

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, November 21, 2014
R.M. Council Chambers

Present:

Reeve Jim Peno; Councillors: Harvey Wyss, Marie Klassen, Harley Nault, Joe Rolfes, Jason Vongrad, Art Nault Chief Administrative Officer: Rita Rogers

Observers:

Wayne Sawatzky

Call to Order

Reeve Jim Peno called the meeting to order at 10:50 a.m.

Agenda

304-14 Klassen: That the agenda be used as a guideline for this meeting. Carried

Minutes

305-14 A. Nault: That Resolution 287-14 be amended to record that "Harley Nault" made resolution not "Art Nault" as recorded. Carried

306-14 Wyss: That the minutes of the Regular Meeting of October 28, 2014 be approved as amended. Carried

Ed Brunet, Maintenance Supervisor arrived at the meeting 11:00 a.m.

Seasonal Maintenance Employee

307-14 Rolfes: That the RM lay off seasonal employee Andy White effective immediately and he is paid one week's pay in lieu of notice. Carried

Delegate Brian Sawatzky 11:30-11:45 a.m.

Brian Sawatzky presented to council a proposal for a road use agreement for access through North ½ 12-61-26-W3

Gravel Quarry Agreements

308-14 Wyss: That the RM enter into the following agreements with Saskatchewan Agriculture and Food to hold lands in reserve for future gravel quarries:
Quarry Lease 360423 S ½ 14-61-26-W3
Quarry Lease 360414 NE 14-61-21-W3; SE 23-61-21-W3 Carried

Gravel Quarry Development

309-14 Wyss: That the RM proceed with required environmental and heritage reports on S ½ 14-61-26-W3 so a gravel quarry can be developed. Carried

Thunderchild First Nation Road Access

310-14 Wyss: That the RM send a request to enter into a negotiations for road access with Thunderchild First Nations through the NE 11-61-26-W3. Carried

Lease Land Releases

311-14 H. Nault: That the RM release the following lease land quarters for sale:
NW 1-63-26-W3
SE and NW 6-61-25-W3
N ½ 15-61-26-W3
S ½ 22-61-26-W3
NW 26-61-26-W3
SW 27-61-26-W3
SE 28-61-26-W3
SW 23-61-26-W3 Carried

Range Road 3222 Township 62

312-14 H. Wyss: That discussion regarding development of RM road allowance without approval of council be tabled until RM can obtain a legal opinion. Carried



Maintenance Shop 2015 Budget

313-14 H. Nault: That discussion regarding dry walling interior of maintenance shop be postponed until December 12, 2014 meeting. Carried

Road Use Agreement

314-14 Vongrad: That the RM enter into a road use agreement with the Ministry of Highways contract number H14212(622) subject to the following conditions:
Winter haul only
Haul must cease if temperature is above -6 Celsius. Carried

Drainage Issues SE 22-62-25-W3

315-14 H. Wyss: That the RM accept correspondence from Ron Crush, Water Security Agency and requests that he investigates drainage issues from SE 22/NE 15-62-25-W3. Carried

Ed Brunet excused from meeting at 1:30 p.m.
Council recessed for 30 minutes for lunch.

Resolution 296-14

316-14 Klassen: That resolution 296-14 be amended as follows: replace word "August" with "September". Carried

Fireworks Concerns

317-14 Rolfes: That we accept correspondence from Laura Brownlee concerning fireworks and ask that she directs her concerns to the Christel Beach Cottage Committee and if the committee has concerns that they be forwarded to RM council. Carried

Correspondence

318-14 H. Nault: That the following correspondence having been read, be filed.
a. The Shores Cabin Owners' Association Minutes August 3, 2104
b. Saskatchewan Association of Rural Municipalities Update Carried

Financial Statements

319-14 Klassen: That the RM approve the Bank Reconciliation and the Statement of Financial Activities for the month of October, 2014 as presented. Carried

Accounts Paid and Payable

320-14 Rolfes: That the List of Accounts for Approval for cheque numbers 19141 to 19198 and other payments in \$271, 285.37 and payroll for the month of October in the amount of \$29,819.07 be approved. Carried

CAO Report

321-14 Klassen: That the CAO report be accepted as presented. Carried

Civic Address Signs

322-14 Rolfes: That the RM purchase civic address signs from SARM and supply them free of charge to all existing residential properties. Carried

Human Resource Policy

323-14 H. Nault: That the Human Resource Policy agenda item be tabled. Carried

Goodsoil Fire Department Retainer

324-14 H. Nault: That the RM enter into an agreement with the Village of Goodsoil for fire protection and that the retainer be increased to \$12,000.00.
In Favour: H. Nault, A. Nault, Rolfes, Vongrad, Wyss
Opposed: Klassen, Peno Carried

Harley Nault excused from meeting at 3:20 p.m.

District Official Community Plan

325-14 Klassen: That Bylaw 4-14 being a Bylaw to Adopt the District Official Community Plan be read a first time. Carried.

Zoning Bylaw

- 326-14 Vongrad: That Bylaw 5-14 being a bylaw to Adopt the Zoning Bylaw be read a first time.
Carried

Public Hearing

- 327-14 Vongrad: That the public hearing for the District Official Community Plan and Zoning Bylaw be held on January 9, 2015 at 1:00 p.m. at the Josie Britton Center.
Carried

Harley Nault returned to the meeting at 3:35 p.m.

Municipal Reserve Damage

- 328-14 Wyss: That the RM request the owner of Lot 1, Block C, Plan 101279381 restore Public Reserve 1, Plan 88B07551 to its original condition before June 30, 2015 so the RM does not proceed with further legal action.
Carried

Lease Land Allocations

- 329-14 A. Nault: That the lease land allocation ratings remain as follows:
Distance: 7 points
Age: 3 points
Resource Base: 5 points
Carried

Building Inspector

- 330-14 Vongrad: That the following people are appointed as building inspectors for the RM of Beaver River 622:
Jeff Sydoruk
Ryan Shepherd
Carried

Zoning Bylaw Variance

- 331-14 Rolfes: That a 10% variance on side yard setback be granted to Blair Baer for the placement of the pole shed on Pt NE 27-62-23-W3.
Carried

Landfill Compacting and Cover

- 332-14 Klassen: Subject to approval from the Village of Pierceland, that the RM contract Alvin Dyck to complete compacting and cover at Pierceland landfill at the rate of \$450.00 each time it is done.
Carried

Building Canada Fund Agreement

- 333-14 Rolfes: That the RM enter into an agreement with the Government of Canada and Province of Saskatchewan to receive grant funding up to \$534,432 for the lagoon expansion.
Carried

Lac des Iles Utility Commission

- 334-14 Rolfes: That the RM pays \$5,000.00 to the Lac des Iles Utility Commission to be used for a communication plan. In Favour: A. Nault, Penno, Rolfes, Vongrad, Wyss, Klassen
Opposed: H. Nault
Carried

Water Plant Readings

- 335-14 Klassen: That the RM accept the water plant readings for the month of October, 2014.
Carried.

Human Resources

- 336-14 H. Nault: That Human Resources be removed from the table.
Carried

- 337-14 A. Nault: That the council go in camera session for the purpose of discussing Human Resources at 4:40 p.m.
Carried

- 338-14 H. Nault: That council comes out of camera at 5:01 p.m.
Carried

- 339-14 A. Nault: Due to rate payers' request and my own; taxes have gone up each year for the past 3 or 4; one of the problems is our H.R. Policy that we follow; between 6 councillors and the reeve we should be able to work out our own H.R. issues therefore I move to get rid of the current H.R. policy.

In Favour: A. Nault, H. Nault, Rolfes, Vongrad

Opposed: Penno, Klassen, Wyss

Carried

- 340-14 H. Nault: That the RM establish an HR committee made up of 3 members of council and if required administrator and maintenance staff representative.
In Favour: A. Nault, H. Nault, Rolfes, Vongrad
Opposed: Peno, Klassen, Wyss Carried
- 341-14 H. Nault: That Art Nault, Joe Rolfes and Jim Peno be appointed to the HR committee.
In Favour: A. Nault, H. Nault, Rolfes, Vongrad, Peno
Opposed: Klassen, Wyss Carried
- 342-14 Vongrad: That Nick Honish be layed off for the period of January 1, 2015 until May 4, 2015.
In Favour: A. Nault, H. Nault, Rolfes, Vongrad
Opposed: Peno, Klassen, Wyss Carried
- 343-14 Rolfes: As requested by Vern Halpenny that he be layed off, be it resolved that Vern Halpenny be layed off effective January 1, 2015 and that the RM call him back as required.
In Favour: A. Nault, H. Nault, Rolfes, Vongrad
Opposed: Peno, Klassen, Wyss Carried
- 344-14 Rolfes: That maintenance foreman truck be parked at RM shop when not in use.
In Favour: A. Nault, H. Nault, Rolfes, Vongrad
Opposed: Peno, Klassen, Wyss Carried
- Adjournment
- 345-14 H. Nault: That the meeting be adjourned at 5:40 p.m. Carried


Reeve


Administrator