

Rural Municipality of Beaver River # 622
Regular Meeting held on Wednesday, May 11, 2011
RM Council Chambers

Present:

Reeve: Murray Rausch (11:30 A.M.- 6:00 P.M.); Councilors: Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger, Harley Nault, Ted Stremick ; Administrator: Rita Rogers; Maintenance Foreman: Ed Brunet (9:00 A.M.-2:05 P.M.)

Call to Order

Deputy Reeve Harvey Wyss called the meeting to order at 8:30 a.m.

Agenda

172-11 Lange: That the agenda be adopted as amended. Carried.

Minutes

173-11 Stremick: That the minutes of the Regular Meeting of April 28, 2011 be adopted as read. Carried.

Information Signs

174-11 Getzinger: That the RM install signs informing Lakeshore Developments to contact the RM office for information regarding zoning bylaws and other compliance requirements. Carried.

Ed Brunet Maintenance Foreman arrived at 9:00 a.m.

Road Use Agreement

175-11 A. Nault: That the RM enter into a road use agreement with Harco Enterprises, and a copy be hereto attached forming part of these minutes. Carried.

Road Use Policy

176-11 H. Nault: That the Road Use Agreement Policy be amended to remove the following wording "to non rate payers" and a revised copy be hereto attached forming part of these minutes. Carried.

Overweight Permit: R & A Construction

177-11 Stremick: That R & A Construction be issued an annual overweight permit to haul their equipment only from their shop along Township Road 625, west to the Emberville Road, and north to Highway 954. Carried.

Deer Haven Road

178-11 Lange: That the Administrator be authorized to proceed with negotiations to obtain most easterly 2.5 miles of Deer Haven Road from Trans Canada Trail so road registration can be completed. Carried.

Range Road 605(a)

179-11 A. Nault: That the RM proceed with the registration of Range Road 605(a) Township 25 as indicated in the Plan of Survey. Carried.

Maintenance Foreman Ed Brunet excused from meeting at 11:15 a.m.

Correspondence

180-11 Getzinger: That the following correspondence having been read, be filed:
a. Ministerial Order of Reserve Status Carried.

Financial Statements

181-11 Lange: That the Bank Reconciliation and the Statement of Financial Activities for the month of April, 2011 be approved as presented. Carried.

Reeve Murray Rausch arrived at the meeting at 11:30 a.m. and resumed the chair of the meeting.

Accounts Paid and Payable

- 182-11 Wyss: That the List of Accounts for Approval for cheques # 16650 to 16683 and other payments in the amount of \$176,118.14 be approved. Carried.

Hail Insurance Withdrawal

- 183-11 H. Nault That the RM approve the List of Properties withdrawn from Municipal Hail Insurance Program as presented. Carried.

Pierceland Golf Tournament

- 184-11 Wyss: That the RM register a team for the Village of Pierceland Golf Tournament. Carried.

RM Regular Meeting

- 185-11 H. Nault: That the June 9 Regular Meeting be rescheduled for June 3, 2011 at 8:30 a.m. Carried.

Ed Brunet returned to meeting at 12:00 p.m.

Street Renaming

- 186-11 Lange: That the RM proceed with changing the name of "Lac des Iles Crescent" to Shady Grove Lane on the following conditions:
1. Developer agrees to pay all expenses associated with the name change including administration costs.
2. The adjoining property owners have no objections. Carried.

MPS SGI Windshield Claims

- 187-11 H. Nault: That the RM write a letter for MPS Welding indicating there are no concerns with their company to install windshields for SGI claims. Carried.

Power Service

- 188-11 Lange: That the RM notify Sask Power that they have no concerns regarding power installation on the East ½ -25-62-22-W3 providing they bore under the Waterhen Road rather than trench. Carried.

TLE Selection

- 189-11 H. Nault: That the RM indicate that a one hundred foot right of way will be required if any future upgrades are done along SW 32-61-25-W3. Carried.

Ed Brunet excused from meeting at 2:30 p.m.

Development Permit Application NE-18-63-26-W3

- 190-11 Lange: That the RM approve the development permit application for a single detached house to be built on NE 18-63-26-W3 providing this quarter has a parcel tie to SE 18-63-26-W3, and provided that the developer shall be responsible for the development and maintenance of a private drive to access NE 18-63-26-W3. Carried.

Subdivision Application (G. Sydia)

- 191-11 Getzinger: That the subdivision application submitted by Glen Sydia NW 33-61-21-W3M Proposed Parcel F be approved and that cash in the amount of \$72.00 be accepted in lieu of municipal reserve. Carried.

Burning Permits

- 192-11 Stremick: That the RM stop the issuance of burning permits at this time. Carried.

Harvey Wyss declared pecuniary interest and was excused from the meeting from 3:10 p.m. – 3:20 p.m.

Complaint Policy

- 193-11 Wyss: That the RM draft a policy on the procedures to deal with complaints from the individuals and rate payers. Carried.

Boat Launch Lease Agreement SE 17-63-22-W3

- 194-11 Lange: That the RM proceed with an application to obtain a lease to develop a boat launch on SE 17-63-22-W3 provided that Kadon Industries assumes all costs for design, development and construction. Carried.

Clearing of Municipal Reserve

- 195-11 H. Nault: That the RM give permission to clear two 6 foot paths on MR 2 Plan 91B00647 under the following conditions:
- a. The RM obtain required approvals from government agencies including Sask Ministry of Environment and Oceans and Fisheries of Canada
 - b. Dennis Pidzarko assumes responsibility for all costs associated with obtaining these approvals including the cost of administration. Carried.


2011 Lakeshore Maintenance

- 196-11 H. Nault: That Adam Fetsch be given the contract to provide for lake shore development maintenance for 2011, as set out in his previous 2010 agreement. Carried.

Adjournment

- 197-11 A. Nault: That the meeting be adjourned at 6:00 p.m. Carried.


Reeve


Administrator