

Rural Municipality of Beaver River #622
Regular Meeting held on Monday, August 27, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Sarah Alexander, Doug Lange, Barry Getzinger, Art Nault, Harvey Wyss, Harley Nault. Administrator: Rita Rogers
Ed Brunet, Maintenance Foreman 6:30 p.m.- 8:30 p.m.

Call to Order

Reeve Murray Rausch called the meeting to order at 6:30 p.m.

Agenda

322-12 Getzinger: That the agenda be adopted as amended. Carried

Minutes

323-12 Lange: That the minutes of the Regular Meeting of August 13, 2012 be approved as amended. Carried

Goodsoil Maintenance Shop

324-12 Lange: That the RM request that Robert Albert revise maintenance shop drawings to incorporate changes discussed at maintenance shop committee meeting held on August 21, 2012; and representatives from RM council meet with Village of Goodsoil council to discuss Fire Hall. Carried.

Gravel Exploration & Reserve Quarry

325-12 Wyss: That the RM accept the report provided by Resource Management International Inc. and that further discussion regarding future gravel reserves on Sections 14 and 15-61-26-W3 be postponed to the September 10, 2012 regular council meeting to allow for acquisition of an aerial photograph and overlay showing legal subdivisions and road allowances. Carried.

Range Road 3253

326-12 Wyss: That the RM obtain legal advice regarding Road Access and Road Use agreements and that council representatives meet with R. Nault to discuss roadway options. Carried.

Grader Tires

327-12 H. Nault: That the RM proceed with purchasing 6 used XSNO Plus tires for \$1,800.00 each. Carried.

Ed Brunet excused from the meeting at 8:30 p.m.

Correspondence

328-12 H. Nault: That the following correspondence having been read, be filed:
a. A Taste of Northern Saskatchewan Invitation
b. Sask Association of Rural Municipalities-Federal Riding Boundaries Carried

Accounts Paid and Payable

329-12 Wyss: That the List of Accounts for Approval for cheque numbers 17595-17630 and other payments in the amount of \$218,132.40 and payroll for the month of July in the amount of \$24,829.76 be approved. Carried


Tax Abatement

330-12 Lange: Whereas the commercial business on SE 12-63-26-W3 was closed May 31, 2012, be it resolved that the 2012 taxes be abated as follows:
Municipal: \$158.72 School: \$18.58 Carried

List of Lands In Arrears

331-12 H. Nault: That land in arrears in the amount of less than 50% of the tax levy be removed from List of Lands in Arrears. Carried.

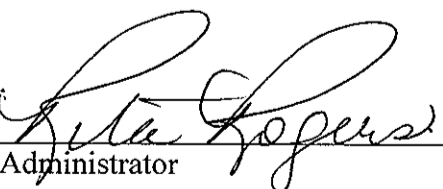
332-12 Getzinger: That the RM accept the List of Lands in Arrears report as presented. Carried.



Human Resource Total Compensation Policy

- 333-12 Getzinger: That the RM adopt the "Human Resources Compensation & Recognition Policy" and that a copy be hereto attached forming part of these minutes.
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.
- 334-12 Alexander: That the RM goes into in camera session and the Administrator was excused from the meeting. Carried.
- 335-12 Alexander: That the RM goes out of in camera session and the Administrator returned to the meeting. Carried.
- 336-12 Lange: That effective September 1, 2012 the RM approve the employee placement on salary grid and wage as per Schedule A, a copy of which is hereto attached forming part of these minutes. Carried.
- 337-12 Wyss: That the RM authorize the Reeve to proceed with establishing evaluation guidelines for Administrator and Maintenance Foreman as per Human Resource Total Compensation Policy and council to complete written evaluations before September 30, 2102. Carried.
- Accessibility Grant
- 338-12 H. Nault: That the RM proceed with making application for an Accessibility Grant to make RM office handicap accessible. Carried.
- Zoning Bylaw Request
- 339-12 H. Nault: That the zoning bylaw amendment request from the owner of Lot 22, Block 3, Plan 101960388 be sent to the Shores Association for comment and that the RM review accessory building height in the Zoning Bylaw revision. Carried.
- Adjournment
- 340-12 A. Nault: That the meeting be adjourned at 11:00 p.m. Carried


Reeve


Administrator