

Rural Municipality of Beaver River No. 622
March 10, 2017 Meeting of Council in Council Chambers

Present:

Reeve— Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – vacant

Div. 6 – Art Nault

Administrator: Coral Dale

Also present was Assistant Administrator Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 9:00 AM.

Oath of Office for Les Kruchkowski accepted as presented

- 052-17 Minutes **Degenhardt:** That the minutes of the February 10, 2017 regular meeting as well as the February 17, 2017 and March 10, 2017 special meetings of council be adopted as presented.
Carried.

Business arising out of Minutes

- 053-17 Utility Comm. Bylaw **H. Nault:** That Bylaw 17-02 (Attachment “A”) being a bylaw to establish the Lac Des Iles Utility Commission be read a third time and adopted at this meeting.
Carried.
- 054-17 Utility Comm. Bylaw **H. Nault:** That Bylaw 17-03 (Attachment “B”) being a bylaw to Regulate the use and Consumption of Water and to Fix the Rates to be Charged be read a first time at this meeting.
Carried.
- 055-17 Utility Comm. Bylaw **A. Nault:** That Bylaw 17-03 (Attachment “B”) being a bylaw to Regulate the use and Consumption of Water and to Fix the Rates to be Charged be read a second time at this meeting.
Carried.
- 056-17 Utility Comm. Bylaw **Kruchkowski:** That Bylaw 17-03 (Attachment “B”) being a bylaw to Regulate the use and Consumption of Water and to Fix the Rates to be Charged be given three readings at this meeting.
Carried Unanimously.
- 057-17 Utility Comm. Bylaw **A. Nault:** That Bylaw 17-03 (Attachment “B”) being a bylaw to Regulate the use and Consumption of Water and to Fix the Rates to be Charged be read a third time and adopted at this meeting.
Carried.

Council went in-camera at 10:00 AM and reconvened at 10:30 AM.

- 058-17 Accounts Payable **Vongrad:** That the accounts payable listed on Attachment “D” in the amount of \$122,908.36, cheque #'s 20679 to 20716 inclusive and including online payments and February Payroll be approved.
Carried.
- 059-17 Financial Stmt **Kruchkowski:** That the February 2017 monthly financial statement be accepted as presented.
Carried.

Delegation #1 (Yvonne Prusak – Municipal Planner)

- 060-17 Lavoie **Vongrad**: that the parcel tie request for NE-23-62-23-3 be tabled until Council receives more information from the Water Security Agency.
Carried.
- 061-17 Eckel **H. Nault**: that the commercial subdivision request submitted by Ken and Irene Eckel for a severance of Parcel M on SW-33-62-22-3 be approved in principle, subject to offsite fees.
Carried.
- 062-17 Somers **Degenhardt**: That Mr. Somers be advised that the proposed subdivision drainage plan SE-28-61-26-3 must be forwarded to an engineer for endorsement prior to being considered for approval.
Carried.

Delegation #2 (Travis & Deb Minish – LD4 Ratepayers)

Travis & Deb Minish approached council to discuss their accessory building located on Lot 23, Block 11, Plan 102128329 and to review activities to date.

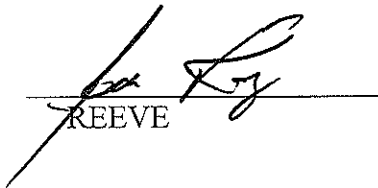
Council expressed their appreciation for them attending the meeting and expressing their concerns.

- 063-17 **Vongrad**: That the RM appoint a lawyer to send a letter to the owner of lot 23 Block 11 Plan 102128329 to reduce the height of the accessory building to 14 feet as per Zoning Bylaw No. 57 Schedule J, sub clause B. 4. (c)(ii) or remove building from the property. **Councillor Kruchkowski declared a conflict of interest and did not vote.**
Carried.

New Business

- 064-17 Zoning Bylaw Amend. **H. Nault**: That Bylaw 17-04 (Attachment “C”) being a bylaw to Amend Bylaw No. 57 known as the Zoning Bylaw be read a first time at this Meeting.
Carried.
- 065-17 Public Hearing **Degenhardt**: That a public hearing be held during the regular meeting of council on May 12, 2017 at 11:00 AM.
Carried.
- 066-17 Signing Auth. **Degenhardt**: That the signing authorities for the Pierceland Credit Union and the Goodsoil Credit Union be as follows:
Reeve Joe Rolfes or Deputy Reeve Art Nault counter-signed with Administrator Coral Dale, Assistant Administrator Nicole Neufeld or Office Assistant Shawn Johnson.
Carried.
- 067-17 Vet. Acct. **Degenhardt**: that the Special savings account #347019019407 (Vet Acct) at the Pierceland Credit union be closed and the total balance of \$1,870.25 be transferred to the general revenue account #220029022229
Carried.
- 068-17 Block Party **Kruchkowski**: That the request to host a neighborhood block party at Legacy Estates be permitted.
Carried.

- 069-17 Gravel **Degenhardt**: That that RM exercises their first right for refusal on the following:
NW & SW-4-62-27-3
NE & SE-5-62-27-3
NW & SW-33-61-27-3
NE & SE-32-61-27-3
Carried.
- 070-17 Main. **Degenhardt**: That maintenance tender for the Fish Shacks and Bathrooms
Tender be awarded to Colleen Haniuk and Tayna Rogers at a bid of \$ 9,400.00
Carried.
- 071-17 Main. **Kruchkowski**: That maintenance tender for Lac des Iles West be awarded
Tender to Adam Fetsch at a bid of \$ 15,000.00
Carried.
- 072-17 Main. **Degenhardt**: That maintenance tender for Lac Des Iles Lauman's Landing
Tender be awarded to Ryber Industries at a bid of \$ 9,056.25 GST incl.
Carried.
- 073-17 Corresp. **Vongrad**: That the correspondence listed on Attachment "E" be approved
for filing.
Carried.
- 074-17 Adjourn **A. Nault**: That the meeting be adjourned. (1:00 PM)


REEVE


ADMINISTRATOR