

Rural Municipality of Beaver River #622
Regular Meeting held on Monday, December 12, 2011
RM Council Chambers

Present:

Reeve: Murray Rausch, Councilors: Harvey Wyss, Doug Lange, Barry Getzinger, Sarah Alexander, Harley Nault, Art Nault, Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 8:30 A.M.

Agenda

434-11 Lange: That the agenda be adopted as amended. Carried

Minutes

435-11 Getzinger: That the minutes of the Regular Meeting of November 21, 2011 be adopted as presented. Carried

Correspondence

436-11 Wyss: That the following correspondence having been read, be filed:
a. Sask Emergency Planning
b. Sask Assessment Management Agency Resolutions
c. North Central Transportation Planning Committee Minutes
d. Agriculture Safety and Health Network
e. Heritage Saskatchewan Annual Meeting
f. Municipal Employees Pension Plan Employer Bulletin
g. Sask Association of Rural Municipalities Nov, 2011 Update
h. Sask Parks and Recreation Association Grants
i. Saskatchewan Volunteer Medal Carried

Financial Statements

437-11 Lange: That the Bank Reconciliation and the Statement of Financial Activities for the month of November, 2011 be approved as presented. Carried

Accounts Paid and Payable

438-11 Wyss: That the List of Accounts for Approval for cheque numbers 17120 - 17161 and other payments in the amount of \$102,724.19 be approved. Carried

Regular Council Meetings

439-11 Lange: That the next regular council meeting scheduled for December 26, 2011 be cancelled; and therefore the next regular council meeting will be held on January 9, 2012 at 8:30 a.m. Carried.

Assistant Wage 2012

440-11 Getzinger: That whereas Debbie Vaughn has completed her probationary period; that she be given a wage increase to \$21.21/hour effective January 1, 2012. Carried.

2012 Insurance

441-11 Alexander: That the insurance values as indicated on the Sask Rural Municipalities Association schedules be approved as presented with the exception of the New Holland Grader being removed from policy. Carried.

442-11 Getzinger: That we cancel the auto package coverage from Sask Government Insurance as the required liability is covered by Sask Rural Municipalities Association. Carried.

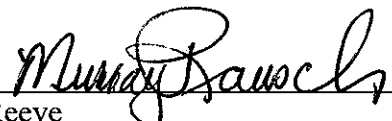
Maintenance Foreman Ed Brunet arrived at the meeting at 1:00 p.m.

Qualified Equipment Operators

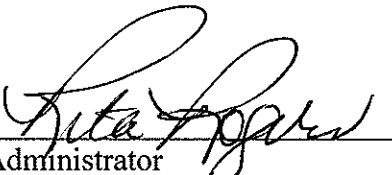
443-11 Lange: That Ed Brunet be designated as qualified evaluator on the following power mobile equipment: Grader, Loader, Backhoe and Tractor; and that Vern Halpenny be designated as a qualified operator on the following power mobile equipment: Dozer Crawler. Carried.



- 444-11 Getzinger: That the council of the Rural Municipality of Beaver River # 622 approve Nick Honish, Keith Murphy, Vern Halpenny and Ed Brunet as qualified operators of power mobile equipment for which they have been certified. Carried.
- Maintenance Employee Wage 2012
- 445-11 A. Nault: That whereas Nick Honish has completed his probationary period; that he be given a wage increase to \$20.00/hour effective January 1, 2012. Carried.
- Roadway Brushing
- 446-11 Wyss: That resolution 275-11 regarding D. Nault brushing be rescinded. Carried.
- 447-11 Wyss: That whereas topography makes it difficult to brush throughout the half mile; that the RM pay for .186 (.3 km) miles of brushing along west side of SW 36-61-26-W3 roadway in the amount of \$372.00. Carried.
- Gravel Exploration
- 448-11 Lange: That the following lease quarter be released as there will not be any further gravel exploration completed: NE 19-61-23-W3 Carried.
- Development Permit
- 449-11 Lange: That the RM grant a 10% variance of the setback as per zoning bylaw 57 for an addition to be built on an existing house on SW 13-62-23-W3. Carried.
- Township Road 622 Range 23
- 450-11 Wyss: Whereas a portion of Township Road 622 is deemed to be on road allowance; be it resolved that the RM maintain only that portion of roadway that is completely within the road allowance and from the point where the road begins to deviate from road allowance, that it be deemed a private driveway. Carried.
- Road Maintenance NW 6-62-25-W3
- 451-11 Lange: Whereas this portion of access road is not on RM Road Allowance or an RM registered road, be it resolved that the RM will not be providing maintenance to this access road. Carried.
- Winter Primary Weights
- 452-11 Lange: Whereas the RM follows weight restrictions as set by the Ministry of Highways, be it resolved that the RM approve primary weights on municipal roads classified as grids, and that all other municipal roads be subject to permission from the RM to haul primary weights. Carried.
- Boat Launch Policy
- 453-11 Getzinger: That the 700 Dock and Watercraft Placement Application for Lauman's Landing be approved as presented thereby forming part of the policy. Carried.
- 454-11 A. Nault: That the Dock and Watercraft Placement Application fee be set at \$100.00 per boat slip. Carried.
- Meadow Lake Provincial Park Leases
- 455-11 Wyss: That the RM enter into lease agreements with the Meadow Lake Provincial Park for land on which a boat launch has been established on NE 12-63-23-W3 and for land on which a boat launch will be established on SE 17-63-22-W3. Carried.
- Adjournment
- 456-11 A. Nault: That the meeting be adjourned at 5:00 p.m. Carried



 Reeve



 Administrator