

Rural Municipality of Beaver River # 622
Regular Meeting held on Thursday, January 13, 2011
RM Council Chambers

Present:

Reeve: Murray Rausch; Councilors: Ted Stremick, Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger, Harley Nault; Administrator: Rita Rogers; Maintenance Foreman: Ed Brunet 9:30-11:00 a.m.

Call to Order

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

Agenda

01-11 Getzinger: That the agenda be adopted as amended. Carried.

Minutes

02-11 Lange: That the minutes of the Regular Meeting of December 22, 2010 be adopted as read. Carried.

Baytex

~~Bayhurst Energy~~ *Baytex*

03-11 Wyss: That ~~Bayhurst Energy~~ be given permission to cross undeveloped road allowance between NW 9-61-27-W3 and NE 8-61-27-W3. Carried. *RR*

Hunting Concerns

04-11 H. Nault: That the RM of Beaver River # 622 send a letter to the Ministry of Environment with concerns regarding out of province hunters. Carried.

Class One Medical Examinations

05-11 Lange: That the RM reimburse medical examination fee for full time employees requiring medicals for Class One driver's license. Carried.

Road Allowance Brushing

06-11 H. Nault: That the RM authorize Ed Brunet to proceed with brushing 1.5 miles of road allowance with various contractors to determine the efficiency and finish of available equipment. Carried.

Meadow Lands Phase 3 Drainage Plan

07-11 Stremick: That we accept and approve the revised drainage plan and letter from Resource International subject to approval from the Saskatchewan Watershed Authority. Carried.

Correspondence

08-11 Stremick: That the following correspondence having been read, be filed:

- a. Federation of Canadian Municipalities – Extension ISP
- b. Rob Clarke – Justice Letter
- c. Ministry Of Justice and Attorney General
- d. Agriculture Health and Safety Membership
- e. Saskatchewan Assessment Management Agency Annual Meeting
- f. National Fire Code and Bldg Code Amendments
- g. Saskatchewan Association of Rural Municipalities Update
- h. Jack Layton Round Table

Carried.

Financial Statements

09-11 Lange: That the Bank Reconciliation and the Statement of Financial Activities for the month of December, 2010 be approved as presented. Carried.

Accounts Paid and Payable

10-11 Lange: That the List of Accounts for Approval for cheques # 16415 to 16455 and other payments in the amount of \$131,069.57 be approved. Carried.

16415

NODCA Grant Applications

- 12-11 Getzinger: That the RM of Beaver River make application for funding for an office administrator for North of Divide Communities Association. Carried.

Rob Roth Subdivision Application NW 6-63-22-W3

Delegation: Ernie and Sarah Alexander 1:00 p.m. – 1:45 p.m.

Discussed concerns regarding sewer system and how it may affect their properties.

- 13-11 Stremick: That the subdivision application for Rob Roth be approved, and that we proceed with entering into a service agreement which must address subdivision access, payment of offsite fees, and cash in lieu of municipal reserve. Carried.

Goodsoil Lakeland Library

- 14-11 H. Nault: That Barry Getzinger be appointed to the Goodsoil Lakeland Library Board. Carried.

- 15-11 H. Nault: That whereas the library rental facility in the Northwest Homes Building (Goodsoil) is ready for occupancy, and whereas the Goodsoil Library Board wishes to commence with their relocation to this facility, be it resolved that the RM agree to commence with payment of its rental share, effective January 15, 2011. Carried

Lagoon Workshop

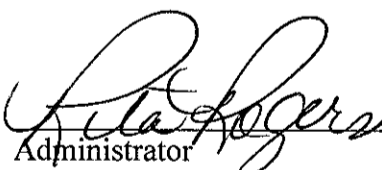
- 16-11 H. Nault: That Murray Rausch is authorized to attend a lagoon workshop to be held on January 25, 2011 in Saskatoon. Carried.

Adjournment

- 17-11 A. Nault: That the meeting be adjourned at 4:10 p.m. Carried.



Reeve



Administrator