

Rural Municipality of Beaver River #622  
Regular Meeting held on Thursday, January 31, 2013  
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Harley Nault, Art Nault, Marie Klassen, Harvey Wyss (9:15 a.m.- 9:30 p.m.); Chief Administrative Officer: Rita Rogers

Call to Order

Reeve Jim Peno called the meeting to order at 6:30 p.m.

Agenda

28-13 Getzinger: That the agenda be adopted as presented. Carried

Minutes

29-13 Alexander: That the minutes of the Regular Meeting of January 10, 2013 be approved. Carried

Accounts Paid and Payable

30-13 Alexander: That the List of Accounts for Approval for cheque numbers 17901-17923 and other payments in the amount of \$40822.01 and payroll for the month of January in the amount of \$22,316.18 be approved. Carried

Bylaw 1-13 Council Procedures

31-13 Getzinger: That Bylaw 1-13 being a Bylaw to Provide for the Establishment of Council Procedures be read a first time. Carried.

Purchasing Policy

32-13 Klassen: That the RM approve the purchasing policy as presented and a copy be hereby attached forming part of these minutes. Carried.

Basic Planning Statement Amendment

33-13 H. Nault: That the RM proceed with amending the Highway Commercial Policies within the Basic Planning Statement to allow for a residence to be built on land designated on the Planning map as Highway Commercial providing it is a minimum of 200 meters from the designated highway. Carried.

Goodsoil Fire Department

34-13 H. Nault: That the RM replies to the Village of Goodsoil email dated January 9, 2013 as follows:

1. The fire hall dimensions and layout will remain as submitted in the proposed maintenance shop drawing dated September 6, 2012. The RM is willing to remove fire hall from proposed maintenance shop should the Village of Goodsoil decide they do not wish to lease space for fire department. Final decision from Village of Goodsoil must be submitted to RM office before February 14, 2013. If no answer is received, the RM will assume the Village of Goodsoil does not wish to have a fire hall added to proposed maintenance shop and will proceed with engineered drawings removing fire hall.
2. The RM council will review any proposals submitted by the Village of Goodsoil for a joint fire department providing all capital and operating costs are allocated proportionally.
3. The RM council will review a proposal once it is received from the Village of Goodsoil and/or Goodsoil Fire Department to fund \$10,000 for purchasing of equipment to assist with fighting grass and brush fires. Carried.

Harvey Wyss arrived at the meeting at 9:15 p.m.

Lauman's Landing Water Treatment Plant

35-13 Getzinger: That the RM accepts the water plant readings and Operator Oversight report for the month of December, 2012 as presented. Carried.

36-13 Klassen: That the RM approve the Lauman's Landing Waterworks Emergency Response Planning and the Quality Assurance Quality Control Policy Lauman's Landing Waterworks dated December, 2012. Carried.



37-13

Adjournment

A. Nault: That the meeting be adjourned at 9:30 p.m.

Carried

Reeve

  
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Administrator