

Rural Municipality of Beaver River #622  
Regular Meeting held on Thursday, April 25, 2013  
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Art Nault, Marie Klassen, Harley Nault, Harvey Wyss; Chief Administrative Officer: Rita Rogers; Maintenance Foreman: Ed Brunet 6:30 p.m. to 7:30 p.m.

Call to Order

Reeve Jim Peno called the meeting to order at 6:30 p.m.

Agenda

- 123-13 A. Nault: That the agenda be approved as a guideline for this meeting. Carried

Minutes

- 124-13 Alexander: That the minutes of the Regular Meeting of April 11, 2013 be approved as circulated. Carried

Maintenance Foreman

- 125-13 H. Nault: That Ed Brunet be allowed to return to work upon the RM receiving a note from his physician indicating likewise. Carried

JD Tractor

- 126-13 Klassen: That the RM purchase a 1981 4640 John Deere tractor for Twenty Thousand and One Hundred and Fifty Dollars subject to physical inspection by the equipment purchasing committee. Carried

Loader

- 127-13 Wyss: That the RM authorize an equipment purchasing committee consisting of two people which may include Reeve, Councillor or Maintenance Foreman to purchase a loader with budget not to exceed \$50,000.00. Carried

Mudie Lake Conservation Development Authority

- 128-13 Alexander: Whereas the Mudie Lake Conservation Development Authority has no concerns regarding access on SW 34-60-26-W3, be it resolved that a letter be sent to Thunderchild First Nations indicating that the RM has no concerns regarding this land being transferred to reserve status. Carried

TransGas Line Repair

- 129-13 Wyss: That TransGas be given permission to open trench Range Road 3254 in Township 62 to repair gas line break providing road is restored to original condition and warranty to be extended for a period of one year. Carried

Ed Brunet was excused from the meeting

Correspondence

- 130-13 Getzinger: That the RM respond to Thunderchild First Nation correspondence dated April 19, 2013 indicating there are no concerns at this time regarding the transfer of the following lands: Sections 9, 10, 14, 15, 16 all in 60-27-3. Carried

- 131-13 H. Nault: That the RM responds to Ministry of Highways correspondence dated April 16, 2013 indicating there are no concerns at this time regarding the transfer of the following lands: NE 24-60-26-W3. Carried

- 132-13 H. Nault: That the following correspondence having been read, be filed.  
a. Northwest School Division Annual Meeting  
b. Shelley Killbride SARM 4.5 Forest fire protection zone  
c. Murray Rausch, Cold Lake-Waterhen Sub watershed report  
d. Ministry of Municipal Affairs – Mill Rate Factors Carried

Hail Insurance Withdrawals

- 133-13 Getzinger: That the RM approve withdrawal of the lands from Municipal Hail as shown on withdrawal schedule. Carried



Financial Statements

134-13 Wyss: That the 2012 Audited Financial Statements be approved as presented. Carried

Bylaw 4-13 Long Term Debt

135-13 Getzinger: That Bylaw 4-13 being a Bylaw to Provide for Incurring a Debt be read a first time. Carried

136-13 Alexander: : That Bylaw 4-13 being a Bylaw to Provide for Incurring a Debt be read a second time. Carried

137-13 Wyss: That Bylaw 4-13 being a Bylaw to Provide for Incurring a Debt be given three readings at this meeting. Carried Unanimously

138-13 Klassen: That Bylaw 4-13 being a Bylaw to Provide for Incurring a Debt be read a third time and passed. Carried

Accounts Paid and Payable

139-13 H. Nault: That the List of Accounts for Approval for cheque numbers 18075–18088 and other payments in the amount of \$45,046.28 be approved. Carried

M. Klassen declared pecuniary interest and was excused from the meeting at 8:14 p.m.

Zoning Bylaw Compliance

140-13 Getzinger: That the communication form regarding outfitting in Christel Beach be accepted and that the CAO write a letter to the owner of Lot 2, Block 4, Plan # 73B12572 informing him that outfitting is not a permitted use within LD2 zoning and he does not have a valid development permit for that use. Carried

M. Klassen returned to the meeting at 8:17 p.m.

Subdivision SW 18-61-25-W3

141-13 Klassen: That discussion regarding this subdivision is tabled until May 9, 2013 meeting so the CAO can clarify proposed plan of subdivision. Carried

Lease Land Sales

142-13 Wyss: That subject to gravel testing the following lands be approved for sale:  
NW 16-61-27-W3  
Pt NE 17-612-27-W3 Carried

Goodsoil Fire Department

143-13 Wyss: That the RM loan to the Village of Goodsoil Fire Department \$35,000 for the purchase of fire truck as per proposal subject to the following additional conditions:  
a) Interest at 5%  
b) RM to receive all fire truck fees until loan is completely paid off  
c) RM to receive proceeds from existing fire truck sale to be applied to loan. Carried

RCMP Report

144-13 Getzinger: That the RCMP be accepted as presented. Carried

Bylaw 5-13 Lac des Iles Utility Commission Bylaw

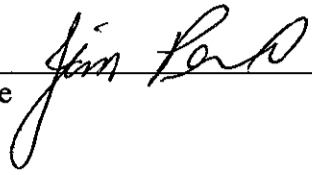
145-13 Klassen: That Bylaw 5-13 being a bylaw to establish the Lac des Iles Utility Commission be read a first time. Carried

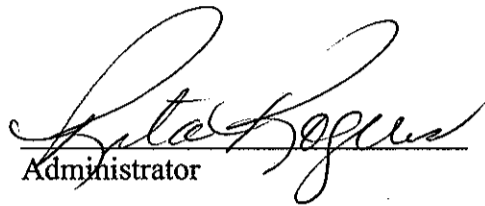


146-13 Adjournment

A. Nault: That the meeting be adjourned at 9:58 p.m.

Carried

  
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Reeve

  
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Administrator