

Rural Municipality of Beaver River No. 622
Regular Meeting held on April 13, 2016
RM Council Chambers, Pierceland, Sask.

Present:

Acting Reeve – Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 3 – Vacant

Div. 5 – Leslie Brunet

Div. 2 – Harley Nault

Div. 4 – Joe Rolfes

Div. 6 – Art Nault

Administrator: Morgan Kennedy

Administrative Assistant: Kristen Baker

Observers: Sarah Alexander (8:50 a.m. – 5:00 p.m.)

Ernest Alexander (3:32 p.m. – 5:00 p.m.)

Acting Reeve, Joe Rolfes, called meeting to order at 8:35 a.m.

Additions to Agenda

145-16 BRUNET: That Water Rights License, Newsletter, Office Procedures, and Wet Well be added to the agenda.

Carried.

In Camera

146-16 VONGRAD: That the meeting go in camera at 9:05 a.m. to discuss human resources and conduct interviews.

Carried.

Meeting halted for lunch at 12:01 p.m.

Meeting resumed at 1:00 p.m.

147-16 BRUNET: That the meeting come out of camera at 1:00 p.m.

Carried.

Minutes

148-16 BRUNET: That the minutes for the regular meeting on March 18, 2016 be approved.

Carried.

In Camera

149-16 VONGRAD: That the meeting go in camera at 1:10 p.m. for employee performance reviews.

Carried.

150-16 BRUNET: That the meeting come out of camera at 2:47 p.m.

Carried.

Human Resources

151-16 VONGRAD: That the RM hire Brian Smith and Dan Beliveau as seasonal full-time maintenance operators starting at \$24/hr on April 25, 2016 with two weeks probation.

Carried.

152-16 NAULT, H.: That Kendal Johnson and Jordan Ehnes receive a \$1/hr raise effective May 1, 2016.
Carried.

Advertising

153-16 BRUNET: That the RM start publishing a monthly newsletter to be sent to all ratepayers starting April 2016.
Carried.

Correspondence

154-16 NAULT, A.: That the following correspondence having been read be filed:
a. North Central Transportation Planning Committee Letter
b. Saskatchewan Library Trustee Association Report
c. Beaver River Watershed Alliance Annual Meeting – April 26th
d. Northwest Regional Waste Management Letter
e. Northwest Regional Waste Management Audited Financial Statements
Carried.

Statement of Financial Activities

155-16 BRUNET: That the statement of financial activities for the month of March 2016 be approved.
Carried.

Accounts Paid & Payable

156-16 BRUNET: That the list of accounts in the following amounts be approved as follows:
- Cheque # 20038 – 20070 - \$ 39,616.42
- Other Payments – \$ 6,594.81
- MasterCard Purchases - \$ 97.08
- Payroll (March 1-31) - \$ 18,372.65
Carried.

Memberships

157-16 NAULT, H.: That the RM renew a membership with Rivers West District for Sport, Culture and Recreation and that the \$20 membership fee be paid.
Carried.

MC3 Resources

158-16 NAULT, H.: That agenda item “MC3 Resources – Assessment Status” be tabled until the next regular Council meeting.
Carried.

Kadon Performance Bond

159-16 BRUNET: That the RM request Kade Demuth from Kadon Industries Ltd. attend the next regular Council meeting to discuss their performance bond with the RM.
Carried.

NODCA

160-16 VONGRAD: That the RM send a letter to the North of the Divide Community Association (NODCA) and Community Planning expressing that the RM plans to discontinue their membership with NODCA.
Carried.

Dustproofing

161-16 VONGRAD: That agenda item “Dustproofing” be tabled until the next regular Council meeting.
Carried.

Gravel Checking

- 162-16 BRUNET: That the RM check for gravel on the following quarters:
N ½ 04-61-25-W3
S ½ 04-61-25-W3
SW 09-61-25-W3

Carried.

Culverts

- 163-16 VONGRAD: That the RM place an order for culverts from Prairie Steel Manufacturing.

Carried.

Service Truck Repairs

- 164-16 NAULT, H.: That the RM have the Dodge service trucks repaired at Cold Lake Chrysler dealership, as per their estimates.

Carried.

Grader Parts

- 165-16 NAULT, A.: That the RM purchase a frost bucket for the graders from Finning Canada for the cost of \$4,000.00.

Carried.

Fencing Invoice

- 166-16 NAULT, H.: That the RM not pay the invoice from Sarah and Ernest Alexander to repair their fence destroyed by highway traffic.

Carried.

Offsite Fees

- 167-16 VONGRAD: That the RM use Tom Gehlen to complete an engineering report regarding our offsite fees.

Carried.

- 168-16 VONGRAD: That the RM accept cash-in-lieu for the proposed subdivision located at NW 09-63-22-W3.

Carried.

Parcel Tie

- 169-16 BRUNET: That the RM allow a parcel tie on Lot 12 and Lot 13 Block 2 Plan 101897804 located in the Legacy Estates subdivision.

Carried.

Animal Control

- 170-16 NAULT, H.: That the RM not participate in the Beaver Control Program for the 2016 year, and that the RM instead fund a Wolf Control Program.

Carried.

Playground Grant

- 171-16 NAULT, A.: That the RM will not match the \$20,000 grant provided by (insert name here) for a playground in the Shores subdivision.

Carried.

Lagoon Letter Response

- 172-16 NAULT, A.: That the RM respond to Kadon's letter sent on March 29, 2016 inquiring about the funds they provided to the RM.

Carried.

Financial Statements – Utilities Commission

173-16 NAULT, H.: That the 2015 audited financial statements for the Lac des Isles Utilities Commission be approved.
Carried.

Water Operator's Report & Readings

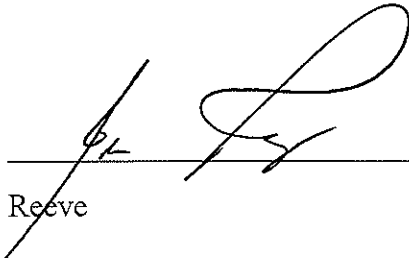
174-16 VONGRAD: That the Water Operator's water plant readings for March 2016 and the report for March 2016 be accepted as presented.
Carried.

Wet Well

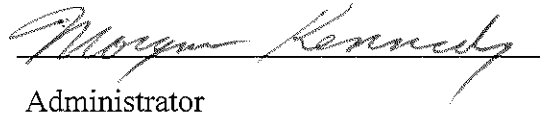
175-16 NAULT, H.: That the RM write a letter to the Lac des Iles Public Utility Commission advising that council approves in principle the installation of a wet well that will provide sewer services to Lauman's landing residents beginning in 2016.
Carried.

Adjournment

176-16 NAULT, A.: That the meeting be adjourned at 5:50 p.m.
Carried.



Reeve



Administrator