

Rural Municipality of Beaver River No. 622
August 12, 2016 Regular Meeting of Council in Council Chambers

Present:

Acting Reeve – Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Vacant

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Absent

Administrator: Coral Dale

Acting Reeve, Joe Rolfes, called the meeting to order at 8:30 AM.

307-16 **Vongrad:** That Councillor Art Nault be granted approval to miss the meeting due to work commitments.
Carried.

308-16 **Brunet:** That the minutes of the July 8, 2016 regular meeting of council be adopted as presented.
Carried.

Business Arising out of Minutes

Delegation #1

Arlene Muller and Darryl Houliand approached council to discuss the Lauman's Landing water billing. A lengthy discussion was held regarding the water billing process and the direction that the RM receives from the Water Commission. They questioned how much the residents at the Shores and the Golf Course paid water billing. Council advised them that the RM has no part in their water and sewer program, they have their own system and have not involved the RM in the process. The original lagoon was actually built by the Shores. Council expressed their appreciation for them attending the meeting and expressing their concerns. They were asked to let others know what they heard today, and to provide direction to the water commission and to encourage members to let their name stand for appointment to the water commission.

309-16 **Vongrad:** That John Grant be advised that the RM is prepared to rent the Peerless Shop to him at a rate of \$500.00 per month, plus utilities; that he also be advised that the RM is not willing to consider a rent to own proposal and are not prepared to sell the shop at this time.
Carried.

310-16 **Nault:** That ^{Michael} David Lange be advised that the RM is prepared to accept the road as a municipal road E of SE-34-62-22-3, provided the gate is removed.
Carried.

Financial Statements

311-16 **Brunet:** that the July 2016 monthly financial statement, attached to these minutes be approved as presented.
Carried.

312-16 **Vongrad:** That the Accounts Payable, as listed on Attachment "A" in the amount of \$149,108.42, online payments and cheque numbers 20263 - #20284 inclusive be accepted and paid. ²⁰³³¹
Carried.

313-16 **Brunet:** That the correspondence listed on attachment "B" be approved for filing.
Carried.

Delegation #2


Yvonne Prusak, Planner approached council to review several files that require resolution/approvals:

- 314-16 **Brunet:** That the Laursen Subdivision NE-02-62-25-3 be approved, with a municipal reserve payment of \$1,560.00 plus servicing agreement of \$13,440.00 with the understanding that approaches will have to be installed at the developers cost, including any brushing of road allowances to allow for site lines.
Carried.
- 315-16 **Vongrad:** That the RM approved the Brunet subdivision SE-10-62-21-3, with offsite fees of \$4,480 and 1 approach.
Carried.
- 316-16 **Nault:** That Laura Kennedy be advised that they will be required to sign the Memorandum of Agreement as per the subdivision letter to community planning and that the 457 meter setback will be enforced for the subdivision NW-06-63-22-3.
Carried.
- New Business**
- 317-16 **Nault:** That the RM grant approval for Sask Energy to provide natural gas services to (Rawlake) NW-02-62-26-3 and to (Kaczmar) NW-23-61-26-3.
Carried.
- 318-16 **Brunet:** That ratepayer Darby Zerr be advised that it is too late to appeal the residential assessment charged to Evangeline Zerr for 2016 and that he be advised to appeal the assessment when the 2017 assessment roll is open for inspection.
Carried.
- 319-16 **Brunet:** That Coral Dale be appointed Returning Officer and Shawn Johnson be appointed Deputy Returning Officer for 2016 municipal elections.
Carried.
- 320-16 **Nault:** That Commercial Tax Abatements as listed on Attachment "B" in the amount of \$111,993.91 be approved, and that amended tax notices be forwarded to impacted businesses.
Carried.
- 321-16 **Nault:** That Meridian Surveys be advised that we no longer require the survey requested for N½-22, 23 & 24-60-27-3 and N of 19-60-26-3 that was requested in 2005.
Carried.
- 322-16 **Brunet:** That Ben Kesinheimer be hired for relief work at the Pierceland Nuisance Grounds when required.
Carried.
- 323-16 **Nault:** That Administrator Dale be authorized to attend the RMAA Meeting on September 15th.
Carried.
- 324-16 **Brunet:** That the resignation submitted by Chuck Foster as EMO Coordinator effective September 30th be accepted.
Carried.
- 325-16 **Vongrad:** That Kristen Baker's employment with the RM of Beaver River No. 622 be terminated effective immediately and that she be given 3 weeks pay in lieu of notice.
Carried.

326-16 **Nault:** That Shawn Johnson be given a 50 cent per hour increase effective immediately, and that she be paid salary commencing September 1, 2016.
Carried.

The next regular council meeting is scheduled for September 9th at 8:30 AM.

314-16 **Nault:** That the meeting be adjourned. (1:40 PM)



REEVE



ADMINISTRATOR