

Rural Municipality of Beaver River #622
Regular Meeting held on Thursday, February 14, 2013
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Harley Nault, Art Nault, Marie Klassen; Chief Administrative Officer: Rita Rogers

Absent: Harvey Wyss

Call to Order

Reeve Jim Peno called the meeting to order at 8:05 a.m.

Agenda

38-13 Klassen: That the agenda be approved as a guideline for this meeting. Carried

Minutes

39-13 Getzinger: That the minutes of the Regular Meeting of January 30, 2013 be approved as circulated. Carried

Sergeant Constance Roussel, Pierceland RCMP Detachment 8:45 a.m.-9:30 a.m.

-Annual performance plan for 2013.

-Discussion of housing issues

-2013 Enforcement Concerns

-Emergency Measures Organization and forest fire concerns

Correspondence

40-13 H. Nault: That the following correspondence having been read, be filed:

- a. Saskatchewan Municipal Hail
- b. Northwest Regional College Annual Report
- c. Lakeland Library Grant
- d. Community Planning – approval of Portion of Lauman's Landing
- e. Pierceland Recreation Board
- f. Goodsoil Public Library
- g. Pierceland Public Library
- h. Ministry of Environment Hunting Seasons
- i. RM of Fertile Belt – Tree Nursery Indian Head

Carried

Murray Rausch 10:00 a.m. --10:50 a.m.

Murray Rausch presented council with the 2012 Lagoon Report and Update on Cold Lake Water Commission.

41-13 Getzinger: That the RM accept the Lagoon Report as presented by operator Murray Rausch. Carried.

Financial Statements

42-13 Alexander: That the Bank Reconciliation and the Statement of Financial Activity for the month of January, 2013 be approved. Carried

Accounts Paid and Payable

43-13 Klassen: That the List of Accounts for Approval for cheque numbers 17924-17960 and other payments in the amount of \$74,310.24 be approved. Carried

CAO Report

44-13 H. Nault: That the RM accept the written report submitted by Rita Rogers, CAO and a copy be hereto attached and forming part of these minutes. Carried.

Council Procedures Bylaw

45-13 Klassen: That Bylaw 1-13 being a Bylaw to Provide for the Establishment of Council Procedures be read a first time. Carried.

46-13 Alexander: That Bylaw 1-13 being a Bylaw to Provide for the Establishment of Council Procedures be read a second time. Carried.



- 47-13 Village of Pierceland Property Sales
 Getzinger: That we accept \$80,000.00 from Dan Dreschel for Lot 4, Block 3, Plan BK2352 and Lot 5, Block 3, Plan 69B10611 under the following conditions:
1. Must be paid by certified cheque within 30 days.
 2. Responsible for all transfer and legal costs.
 3. GST is payable on purchase.
 4. Property sold as is.
 5. Purchaser responsible for 2013 taxes. Carried.

- 48-13 H. Nault: That the RM of Beaver River # 622 tenders the following properties:
 Lot 12, Block 3, Plan 69B10611 Village of Pierceland Carried.

- Regular Meeting Schedule
 49-13 Klassen: That the RM schedule Regular Council meetings on the following dates
 And times: Tuesday, February 26, 2013 6:30 p.m.
 Thursday, March 7, 2013 8:30 a.m.
 Thursday, March 28, 2013 6:30 p.m. Carried.

Council recessed for lunch at 12:15 p.m. -1:00 p.m.

Delegation: Beaver River Agri Environment Group 1:00 p.m. – 1:30 p.m.
 Mona Westbloom, Alicia Dyck, Lee Cockrum, Wanda Fedyk, Terry Adamson

-Plan to continue education programs and request the RM assist with funding.
 -Awaiting funding commitment from Saskatchewan Government

- Brushing Contractor
 50-13 Getzinger: The RM contract Ranch Oil Contracting Ltd. to complete 2013 brushing program. Carried.

- Road Allowance
 51-13 Getzinger: That the RM road allowance west of NE 16-61-25-W3 remain as an undeveloped road allowance and not be sold at this time. Carried.

- Seasonal Road Maintenance
 52-13 Getzinger: That the RM draft a policy indicating that the RM will open seasonal roads providing the person requesting pays all associated costs and signs an custom work policy. Carried.

- Snowploughing of Private Driveway and Lanes Policy
 53-13 H. Nault: Snowploughing policy be amended to indicate that the recreational property owners are required to hire a private contractor to clear driveways. Carried.

- Road Construction – Developments
 54-13 Getzinger: The RM approve the Road Construction Policy and a copy is hereto attached forming part of these minutes. Carried.

- Fuel Quotes
 55-13 H. Nault: The RM accept the price quote from the Meadow Lake Co-op for 2013 fuel. Carried.

- Subdivision NE 6-62-26-W3 (Erickson)
 No persons attended or no written submissions received.
 56-13 H. Nault: That the RM approve the subdivision request from Deborah Erickson provided a service agreement is signed and \$1,000.00 offsite fee is paid. Carried.

- Subdivision SW 12-63-23-W3 (Van Langen)
 No persons attended or no written submissions received
 57-13 Alexander: Whereas this subdivision does not cause a land use conflict be it resolved hat the RM approves the subdivision request from Harry VanLangen with the following conditions:
1. Cash in Lieu of Municipal Reserve Required to be paid
 2. \$4,000.00 per lot offsite fee is paid.
 3. Roadway is built to RM standards
 4. Developer enters into a service agreement
- Carried.

RCMP Annual Report

58-13 H. Nault: That the RM respond to the RCMP regarding the Annual Operating Plan indicating that Crime Reduction/Repeat Offenders, Traffic Enforcement and Youth Initiative remain priorities within the RM. Carried.

Lauman's Landing Waterplant Readings

59-13 Alexander: That the RM accepts the Operator Oversight Report and the water treatment plant meter readings as presented. Carried.

Water Transmission Main Assessment and Design

60-13 Klassen: That Bar Engineering be contracted to complete water transmission main assessment and routing/design report for lakeshore developments. Carried.

Sewer Transmission and Water Line Easements

61-13 Klassen: That Rita Rogers be authorized to proceed with obtaining easements for proposed utility transmission lines. Carried.

Adjournment

62-13 A. Nault: That the meeting be adjourned at 4:25 p.m. Carried

Reeve

Administrator