

Rural Municipality of Beaver River No. 622
December 19, 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 8:40 AM.

332-17 Minutes **Degenhardt:** That the minutes of the October 13th regular meeting of council be adopted as presented.

Carried.

333-17 Minutes **Kruchkowski:** That the minutes of the November 16th regular meeting of council be adopted as presented.

****Councillor H. Nault abstained from voting.****

Carried.

334-17 Minutes **Degenhardt:** That the minutes of the November 29th special meeting of council be adopted as presented.

Carried.

335-17 Financial Stmtnt **Kruchkowski:** That the October 2017 monthly financial statement (Attachment “A”) be accepted as presented and that the November 2017 monthly financial statement (Attachment “B”) be accepted as presented.

Carried.

336-17 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment “C” in the amount of \$258,165.60 cheque #'s 21112 to 21156 inclusive and including online payments and November payroll be approved.

Carried.

Councillor H. Nault excused himself from the meeting at 10:03 AM and entered the meeting at 10:11 AM

337-17 Tenders **H. Nault:** That the RM shop at Peerless as well as Blk/Par B-Plan 101529187 Ext 28 be placed for tender and that the 2008 Schulte XH1500 rotary cutter be placed for tender. Both items are to be posted on the RM website and in the RM newsletter. Highest or any bid not necessarily accepted. Tenders to close February 14, 2018.

****Councillor Degenhardt declared a conflict of interest and did not vote. ****

Carried.

Councillor Vongrad excused himself from the meeting at 10:42 AM and entered the meeting at 10:48 AM

Councillor A. Nault excused himself from the meeting at 10:57 AM

338-17 Kadon **H. Nault:** That the RM Administrator contact Russ Gregory with Gregory Law Office regarding the wet well at Lauman’s Landing.

Carried.

Delegation #1 Jack Purves, Joe Fike, Jody Perpelitz and Don Eckel – The Village of Goodsoil and Goodsoil Fire Department – 11:00 AM

Councillor A. Nault entered the meeting at 11:04 AM
Delegates and council discussed the possibility of a joint Fire Department. Both agreed that

committees need to be set up prior to negotiation of a joint Fire Department can take place.

339-17 Fire **H. Nault:** That the RM sign a 4 year Fire Protection Services Agreement Agree. with the Village of Goodsoil.
**Councilor Wyss abstained from voting. **
In Favor: H. Nault
Opposed: A. Nault, Degenhardt, Vongrad, Kruchkowski, Rolfes
Defeated.

340-17 Fire **Kruchkowski:** That the RM sign a 1 year Fire Protection Services Agree. Agreement with the Village of Goodsoil commencing January 1, 2018.
In Favor: A. Nault, Degenhardt, Vongrad, Kruchkowski, Rolfes
Opposed: H. Nault, Wyss
Carried.

The Reeve discussed the Pierceland transfer site and explained the joint ownership with the RM. The Village of Goodsoil has requested a breakdown of 1 years expenditures at the Goodsoil transfer site prior to any negotiations regarding cost sharing taking place. The RM Administrator will get this information forwarded to the Village as soon as possible.

The Village of Goodsoil's lagoon release was discussed. The Village lagoon was discharged in October. Upon discharge the waste flowed over range road 3229 in two places. The Village of Goodsoil Mayor Jack Purves stated that the lagoon was released too rapidly causing the overflow. It was agreed that this would not happen in the future.

Jack Purves, Joe Fike, Jody Perpelitz and Don Eckel excused themselves from the meeting at 11:45 AM

Councilor Kruchkowski excused himself from the meeting at 11:45 AM and entered the meeting at 11:47 AM

Delegation #2 Russ Jones and Blair Mysko – RM of Meadow Lake – 11:47 AM

Mr. Jones and Mr. Mysko attended the meeting to discuss the future long term care facility to be constructed in the RM of Meadow Lake and their current fund raising efforts. Mr. Jones explained that the RM of Meadow Lake and the City of Meadow lake are responsible for 20% of the cost of the facility. This facility will have a capacity of 72 beds for a total cost of \$40,000,000. The City and the RM agreed to split the share of \$10,000,000 equally. There is an account set up to help with expenses and they are open to any donations. So far, \$1,300,000 has been raised through donations as well as a special levy to the RM residents.

At present, the existing Pioneer Lodge is at capacity with waiting lists. The new facility will be a level 4 and 5 care and homecare will remain in the Pioneer Lodge once the new structure is up and running.

Councilor A. Nault excused himself from the meeting at 12:00 PM and entered the meeting at 12:05 PM

The meeting recessed for lunch at 12:17 AM and reconvened at 12:45 PM

Mr. Jones and Mr. Mysko excused themselves from the meeting at 12:45 PM

341-17 WTP **Wyss:** That the November 2017 Lauman's Landing water treatment Log report (Attachment "D") be accepted as presented.
Carried.

342-17 Corresp. **A. Nault:** That the correspondence listed on Attachment "E" be approved for filing.
Carried.



- 343-17 Gas Tax **Vongrad:** That council authorize the administrator to maximize the gas tax funding on the infrastructure investment plan #1314-003065 to include all invoices and expenditures incurred pertaining to this project.
Carried.
- 344-17 Bridge Repairs **H. Nault:** That council authorize the administrator to transfer the 2017 budgeted amount of \$80,000.00 from the RM chequing account to the future capital expenditures savings account.
Carried.
- 345-17 Planner **Kruchkowski:** That the RM retain the services of municipal community planner Yvonne Prusak with Northbound Planning.
Carried.
- 346-17 Hosp. **Vongrad:** That a reply letter be forwarded to Nick Stoebich stating that the RM will contact him and test his personal water supply at PT SW-6-63-23-W3 when the lagoon is released.
Carried.
- 347-17 Transfer **H. Nault:** That council authorize the administrator to transfer the 2017 public reserve fees collected totaling \$2,512.00 from the chequing account to the MR cash in Lieu savings account and that council authorize the administrator to transfer the 2017 offsite fees collected totaling \$17,600.00 to the future capital expenditures savings account.
Carried.

Councilor A. Nault and councilor H. Nault declared conflict and excused themselves from the meeting at 1:41 PM.

General discussion took place regarding the RM gravel pit located on NE-21-61-25-W3

Councilor Kruchkowski excused himself from the meeting at 1:57 PM and returned at 1:58 PM

Councilor A. Nault and councilor H. Nault returned at 2:01 PM.

Councilor Degenhardt excused himself at 2:06 PM and returned at 2:07 PM

- 348-17 Tender **Vongrad:** That the RM advertise on SaskTenders website as well as on the RM website a tender for the purchase and hauling of 10,000 yards of 1 ¼" road gravel. Tenders to close at on January 17th at 4:00 PM.
Carried.

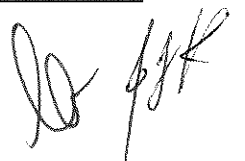
Councilor Degenhardt excused himself from the meeting at 2:50 PM

Reeve Rolfes excused himself from the meeting at 2:51 PM

Councilor Degenhardt returned at 2:54 PM

Reeve Rolfes returned at 2:55 PM

- 349-17 Graders **Vongrad:** That the RM trade in the 2010 140M Caterpillar grader and the 2010 870 John Deere grader for a total trade in value of \$160,000 and purchase 2 – 2017 front wheel assist 140M Caterpillar graders from Finning for a total cost of \$584,326.54 after trade in allowance, fees and taxes as per attached sales agreements (Attachment "F").
Carried.



- 350-17 Grant **H. Nault:** That the RM apply for FCM (Federation of Canadian Municipalities) grant funding to cover future asset management program costs.
Carried.
- 351-17 Audit **Vongrad:** That Holm Raiche Oberg Chartered Professional Accountants be appointed as the RM auditors for 2018.
Carried.
- 352-17 Tax Cancell. **H. Nault:** That tax levies totaling \$34.26 and interest amounts totaling \$2.96 be cancelled and written off the following property as this crown lease land was vacant and levied in error:
PT NW-30-60-25-W3
and that tax levies totaling \$2,187.75 be cancelled and written off the following properties as this land in in the name of Her Majesty the Queen and levied in error:
PT NE-07-59-25-W3
PT NW-07-59-25-W3
Carried.
- 353-17 Paint **Vongrad:** That Sheldon Johnson be hired to complete the following: repairing interior walls, ceiling repair in filing room, painting all interior walls and replacement and painting of all door and window trim in the RM office as per quote.
** Councilor Degenhardt declared a conflict of interest and did not vote. **
Carried.
- 354-17 Foreman **Degenhardt:** That the RM advertise on the website and in the Northern Pride and Lakeland Regional newspapers for a working supervisor. Wages dependent upon experience.
Carried.
- 355-17 Raise **Vongrad:** That employee Dan Gonie be given a raise of \$4.00 per hour as per his request.
Defeated.

Councilor H. Nault excused himself from the meeting at 4:54 PM

- 356-17 Secretary **Vongrad:** That Heather Pollock be hired for the advertised position of part time secretary starting on January 3rd, 2018. Wage set as per employee agreement in employee file.
In Favor: Wyss, Vongrad, Kruchkowski, Rolfes, A. Nault
Opposed: Degenhardt
Carried.

- 357-17 Adjourn **A. Nault:** That the meeting be adjourned. (4:59 PM)


REEVE


ADMINISTRATOR