

Rural Municipality of Beaver River #622
Regular Meeting held on Monday April 16, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch, Councilors: Harvey Wyss (8:30 a.m. – 5:00 p.m.), Sarah Alexander, Doug Lange, Art Nault, Harley Nault (arrived at meeting at 9:15 a.m.), Barry Getzinger (10:00 a.m. – 5:25 p.m.). Administrator: Rita Rogers, Assistant: Sharon Stacey

Call to Order

Reeve Murray Rausch called the meeting to order at 8:30 A.M.

Utility Commission Meeting

Delegation: Keith Schneider and Ron Hilton discussed with Council the types of Utility Boards, the role of Utility Boards, and presented a summary of the meeting held April 15, 2012 with representatives of recreational property advisory groups.

134-12 Alexander: To request that Keith Schneider and Ron Hilton submit a written plan of proposal that describes the services and next steps that Advoco could assist with in relation to the establishment of a utility board.

Carried

Agenda

135-12 Lange: That the agenda be adopted as amended.

Carried

Minutes

136-12 Wyss: That the minutes of the Regular Meeting of March 26, 2012 be approved as presented.

Carried

Village of Goodsoil

137-12 Lange: To meet with the Village of Goodsoil to discuss rental of the Doctor's residence and fire agreements Tuesday May 1, 2012, 7:00 P.M. at the Village of Goodsoil office.

Carried

Reserve Fire Protection

138-12 Delegation: Chuck Foster, EMO Coordinator; Darin Vanthuyne and Curtis Little, RCMP H. Nault: That the RM invite Steve Roberts, Executive Director, Ministry of Environment, RM of Loon Lake Council and RM of Meadow Lake Council to a meeting to discuss fire suppression on non DIAND (Department of Indian Affairs & Northern Development) lands.

Carried

Rob Clarke, MP meeting

139-12 Getzinger: That we provide Rita Rogers, Administrator with the authority to speak on behalf of council to Rob Clarke, Tim McMillan, and other government officials regarding the fire situation in the RM.

Carried

Fire Agreements

140-12 H. Nault: That the RM send a letter to Red Pheasant and Thunderchild Councils requesting a meeting to discuss permission to enter their land to fight wild fires if there is a threat to RM of Beaver River residents or lands and that a cc of all correspondence be transmitted to relevant parties

Carried

Fire Policy Review

141-12 Getzinger: To authorize administrator Rita Rogers to make amendments to the 200 Protective Services-Fire Ban and Fire Permit Enforcement Policy and the 300-Transportation –Municipal Foreman Position Description Policy for presentation to council at their next meeting.

Carried.

Village of Pierceland Fire Agreement

142-12 Lange: To enter into the agreement with the Village of Pierceland for fire services for the years 2013 and 2014.

Carried

Ed Brunet (1:00 P.M. to 2:40 P.M.)

Power Easement

143-12 Lange: To grant the Sask Power an easement on NE 28-62-22-W3.
Carried

Seasonal Maintenance Position

144-12 Alexander: To offer the position of seasonal maintenance person to Lloyd Dallard at an hourly wage of \$19.00 per hour, with the provision for an increase to \$20.00 following satisfactory completion of 90 days of service.
Carried

Gravel Haul Tender

145-12 Wyss: To award tender of the 2012 gravel haul to Northern Meadows as per conditions listed in the gravel haul tender agreement and the amounts quoted.
Carried

Bridge Repair Estimates

146-12 Lange: That Northwest Bridge Services be contracted to repair bridges as per estimate.
Carried

TLE Selection FNMR 828.63.2

147-12 H. Nault: That whereas the issue of fire protection and jurisdiction has not been resolved; the RM of Beaver River 622 indicate to First Nation and Metis Relations that it will not be supporting the transfer to reserve status.
Carried

T. Lynn Windshield Damage

148-12 Alexander: Whereas the windshield of T. Lynn was damaged by rock that came from RM grader, be it resolved that the RM reimburse T. Lynn for costs to replace the windshield.
Carried

Township Road 612(a) / Road Allowance RR 3253

149-12 Getzinger: Whereas the RM wishes to enter into an agreement for land for road allowance exchange and sale with Ralph Nault, be it resolved that the RM start proceedings to close portion of roadway and obtain permission from Ministry of Highways.
Carried

Meadowlands Roadway

150-12 Lange: Whereas Meadowlands has completed conditions of the servicing agreement, be it resolved that the RM release the letter of credit and discharge any interest on properties within the subdivision.
Carried

Bank Reconciliation and Financial Report

151-12 Wyss: That the bank reconciliation and the Statement of Financial Activities for the month of March 2012 be approved as presented.
Carried

2011 Audited Financial Statements

152-12 Lange: That the 2011 Audited Financial statements be approved as presented.
Carried

Adam Fetsch Advance

153-12 Getzinger: That Adam Fetsch be given a \$1,000.00 advance on grass cutting tender.
Carried

Accounts Paid and Payable

154-12 Alexander: That the List of Accounts for Approval for cheque numbers 17338 – 17371, payroll and other payments in the amount of \$100,999.28 and payroll in the amount of \$19,703.36 be approved.
Carried

2012 Wage Increase

155-12 Wyss: That the RM approve a 2.5% wage increase for employee's wages for 2012.

Amendment to Motion 153-12

156-12 A. Nault: To have no increase in wages for 2012.
Recorded vote requested by Art Nault
Rausch: Opposed
Lange: In Favor
H. Nault: In Favor
Getzinger: In Favor

Wyss: Opposed
Alexander: Opposed
A.Nault: In Favor

Carried

Human Resource Planning

157-12 H. Nault: To retain the services of a Human Resource consultant to provide direction in setting up a 5 year plan for wages increases and increments for the years 2012 – 2016 inclusive.

Carried

Amended. Resolution 176-12

2012 Education Mill Rate and Taxes

158-12 Alexander: To acknowledge correspondence received from Ministry of Municipal Affairs indicating that the Education Mill Rate will remain the same as last year, and that there will be no discounts on 2013 Education taxes.

Carried

Bylaw 6-12 Base Tax

159-12 H. Nault: That Bylaw 6-12 being a Bylaw to provide for a base tax be read a first time

Carried

160-12 Lange: That Bylaw 6-12 being a Bylaw to provide for a base tax be read a second time.

Carried

161-12 A. Nault: That Bylaw 6-12 being a Bylaw to provide for a base tax be given three readings at this meeting.

Carried Unanimously

162-12 Getzinger: That Bylaw 6-12 being a Bylaw to provide for a base tax be read a third time and adopted.

Carried

2012 Mill Rate

163-12 Getzinger: To set the mill rate for 2012 to 8.5 mills.

Carried

2012 Meeting Schedule

164-12 H. Nault: To approve the 2012 regular meeting schedule as follows:

Monday, April 30	1:00 p.m.
Monday, May 7	8:30 a.m.
Tuesday May 22	6:30 p.m.
Monday, June 4	8:30 a.m.
Monday, June 25	6:30 p.m.
Monday, July 16	8:30 a.m.
Monday, July 30	6:30 p.m.
Monday, August 13	8:30 a.m.
Monday, August 27	6:30 p.m.
Monday September 10	8:30 a.m.
Monday, September 24	6:30 p.m.
Tuesday, October 9	8:30 a.m.
Monday, October 22	6:30 p.m.

Carried

Village of Pierceland Golf Tournament

165-12 H. Nault: That the RM register a team in the Village of Pierceland Golf Tournament.

Carried

Subdivision Proposal NE 28-62-22-W3

166-12 Lange: That the RM indicate to Joe Fike that the RM does not wish to subdivide NE 28 62 22 W3 any further and that property will be tendered for sale.

Carried

Sale of NE 28-62-22-W3

167-12 Lange: That upon receipt of title the RM proceed with tendering for sale PT NE 28 62 22 W3 with bids going to our auditor, Laura Fechter.

Carried

Harvey Wyss excused from meeting 5:00pm.

Correspondence

- 168-12 H. Nault: That the following correspondence having been read, be filed:
 - a. Provincial Association of Recreation & Culture newsletter
 - b. North of Divide Planning Commission Schedule

Carried

Pest Control Program & Skunk Trap Policy

- 169-12 H. Nault: To adopt revised policy and a copy be hereto attached forming part of these minutes.

Carried

Critical Wildlife

- 170-12 Getzinger: That the RM send a letter requesting review and possible removal of critical wildlife designation from lands within the RM.

Barry Getzinger excused from meeting Carried
5:25 pm
Library Board Appointments

W.R.

- 171-12 *Lange:* That the RM appoint Tanis LaChance, Rita Sonntag, Sarah Alexander, and Barry Getzinger to the Library Board.

Carried

Rodeo Committee Community Event Permit

- 172-12 Lange: That the R.M. of Beaver River No. 622 approve the issuance of a community event liquor permit to the Pierceland Rodeo Committee for the Rodeo to take place at the Pierceland Sports Grounds on the following days:
 Saturday, June 9, 2012 12:00 p.m. – 6:00 p.m.
 Sunday, June 10, 2012 12:00 p.m. – 7:00 p.m.

Carried

Wastewater Works Compliance Report

- 173-12 H. Nault: That the RM accept the wastewater works compliance report as presented.

Carried

Adjournment

- 174-12 A. Nault: That the meeting be adjourned at 5:40 P.M.

Carried


 Reeve


 Administrator