

Rural Municipality of Beaver River #622
Regular Meeting held on Monday, August 13, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Sarah Alexander, Doug Lange, Barry Getzinger, Art Nault, Harvey Wyss (10:00 a.m. – 5:30 p.m.), Harley Nault.
Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 8:40 a.m.

Agenda

303-12 Getzinger: That the agenda be adopted as amended. Carried

Minutes

304-12 Lange: That the minutes of the Regular Meeting of July 16, 2012 be approved as presented. Carried

Correspondence

305-12 H. Nault: That the following correspondence having been read, be filed:
a. Hockey Night In Canada Help Fund Recipient
b. Sask Tel – end of support and repair date, rental phone system
c. SAMA 2011 Annual Report
d. Voluntary STARS levy
e. D. Jalbert Carried

Maintenance Foreman Ed Brunet 9:20 – 10:45 a.m.

Ed Brunet informed council of the concern regarding Range Road 3261 north of Pierceland, specifically: the sustained encroachment of water upon the road shoulders, causing the road top to become vulnerable, especially during wet weather. Road consultant Lenn Lennea has provided a preliminary inspection report, together with a diagrammed cross section of suggested remedial measures. Council suggested limiting heavy traffic on this road until the affected portion of roadway is built up. Ed Brunet provided Council with some preliminary costing estimates. A. Nault is to investigate clay sources.

NE 28-62-22-W3 Land Use Exchange

306-12 Doug Lange declared pecuniary interest and did not vote on resolution.
H. Nault: That the RM permit Lange Consulting to harvest hay on Parcel A and MR 1 for the 2012 season in exchange for spraying of vegetation on Parcel A, and upon the unoccupied portion of MR1. Carried.

Utilities Proposed Maintenance Shop

307-12 Lange: That the RM proceed with contracting Bar Engineering to prepare a tender package and required drawings for the installation of water and sewer services to Parcel A, NE 28-62-22-W3, and that the administrator proceed with tendering the installation of these services. Carried.

Financial Statements

308-12 Alexander: That the Bank Reconciliation and the Statement of Financial Activity for the month of July, 2012 be approved. Carried

Accounts Paid and Payable

309-12 Wyss: That the List of Accounts for Approval for cheque numbers 17547-17594 and other payments in the amount of \$147,303.44 and payroll for the month of July in the amount of \$23,644.14 be approved. Carried

Bylaw 9-12

310-12 No persons in attendance or written submissions received.
Lange: That Bylaw 9-12 being a Bylaw to amend Zoning Bylaw 57 be read a second time. Carried



311-12 Wyss: That Bylaw ~~8~~⁹-12 being a Bylaw to amend Zoning Bylaw 57 be read a third time and finally passed.

Carried

Human Resource Policy

312-12 Getzinger: That the council enter into an in camera session and Administrator was excused from the meeting at 11:10 a.m.

Carried.

313-12 Alexander: That the council come out of in camera session and administrator returned to meeting at 12:55 p.m.

Carried.

Agriculture Producers of Saskatchewan Delegation 1:20 p.m. – 2:00 p.m.

Bruce Dodds, Field Representative; Tom Brown, Mervin Representative
Presentation to council regarding Agriculture Producers of Saskatchewan board and the benefits of membership.

Human Resource Policy

314-12 Wyss: That the council enter into an in camera session and the Administrator was excused from the meeting at 2:05 p.m.

Carried.

315-12 Lange: That the council come out of in camera session and Administrator returned to the meeting at 3:15 p.m.

Carried.

316-12 Wyss: That the RM adopt in principle the "Human Resources Total Compensation Policy" subject to the following:

1. Effective date September 1, 2012
2. Next step placement on pay grid to be reviewed and completed for January, 2014
3. Administrator to be placed as Step 5, Salary Grid 7
4. Maintenance Foreman to be placed in Step 3, Salary Grid 6
5. Administrator is to review with each employee and complete their step placement and salary grid.
6. Council to review final draft and placements at next meeting.

Art Nault requested recorded vote.

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

Tax Abatements

317-12 Getzinger: Whereas SE 13-60-27-W3 has been transferred to reserve status, that the 2012 taxes be abated as follows: Municipal 84.50 School: 27.37 Carried.

318-12 H. Nault: Whereas there is no longer any commercial business on Roll # 3358, Block A, Plan 1016867057, that the 2012 taxes be abated as follows: Municipal 292.50 School: 61.25. Carried.

Subdivision SE 2-62-25-W3

319-12 Wyss: That the subdivision application for SE 2-62-25-W3 be approved providing the following conditions are met:

- a. Must conform with Zoning Bylaw 57, parcel size reduced to 10 acres or less.
- b. All weather roadway and turnabout construction to standards set out by RM engineers.
- c. Offsite fees of \$1000.00/parcel are paid
- d. Cash in lieu of municipal reserve is paid.
- e. Service agreement required.

Carried.

Special Events Permit

320-12 H. Nault: That the RM approve the request to extend the liquor event permit for the Summer Slam ball Tournament to include Friday, August 24, 2012 from 6:00 p.m. to midnight.

Carried.

Adjournment

321-12

~~Wyss~~. That the meeting be adjourned at 5:30 p.m.
A. Naut

AB-RR

Carried


Reeve


Administrator