

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, July 11, 2014
R.M. Council Chambers

Present:

Reeve Jim Peno; Councillors Sarah Alexander, Marie Klassen, Harley Nault, Barry Getzinger; Administrative Assistant Sharon Stacey.

Observers:

Wayne Sawatzky (8:30 a.m. – 12:15 p.m.)

Absent:

Councillors Art Nault and Harvey Wyss.

Call to Order

Reeve Jim Peno called the meeting to order at 8:45 a.m.

162-14 Getzinger: That council enter in camera session at 8:45 a.m. Carried

163-14 Getzinger: That council come out of in camera session at 9:15 a.m. Carried

Agenda

164-14 Klassen: That the amended agenda be used as a guideline for this meeting. Carried

Ed Brunet, Maintenance Foreman arrived at the meeting at 9:15 a.m.

RM Dock at Christel Beach

165-14 Alexander: That the RM tender the aluminum dock at Christel Beach subject to the following conditions:

1. As is, where is
2. Must be removed before August 31, 2014
3. Tender deadline August 14, 2014
4. Highest or not necessarily any tender accepted.

Carried

Maintenance Report

166-14 Klassen: That the maintenance report be accepted as presented. Carried

Heidi Street-Christel Beach

167-14 Alexander: To table discussion to the next regular meeting of council. Carried

Road Use Agreement

168-14 Getzinger: That the RM enter into a road use agreement with the Ministry of Highways regarding NW ¼ 19-62-21-W3, north along the west borders of sections 19 & 30 and West along the Waterhen River Road in 25, 26 & 27 62-22-W3. Carried

3 way stop

169-14 Getzinger: That the RM places stop signs at the intersection of Range Road 625 and Township Road 3232 making it a 3 way stop. Carried

Ed Brunet, Maintenance Foreman was excused from the meeting at 10:40 a.m.

Minutes

170-14 Getzinger: That the minutes of the Regular Meeting of June 13, 2014 be approved as circulated. Carried

Correspondence

171-14 Klassen: That the following correspondence having been read, be filed
a. Ministry of Government Relations – Approval Demuth
b. Ministry of Government Relations-Approval Demuth
c. Ministry of Government Relations-2014 Revenue Sharing Carried

Financial Statements

172-14 Alexander: That the bank reconciliation for the month of June and the Statement of Cash Receipts and Payments for the month of June be approved as presented. Carried



- Accounts Paid & Payable
 173-14 Alexander: That the list of accounts for approval for cheque numbers 18858-18912 and other payments in the amount of \$156,938.98 and June payroll in the amount of \$33,226.79 be approved. Carried.
- CAO report
 RR 174-13 14 Klassen: That the RM accepts the CAO report as presented. Carried
- Cancellation Request - Development Permit Fee
 RR 175-13 14 Getzinger: That the request to cancel the development permit fee for Lot 8 Block 8 Plan 102055340 W3rd be denied. Carried
- Tax Abatement
 176-14 Klassen: To abate 2014 taxes for a shed on Lot 16 Block 2 Plan 79B02314 W3rd as follows:
 Municipal \$34.58 School \$39.08 Carried
- August Regular Council Meeting
 177-14 That the regular meeting of council for August be held on August 15, 2014. Carried
- Open House/Information Session
 178-14 Alexander: That the RM host two open house sessions, one to be held in Goodsoil and one in Pierceland August 28 & 29 each to be held from 3:00 p.m. to 9:00 p.m. Carried
- Laing Correspondence
 179-14 Klassen: That the RM accept the correspondence received from Glenna Laing, and that Administrator Rita Rogers send the reply as presented to council. Carried
- Bantle Subdivision SW 19-6224-W3
 180-14 Getzinger: That the RM approves the subdivision application for SW 19-62-24-W3 subject to payment of \$1,000 offsite fee and signed servicing agreement. Carried
- Official Community Plan
 181-14 Getzinger: That resolution 208-13 be rescinded. Carried
- Zoning Bylaw
 182-14 Klassen: That resolution 236-13 be rescinded. Carried
- North of Divide Community Association
 183-14 Getzinger: That the RM accept the minutes of May 22, 2014 from the North of Divide Community Association. Carried
- Park Place Subdivision
 184-14 Alexander: That the RM accept correspondence from the residents of Park Place Subdivision. Carried
- Community Event Liquor Permit
 185-14 H. Nault: That we approve the issuance of a Community Event Liquor Permit to Pierceland Rodeo Committee to be held at PT NW 01-62-26-W3rd,
 Saturday, August 23, 2014 12:00 noon to 6:00 p.m.
 Sunday, August 24, 2014 12:00 noon to 7:00 p.m. Carried
- NWRWMA minutes
 186-14 Alexander: That the RM accept the minutes of June 19, 2014 from the North West Regional Waste Management Authority Inc. Carried
- Water Treatment Plant Oversight and Meter Readings
 187-14 Klassen: That the Water Treatment Plant Meter Readings and Oversight Report for the month of June 2014 be accepted as presented. Carried

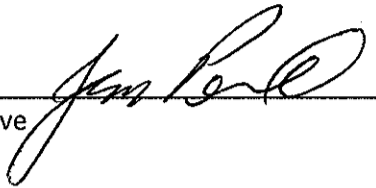
Adjournment

188-14

Getzinger: That the meeting be adjourned at 12:05 p.m.

Carried

Reeve

A handwritten signature in cursive script, appearing to read "Jim Reeve", written over a horizontal line.

Administrator

A handwritten signature in cursive script, appearing to read "K. Adams", written over a horizontal line.