

Rural Municipality of Beaver River No. 622
July 19, 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 Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Absent

Administrator: Nicole Neufeld

Observers: Lori Schumack, Margaret St.Germain

Reeve, Joe Rolfes, called the meeting to order at 8:35 AM.

- 175-18 Council. **Vongrad:** That the RM councillors hereby authorize the absence of fellow councillor Art Nault for work obligations until his return.
Absence Carried.

Councillor H. Nault entered the meeting at 8:41 AM.

- 176-18 Minutes **Degenhardt:** That the minutes of the June 21st regular meeting of council be adopted as presented.
**Councillor H. Nault abstained from voting. **
Carried.

- 177-18 In-camera **Vongrad:** That the council go to an in-camera session for the purpose of discussing Human Resources (8:57 AM).
Carried.

Names of the parties present during closed session: Joe Rolfes, Jason Vongrad, Harley Nault, 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*.

- 178-18 Out-cam. **Kruchkowski:** That the council return to the regular council meeting (9:01 AM).
Carried.

- 179-18 Financial **Kruchkowski:** That the June 2018 monthly financial statement Stmnt. (Attachment “A”) be accepted as presented.
Carried.

- 180-18 Gravel **Vongrad:** That the RM purchase the remaining gravel required to complete the 2018 gravel program from Site Resource Group Inc.
Carried.

Observers Lori Schumack and Margaret St.Germain entered the meeting at 9:26 AM

Delegation #1 Barry Butler (RM Ratepayer) – 9:26 AM

Mr. Butler presented council with a map of Lauman’s Landing depicting the municipal reserve land located at the backside of lots 6 through 15 block 12 plan 101218329. He explained that vehicular access to the municipal reserve was recently blocked by large rocks placed at the west end of the MR land. The rocks were placed there by councillor Kruchkowski and it was explained to the lot owners that the decision was made due to complaints of abuse in the area. Mr. Butler proposed that a chain gate structure be installed for lot owners occasional vehicular access as necessary.

The Administrator explained that this matter had not been discussed by council prior to this meeting. She also stated that to date, there have been no verbal or written complaints reported to the office regarding excessive traffic on this MR land.

Council thanked Mr. Butler for his time.

Mr. Butler, Mrs. Schumack and Margaret St.Germain excused themselves from the meeting at 9:39 AM.

181-18 Accounts Payable **Wyss:** That the accounts payable listed on Attachment "B" in the amount of \$354,797.21 cheque #'s 21388 to ~~21417~~ ²¹⁴²⁸ inclusive and including online payments and June payroll be approved.
**Councilor H. Nault abstained from voting. **
Carried.

Delegation #2 Mike Coolidge (RM Working Supervisor) – 9:54 AM

Mike attended the meeting to discuss various maintenance matters and give council an update on road maintenance, gravel etc.

Delegation #3 Yvonne Prusak (Municipal Planner) – 10:25 AM

Mike excused himself from the meeting at 10:40 AM.

182-18 Deferral Payment **Vongrad:** That the request to decrease the municipal reserve deferral payment by 50% on NE-09-63-22-W3 be denied remaining at \$32,508.00 and that the request to remove parcel ties be approved.
Carried.

Councilor Kruchkowski excused himself from the meeting at 11:05 AM.

Councilor Kruchkowski joined the meeting at 11:08 AM.

183-18 Subdiv. **Kruchkowski:** That the plan of proposed subdivision to rearrange parcel boundary on NW-06-63-22-W3 be approved.
Carried.

184-18 Subdiv. **Kruchkowski:** That the plan of proposed subdivision to rearrange internal property lines on lot 19 and 20 block 7 plan 102055340 be approved.
Carried.

Yvonne excused herself from the meeting at 11:33 AM.

185-18 Walking Path **Degenhardt:** That a concrete block barricade be installed at the end of the walking path located between lots 17 and 18 at Parkside subdivision.
Carried.

186-18 WTP Log **Kruchkowski:** That the June 2018 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.

187-18 Memor. Ball **Wyss:** That a reply letter be forwarded to Louise Crookedneck approving the requested memorial ball tournament August 4 and 5, 2018.
Carried.

188-18 Letter Credit **H. Nault:** That the letter of credit for Five of Hearts Investment Ltd. be released as there is no longer a plan to develop condominium units on Parcel A plan 101552093.
Carried.

189-18 Corresp. **H. Nault:** That the correspondence listed on Attachment "D" be approved for filing.
Carried.

190-18 Recess **Vongrad:** That the RM of Beaver River council recess for a 30 minute lunch break (12:26 PM).
Carried.

Councilor H. Nault excused himself at 12:28 PM.

The meeting was reconvened by Reeve Rolfes at 12:51 PM

191-18 Air Cond. **Vongrad:** That the RM hire Barron's Refrigeration & Heating out of Cold Lake to install a 3 tonne air conditioning unit in the RM office as per quote attached (Attachment "E").
Carried.

Councilor Kruchkowski excused himself at 1:52 PM.

192-18 Tipping Fees **Degenhardt:** That Lakeshore Septic pays back pay based on actual tank size for Lagoon tipping fees from January 1, 2018 – present and forward. Lakeshore Septic shall sign a new Municipal Lagoon Access Agreement as soon as possible reflecting the updated truck tank sizes.
Carried.

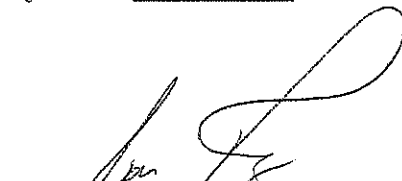
193-18 OH & S **Degenhardt:** That an OH & S meeting be set for Wednesday August 1st at 9:00 AM.
Carried.

194-18 Policy **Vongrad:** That the EPB Quality Assurance Quality Control Lauman's Landing Waterworks Policy and Waterworks Emergency Response Planning Policy (Attachment "F") be adopted as presented.
Carried.

195-18 Policy **Vongrad:** That the Payment of Election Officials Policy (Attachment "G") be adopted as presented.
Carried.

196-18 611A **Wyss:** That an additional \$35,000.00 of road maintenance budget be allocated to the reconstruction of township 611A.
Carried.

197-18 Adjourn **Degenhardt:** That the meeting be adjourned. (2:23 PM)



REEVE



ADMINISTRATOR

