

Rural Municipality of Beaver River No. 622  
Regular Meeting held on Thursday, July 11, 2013  
R.M. Council Chambers

Present:

Reeve: Jim Peno; Councillors: Barry Getzinger, Marie Klassen, Harley Nault, Sarah Alexander. Chief Administrative Officer Rita Rogers. Assistant Sharon Stacey. Maintenance Foreman Ed Brunet 10:30 a.m. – 12:00 noon.

Absent:

Councillors Art Nault and Harvey Wyss

Call to Order

Reeve Jim Peno called the meeting to order at 8:35 a.m.

Agenda

227-13 Klassen: That the agenda be approved as amended as a guideline for this meeting.

Carried

Delegation: Ken Schamber Township Road 622 - 23

Mr. Schamber indicated that although the road was not on the road allowance, the RM should retain ownership and maintain it because it was built by the Local Improvement District. He also indicated he would be willing to pay an annual fee for maintenance.

Minutes

228-13 Getzinger: That the minutes of the Regular Meeting of June 27, 2013 be approved as circulated.

Carried

Correspondence

229-13 Alexander: That the following correspondence having been read, be filed:  
a. Saskatchewan 4-H

Carried

Financial Statements

230-13 Getzinger: That the June 2013 Bank Reconciliation and the June 2013 Statement of Cash Receipts/Payments be approved.

Carried

Accounts Paid and Payable

231-13 Alexander: That the List of Accounts for Approval for cheque numbers 18209 – 18245 and other payments in the amount of \$141,975.62 be approved.

Carried

CAO Report

232-13 Klassen: That the R.M. accepts the report from Chief Administrative Officer Rita Rogers and a copy is hereby attached forming a part of these minutes.

Carried

Public Utility Commission Appointments

233-13 Klassen: That Sarah Alexander, Marie Klassen, Jim Peno, Charles Foster and Kim Kruckowski be appointed to the Lac des Iles Utility Commission.

Carried

MC3 Tax Abatement

234-13 H. Nault: Whereas the following gas wells were reclaimed as of February 29, 2013, be it resolved that the R.M. abate the portion of 2013 taxes on 13-18-61-21 W3M and 7-22-61-22 W3M in the following amounts:

|                             |          |
|-----------------------------|----------|
| 13-18-61-21-W3M – Municipal | \$448.96 |
| School                      | \$ 86.48 |
| 7-22-61-22-W3M - Municipal  | \$448.96 |
| School                      | \$ 86.48 |

Carried

Bylaw 3-13 Zoning Bylaw Amendment

235-13 Getzinger: That Bylaw 3-13 being a bylaw known as the Zoning Bylaw be read a second time.

Carried

236-13 Klassen: That Bylaw 3-13 being a bylaw known as the Zoning Bylaw be read a third time and passed.

Carried

Sask Energy Easement  
237-13 H. Nault: That the R.M. approve an easement for MR2, NW 01-62-26-W3.  
Carried

Bayhurst Pipeline and Storage  
238-13 Getzinger: That the R.M. give permission for Bayhurst Gas Ltd to install a pipeline crossing on the undeveloped road allowance between NE 34-63-26-W3M and NW 35 – 63 – 26- W3M provided that if the R.M. decides to develop the road at a future date, that Bayhurst Gas Ltd will be responsible for lowering the pipeline at their cost.  
Carried

Culverts  
239-13 Alexander: That the RM accept the proposal from Bar Engineering for the design of culvert system replacements and rehabilitation for RM Project File 13-52, 13-03 and 13-14(a).  
Carried

Maintenance Foreman Ed Brunet 10:30 a.m.

Maintenance Report  
240-13 Getzinger: That the RM accepts the report from Maintenance Foreman Ed Brunet and a copy is hereby attached forming part of these minutes.  
Carried

Range Road 3253  
241-13 Getzinger: That the RM approve the grading and graveling of the portion of Range Road 3253 on the west side of NW 34-61-25-W3M as requested by Dan Gonie and if any further road work is required a formal written request must be submitted to Council for approval.  
Carried

Access Road to NE 12-63-25-W3M  
242-13 Alexander: That CAO Rita Rogers send a letter to Mr. Wild indicating that as per RM policy, if he builds the road on road allowance to an acceptable standard, the RM would assume ownership and will maintain it.  
Carried

Township Road 622 - 23  
243-13 Alexander: That the RM perform the work requested by Ken Schamber on the portion of Township Road 622-23 that is off the road allowance upon receipt of a Custom Work Order Request as per 300 Transportation Custom Work policy and 300 Transportation Snow Ploughing of Privates Drives and Lanes Policy. Carried

Custom Work Policy  
244-13 H. Nault: That the Custom Work policy be amended as follows:  
- Grader Rate: \$150.00 per hour or \$40.00 per 15 minutes.  
Minimum charge is 15 minutes.  
Carried

Maintenance Foreman Ed Brunet excused from the meeting.

Reeve Jim Peno recessed the meeting at 12:00 p.m. for lunch and called the meeting back to order at 12:30 p.m.


RCMP Report  
245-13 Getzinger: That the RM accept the RCMP report as presented.  
Carried

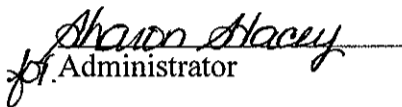
Bylaw Enforcement Officer  
246-13 Getzinger: Whereas the North of Divide Planning Commission is exploring options to supply a bylaw enforcement services, be it resolved that the RM commits to 50% of the cost of a bylaw enforcement officer.  
Carried

Bast boat dock  
247-13 H. Nault: That Justin Bast be approved for a boat dock for 2013 only.  
Carried

Pierceland Rodeo Committee  
248-13 H. Nault: That we approve the issuance of a Community Event Liquor Permit to the:  
Pierceland Rodeo Committee for the Annual North of the Beaver River KCRA Rodeo to take place at PT NW 01-62-26-W3rd, Pierceland Sports Grounds, Rural Municipality of Beaver River #622.  
Saturday, August 24, 2013 12:00 noon to 6:00 p.m.  
Saturday, August 24, 2013 9:00 p.m. to 2:00 a.m.  
Sunday, August 25, 2013 12:00 noon to 8:00 p.m.  
Carried

Adjournment  
249-13 H. Nault: That the meeting be adjourned at 1:50 p.m.  
Carried

  
Reeve

  
Administrator