

Rural Municipality of Beaver River No. 622
August 3, 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 – Lorne Wyss

Div. 6 – Absent

Acting Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:30 AM.

- 204-17 Minutes **Degenhardt:** That the minutes of the July 6 regular meeting of council be adopted as presented.
Carried.

Business arising out of Minutes

- 205-17 **Wyss:** That resolution #199-17 “that chequing account #832190014106 be closed out and the balance of \$15,846.03 be transferred to the Pierceland Credit Union chequing account #220029022229” be rescinded.
Carried Unanimously.

Council went in-camera at 8:53 AM and reconvened at 9:32 AM

- 206-17 Financial Stmtnt **Vongrad:** That the June 2017 monthly financial statement (Attachment “A”) be accepted as presented.
Carried.
- 207-17 Ball Tourney **H. Nault:** That a letter be sent to Louise Crookedneck approving proposed Memorial Ball Tournament to be held on RM property August 11, 12 and 13 with beer gardens August 12 from 2:00 PM to 2:00 AM and August 13 from 2:00 PM to 6:00 PM.
Carried.
- 208-17 Lay **Vongrad:** That Rick Lay’s request to remove commercial property tax in the amount of \$769.24 on farm shop be approved.
In Favor: Rolfes, Vongrad, Degenhardt, Wyss, Kruchkowski
Opposed: H. Nault
Carried.
- 209-17 Baragar **Degenhardt:** That a reply letter be forwarded to Laurie Baragar acknowledging his request for gravel and ditch cutting on range road 3250.
Carried.
- 210-17 Tire **Kruchkowski:** That a reply letter be forwarded to David Pahlke acknowledging his tire repair invoice and explaining that the RM does not pay for any tire repairs.
Carried.
- 211-17 Road Concern **Vongrad:** That a reply letter be forwarded to Bunny Ayers acknowledging her road concern email and letter explaining that the RM is working to rectify the situation.
Carried.
- 212-17 Corresp. **H. Nault:** That the correspondence listed on Attachment “B” be approved for filing.
Carried.

New Business

- 213-17 Lagoon Policy **H. Nault:** That the Municipal Lagoon Access Policy be adopted as amended and a copy hereby attached forming part of these minutes as Attachment "C". **Councillor Kruchkowski declared a conflict of interest and did not vote. He excused himself from the meeting at 11:27 AM and returned at 11:41 AM**
Carried.
- 214-17 Office Policy **Vongrad:** That the Office Services & Information Fees Policy be adopted as amended and a copy hereby attached forming part of these minutes as Attachment "D".
Carried.
- 215-17 ROHI **Vongrad:** That the RM approves ROHI's quote of \$13,614.00 for hydrology and bridge removal preliminary investigation of bridges located at SE-19-62-21-W3/SW-20-62-21-W3, SE-20-62-21-W3/SW-21-62-21-W3 and SE-20-62-21-W3/SW-21-62-21-W3. A copy of quotation is hereby attached forming part of these minutes as Attachment "E".
Carried.
- 216-17 Bridge Close **Degenhardt:** That the RM close the bridge located at SE-20-62-21-W3/SW-21-62-21-W3 as per information provided by ROHI Engineering Ltd. Council deems bridge to be unsafe and in an emergent state of disrepair. Bridge shall remain closed until such time as the emergency situation is rectified.
Carried.
- 217-17 Bank Acct **Vongrad:** That \$15,000.00 be transferred out of chequing account #832190014106 at the Goodsoil Credit Union and be transferred to the Pierceland Credit Union chequing account #220029022229.
Carried.
- 218-17 Lagoon Mowing **Degenhardt:** That Tayna Rogers and Lauren Morris be hired to mow the grass at the municipal lagoon site at a rate of \$600.00 per cut.
Carried.
- 219-17 Utility Resign. **Vongrad:** That the RM accepts the resignations of the following 5 Lac Des Iles Utility Commission Board members:
Joe Rolfes, Jason Vongrad, Lorne Wyss, Harley Nault and Dwayne Degenhardt.
Carried.
- 220-17 Utility Appts. **Degenhardt:** That the RM appoints the following 5 individuals as Lac Des Iles Utility Commission board members to fill 5 vacancies:
Daryle Pope, Kim Larson, Rick Danilkewich, Cam Foss and Mike O'Grady.
Term to expire March 10, 2018.
Carried.
- 221-17 Weed **H. Nault:** That the RM authorize the 2017 Weed Management Plan as presented and a copy hereby attached forming part of these minutes as Attachment "F".
- 222-17 Gravel Check **Degenhardt:** That the RM checks the following crownland for gravel prior to agreeing to the sale by Ministry of Agriculture:
NE-28-62-26-W3
NW-28-62-26-W3
Carried.

- 223-17 Gravel **Degenhardt:** That Venture Construction crush gravel at NW-14-61-21-W3
Crush Goodsoil site as follows:
10,000 yards of 7/8" gravel
10,000 yards of 1 1/4" gravel
Carried.

Councilor Vongrad excused himself from the meeting at 12:40 PM

- 224-17 Accounts **Wyss:** That the accounts payable listed on Attachment "G" in the
Payable amount of \$228,354.35 cheque #'s 20908 to 20968 inclusive and
including online payments and July payroll be approved.
Carried.

- 225-17 Master **Kruchkowski:** That Coral Dale be removed from the RM business
Card MasterCard and Nicole Neufeld be added as account administrator with a
10,000 limit.
Carried.

- 226-17 Adjourn **Degenhardt:** That the meeting be adjourned. (1:40 PM)



REEVE



ADMINISTRATOR

