

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, January 10, 2014
R.M. Council Chambers

Present:

Reeve Jim Peno, Councillors Sarah Alexander, Harley Nault, Art Nault, Barry Getzinger; Chief Administrative Officer Rita Rogers, Maintenance Foreman Ed Brunet (9:00 a.m.-10:30 a.m.)

Absent:

Harvey Wyss; Marie Klassen

Call to Order

Reeve Jim Peno called the meeting to order at 8:40a.m.

Agenda

1-14 Getzinger: That the agenda be used as a guideline for this meeting. Carried

Minutes

2-14 Alexander: That the minutes of the Regular Meeting of December 12, 2013 be approved as circulated. Carried

Correspondence

3-14 H. Nault: That the RM submit to the Public Review of Surface Rights Legislation Committee the following comments:

1. Compensation to land owners should increase as land value assessments increase.
2. All pipelines should be assessed for taxation including the portion that is below the surface. Carried

4-14 H. Nault: That the RM purchase an additional 3 million dollars liability insurance from Saskatchewan Association of Rural Municipalities. Carried

5-14 Alexander: That the following correspondence having been read, be filed:
a. Sask Assoc. of Rural Municipalities Update
b. Sask Assoc. of Rural Municipalities Liability Insurance Carried

Development Permit-SW 34-61-25-W3

6-14 H. Nault: That the RM enter into a service agreement with Lloyd, Barb and Dan Gonie to allow for the development of 50 meters of all-weather road. Carried

7-14 A. Nault: Upon receipt of the Irrevocable Letter of Credit referenced in the Service Agreement be it resolved that the RM approve the development permit application for Lyndon Gonie on SW 34-61-25-W3. Carried

Ed Brunet arrived at the meeting at 9:00 a.m.

Treaty Land Entitlement Transfers

8-14 H. Nault: That the RM has no roadway issues regarding the following TLE transfers:
Cockell GR File 828.100
Arens GR File 828.78.4
Sharp GR File 828.66.7 Carried

Heidi Street Closure

9-14 Getzinger: Whereas the Christel Beach Cottage Owner's Association has requested permanent closure of the east end of Heidi Street and the RM requested input from Community Planning on the provincial legislation and requirements be it resolved that the RM send a letter to the Christel Beach Cottage Owner's Association informing them of the response and asking for written input regarding the opening of Heidi Street prior to the February Regular Council meeting. Carried

Ed Brunet excused from the meeting at 10:30 a.m.



Financial Statements

- 10-14 Alexander: That the Bank Reconciliation and Statement of Financial Activities for the month of December, 2013 be approved as presented. Carried

Accounts Paid and Payable

- 11-14 Getzinger: That the List of Accounts for Approval for cheque numbers 18553 – 18602 and other payments in the amount of \$219,119.47 and December payroll in the amount of \$27,251.55 be approved. Carried

Chief Administrative Officer Report

- 12-14 Alexander: That the CAO report be accepted as presented and a copy hereto attached forming part of these minutes. Carried

NODCA

- 13-14 Getzinger: That the RM accepts the minutes from the North of Divide Planning Commission dated December 17, 2013. Carried

Long Term Strategic Plan

- 14-14 Alexander: That the RM review the strategic plan at their next regular meeting on February 14, 2014. Carried

Tax Abatements

- 15-14 H. Nault: That the following taxes be abated:
- | | Municipal | School | |
|-------------|-----------|--------|---------|
| Roll # 970 | \$328.00 | 31.69 | |
| Roll# 29159 | 355.07 | 62.32 | Carried |

Municipal Bond

- 16-14 Alexander: That the confirmation of municipal bond be accepted as presented. Carried

Human Resources

- 17-14 Alexander: That Sharon Stacey and Shawn Johnson be increased to salary grid 2, Step 5 and that Nick Honish be increased to salary grid 5, Step 4. Carried
- 18-14 A. Nault: That the Human Resources Compensation/Recognition Policy be reviewed at the February 14, 2104 regular meeting. Carried
- 19-14 A. Nault: That a detailed employee 3 year wage schedule with percentage increases be attached to the minutes.

A. Nault In Favour
H. Nault In Favour
Peno Opposed
Getzinger Opposed
Alexander Opposed
Defeated

Accounts Receivable Transfers

- 20-14 Getzinger: That the accounts receivable arrears as listed on the attached Schedule A be added to the tax roll on December 31, 2013. Carried

Zoning Bylaw Amendment

- 21-14 H. Nault: That Bylaw 9-13 being a Bylaw to Amend the Zoning Bylaw 3-13 be read a second time. Carried

- 22-14 A. Nault: That Bylaw 9-13 being a Bylaw to Amend the Zoning Bylaw 3-13 be read a third time and passed. Carried


Discretionary Development Permit

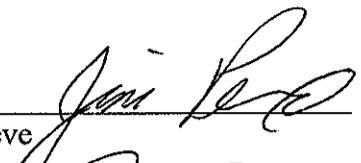
- 23-14 A. Nault: That the development permit application from MSC Net to install a free standing tower on NW 16-63-25-W3 be approved. Carried

Adjournment


- 24-14 A. Nault: That the meeting be adjourned at 2:05 p.m.

Carried





Reeve



Chief Administrative Officer