

Rural Municipality of Beaver River No. 622  
January 17, 2019 Meeting of Council in Council Chambers

**Present:**

Reeve– Joe Rolfes

**Councillors:**

Div. 1 – Absent

Div. 2 – Brent Bender

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 10:04 AM.

Reeve Rolfes declared the public hearing open at 10:06 AM

On December 18<sup>th</sup>, 2018 public notice was posted for the proposed Bylaw to close and sell the portion of roadway through the northerly portion of NE-1-62-27-W3.

The Administrator noted that there were no written concerns received and no attendees present for the public hearing.

Reeve Rolfes declared the public hearing closed at 10:12 AM

001-19 Minutes **Degenhardt:** That the minutes of the December 13<sup>th</sup> regular meeting of Council be adopted as presented.  
Carried.

Maintenance Supervisor Mike Coolidge joined the meeting at 10:28 AM

**Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 10:30 AM**

Mike attended the meeting to discuss various maintenance plans and ongoing projects in the RM.

002-19 Tender **Bender:** That the RM tender the Monroe gravel truck snow plough blade. Tender to close February 20<sup>th</sup> at 4:00 PM.  
Carried.

Municipal Planner Yvonne Prusak entered the meeting at 10:55 AM

Mike excused himself from the meeting at 11:05 AM.

**Delegation #1 (Yvonne Prusak – Municipal Planner) – 11:06 AM**

003-19 Subdiv. **Bender:** That the proposed subdivision application on NW-11-62-20-W3 for the purpose of commercial outfitting be approved, subject to approach upgrades complete with culvert, built to RM specification and applicable offsite fees in the amount of \$6,180.00.  
Carried.

004-19 Ret. Wall **Bender:** That the RM proceed with enforcement of the retaining wall located on Lot 27 Block 5 Plan 102134786 for side wall setbacks.  
In Favor: Rolfes, Bender, Degenhardt, Rewega  
Opposed: Wyss, Kruchkowski  
Carried.

005-19 Consolid. **Rewega:** That the RM approves the proposed application for lot consolidation of parcels B & C Plan 102019531 on SW-36-61-26-W3 due to a residential dwelling being located across the property line.  
Carried.

*JV  
ls*

006-19 Permit **Kruchkowski:** That the amended building permit, development permit and construction plans for the residential dwelling located on Lot 30 Block 20 Plan 101951265 be approved and that the stop work order on this structure be removed.  
Carried.

007-19 Recess **Bender:** That the RM of Beaver River Council recess for a 20 minute lunch break (11:56 AM).  
Carried.

The meeting was reconvened by Reeve Rolfes at 12:32 PM

008-19 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing human resources and legal counsel (12:34 PM).  
Carried.

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

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

009-19 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (12:51 PM).  
Carried.

010-19 Legal **Degenhardt:** That SARM Lawyer Mike Morris be retained to represent the Municipality in the case of any tax reimbursement claims.  
Carried.

011-19 Financial Stmtnt. **Wyss:** That the December 2018 monthly financial statement (Attachment "A") be accepted as presented.  
Carried.

012-19 Tender **Bender:** That the RM shop and lot at Peerless be placed for tender. Tender to close March 20<sup>th</sup> at 4:00 PM.  
Carried.

013-19 Accounts Payable **Kruchkowski:** That the accounts payable listed on Attachment "B" in the amount of \$275,903.33 cheque #'s 21698 to 21734 inclusive and including online payments and December payroll be approved.  
Carried.

014-19 Corresp. **Kruchkowski:** That the correspondence listed on Attachment "C" be approved for filing.  
Carried.

015-19 WTP Log **Kruchkowski:** That the December 2018 Lauman's Landing water treatment plant log report (Attachment "D") be accepted as presented.  
Carried.

Reeve Rolfes excused himself from the meeting at 1:17 PM

016-19 Wages **Bender:** That the 2019 RM Employee salaries/wages as presented on Attachment "E" be approved.  
Carried.

017-19 Appts. **Degenhardt:** That the 2019 Committee Appointments as listed on Attachment "F" be approved as presented.  
Carried.

JV  
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Reeve Rolfes joined the meeting at 1:19 PM

- 018-19 A/R **Bender:** That the Administrator be approved to write off accounts receivable items in the amount of \$993.63.  
Carried.
- 019-19 Fire Agree. **Wyss:** That the RM of Beaver River enter into a contract for Fire Protection Services with the Village of Pierceland for 2019.
- 020-19 Tender **Degenhardt:** That the RM tender the 2019 gravel program hauling and spreading. Tender to close February 20<sup>th</sup> at 4:00 PM.  
Carried.
- 021-19 Maint. **Rewega:** That the RM advertise for an outdoor maintenance summer student. Job posting to close on March 20<sup>th</sup> at 4:00 PM.  
Carried.
- 022-19 Office **Bender:** That the RM advertise for an office summer student. Job posting to close on March 20<sup>th</sup> at 4:00 PM.  
Carried.
- 023-19 Lagoon **Degenhardt:** That the RM lagoon fees remain as is for 2019.  
Carried.
- 024-19 Policy **Rewega:** That the General Government – Purchasing Policy be repealed (Attachment “G”) as this policy was replaced with General Government – 06 Purchasing Policy in 2013 by res. # 32-13.  
Carried.
- 025-19 Policy **Bender:** That the General Government – 06 Purchasing Policy be repealed (Attachment “H”).  
Carried.
- 026-19 Policy **Bender:** That the newly drafted General Government – 06 Purchasing Policy be adopted as presented (Attachment “I”).  
Carried.
- 027-19 Policy **Kruchkowski:** That the General Government – 14 Tender Policy be adopted as presented (Attachment “J”).  
Carried.
- 028-19 Policy **Wyss:** That the Environment and Public Health – 02 Transfer Site Attendant Position Policy be adopted as presented (Attachment “K”).  
Carried.
- 029-19 Maint. **Bender:** That any road maintenance decisions be made through the office.  
Carried.
- 030-19 Policy **Bender:** That the amended Transportation – 17 Seasonal Road Maintenance Policy be adopted as presented (Attachment “L”).  
Carried.


Councilor Kruchkowski excused himself from the meeting at 2:45 PM.

- 031-19 SARM **Rewega:** That the Administrator, Councilor Bender and Councilor Degenhardt be approved to attend the 2019 SARM Conference in Saskatoon from March 11 – 14<sup>th</sup>.  
Carried.

Councilor Kruchkowski joined the meeting at 2:48 PM.

*JV*  
*RB*

- 032-19 Road **Degenhardt:** That the RM approve and sign the Agreement to Purchase 6.57 acres of municipal road right of way on NW-21-62-23-W3 at a rate of \$1,250.00 per acre.  
Carried.
- 033-19 Beaver **Bender:** That the Administrator apply for 2019 Beaver Control Program Funding.  
Carried.
- 034-19 Policy **Degenhardt:** That the Health and Welfare – 07 Stray Animals Policy be adopted as presented (Attachment “M”).  
Carried.
- 035-19 Adjourn **Bender:** That the meeting be adjourned. (3:42 PM)

  
REEVE

  
ADMINISTRATOR

JV