

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday February 12, 2015
R.M. Council Chambers

Present:

Reeve Jim Peno; Councillors Marie Klassen, Art Nault, Roe Rolfes, Jason Vongrad, Harley Nault; CAO: Rita Rogers and Office Assistant: Sharon Stacey

Absent:

Councillor Harvey Wyss

Observers:

Sarah Alexander, Ernie Hinger, Robert Rink, Dan Brisebois, Wayne Sawatsky

Call to Order

Reeve Jim Peno called the meeting to order at 8:40 a.m.

Agenda

40-15 Klassen: That the amended agenda be used as a guideline for this meeting. Carried

Minutes

41-15 Rolfes: That the minutes of the Regular Meeting of January 9, 2015 and the Special Meeting of January 21, 2015 be approved as circulated. Carried

Correspondence

42-15 Klassen: That the following correspondence having been read, be filed:
a. Saskatchewan Association of Rural Municipalities re: Bridge End Hazard Delineators
b. Colleen Young re: Brushing along NW 36-62-27-W3
c. Ministry of Environment re: Multi Material Recycling Program
d. Canadian Union of Postal Workers re: support to save Canada Post
e. Saskatchewan Assessment Management Agency re: Notice of Annual Meeting
f. Saskatchewan Association of Rural Municipalities re: Update on Civic Addressing
g. Government of Saskatchewan re: Gas Tax Investment Plan
h. Saskatchewan Association of Rural Municipalities re: Sask Power line relocates
i. Pinnacle Office Solutions re: Audit Carried

Financial Statements

43-15 Klassen: That the RM approve the Bank Reconciliation and the Statement of Financial Activities for the month of January, 2015 as presented. Carried

Accounts Paid and Payable

44-15 Vongrad: That the List of Accounts for Approval for cheque numbers 19291 to 19340 and other payments in the amount of \$144,990.10 and payroll for the month of January in the amount of \$19,476.46 be approved. Carried

CAO Report

45-15 Klassen: That the Chief Administrative Officer report be acknowledged. Carried

Municipal Hail Insurance Representative

46-15 Rolfes: That Marie Klassen be appointed representative for municipal hail annual meeting. Carried

March Council Meeting

47-15 Vongrad: That the next regular meeting of council be Thursday, March 5, 2015. Carried

CAO replacement

48-15 Vongrad: That the RM hold a Special Meeting on February 17, 2015 at 10:00 a.m. at RM Council Chambers to discuss Human Resources. Carried

WellTraxx Agreement
49-15 H. Nault: That the agreement for WellTraxx not be renewed. Carried

Goodsoil Fire Department agreement
50-15 Klassen: That the RM enter in to a one year agreement with the Village of Goodsoil for \$15,000.00. Carried

Wage Adjustment Notice
51-15 Vongrad: That the RM give employee Edward Brunet six (6) months written notice of wage reduction to reflect the elimination of the Maintenance Foreman position. Carried
10:00 a.m. – 11:00 a.m. Community Planning Representative Len Kawalko and Eric McDougall via telephone to discuss planning commissions, North of Divide Planning District, etc.

Maintenance Shop
52-15 Vongrad: That the maintenance shop be added to the agenda for the Special Meeting on February 17, 2015. Carried

Brushing Program
53-15 Vongrad: To table the discussion of the brushing program until after lunch. Carried

Lange Brushing
54-15 Vongrad: Whereas prior approval was not obtained, be it resolved that approval for payment for the brushing along NE 27-62-22-W3 be denied. Carried

Recess for lunch at 12:10 p.m. Meeting reconvene at 1:00 p.m.

Delegation – Michael Darichuk
Michael Darichuk presented Council with a petition requesting a referendum on the RM withdrawing from the North of Divide Planning Commission agreement. CAO Rita Rogers informed Mr. Darichuk that the RM now has 30 days to confirm that the petition is valid.

Kope Road Request
55-15 Klassen: Whereas RM policy has been that landowners wishing to develop their property are responsible to build an all-weather road and whereas the Kope property is fronted by Highway 55, be it resolved that if the property owners of NW 7-62-23-W3 wish to have access on road allowance along west side of quarter it will be their responsibility to build an all-weather road.
In Favour: Klassen, Peno, H. Nault, A. Nault
Opposed: Vongrad, Rolfes
Carried

Harco Gravel Exchange
56-15 Vongrad: That the RM send a letter to legal counsel for Harco Construction Ltd. indicating that the RM will not be exchanging gravel with any commercial entities at this time. Carried

Road Registrations
57-15 Vongrad: That road registrations be tabled pending legal advice. Carried

Occupational Health & Safety Representatives
58-15 Klassen: Whereas maintenance foreman position has been eliminated, that Joe Rolfes be appointed to the RM OH&S committee as employer representative. Carried

Street Light Request
59-15 Klassen: That the RM accept correspondence from Robert Rink regarding lighting at The Shores subdivision and that the RM proceed with obtaining quote to install a street light between Lots 26 and 27, Plan 79B02314. Carried

Lange Road Construction

60-15 Klassen: That the RM approves construction of an all weather road within the road allowance east of SE 34-62-22-W3M subject to the following conditions:
a. Must be built to standards set out in Schedule "B" - Road, Street and Lane Construction Standards
b. Road must be designed and approved by an engineer or by Len Lennea
c. Developer is responsible for all costs associated with construction.
Carried

Fuel Quotes

61-15 Rolfes: That the RM accept the quote for diesel fuel from Meadow Lake Co-operative Ltd. For 2015.
Carried

Public Hearing

62-15 Rolfes: That the RM hold public meeting on April 7, 2015 at 7:00 p.m. at the Josie Britton Centre in Pierceland.
Carried

Zoning Bylaw and DOCP Correspondence

63-15 H. Nault: That the RM accept correspondence from Wayne Seleci and Margaret Lange regarding the Zoning Bylaw and Bylaw Enforcement.
Carried

Development and Building Permits

64-15 Rolfes: That council has permission to examine development permit and building permit applications and approvals at any time.
In Favour: Rolfes, A Nault, H. Nault, Vongrad
Opposed: Peno. Klassen
Carried

Planning and Development Enforcement

65-15 A. Nault: Whereas an appeal has not been filed with the Planning Appeals Committee, Saskatchewan Municipal Board, and the decision by the District Appeals Board became in effect on January 15, 2015, be it resolved that a letter be sent to Craig Reszel requesting the encroaching deck be removed on or before July 1, 2015.
Carried

Sonntag Subdivision NE 10-62-21-W3

66-15 Klassen: That the RM approves the subdivision application for NE 10-62-21-W3 subject to payment of \$1,000 offsite fee per parcel, signed servicing agreement and cash in lieu of dedicated lands.
Carried

Johnson Subdivision NE 14-61-27-W3

67-15 H. Nault: That the RM approves the subdivision application for NE 14-61-27-W3 subject to payment of \$1,000 offsite fee and signed servicing agreement.
Carried

Smart Subdivision Lot 5 Block 5 Plan 102063631

68-15 Klassen: That the RM approves the subdivision application for Lot 5 Block 5 Plan 105063631 subject to the drainage plan, payment of \$4,000 offsite fee and signed servicing agreement.
Carried

Building Inspector

69-15 H. Nault: That Ryan Sheppard be removed from RM building inspector list. *at his request.*
Carried

Lauman's Landing Warranty

70-15 Klassen: That the RM acknowledge the warranty period has expired for all improvements for Lauman's Landing with the exception of the following: Sewer wet well, roadway at the intersection of Township Road 632 and Range Road 3225, and all water lines; and the RM furthermore releases 50% of the value of the performance bond issued by AXA Pacific Insurance Company.
Carried

Reserve Land consultation

71-15 H. Nault: That the RM has no concerns regarding the transfer of the following lands to reserve status.
NE 10-59-26-W3, NW 10-59-26-W3, SW 10-59-26-W3, Pt NE 11-59-26-W3, Pt NW 11-59-26-W3, Pt NE 12-59-26-W3, and NW 12-59-26-W3
Carried

- TLE Land Roadways
- 72-15 H. Nault: That the RM has no further interests in the unregistered roads within the following lands:
S ½ 35-60-26-W3
SW 2-61-26-W3
SE 34-60-26-W3
Section 22 and ESE 21-60-27-W3
SE 31-60-26-W3
Carried
- Brushing
- 73-15 A. Nault: Whereas it is economical to combine the projects of the north boundary of NW 8-61-22-W3 and Range Road 3224 Township 61, and Township Road 612, Range 22, be it resolved that the RM accept the bid from Dale Sydia of \$7,245.00.
Carried
- Goodsoil Playground request for funding
- 74-15 Klassen: That the RM grant the Goodsoil School Community Council \$2,500.00 from the Municipal Reserve fund to be applied towards their playground project.
Carried
- Water Treatment Plant
- 75-15 Klassen: That the RM accept the water plant readings for the month of January, 2015.
Carried
- Utility Commission Audit
- 76-15 Rolfes: That a financial review for the Lac des Iles Utility Commission from the auditor is acceptable for 2014.
Carried
- Lagoon Expansion Supervision
- 77-15 Klassen: That the RM contract Bar Engineering to oversee the construction of the lagoon expansion project.
Carried
- Lagoon Report
- 78-15 A. Nault: That the RM accept the annual lagoon report as presented.
Carried
- Adjournment
- 79-15 That the meeting be adjourned at 4:10 p.m.
Carried

Reeve

Shaun Atacey
Chief Administrative Officer
Acting Administrator