

Rural Municipality of Beaver River #622
Regular Meeting held on Thursday, April 11, 2013
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors Sarah Alexander, Art Nault, Marie Klassen,
Harley Nault ; Chief Administrative Officer: Rita Rogers; Maintenance
Foreman: Ed Brunet 11:30 a.m. to 12:45 p.m.

Absent: Harvey Wyss; Barry Getzinger

Call to Order

Reeve Jim Peno called the meeting to order at 8:50 a.m.

Agenda

100-13 Alexander: That the agenda be approved as a guideline for this meeting. Carried

Minutes

101-13 Klassen: That the minutes of the Regular Meeting of March 26, 2013 be approved as amended. Carried

Correspondence

102-13 Klassen: That a letter be sent to the North Central Transportation Committee supporting a bridge development project at the location of the Payton ferry. Carried

103-13 A. Nault: That the following correspondence having been read, be filed:
a. Workers Compensation Board – Hearing Loss
b. RM of Turtle River – Payton Ferry Crossing
c. Pierceland Recreation Board Minutes February 21, 2013
d. Goodsoil Recreation Board Minutes. Carried.

Financial Statements

104-13 Alexander: That the Bank Reconciliation and the Statement of Financial Activity for the month of March, 2013 be approved. Carried

105-13 Klassen: That council review the 2012 Annual Audit Financial Statement for discussion at the April 25 Council meeting. Carried

Accounts Paid and Payable

106-13 Alexander: That the List of Accounts for Approval for cheque numbers 18033 – 18074 and other payments in the amount of \$68,956.13 be approved. Carried

Harley Nault arrived at the meeting at 9:35 a.m

CAO Report

107-13 Klassen: That the R.M. accepts the report from Chief Administrative Officer Rita Rogers and a copy is hereby attached forming part of these minutes. Carried

Rate-Payers Meeting

108-13 H. Nault: That a rate payers coffee house be held at the RM council room on June 27 at 7:30 p.m. Carried

Additional Regular Council Meetings

109-13 Klassen: That the RM hold a Regular Council meeting on Thursday, April 25, 2013 at 6:30 p.m. Carried

Development Permit – 06-13

110-13 H. Nault: Whereas notice was given and no written submissions were received and no persons were in attendance, be it resolved that the discretionary development permit for K. Somers be approved to developed a rock quarry on SW 29-61-26-W3 subject to the following conditions:
1. Developer must enter into a road use agreement.
2. Land must be reclaimed upon completion of rock quarry. Carried



Zoning Bylaw and District OCP Public Hearing

111-13 Klassen: That the public hearing for the Zoning Bylaw and District Official Community Plan be held on Thursday, May 30, 2013 at 3:00 p.m. Carried

Goodsoil Fire Department

112-13 H. Nault: Whereas there has been a request for additional funding; be it resolved that the RM request the income and expenses for the fire department for the past 3 years. Carried

Ed Brunet arrived at the meeting at 11:30 a.m.

Used Equipment Tender

113-13 H. Nault: That the RM proceed with tendering used equipment that the RM no longer requires. Carried

Right of Way Land Purchase SW 12-63-23-W3

114-13 Alexander: That the RM purchase an additional 34 foot right of way from 1324891 Alberta Ltd. along the west boundary of SW 12-63-23-W3 at the price of \$1,000.00/ acre. Carried

Custom Rate Policy

115-13 H. Nault: That the Custom Rate policy be amended to included hot water steam unit rate of \$100.00/hour and a revised copy be hereby attached forming part of these minutes. Carried

Grader Blades

116-13 H. Nault: As per Purchasing Policy 100 that Ed Brunet be authorized to purchase grader blades from Redhead Equipment in the amount of \$22,873.62. Carried

Grader Purchase

117-13 Klassen: That the RM proceed with purchasing a 2012 160M Series Cat grader for the price of \$285,000 less trade in of 2008 160M Series Cat grader valued at \$162,200.00 for net difference of \$122,800.00 plus taxes. Peno In Favour
A. Nault In Favour
Klassen In Favour
Alexander In Favour
H. Nault Opposed
Carried

Ed Brunet excused from meeting at 12:45 p.m.

Recycling Program

118-13 Alexander: That the RM proceed with installing recycling bins at the Goodsoil transfer site and the Pierceland/RM landfill. Carried

Goodsoil Recreation Renovation Wastes

119-13 Klassen: That the RM reimburse to the Goodsoil Recreation Inc. the cost of one pickup and delivery of roll off bin to regional landfill and the funds to be paid from dedicated lands account. Carried

Lac des Iles Maintenance (Washrooms, Fish Shacks)

120-13 Klassen: That the contract to clean the washrooms and fish filleting shacks be awarded to Austin Stoebich in the amount of \$6,800.00 subject to conditions listed in tender package. Carried

Water Plant Reports

121-13 Klassen: That the water treatment plant readings and Operator report for the month of March, 2013 be accepted as presented. Carried

Adjournment

122-13 A. Nault: That the meeting be adjourned at 1:25 p.m. Carried

Reeve

Administrator

