

Rural Municipality of Beaver River No. 622  
June 21, 2018 Meeting of Council in Council Chambers

**Present:**

Reeve– Joe Rolfes

Councillors:

Div. 1 – Absent

Div. 2 – Absent

Div. 3 – Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Absent

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:43 AM.

151-18 Minutes **Wyss:** That the minutes of the May 24<sup>th</sup> regular meeting of council be adopted as presented.  
Carried.

152-18 In-camera **Degenhardt:** That the council go to an in-camera session for the purpose of discussing plans for negotiation (8:58 AM).  
Carried.

Names of the parties present during closed session: Joe Rolfes, Les Kruchkowski, Lorne Wyss, Dwayne Degenhardt and Nicole Neufeld.

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

153-18 Out-cam. **Kruchkowski:** That the council return to the regular council meeting (9:24 AM).  
Carried.

154-18 Financial **Degenhardt:** That the May 2018 monthly financial statement  
Stmnt. (Attachment “A”) be accepted as presented.  
Carried.

155-18 Accounts **Wyss:** That the accounts payable listed on Attachment “B” in the  
Payable amount of \$225,655.66 cheque #'s 21349 to 21387 inclusive and including online payments and April payroll be approved.  
Carried.

156-18 Minor **Wyss:** That a reply letter be forwarded to the Pierceland Minor Ball  
Ball Association approving the requested ball tournament August 17, 18 and 19.  
Carried.

Councilor Wyss excused himself from the meeting at 10:00 AM.

Councilor Kruchkowski excused himself from the meeting at 10:00 AM.

Councilor Wyss joined the meeting at 10:03 AM.

Councilor Kruchkowski joined the meeting at 10:03 AM.

157-18 WTP **Degenhardt:** That the May 2018 Lauman’s Landing water  
Log treatment plant log report (Attachment “C”) be accepted as presented.  
Carried.

158-18 Term **Degenhardt:** That the RM renew the term investment of \$666,731.13 at the Goodsoil Credit Union for one year at an interest rate of 2.5%.  
Carried.

- 159-18 Corresp. **Kruchkowski:** That the correspondence listed on Attachment "D" be approved for filing.  
Carried.
- 160-18 Hinger **Degenhardt:** That the RM request the proposed subdivision on NW-7-63-22-W3 be revised to show the full ditching within the RM road allowance.  
Carried.
- 161-18 Fin. **Degenhardt:** That the 2017 audited draft financial statement reflecting a deficit of \$20,296 be approved as presented (Attachment "E").  
Stmnts Carried.
- 162-18 Mill **Kruchkowski:** That the 2018 mill rate be set at 6.35 mills.  
Rate Carried.

Councilor Kruchkowski excused himself from the meeting at 10:24 AM.

Councilor Kruchkowski joined the meeting at 10:27 AM.

- 163-18 Abate. **Wyss:** That Commercial Tax Abatements as listed on Attachment "F" in the amount of \$117,184.17 be approved, and that amended tax notices be forwarded to impacted businesses.  
Carried.
- 164-18 Culverts **Wyss:** That Supervisor Mike Coolidge be authorized to pick up an order of culverts at Matichuk Equipment in Bonnyville with the approval of Councilor Degenhardt.  
Carried.

**Delegation #1 (Henri Loiselle & Brian Witzaney) – 10:36 AM**

Mr. Loiselle and Mr. Witzaney attended the meeting to settle some matters regarding Blk A Plan 101888084 Ext. 2.

Mr. Witzaney presented council a copy of a Land Titles Registry search which depicted a registered interest in the name of the RM of Beaver River on the property title. They are seeking clarification as to the nature of this interest.

Council was not aware prior to the meeting that there was such interest on the property title. This item will be properly researched and Mr. Witzaney will be contacted with an answer.

In 2005, the cash in lieu of municipal reserve payment for this property was deferred. Mr. Loiselle now has an offer on this property and is requesting that council consider decreasing the current cash in lieu payment of \$32,508.00 by 50% to \$16,254.00.

The Administrator explained that Community Planning sets the formulated amount of cash in lieu of municipal reserve. Should council agree to an acceptable amount with Mr. Loiselle, it is Community Planning that grants final approval of the amount.

Council thanked Mr. Loiselle and Mr. Witzaney for their time.

Mr. Loiselle and Mr. Witzaney excused themselves from the meeting at 10:53 AM.

- 165-18 Tabled **Degenhardt:** That council table Delegation #1's request until such time as they have discussed the matter with the municipal planner at the next regular meeting July 19<sup>th</sup>.  
Carried.
- 166-18 Gravel **Degenhardt:** That the Administrator obtain quotes from two contractors for gravel checking of every current RM gravel quarry as well as all land pending sale.

Carried.

167-18 Pest Contr. **Kruchkowski:** That the Administrator be given the authority to purchase all pest control supplies for 2018.  
Carried.

168-18 New Step **Degenhardt:** That the RM hire JG Concrete & Construction to construct a concrete front step complete with wheel chair access ramp for the RM office at a cost of \$13,500.00 plus tax as per quote attached (Attachment "G").  
Carried.

169-18 Rock Picker **Degenhardt:** That councilor Vongrad be authorized to purchase a hydraulic drive rock picker at a maximum cost of \$8,000.00 plus applicable tax.  
Carried.

170-18 Wage **Degenhardt:** That Supervisor Mike Coolidge receive a raise in pay of \$4.00 per hour effective June 11.  
Carried.

171-18 Recess **Kruchkowski:** That the RM of Beaver River council recess for a 30 minute lunch break (12:08 PM).  
Carried.

The meeting was reconvened by Reeve Rolfes at 12:43 PM

172-18 Permit **Wyss:** That the amended Permit to Operate a Waterworks be accepted as Presented (Attachment "E")  
Carried.

173-18 611A **Kruchkowski:** That an additional \$30,000.00 of road maintenance budget be allocated to the reconstruction of township 611A.  
Carried.

174-18 Adjourn **Degenhardt:** That the meeting be adjourned. (1:09 PM)

  
REEVE

  
ADMINISTRATOR

