

Rural Municipality of Beaver River # 622
Regular Meeting held on Thursday, February 10, 2011
RM Council Chambers

Present:

Reeve: Murray Rausch; Councilors: Harvey Wyss (4:15-5:51 p.m.), Art Nault, Doug Lange, Barry Getzinger, Harley Nault ; Administrator: Rita Rogers; Maintenance Foreman: Ed Brunet 10:00 a.m.-12:00 p.m.

Absent: Ted Stremick

Call to Order

Reeve Murray Rausch called the meeting to order at 8:30 a.m.

Agenda

33-11 Lange: That the agenda be adopted as amended. Carried.

Minutes

34-11 H. Nault: That the minutes of the Regular Meeting of January 31, 2011 be adopted as read. Carried.

35-11 Lange: That discussion regarding gravel tender be tabled. Carried.

RCMP – Constable Curtis Little 8:45 a.m. -9:50 a.m.

Presented stats report to council regarding infractions for the period of Oct – Dec, 2010.

36-11 Getzinger: That the RM of Beaver River 622 accept the RCMP report as presented. Carried.

Ed Brunet arrived at meeting at 10:00 a.m.

Gravel Tender

37-11 Lange: That the discussion regarding gravel tenders be taken from the table. Carried.

38-11 H. Nault: That the RM enter into an agreement with Venture Construction Inc. to crush and haul gravel for the 2010 season; and a copy of the agreement be hereby attached forming part of these minutes. *H.N.* Carried.

39-11 Getzinger: That the RM enter into an agreement with the Village of Goodsoil to supply 1500 cubic yards of gravel free of charge providing they are responsible for all costs associated with crushing, hauling and royalties; and a copy of the agreement be hereby attached forming part of these minutes. Carried.

Border Gravel Quarry Access

40-11 A. Nault: That discussion regarding Bayhurst request to use road allowance as access be post-poned until the RM has an opportunity to meet with Bayhurst to discuss access problems. Carried.

Summer Student

41-11 H. Nault: That the RM make an application for a summer student to assist with maintenance. Carried

Ed Brunet left the meeting at 12:00 p.m.

Delegation: Alex Schamber 1 p.m. -1:24 p.m

Request assistance from the RM to help pay for Goodsoil Historical Museum utility costs now that the Goodsoil Branch Lakeland Library has relocated.

42-11 H. Nault: That the RM set up a meeting with the Village of Goodsoil to discuss museum and other recreation funding. Carried.

H.N.

Correspondence

- 43-11 Lange: That the following correspondence having been read, be filed:
- a. Pierceland Recreation Minutes January 25, 2011
 - b. Lakeland Library Region Minutes November 20, 2011
 - c. Ministry of Municipal Affairs – H. Foss Approval
 - d. Ministry of Municipal Affairs- C. Gelowitz Approval
 - e. North Central Transportation Committee –
North Central Transportation Planning Committee Municipal Support Program
 - f. Municipal District of Bonnyville Subdivision Application
 - g. Sask Emergency Planners Assoc Conference
 - h. Ministry of Highways – Winter Weight Restrictions
 - i. Ministry of Highways – Rural Municipal Traffic Count
 - j. 2011 Feb Municipalities Today
 - k. News Release – Revenue Sharing
 - l. Sask Assessment Management Agency Annual Meeting
Carried.

Financial Statements

- 44-11 Getzinger: That the Bank Reconciliation and the Statement of Financial Activities for the month of January, 2011 be approved as presented. Carried.

Accounts Paid and Payable

- 45-11 Getzinger: That the List of Accounts for Approval for cheques # 16484 to 16511 in the amount of \$43,685.26 be approved. Carried.

Federation Canadian Municipalities Grant Applications

- 46-11 Getzinger: Be it resolved that the Rural Municipality of Beaver River No. 622 develop a sustainable community plan which will include a sustainable community vision and sustainability targets and be it further resolved that the Rural Municipality of Beaver River No. 622 commit 9,824.00 from its budget towards the cost of this initiative.
Carried.

North of Divide Communities Association Employee

- 47-11 Lange: Whereas the RM is the sponsoring agency for funding received from Canada-Saskatchewan Employment Agency; be it resolved that Kenny Gobeil be hired for the term of February 1, 2011 to January 31, 2012 to supply services for NODCA and that the wage be set at \$20.00/hour. Carried.

- 48-11 *Getzinger*
RR Pat Eckel Subdivision Application SE 27-62-22-W3M
Stremick: That the subdivision application for Pat Eckel be approved providing that we enter into a service agreement for the collection of offsite fees, and cash in lieu of municipal reserve is paid. Carried.

March Subdivisions NW 27-61-21-W3 and NE 35-61-21-W3

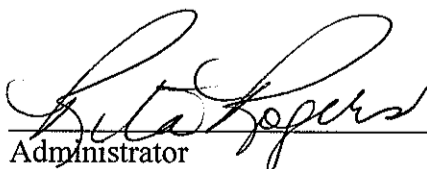
- 49-11 Getzinger: That the RM of Beaver River # 622 does not have any concerns at this time regarding the preliminary subdivision plans submitted and that the March's proceed with submitting their application to Community Planning for approval.
Carried.

Reynold and Joanne Bender NE 34-62-23-W3

- 50-11 Lange: That the RM of Beaver River # 622 does not have any concerns at this time regarding the preliminary subdivision plans providing the developer enters into a service agreement to address the issue of access and offsite fees and that the cash in lieu of municipal reserve is paid; that the Bender's proceed with submitting their application to Community Planning for approval. Carried.

- 51-11 Van Langen Subdivision SW 12-63-23-W3
Lange: Whereas the developer submitted an Area Structure plan in 2009 to develop this property and wishes to revise his previous proposed subdivision whereby he would only develop 4 country residential parcels; council requests the following information before review of the proposed development:
a. Revised area structure plan;
and that the developer be notified that the service agreement will need to address:
1. Access road and elevations
2. Proposed sewer system and offsite fees
3. Drainage Plan;
and the cash in lieu of municipal reserve must be paid. Carried.
- 52-11 Lease Land Applications
Getzinger: That the lease land application for Ralph Nault be approved pending gravel exploration upon release by the Ministry of Highways and required road registrations. Carried.
- Harley Nault declared pecuniary interest and was excused from meeting at 4:15 p.m.
- 53-11 Wyss: That the lease land application for Harley Nault be approved pending gravel exploration upon release by the Ministry of Highways. Carried.
- 54-11 Wolf Management Area
Lange: That the RM of Beaver River # 622 request to be included in the Wolf Management Area. Carried.
- 55-11 Lakeshore Development Waste Water Transmission Line
Getzinger: That discussion with regard to Bar Engineering's proposal to proceed with transmission line routing and alignment be postponed until we receive costs to complete design. Carried.
- 56-11 Irrigation System
Wyss: That the RM approve the change on our order from Rain Maker Irrigation in which aluminum piping above ground is changed to PVC pipe underground and that there is no increase in cost. Carried.
- 57-11 Adjournment
A. Nault: That the meeting be adjourned at 5:51 p.m. Carried.


Reeve


Administrator