

Rural Municipality of Beaver River No. 622
Regular Meeting held on Thursday April 16, 2015
R.M. Council Chambers

Present: Reeve Jim Peno; Councillors Marie Klassen, Jason Vongrad, Art Nault, Harley Nault. Joe Rolfes arrived at 10:10 a.m. Acting Administrator Sharon Stacey

Absent: Councillor Harvey Wyss

Observers: Wayne Sawatzky, Robert Rink, Sarah Alexander, Ernie Hinger, Tony Hinger, Glen Greenwood, Darrell Jones, Sylvia Jones.

Call to Order

Reeve Jim Peno called the meeting to order at 10:00 a.m.

Agenda

132-15 Klassen: That the amended agenda be used as a guideline for this meeting.

Carried

Delegation – Morgan Gutek – Water Security Agency (10:05 a.m. – 10:55 a.m.)

Mr. Gutek spoke to council about the water treatment plant and wastewater system and what is required by the province of Saskatchewan outlined in the Permit to Operate both systems. He spoke about the lagoon expansion project which will get underway later this spring and advised council on the need to have a licensed operator for the lagoon. Discussed with Council how hydrant diffusers work and why they are necessary.

Delegation – Robert Rink (11:00 a.m. – 11:20 a.m.)

Mr. Rink discussed with Council the need for a better separation between the parking area and the beach at the Shores. Council will look into purchasing concrete Jersey Barriers and/or posts so that motorized vehicles cannot enter the beach area, Signage is also needed. The beach needs to be kept sanitary and safe. More garbage stations are needed as well as at least three more buoys to separate the swimming and boating areas.

Glen Greenwood spoke to Council about the excess clay in the Goodsoil gravel pit and made recommendations to council about how to mix with sand to correct the problem.

Minutes

133-15 Vongrad: That the minutes of the regular meeting of March 5, 2015 be adopted as read; and that the minutes of the special meeting of March 16, 2015 resolutions 120-15 be changed from "April 18, 2015 to April 16, 2015" and adopted as amended; and that the minutes of the special meeting of April 6, 2015 be adopted as read; and the minutes of the special meeting of April 10, 2015 be adopted as read.

Carried

Correspondence

134-15 Vongrad: That the following correspondence, having been read, be filed:

- a. Saskatchewan Association of Municipal Affairs – Advance Payments Program
- b. Saskatchewan Association of Municipal Affairs – March 2015 Update
- c. North Central Transportation Planning Committee – AGM
- d. Saskatchewan Building Officials Association – Fall Conference
- e. Farmers of North America – Memorandum
- f. Genesis Grain & Fertilizer
- g. Gopher Control Rebate Program – Suspension
- h. Government of Saskatchewan – Payment of Federal Gas Tax Funds – Installment 2
- i. Agricultural Producers Association of Saskatchewan – Review
- j. Government of Saskatchewan – Mudie Lake Meadow Flood Control Project approval
- k. Communities in Bloom
- l. Saskatchewan Assessment Management Agency – 2015 Annual Meeting
- m. Federation of Canadian Municipalities 2015 Conference and Trade Show
- n. Beaver River Agri-Environmental Group Olan Inc – beaver issues
- o. Saskatchewan Crime Stoppers – voluntary sponsorship program
- p. Saskatchewan Workers Compensation Board 2015 Annual General Meeting
- q. SimplyAg Solutions Inc
- r. Saskatchewan Association of Rural Municipalities Predations Compensation
- s. Saskatchewan Crop Insurance Corporation – Feral Wild Boar Control Program

- t. Lakeland Library Region Annual General Meeting
 - u. Saskatchewan Municipal Hail Insurance Association 2014 Annual Report
 - v. Rita Rogers – Letter to RM Council
 - w. Gisella Greschner – Ron Greschner Sign lighting.
- Carried

135-15 A. Nault: That the correspondence from Rita Rogers be acknowledged and a reply from council will be forthcoming.

Carried

Recess for lunch at 12:00 p.m. Reconvene at 1:04 p.m.

Delegation – Sgt. Curtis Pelzer Pierceland RCMP Detachment (1:00 p.m. – 1:15 p.m.)
Sgt Pelzer discussed the Annual Performance Plan and the RCMP objectives for the area.

Financial Statements

136-15 Klassen: That the Statement of Cash Receipts and Payments for March 2015 be approved.

Carried

Accounts Paid and Payable

137-15 Klassen: That the List of Accounts for Approval and the List of Proposed Payments for cheque numbers 19372 - 19422 and other payments in the amount of \$98,002.61 and payroll for the month of March in the amount of \$17,438.33 be approved.

Carried

2014 Audit

138-15 Klassen: That the RM approve the Audit letter and 2014 draft Audit prepared by Pinnacle Business Solutions.

Carried

Saskatchewan Assessment Management Agency Charter

139-15 Klassen: That the RM accepts the charter.

Carried

Bylaw 01-15 – Extension of Time – Assessment Roll

140-15 A. Nault: That Bylaw 01-15 being a bylaw to extend the time required for the completion of the assessment roll be read for the first time.

Carried

141-15 H. Nault: That Bylaw 01-15 being a bylaw to extend the time required for the completion of the assessment roll be read a second time.

Carried

142-15 Klassen: That Bylaw 01-15 be given three readings at this meeting.

Carried Unanimously

143-15 Rolfes: That Bylaw 01-15 being a bylaw to extend the time required for the completion of the assessment roll be read a third time and adopted.

Carried

Regular Meetings

144-15 A. Nault: That starting May 2015 regular Council meetings be held as follows:
2nd Thursday of the month at 8:30 a.m.
4th Thursday of the month at 7:00 p.m.

Carried

Delegation – Rick Collins, Bar Engineering (2:00 – 3:00)

Rick explained the process for completing the Lagoon Expansion project.

Saskatchewan Public Alert System

145-15 Klassen: That the Reeve and the Administrator be given the authority to issue an alert with the Saskatchewan Public Alerting System for the Rural Municipality of Beaver River No. 622, with the Deputy Reeve as an alternate in their absence.

Carried

Brushing

146-15 Klassen: That payment to Wayne Unrau be approved for brushing .75 miles on NE 29-61-26-W3.

Carried

147-15 H. Nault: That payment to Schamber Ranch be approved for brushing .5 mile on east side of SE 15-62-23-W3.

Carried

148-15 A. Nault: That payment to Joe Rolfes be approved for brushing .5 mile SW 17-62-23-W3.
Carried

Road Consultant

149-15 H. Nault: That the RM contract Len Lennea to prepare a road report for access to proposed gravel quarry.
Carried

Approach Development Policy

150-15 Rolfes: That the RM adopt the updated approach development policy.
Carried

Gravel Quarry Lease Renewal

151-15 H. Nault: That the RM renew Quarry Lease No. 19727 SW 5-61-22-W3.
Carried

152-15 Klassen: That the RM renew Quarry Lease No. 19743 NE 21-61-25-W3.
Carried

Gravel Quarry Access

153-15 A. Nault: That the RM grant approval to Urlacher Construction Ltd to access NW 35-62-26-W3 on the south road allowance with the condition that adequate fencing or texas gates be installed.
Carried

Dustproofing

154-15 Rolfes: That the RM approves dustproofing of Lakeshore Subdivisions before the May long weekend with pricing and contractor being accepted through the North of Divide Planning District.
Carried

Overweight Permit

155-15 Vongrad: That the RM grant approval to Expert Homes to bring a cottage to Lauman's Landing on April 21, 2015 via Emberville Road.
Carried

Rescind 174-15

Development Permit 15-15

156-15 Rolfes: That the RM approves Permit 15-15 for a Garden Suite with no restrictions.
Carried

Development Permit 10-15

157-15 A. Nault: That the RM approves Permit 10-15 for a residence on an agricultural subdivided parcel.
Carried

Consolidation of Lots

158-15 Klassen: That the RM has no concerns with the request to consolidate Lots 5 & 6, Block 11 Plan 102128329, with the condition that the landowner obtain a parcel tie.
Carried

Northwest Regional Waste Management Representative

159-15 H. Nault: That the RM appoint Marie Klassen to sit on the Northwest Regional Waste Management board.
Carried

Lac des Iles Maintenance Contracts

160-15 H. Nault: Whereas the 2014 contractors have each submitted proof of insurance and agreed to the same terms and conditions of the 2014 contracts, be it resolved that the RM extend the maintenance contracts for one year to:

- Lac des Iles West - Adam Fetch
- Lac des Iles Lauman's Landing - Kadon Industries
- Fish Shacks and Bathrooms - Vernon Epp

Carried

Community Event Permit

161-15 Klassen: That the RM approve a Community Event Permit for Goodsoil Parks and Rec for a Beach Volleyball Tournament during the following dates:


- Saturday July 4th 12:00 p.m. to 12:00 a.m.
- Sunday, July 5th 10:00 a.m. to 8:00 p.m.

Carried

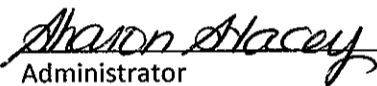
Water Treatment Plant Readings

162-15 Klassen: That the RM accept the Water Plant readings for Lauman's Landing for the month of March 2015.
Carried

- Water Treatment Plant Report
163-15 Rolfes: That the RM accept the Water Plant Operator's March report. Carried
- Water Plant Operator Contract
164-15 Vongrad: That the amended water plant operator contract be approved. Carried
- Hydrant Diffuser
165-15 Klassen: That the water plant operator be authorized to order a hydrant diffuser and accessories needed to flush the water lines. Carried
- Lac des Iles Utility Commission Financial Review
166-15 Klassen: That the RM acknowledge the approval of the Utility Commission for the Annual Review performed by Pinnacle Business Solutions. Carried
- Transmission Line Correspondence
167-15 Klassen: That the RM acknowledge correspondence from Makaruk, Loch, Papirny and L'Ecuyer regarding the sewage transmission line. Carried
- Adjournment
168-15 A. Nault: That the meeting be adjourned at 6:00 p.m. Carried



Reeve



Administrator