

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, January 9, 2015
R.M. Council Chambers

Present:

Reeve Jim Peno; Councillors: Marie Klassen, Harley Nault, Joe Rolfes, Art Nault, Jason Vongrad; Chief Administrative Officer: Rita Rogers

Absent:

Harvey Wyss

Observers:

Wayne Sawatzky, Dan Brisebois (Beaver River Banner)

Call to Order

Reeve Jim Peno called the meeting to order at 8:35 a.m.

Agenda

- 1-15 Klassen: That the amended agenda be used as a guideline for this meeting. Carried

Minutes

- 2-15 Rolfes: That the minutes of the Regular Meeting of December 12, 2014 be approved as circulated. Carried

Correspondence

- 3-15 Klassen: That the RM send a letter of support to MCS Net Internet to increase internet speeds within the RM of Beaver River. Carried

- 4-15 H. Nault: That the following correspondence having been read be filed:

- a. Heritage Saskatchewan re: membership
- b. Agriculture Producers of Saskatchewan Newsletter
- c. Saskatchewan Association of Rural Municipalities Invitation Agri-Value Growth
- d. Ministry of Government Relations Re: Kadon Lot 32, Block 7 Approval
- e. MCS Net Internet Letter of Support
- f. Federation of Canadian Municipalities Newsletter
- g. Saskatchewan Workers' Compensation Board discount
- h. Rural Councillor
- i. Canadian Public Works Conference
- j. Saskatchewan Association of Rural Municipalities Update Carried

Financial Statements

- 5-15 Rolfes: That the RM approve the Bank Reconciliation and the Statement of Financial Activities for the month of December, 2014 as presented. Carried

Accounts Paid and Payable

- 6-15 Rolfes: That the List of Accounts for Approval for cheque numbers 19241 to 19290 and other payments in amount of \$220,665.55 and payroll for the month of December in the amount of \$28,544.89 be approved. Carried

CAO Report

- 7-15 Klassen: That the Chief Administrative Officer report be acknowledged. Carried

Tax Abatement

- 8-15 Klassen: That the following tax abatements be approved:

Roll	Municipal	School
29160	65.82	5.29
29161	172.02	49.97

And the following corrections made to resolution 239-14:

2792	300.93	1.06
2793	300.93	1.06
2794	300.93	1.06
2795	300.93	1.06
2798	0.00	0.00

Carried



Parcel Consolidation

9-15 H. Nault: That the RM approve the consolidation of the following parcels:
Lot 1, Block 2, Plan 80B08323 and Lot 8, Block 2, Plan 101529491
Carried

Municipal Bond

10-15 A. Nault: That the municipal bond from the Saskatchewan Association of Rural Municipalities for the RM of Beaver River 622 be accepted. Carried

Liability Insurance

11-15 Vongrad: That the RM purchase \$3,000,000 excess liability insurance from the Saskatchewan Association of Rural Municipalities. Carried

RCMP Report

12-15 Rolfes: That the report submitted by the Pierceland RCMP detachment be acknowledged. Carried

Maintenance Foreman Position

13-15 Rolfes: That the position of maintenance foreman be eliminated for the winter months and the future of the position of maintenance foreman be placed on the February regular meeting agenda. In Favour: Vongrad, A. Nault, H. Nault, Rolfes
Opposed: Peno, Klassen Carried

Subdivision – Drainage Ditch

14-15 H. Nault: That the RM approve the subdivision application for a drainage ditch through Sections 27, 34, 35 Twp 60-26-W3M. Carried

Ed Brunet arrived at the meeting.

Maintenance Shop Revisions

15-15 H. Nault: That the RM contract Bar Engineering to complete new drawings as follows: removal of entrance closet, removal of north walls of office and storage room and west walls of office and storage room; and that drawings be completed for 2 scenarios where posts are being installed at a 10 foot span and posts being installed at a 20 foot span. In Favour: Vongrad, A. Nault, H. Nault, Rolfes
Opposed: Peno, Klassen Carried

Brushing Projects

16-15 Rolfes: That R & A Construction be contracted to remove brush from the intersection of Range Road 3234 and Township Road 624 for the amount of \$1,650.00 and whereas the property owner of NE 15-62-23-W3 has agreed to have debris buried on this property be it resolved that the RM replace the posts and wire for fence to be removed. Carried

17-15 Rolfes: That R & A Construction be contracted to mulch brush from the corner of Township Road 623 and Range Road 3232 for the amount of \$940.00. Carried

18-15 A. Nault: That a budget of \$2,000.00 be approved to brush roadway along north boundary of NW 8-61-22-W3 and whereas the property owner of NW 8-61-22-W3 has agreed to have debris buried on this property be it resolved that the RM replace posts and wire for fence to be removed. Carried

19-15 H. Nault: That Harvey Wyss be authorized to contract property owners at the intersection of NE 20 and NW 21-62-25-W3 and obtain quotes for brushing of intersection. Carried

20-15 Rolfes: That the RM approve \$50,000.00 for brushing projects in 2015. In Favour: Vongrad, A. Nault, H. Nault, Rolfes, Peno
Opposed: Klassen Carried

- 21-15 Rolfes: That the RM approve a budget of \$5,000.00 for contracting a dozer to knock down brush along the following roads: Range Road 3224, Township 61 and Township Road 612, Range 22 subject to the following conditions:
 a. Signed consent forms must be obtained from property owners where brush may be placed onto their property
 b. Contractor must have lowest estimate and be PST compliant.
 In Favour: Vongrad, A. Nault, H. Nault, Rolfes, Peno
 Opposed: Klassen Carried
- Treaty Land Entitlement Roadway
- 22-15 H. Nault: Whereas the Mudie Lake Conservation Development Authority has no concerns regarding access on SE 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
- Kope Correspondence
- 23-15 Vongrad: That the correspondence from Josh and Nadine Kope be read at the next regular meeting. Carried
- Meeting Recess
- 24-15 A. Nault: That the meeting recess at 12:15 p.m. for lunch and the public hearing. Carried
- 25-15 Klassen: That the meeting reconvene at 2:15 p.m. Carried
- Employee Bank Time
- 26-15 Rolfes: That effective immediately maintenance employees cannot bank any overtime hours.
 In Favour: Vongrad, A. Nault, H. Nault, Rolfes
 Opposed: Peno, Klassen Carried
- Employee Call Back
- 27-15 Rolfes: That RM contact Vern Halpenny to see if he is able to work from the period of January 21 to February 8, 2014.
 In Favour: Vongrad, A. Nault, H. Nault, Rolfes, Peno
 Opposed: Klassen Carried
- RM Contract Snowploughing
- 28-15 Rolfes: That if Vern Halpenny is not available, we contract R & A Construction to supply contract grading as required at the rate of \$140.00/hour without snow wing.
 In Favour: Vongrad, A. Nault, H. Nault, Rolfes
 Opposed: Peno, Klassen Carried
- New Building Canada Fund
- 29-15 H. Nault: Be it resolved that the RM of Beaver River 622 support the application from The Northwest Waste Management Authority Inc. for a PTIC grant from the New Building Canada Fund to design and build a new cell at the regional landfill. Carried
- Pest Control Officer
- 30-15 H. Nault: That the RM advertise for a pest control officer. Carried.
- Water Treatment Plant
- 31-15 Klassen: That the RM accept the water plant readings for the month of December, 2014. Carried
- Lac des Iles Utility Commission Meeting Summary
- 32-15 Rolfes: That the summary of the Lac des Iles Utility Commission meeting dated December 16, 2014 be acknowledged. Carried
- District Official Community Plan and Zoning Bylaw
- 33-15 Vongrad: That we invite Community Planning to attend the next council meeting and public hearing to provide information regarding planning district and bylaws. Carried

Adjournment

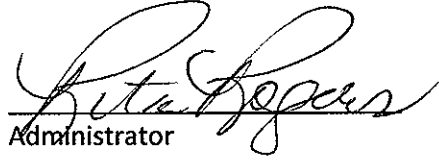
34-15

A. Nault: That the meeting be adjourned at 3:30 p.m.

Carried



Reeve



Administrator