

Rural Municipality of Beaver River #622
Regular Meeting held on Wednesday, August 24, 2011
RM Council Chambers

Present:

Reeve Murray Rausch, Councilors: Art Nault, Harvey Wyss, Doug Lange, Barry Getzinger, Ted Stremick, Harley Nault, Administrator Rita Rogers, Maintenance Foreman Ed Brunet (9:00 a.m. to 12:00 p.m.)

Call to Order

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

Agenda

288-11 Getzinger: That the agenda be adopted as amended. Carried

Minutes

289-11 Lange: That the minutes of the Regular Meeting held on August 10, 2011 be approved as presented. Carried

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

Lease Land Gravel Policy

290-11 Lange: That the RM send a letter to the Ministry of Agriculture thanking them for reviewing and revising their gravel quarry allocation policy to meet the concerns of municipalities. Carried

Municipal Roads for Economy Program (MREP)– Bridge Funding

291-11 H. Nault: That the RM request assistance from the MREP on the following project:

Bridge ID 322-62-24-E Range Road 3220

Carried

Township Road 631 NW 1-63-23-W3

292-11 Stremick: That the RM issue a completion certificate to Brian Witzaney verifying that he has complied with conditions set out in the service agreement dated January 8, 2007 and the RM will assume responsibility of roadway. Carried

Highway 55 Upgrade Concerns

293-11 Lange: That the RM write a letter to the Ministry of Highways indicating concerns with regards to the delay in completing construction of Highway 55 from the Alberta border to Highway 26 junction and additional costs incurred by the RM due to increased traffic on municipal roads. Carried

Pierceland Landfill Clean Up

294-11 Stremick: That the RM proceed with advertising a “Request for Quotes for Landfill Cleanup”. Carried

Landfill After Hours

295-11 Wyss: That the RM adopt the policy that the Pierceland landfill is not to be opened outside of normal operating hours and a copy is hereto attached forming part of these minutes. Carried

Maintenance Foreman Ed Brunet left the meeting at 12:00 p.m.

Delegation: Beaver River Agri-Environmental Group 1:00 p.m.

Tom Brown, Mona Westbloom and Alicia Dyck.

Representatives presented council with information on technical and financial assistance available to encourage agriculture producers to adopt an environmental program for their farms.

Financial Statements

296-11 Lange: That the Bank Reconciliation and the Statement of Financial Activities for the month of July, 2011 be approved as presented. Carried



Accounts Paid and Payable

- 297-11 H. Nault: That the List of Accounts for Approval for cheque numbers 16893 - 16906 in the amount of \$10,242.13 be approved. Carried

Tax Enforcement

- 298-11 Getzinger: That the Administrator proceeds with tax enforcement proceedings on the following properties:

Roll#	Legal Land Description	
1402	SW 29-61-26-W3	
3008	Blk A Plan 101604125	
2768	Blk 5 Plan 80B00224	
3538	Lot 1 Blk 1 Plan 101891617	
3518	Lot 18 Blk 1 Plan 101854504	
2415	SE 24-62-26-W3	Carried

- 299-11 Lange: That the RM remove from the List of Lands in Arrears all properties in which over 50% of the levy has been paid. Carried

- 300-11 Wyss: That the RM accept the revised List of Lands in Arrears and that a copy be attached hereto forming part of these minutes.
Carried

Tax Abatements

- 301-11 Wyss: That whereas the following properties have assessment errors be it resolved that the RM approve the following tax abatements:

Roll	Legal Description	Municipal	School	
2561	PT SE 35-62-27-W3	346.41	128.57	
3315	41 05 31 59 25 W3	1,342.66	480.31	
3320	11 11 25 59 26 W3	1,342.64	480.29	
3326	01 10 01 60 26 W3	1,342.64	480.29	
2784	Pt NE 32-61-21-W3	133.60	56.45	Carried

Election Official Remuneration

- 302-11 Getzinger: That the following remuneration be paid to election workers:
- | | | |
|--------------------------|--------------|---------|
| Deputy Returning Officer | \$150.00/day | |
| Poll Clerk | \$125.00/day | Carried |

Bylaw 6-11 Mail In Ballot Bylaw

- 303-11 Getzinger: That Bylaw 6-11 being a Bylaw to Provide for a Mail In Ballot Voting System be read a first time. Carried

- 304-11 Lange: That Bylaw 6-11 being a Bylaw to Provide for a Mail In Ballot Voting System be read a second time. Carried

- 305-11 Wyss: That Bylaw 6-11 being a Bylaw to Provide for a Mail In Ballot Voting System be given three readings at this meeting. Carried

- 306-11 Getzinger: That Bylaw 6-11 being a Bylaw to Provide for a Mail In Ballot Voting System be read a third time and passed.
Carried

Village of Goodsoil Discharge Channel Easement

- 307-11 Lange: That the RM enter into an agreement to grant an easement to the Village of Goodsoil to discharge their sewage effluent along RR 3222 and TOWNSHIP 624 and a copy be attached hereto forming part of these minutes. Carried

New Horizons for Seniors Program

- 308-11 A. Nault: That the RM write a letter of support for the application to the "New Horizons for Seniors Program" for a new generator for the Pierceland Senior Citizen's Club House. Carried

Lease Land Application

- 309-11 H. Nault: That the lease land application from George Little for the South ½-35-61-26-W3 be approved pending gravel exploration. Carried

Building Inspection Fee

- 310-11 Wyss: That whereas there was never any building inspection completed on NW 1-63-23-W3; be it resolved that the RM reimburse Brian and Theresa Witzaney \$878.00 for inspection fees paid. Carried

Offsite Fee Collection

- 311-11 Stremick: That the RM contact legal counsel to examine the collection of outstanding offsite fees due and payable as of June 30, 2011 as indicated in the servicing agreements. Carried

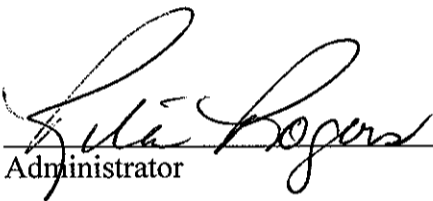
Docks and Watercraft Placement Policy

- 312-11 H. Nault: That further discussions regarding the draft policy 700 entitled Docks and Watercraft Placement Fronting RM 622-managed Shorefront; Lac des Isles South Shoreline, be postponed until Kadon Industries submits a proposed draft on how docks and lifts could be managed in the Lauman's Landing subdivision. Carried

Adjournment

- 314-11 A. Nault: That the meeting be adjourned at 5:10 p.m. Carried


Reeve


Administrator