install appropriate signs. Carried.

Non Compliant Approaches

126-11 Stremick: That a letter be sent to identified owners of properties with non compliant approaches, asking owners to take necessary remedial measures to bring their approaches to RM 622 standard, as identified in Policy 300: Approach Policy. Carried

RCMP Delegation: Darrin VanThyne 1:05 p.m. – 2:00 p.m.

Reviewed with council Year End Crime Statistics report
Discussed and presented to council the Crime Reduction Strategy Report
Discussed residential lot sales

127-11 Getzinger: That the RM contact the RMCP informing them that Lots 3,4 and 5 Block 3 within the Village of Pierceland are available for sale at fair market value and that the RM share equally the cost of an independent appraisal. Carried.

Correspondence

128-11 Stremick: That the following correspondence having been read, be filed:
a. Crime Stoppers Volunteer Levy
b. Tim Biggins Ditch Cleaning Request Carried.

129-11 Wyss: That the RM reply to Tim Biggins request indicating the RM currently does not have a policy in which individuals or groups are compensated for cleaning of ditches. Carried.

Financial Statements

130-11 Lange: That the Bank Reconciliation and the Statement of Financial Activities for the month of March, 2011 be approved as presented. Carried.

Bylaw 1-11 Base Tax Bylaw

131-11 Wyss: That Bylaw 1-11 known as a Bylaw to Provide for Base Tax be read a first time.
A. Nault requested a recorded vote. Rausch: In Favor
Getzinger: In Favor
Lange: In Favor
Wyss: In Favor
Stremick: In Favor
A. Nault: Opposed
H. Nault: Opposed
Carried.

132-11 Lange: That Bylaw 1-11 known as a Bylaw to Provide for Base Tax be read a second time. A. Nault requested a recorded vote. Rausch: In Favor
Getzinger: In Favor
Lange: In Favor
Wyss: In Favor
Stremick: In Favor
A. Nault: Opposed
H. Nault: Opposed
Carried.

133-11 Getzinger: That Bylaw 1-11 known as a Bylaw to Provide for Base Tax be given three readings at this meeting. A. Nault requested a recorded vote. Rausch: In Favor
Getzinger: In Favor
Lange: In Favor
Wyss: In Favor
Stremick: In Favor
A. Nault: In Favor
H. Nault: Opposed
Not Carried Unanimously

Bylaw 2-11 Minimum Tax Bylaw

134-11 Wyss: That Bylaw 2-11 known as a Bylaw to Provide for Minimum Amounts of Tax be read a first time. A. Nault requested a recorded vote.

Rausch: In Favor
 Getzinger: In Favor
 Lange: In Favor
 Wyss: In Favor
 Stremick: In Favor
 A. Nault: Opposed
 H. Nault: In Favor
 Carried.

135-11 Stremick: That Bylaw 2-11 known as a Bylaw to Provide for the Minimum Amounts of Tax be read a second time. A. Nault requested a recorded vote.

Rausch: In Favor
 Getzinger: In Favor
 Lange: In Favor
 Wyss: In Favor
 Stremick: In Favor
 A. Nault: Opposed
 H. Nault: In Favor
 Carried.

136-11 Getzinger: That Bylaw 2-11 known as a Bylaw to Provide for the Minimum Amounts of Tax be given three readings at this meeting. A. Nault requested a recorded vote.

Rausch: In Favor
 Getzinger: In Favor
 Lange: In Favor
 Wyss: In Favor
 Stremick: In Favor
 A. Nault: Opposed
 H. Nault: In Favor

Not Carried Unanimously

Bylaw 3-11 Base Tax Bylaw

137-11 Getzinger: That Bylaw 3-11 known as a Bylaw to Establish Mill Rate Factors be read a first time. A. Nault requested a recorded vote.

Rausch: In Favor
 Getzinger: In Favor
 Lange: In Favor
 Wyss: In Favor
 Stremick: In Favor
 A. Nault: Opposed
 H. Nault: Opposed
 Carried.

138-11 Lange: That Bylaw 3-11 known as a Bylaw to Establish Mill Rate Factors be read a second time. A. Nault requested a recorded vote.

Rausch: In Favor
 Getzinger: In Favor
 Lange: In Favor
 Wyss: In Favor
 Stremick: In Favor
 A. Nault: Opposed
 H. Nault: Opposed
 Carried.

*MSB
R.K.*

MSB

- 139-11 Wyss: That Bylaw 3-11 known as a Bylaw to Establish Mill Rate Factors be given three readings at this meeting. A. Nault requested a recorded vote.
 Rausch: In Favor
 Getzinger: In Favor
 Lange: In Favor
 Wyss: In Favor
 Stremick: In Favor
 A. Nault: Opposed
 H. Nault: Opposed
 Not Carried Unanimously
- 2011 Budget
- 140-11 Wyss: That the 2011 Budget be adopted as presented and that a copy be hereby attached, forming part of these minutes.
 Carried.
- Accounts Paid and Payable
- 141-11 Lange: That the List of Accounts for Approval for cheques # 16594 to 16636 and other payments in the amount of \$176,118.14 be approved. Carried.
- North of Divide Planning District
- 142-11 Wyss: That the Rural Municipality of Beaver River # 622 enter into an agreement pursuant to the provisions of *The Planning and Development Act, 2007* to establish "The North of Divide Planning District" with the municipalities of the RM of Meadow Lake 588, RM of Loon Lake 561, Village of Goodsoil, Village of Pierceland, Village of Dorintosh and the City of Meadow Lake; and pursuant to Section 97(b) of *The Planning and Development Act, 2007* a District Planning Commission to be known as "The North of Divide Planning District Commission" shall be established. Carried.
- 143-11 *PP*
10/18
Getzinger:
That Murray Rausch be appointed to the "North of Divide Planning District Commission" and in his absence Harvey Wyss will be the alternate representative. Carried.
- Rural Secretariat Funding
- 144-11 Stremick: That the RM of Beaver River 622 makes application on behalf of the North of Divide Communities Association and contributes the following in kind contribution for the establishment of North of Divide Communities Association:
 Administration Support, Office Space and Office Equipment Rental,
 Board Member Fees. Carried.
- Council Regular Meetings
- 145-11 Wyss: That the regular council meetings be held on the 2nd Wednesday at 8:30 a.m. and the 4th Wednesday at 6:30 p.m. of every month unless otherwise scheduled. Carried.
- Capital Trust Funds
- 146-11 Getzinger: That the RM accept the proposal by the Pierceland and Goodsoil Credit Unions to share the cash deposits for the Capital Trust Funds and that the Reeve and Administrator are authorized to sign on behalf of the RM. Carried.
- Property Advertisement
- 147-11 Wyss: That the RM have their legal counsel contact property owner of Lot 11, Block 5 Plan 01B15624 indicating that the owner's advertising must be corrected to indicate that campers are not a permitted use on Lakeshore Development Acreage property. Carried.
- Subdivision Application NW 32-62-25-W3
- 148-11 Wyss: That the subdivision application from Clifford and Shari Baumgardner NW 32-62-25-W3 be approved provided they enter into a service agreement and offsite fees in the amount of \$1,000.00 are paid. Carried.

Beaver Control Program

149-11

Getzinger: That the RM participate in the SARM Beaver Control Program for the year 2011-2012. Carried.

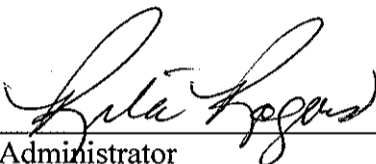
Adjournment

150-11

A. Nault: That the meeting be adjourned at 5:55 p.m. Carried.



Reeve



Administrator