

Rural Municipality of Beaver River # 622  
Regular Meeting held on Thursday, February 24 , 2011  
RM Council Chambers

Present:

Reeve: Murray Rausch; Councilors: Ted Stremick , Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger; Administrator: Rita Rogers Maintenance Foreman: Ed Brunet  
6:30 – 9:00 p.m.

Absent

Harley Nault

Call to Order

Reeve Murray Rausch called the meeting to order at 6:40 p.m..

Agenda

58-11 Getzinger: That the agenda be adopted as amended. Carried

Five Year Capitals Work Budget

Capital Works budget was reviewed and a revised copy will be submitted to the council for approval at the preliminary budget meeting.

Highway 55 Upgrade Concerns

59-11 Wyss: That the RM writes a letter to Ministry of Highways expressing concerns with regards to Highway 55 condition during spring thaw. Carried.

Minutes

60-11 Stremick: That the minutes of the Regular Meeting of January 31, 2011 be adopted as amended. Carried.

Baytex Energy Ltd. Access

61-11 Wyss: That permission be given to Baytex Energy Ltd. to build an all weather access on the fraction of 8-61-27-W3M subject to Baytex Energy Ltd. agreement to move the subject access should it impede future development of the existing gravel pit. Carried.

Correspondence

62-11 Lange: That the following correspondence having been read, be filed:  
a. Northwest Regional College Annual Report  
b. Turchyn Certificate of Approval

Carried.

Accounts Paid and Payable

63-11 Lange: That the List of Accounts for Approval for cheques # 16512 to 16529 and other payments in the amount of \$16,960.22 be approved. Carried.

March Meetings

64-11 Wyss: That the preliminary budget meeting be held on Wednesday, March 2 at 5:00 p.m. and that the next regular meeting of council be held on Thursday, March 17, 2011 at 8:30 a.m. Carried.

55 West Letter of Support

65-11 Wyss: That the RM of Beaver River # 622 send a letter of support to 55 West regarding their Northwest Partnership Conference to be held on September 27 & 28, 2011. Carried.

Lauman's Landing

66-11 Stremick: That the RM request the speed limit within the Lauman's Landing subdivision be a maximum of 30 kilometers per hour. Carried.

Watershed Agri-Environmental Group

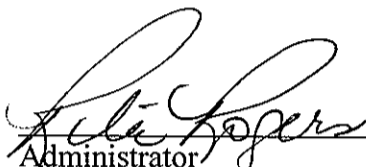
67-11 Wyss: That the RM support in principle the establishment of a Watershed Agri-Environmental Group Plan under the District 36 Pest Control board. Carried.

68-11

Adjournment

A. Nault: That the meeting be adjourned at 11:25 p.m. Carried.

  
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Reeve

  
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Administrator