

Rural Municipality of Beaver River #622  
Regular Meeting held on Thursday, January 10, 2013  
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Harley Nault, Art Nault, Harvey Wyss (9:00 a.m. – 1:30 p.m.); Chief Administrative Officer: Rita Rogers

Absent: Marie Klassen

Observer: Curtis Hofer

Call to Order

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

Agenda

1-13 Getzinger: That the agenda be adopted as amended. Carried

Minutes

2-13 Alexander: That the minutes of the Regular Meeting of December 13, 2012 be approved as amended. Carried

Correspondence

3-13 Getzinger: That the following correspondence having been read, be filed:  
a. Sask Association of Rural Municipalities Update  
b. 2013 Sask Workers' Compensation Premium Rate Notice  
c. Northwest School Division 203 Annual Report  
d. Sask Assessment Management Agency Notice of Annual Meeting  
e. Sask Association of Rural Municipalities Wild Boar Surveys  
Carried.

Financial Statements

4-13 Getzinger: That the Bank Reconciliation and the Statement of Financial Activity for the month of December, 2012 be approved. Carried

Accounts Paid and Payable

5-13 Alexander: That the List of Accounts for Approval for cheque numbers 17842-17900 and other payments in the amount of \$162,645.32 and payroll for the month of December in the amount of \$26,478.20 be approved. Carried

Ed Brunet arrived at the meeting at 8:45 a.m.

Harvey Wyss arrived at the meeting at 9:00 a.m.

2013 Brushing Budget

6-13 H. Nault: That the RM approve \$25,000.00 budget for January-March, 2013 roadway brushing. Carried.

Maintenance Report

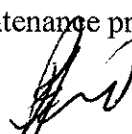
7-13 Alexander: That the RM accept the written report submitted by Ed Brunet, Maintenance Supervisor and a copy be hereto attached and forming part of these minutes. Carried.

Education Support Program

8-13 Alexander: Upon passing and obtaining a Class 1A driver's license, that the RM reimburse Nick Honish \$500.00 immediately and \$100.00 per month thereafter providing he is employed by the RM until he is reimbursed the full tuition costs in the amount of \$4,620.00.; and upon successful completion Nick Honish will qualify for step progression to Salary Grid 5, Step 3 as per 100 Human Resources Compensation/ Recognition Policy. Carried.

Park Place Snowploughing

9-13 H. Nault: That the RM accept Communication Form received from Dion Knorr dated January 2, 2013 and whereas roadways are public access for residents and emergency vehicles, that the RM continue to snowplough Deerland Road as part of its regular road maintenance program. Carried.



RR 3222 Township 62 Road Maintenance

10-13 Getzinger: That the RM accept the Communication Form received from June Weber dated January 7, 2013 and whereas RR 3222 east of SW 26, W ½ 23-62-22-W3 is not built to the standards required for an all-weather access road and is deemed a seasonal road; and whereas this roadway is prone to snow drifts, be it resolved that due to safety concerns, the RM continue to maintain this as a seasonal road and indicate to bus drivers that this road will not be snowploughed in the winter months. Carried.

Rate-Payer Snowploughing Concerns

11-13 Getzinger: That a letter be sent to Joe Rolfes indicating that concerns regarding road maintenance needs to be submitted in writing to the RM office for council's review rather than communicating with the grader operators. Carried.

Hunting Seasons

12-13 Wyss: Whereas roadways are not frozen prior to November 1 and damages are being caused to roadways by hunters; be it resolved that the RM write a letter to the Ministry of Environment to requesting that moose hunting season in the northern zones commence after November 1. Carried.

Road Allowance Closure and Sale

13-13 H. Nault: That discussion regarding the sale of road allowance east of NW 15-61-26-W3 be post-poned until February 14, 2013 meeting. Carried.

Ed Brunet excused from meeting at 10:40 a.m.

CAO Report

14-13 Getzinger: 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

15-13 H. Nault: That the RM table the Council Procedures Bylaw. Carried.

Regular Meeting

16-13 Getzinger: That the RM hold a regular meeting on January 31, 2013 at 6:30 p.m. at the RM council chambers. Carried.

Purchasing Policy

17-13 Alexander: That discussion regarding purchasing policy be post-poned until January 31, 2013 meeting. Carried.

Accounts Receivable

18-13 Wyss: That the following invoices be added to the tax roll:

2369	25.00	2477	300.00
2377	925.00	2478	300.00
2383	198.40	2507	50.00
2434	1,110.00	2523	100.00
2464	300.00		

Carried.

19-13 H. Nault: That the following accounts be written off as bad debts:

Big Island Lake	\$500.00
Island Lake	500.00
Red Pheasant	34.00
Kyle Strzepek	17.85

Carried.

Transfers to Capital Reserves

20-13 A. Nault: That monies for capital purchases in 2012 that were not expended be transferred to capital reserve accounts. Carried.

Property Sales

21-13 Wyss: Whereas public notice has not been given; be it resolved that discussion regarding property offer to purchase regarding Lots 4 and Block 3 be postponed until February 14 meeting. Carried.

Delegation Harvey Gonie 11:30 a.m. – 12:15 p.m.

Requested that council remove "Stop Work Order" on his development as this building is being used as an agriculture accessory building and does not require a development or building permit.

- 22-13 H. Nault: Whereas Harvey Gonie has proven to the satisfaction of council that he has an agricultural operation; be it resolved that the RM discharge the "Development Permit Stop Work Order" and registered interest against SW 4-62-26-W3.

Harvey Wyss requested a recorded vote.

Peno: In Favour  
 Getzinger: In Favour  
 Wyss: Opposed  
 Alexander: In Favour  
 A. Nault: In Favour  
 H. Nault: In Favour  
 Carried.

SARM Insurance

- 23-13 Getzinger: That the RM renew their property insurance as indicated in the attached schedule and that the RM purchase the \$3,000,000 extended liability insurance.

Carried.

Fidelity Bond

- 24-13 Alexander: That the council accept the SARM Fidelity Bond for Rita Rogers as presented.

Carried.

Development Permit Application NE 34-61-26-W3

- 25-13 H. Nault: Whereas notice has been given, the RM approve the development permit for a gravel quarry on NE 34-61-26-W3 with the following condition:  
 Site must be reclaimed to eliminate any safety hazards once property is no longer a gravel quarry.

Carried.

Lakeshore Development Potable Water Modelling Study

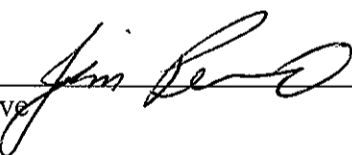
- 26-13 Alexander: That the RM approve the hiring of Urban Systems to provide water modelling for a future potable water transmission system.

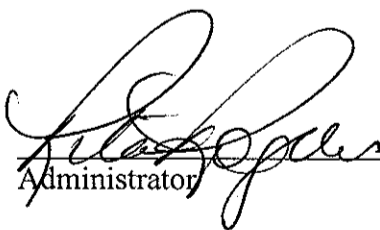
Carried.

Adjournment

- 27-13 A. Nault: That the meeting be adjourned at 1:30 p.m.

Carried

  
 \_\_\_\_\_  
 Reeve

  
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 Administrator