

Rural Municipality of Beaver River #622
Regular Meeting held on Monday, July 16, 2012
RM Council Chambers

Present:

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

Absent:

Art Nault

Call to Order

Reeve Murray Rausch called the meeting to order at 8:30 a.m.

Agenda

287-12 Getzinger: That the agenda be adopted as amended. Carried

Minutes

288-12 Getzinger: That the minutes of the Regular Meeting of June 19, 2012 be approved as presented and that the minutes of the Special Meeting of June 22, 2012 be approved as amended. Carried

Correspondence

289-12 Wyss: That the following correspondence having been read, be filed:
a. Goodsoil Lakeland Library Carried

Financial Statements

290-12 Lange: That the Bank Reconciliation and the Statement of Financial Activity for the month of June, 2012 be approved. Carried
Ed Brunet, Maintenance Supervisor 9:00 a.m.-11:00 a.m.

Highway Gravel Haul

291-12 H. Nault: Whereas there is increased traffic on Township Road 615 (a), be it resolved that request for permission for Venture Construction Ltd. to use the road as a return route for empty trucks be denied. Carried

Gravel Testing Policy

292-12 Lange: That the gravel testing policy be adopted as amended and a copy of the policy be hereto attached forming part of these minutes. Carried

Equipment Tenders

293-12 Lange: That the RM sell the 2003 Schulte Mower to Leonard Hofer in the amount of \$5,150.00. Carried

294-12 Wyss: Whereas the highest bid has been withdrawn, be it resolved that the RM sell the 2002 GMC Sierra pickup to Kyle Johnson in the amount of \$500.00. Carried

Brushing Township Road 625

295-12 H. Nault: That upon receiving permission from the adjacent land owner, the RM proceed with brushing of the intersection of Township Road 625 and Emberville Road. Carried

Accounts Paid and Payable

296-12 Lange: That the List of Accounts for Approval for cheque numbers 17505-17546 and other payments in the amount of \$100,796.30 and payroll for the month of June in the amount of \$21,850.71 be approved. Carried

Bylaw 8-12

297-12 Lange: That Bylaw 8-12 being a Bylaw to Exchange Municipal Reserve be read a second reading. Carried



298-12 Wyss: That Bylaw 8-12 being a Bylaw to Exchange Municipal Reserve be read a third time and finally passed.

Carried

Lauman's Landing Improvements

299-12 Alexander: Whereas the improvements for Phases 1, 2 and 3 are substantially complete, be it resolved that we commence with the warranty period following the confirmed completion of the following items: 1) road issues identified in letter from Bar Engineering Ltd. May 31, 2012 inspection; and 2) title registration for roadways and water treatment plant in Phase 3.

Carried

Drainage Ditch SW 2-61-26-W3

300-12 H. Nault: Whereas the RM has no concerns, be it resolved that the RM approve the subdivision application for drainage ditch on SW 2-61-26-W3.

Carried

Goodsoil Fire Agreement

301-12 Getzinger: That the RM of Beaver River #622 enter into an agreement with Village of Goodsoil for fire services for 2013-2014 and that a copy be hereto attached forming part of these minutes.

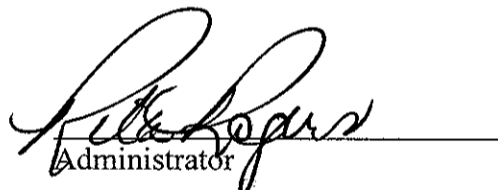
Carried

Adjournment

302-12 Wyss: That the meeting be adjourned at 12:00 p.m.

Carried


Reeve


Administrator