

Rural Municipality of Beaver River No. 622  
September 8, 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 – Art Nault

Acting Administrator: Nicole Neufeld

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

- 227-17 Minutes **Degenhardt:** That the minutes of the August 3 regular meeting of council be adopted as presented.  
Carried.

Council went in-camera at 8:54 AM and reconvened at 10:35 AM

- 228-17 Gregory **Kruchkowski:** That Reeve Joe Rolfes will follow the advice of Russell Gregory, Lawyer of Gregory Law Office regarding the Urlacher & Sons file.  
Carried.

- 229-17 Culvert **H. Nault:** That the RM authorizes the purchase of two backhoe culvert  
Cleaner cleaners from Walter Lange Custom Welding.  
Carried.

**Delegation #1 (Yvonne Prusak – Municipal Planner) – 10:38 AM**

- 230-17 Hofer **Vongrad:** That the proposed development permit subitted by Russell Hofer to move a mobile home and construct a covered deck on SE-12-62-23-W3 be approved.  
Carried.

Reeve Rolfes excused himself from the meeting at 10:44 AM

- 231-17 Rolfes **Kruchkowski:** That the proposed subdivision application submitted by Joe Rolfes to subdivide around existing farmstead across property line of two quarters on NE & NW-09-62-23-W3 be approved subject to \$2,880.00 of offsite fees.  
Carried.

Reeve Rolfes entered the meeting at 10:51 AM

**Delegation #2 (Darrell & Sylvia Jones) – 11:31 AM**

Darrell & Sylvia approached council to express their concerns regarding resolution #149-17. They explained their views and asked questions regarding their requirement to complete road upgrades at proposed subdivision located on NE-31-62-22-W3. RM planner Yvonne Prusak discussed the possible relocation of access road to proposed subdivision with Mr. & Mrs. Jones to avoid having to complete road upgrade. Council explained that the road upgrade requirement is subject to the current RM zoning bylaws. Also discussed was a requirement forwarded to the Jones' by the Ministry of Agriculture to obtain a co-existence agreement for an intensive livestock operation on NW-32-62-22-W3. Council explained that this is a provincial government requirement and not a requirement put in place by the RM.  
Council expressed their appreciation for them attending the meeting.

Councilor H. Nault excused himself from the meeting at 11:46 AM

Councilor H. Nault entered the meeting at 11:49 AM

Darrell and Sylvia excused themselves from the meeting at 12:04 PM

232-17 Callbeck **Vongrad:** That a reply letter be sent to Clinton Callbeck stating that his request to move the approach at NE-6-63-22-W3 be denied due to the inadequate line of sight the proposed location would create.  
Carried.

The meeting recessed for lunch at 12:30 PM and reconvened at 12:46 PM.

233-17 Financial **Kruchkowski:** That the July 2017 monthly financial statement  
Stmnt (Attachment "A") be accepted as presented.  
Carried.

**Delegation #3 (Ken Olan & Joe Sopracolle - Northern Meadows Golf Club Ltd.) – 12:52 PM**

Ken and Joe approached council to propose a wastewater line and request entry to the municipal lagoon. Ongoing discussion took place regarding cost commitment of the RM and Northern Meadows as well as the possibility of installing a return irrigation line alongside the wastewater line. Northern Meadows requested that the RM begin contacting surrounding landowners on the proposed route and the processes for acquiring easements.

Ken and Joe S. excused themselves from the meeting at 1:32 PM

234-17 Trans. **Vongrad:** That a letter of intent be forwarded to Northern Meadows stating  
Line that in principle the RM had no issues with installation of the proposed sewer transmission line to the municipal lagoon.  
Carried.

235-17 Trans. **H.Nault:** That Tamarack Professional Services Ltd. Engineer Doug  
Line Thompson be contacted to acquire information regarding on size and distance of possible return irrigation line as well as life station costs.  
Carried.

236-17 News **Kruchkowski:** That the RM place a newspaper ad in the Northern Pride  
Ad and Lakeland Regional as well as an online ad with [www.saskjobs.ca](http://www.saskjobs.ca) seeking a working foreman.  
In Favor: Degenhardt, Vongrad, Kruchkowski  
Opposed: H. Nault, A. Nault, Wyss, Rolfes

237-17 Accounts A. Nault: That the accounts payable listed on Attachment "B" in the  
Payable amount of \$364,763.00 cheque #'s 20969 to 21027 inclusive and including online payments and August payroll be approved.  
Carried.

238-17 Brushing **Wyss:** That the RM pay invoice #38 received from Victor Gonie in the  
amount of \$6,000.00 for brushing 1.5 miles along SW-1-62-25-W3 and NW-36-61-25-W3 at a rate of \$2,000.00 per mile.  
Carried.

239-17 Abate **Kruchkowski:** That a reply letter be sent to Gerrard and Lucille Martin  
stating that their request to receive a municipal tax abatement for the vacant mobile home located at SW-4-63-22-W3 be denied.  
Carried.

A.N  


- 240-17 Garbage **Wyss:** That a reply letter be sent to Harvey Wyss stating that his request to have a garbage bin placed outside of the transfer station premises be denied due to the fact that Shkopich Enviro provides personal rental containers to area residents.  
Carried.
- 241-17 Fire Agree. **H. Nault:** That the proposed Fire Protection Services Agreement submitted by the Village of Goodsoil be tabled until the next regular meeting of council.  
Carried.
- 242-17 Fedyk **Wyss:** That a reply letter be forwarded to Alvin Fedyk stating that the RM will backslope with grader at SE-1-62-24-W3 and S1/2-6-62-24-W3 as long as the RM receives written permission to leave debris on property owners land.  
Carried.
- 243-17 Transfer Site **Vongrad:** That the August NRWMA Inc. (Northwest Regional Waste Management Authority Inc.) invoice depicting \$734.19 in surcharges due to prohibited items being included in waste be forwarded to Pierceland transfer station employee Louis Lefebvre along with a letter requesting that all deficiencies included in the transfer site inspection report be rectified by Tuesday September 26. Should deficiencies remain as of this date Mr. Lefebvre's position at the Pierceland transfer station shall be resolved.  
Carried.
- 244-17 Ball Tourney **H. Nault:** That a letter be sent to Murray Sandfly approving proposed Big Island Cree Nation Ball Tournament to be held on RM property September 15, 16 and 17 with beer gardens September 16 from 1:00 PM to 1:00 AM and September 17 from 12:00 PM to 8:00 PM.  
Carried.
- 245-17 Corresp. **Degenhardt:** That the correspondence listed on Attachment "C" be approved for filing.  
Carried.

**New Business**

- 246-17 Tax Canc. **Degenhardt:** That the remainder of the 2016 tax levy owing in the amount of \$186.95 for 11-06-24-61-22-W3 and LSD 04-15-61-22-W3 be cancelled as listed on Attachment "D". \*\*Councilor Vongrad declared conflict of interest and did not vote. \*\*  
Carried.
- 247-17 Gravel **H. Nault:** That the RM purchase a maximum of 1,000 yards of gravel from Site. In the event that Northern Meadows cannot complete tendered haul Site shall be hired to haul gravel completing the 2017 gravel program. Should Site be unable to complete haul Unrau Contracting will be hired to complete haul.  
Carried.
- 248-17 Tree Remov. **Degenhardt:** That councilor Art Nault be approved to remove trees along the Troniak road S 1/2-2-62-26-W3.  
Carried.
- 249-17 Gravel **H. Nault:** That Councilor H. Nault, Councilor Kruchkowski and Councilor Degenhardt check the following crownland for gravel prior to agreeing to the sale by Ministry of Agriculture:  
NW-19-61-22-W3  
NE-11-61-23-W3  
NW-14-61-23-W3  
SE-14-61-23-W3  
NE-15-61-23-W3

NE-23-61-23-W3  
NW-23-61-23-W3  
SW-23-61-23-W3  
NE-24-61-23-W3  
NW-24-61-23-W3  
SE-24-61-23-W3

\*\*Councilor Vongrad declared a conflict of interest and did not vote. \*\*  
Carried.

Reeve Joe Rolfes vacated the chair of the meeting at 4:04 PM. Councilor A. Nault was appointed chair of the meeting.

250-17 Road **Rolfes:** That township road 611A be widened to a minimum of 7.32 meters as to comply with RM zoning bylaw road width requirements.  
Carried.

251-17 Road **H Nault:** That the administrator contact an engineer to obtain a quote for services regarding widening 3.5 miles on the Nault Road (township road 611A).  
Carried.

Councilor A. Nault vacated the chair at 5:03 PM and Reeve Joe Rolfes resumed as chair.

252-17 Survey **Degenhardt:** That the administrator contact Raymond Usher to survey bridge located at NW-13-60-26-W3.  
Carried.

253-17 Truck Tender **Vongrad:** That Northern Meadows being the highest tender on the 2008 Dodge Ram 2500 Crew Cab 4 x 4 in the amount of \$6,476.19 plus GST be accepted.  
Carried.

254-17 Purch. Agree. **Degenhardt:** That the purchase agreement between the RM of Beaver River and South East O' Thirty being an agreement apportioning 4.32 acres of NW-11-61-23-W3 to be registered in the name of Her Majesty the Queen for the purpose of an RM road right of way. That the purchase agreement between the RM of Beaver River and Trevor and Collette Himmelsbach being an agreement apportioning 0.47 acres of SW-14-61-23-W3 to be registered in the name of Her Majesty the Queen for the purpose of an RM road right of way.  
Carried.

255-17 Culvert **Wyss:** That a contractor be hired to install a culvert north of Cole's on range road 3254.  
Carried.

256-17 Adjourn **A. Nault:** That the meeting be adjourned. (6:20 PM)

  
REEVE

  
ADMINISTRATOR