

Rural Municipality of Beaver River No. 622  
February 15, 2018 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 Kruckowski

Div. 5 – Lorne Wyss

Div. 6 – Art Nault

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:32 AM.

022-18 Minutes **Degenhardt:** That the minutes of the January 18<sup>th</sup> regular meeting of council be adopted as presented.  
Carried.

023-18 Meeting **Vongrad:** That the regular meeting date in March be changed to 8:30 AM on March 8<sup>th</sup> to accommodate council and administration attending the Annual SARM Convention.  
Carried.

024-18 Public Hearing **Vongrad:** That a public hearing be held during the regular meeting of council on March 8<sup>th</sup> at 11:00 AM to discuss Bylaw No. 01-18 being a Bylaw of the RM of Beaver River No. 622 to amend Bylaw No. 57 known as the Zoning Bylaw.  
Carried.

025-18 In-camera **Degenhardt:** That the council go to an in-camera session for the purpose of discussing human resources (9:43 AM).  
Carried.

Names of the parties present during closed session: Joe Rolfes, Jason Vongrad, Harley Nault, Dwayne Degenhardt, Les Kruckowski, Lorne Wyss, Art Nault and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

026-18 In-camera **Vongrad:** That the council return to the regular council meeting (10:20 AM).  
Carried.

Councilor A. Nault excused himself from the meeting at 10:21 AM

**Delegation #1 (Robert Rink – President of The Shores Cabin Owners Association – Phase 1) – 10:22 AM**

Councilor A. Nault entered the meeting at 10:26 AM

Mr. Rink discussed the current sewer system specs and fees charged to residents at The Shores Subdivision. He addressed Bylaw No. 06-16 which increased the lagoon tipping fees by 100%. The Shore Cabin Owners Association has requested a review of the fee and cost structure of the lagoon with a transparent report to the ratepayers on this issue of lagoon operation. Mr. Rink asked council if they felt there should be a different fee structure for those pumping to the lagoon from those hauling to the lagoon. He also asked if there were any tipping fees paid to the Utility Commission for the lagoon.

Mr. Rink was advised that the RM Administrator will provide a report of lagoon revenues and expenditures at such time as the lagoon monitoring arm has been installed for one year (Approx. October 2018). At that time there will be a more accurate breakdown of all current lagoon costs. After this report is presented to council they will consider reviewing the current tipping



fees for hauling and pumping to the municipal lagoon. The Reeve explained that there are no tipping fees paid to the Utility Commission as the lagoon is owned and maintained solely by the RM of Beaver River.

Mr. Rink excused himself from the meeting at 10:54 AM

- 027-18 Financial Stmt **Degenhardt:** That the January 2018 monthly financial statement (Attachment "A") be accepted as presented.  
Carried.
- 028-18 Accounts Payable **Vongrad:** That the accounts payable listed on Attachment "B" in the amount of \$506,607.96 cheque #'s 21203 to 21238 inclusive and including online payments and January payroll be approved.  
Carried.
- 029-18 Road **Wyss:** That as per section 22 of The Municipalities Act, the RM forwards a registered letter to Urlacher Construction Ltd. Requesting that the winter road maintenance agreement that was sent to them in December 2017 be signed within 10 business days of receipt.  
Carried.
- 030-18 WTP Log **Kruchkowski:** That the January 2018 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.  
Carried.
- 031-18 Sask. Power **Kruchkowski:** That the RM sign the easement request forwarded from SaskPower to complete a rural rebuild as per agreement (Attachment "D").  
Carried.
- 032-18 SMHI Meeting **Degenhardt:** That Reeve Rolfes be appointed as a delegate to represent the RM of Beaver River at the 2018 Annual Sask. Municipal Hail Insurance Association meeting.  
Carried.

The meeting recessed for lunch at 12:29 PM and reconvened at 12:49 PM

Kenneth Lange entered the meeting at 12:51 PM

- 033-18 Shop Tender **Vongrad:** That council declines all current bids received for the purchase of the RM shop and land in Peerless (PT NW-10-62-22-W3) and re-tender as soon as possible in the RM newsletter, RM website, Northern Pride newspaper as well as the Lakeland Regional newspaper. Tenders to close Monday April 2, 2018 at 4:00 PM.  
Carried.

Kenneth Lange excused himself from the meeting at 1:07 PM

- 034-18 Corresp. **H. Nault:** That the correspondence listed on Attachment "E" be approved for filing.  
Carried.
- 035-18 Schulte Mower **Vongrad:** That council accepts George Hofer's bid on the 2008 Schulte XH1500 rotary cutter and the 2007 Schulte FLX15 at a purchase price of \$3,200.00 plus GST.  
Carried.
- 036-17 Utility Comm. Bylaw **Vongrad:** That Bylaw 02-18 (Attachment "F") 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.

037-17 Utility Comm. Bylaw **Degenhardt:** That Bylaw 02-18 (Attachment "F") 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.

038-17 Utility Comm. Bylaw **A. Nault:** That Bylaw 02-18 (Attachment "F") 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.

039-17 Utility Comm. Bylaw **Kruchkowski:** That Bylaw 02-18 (Attachment "F") 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.

040-18 Gravel **H. Nault:** That the RM accepts Site Resource Group's bid to supply 10,000 yards of road gravel for the purpose of the 2018 gravel program at a rate of \$10.50 per yard loaded.  
Carried.

041-18 Gravel **Vongrad:** That the RM contact V-Tech Solutions accepting their bid to complete the 2018 gravel program hauling and spreading at a rate of \$0.90 per yard loading and \$0.30 per yard mile hauling and spreading.  
Carried.

Councilor A. Nault and councilor H. Nault declared conflict and excused themselves from the Meeting at 2:17 PM.

042-18 Tax Refund **Degenhardt:** That Ralph Nault be refunded in the amount of \$729.17 for a tax payment on NW-21-61-25-W3 applied to this property in error due to incorrect ownership recorded in tax program.  
Carried.

Councilor A. Nault and councilor H. Nault joined the meeting at 2:25 PM.

043-18 Tax Cancell. **H. Nault:** That the taxes and interest accumulating on PT NW-11-62-26-W3 be cancelled in the amount of \$460.96 as this property is registered in the name of Her Majesty The Queen for the purpose of a municipal roadway and taxes have been levied since 2008 in error.  
Carried.

Councilor A. Nault and councilor H. Nault declared conflict and excused themselves from the meeting at 2:28 PM.


044-18 Road Aband. **Wyss:** That council approves the road abandonment of NE-07-61-25-W3 Plan 67B08122 Ext 1. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.  
Carried.

Councilor A. Nault and councilor H. Nault joined the meeting 2:32 PM.

045-18 Civic Address. **Kruchkowski:** That the Administrator look into civic addressing for the lakeshore developments.  
Carried.



- 046-18 Summ. H. Nault: That the RM advertise for a summer student for a term of Student approximately May to September 2018. Applications will be accepted until April 17, 2018.  
Carried.
- 047-18 GPS Vongrad: That the GPS's that were removed from the traded in graders be returned to the company they were purchased from as soon as possible.  
Carried.
- 048-18 Fire Degenhardt: That the RM of Beaver River enter into a contract for Fire Agree. Protection Services with the Village of Pierceland for 2018.
- 049-18 Adjourn A. Nault: That the meeting be adjourned. (4:53 PM)

  
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REEVE

  
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ADMINISTRATOR

