

Rural Municipality of Beaver River No. 622
Regular Meeting held on June 10, 2016
RM Council Chambers, Pierceland, Sask.

Present:

Acting Reeve – Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Vacant

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Absent

Administrator: Coral Dale

Administrative Assistant: Kristen Baker

Acting Reeve, Joe Rolfes, called meeting to order at 8:28 a.m.

Minutes

- 243-16 BRUNET: That the minutes for the regular meeting on May 13, 2016 and the minutes for the special meeting on May 25, 2016 be approved as presented.
Carried.

Base Tax Bylaw

- 244-16 NAULT, H.: That Bylaw 08/16 being a bylaw to provide for a base tax be read a first time at this meeting.
Carried.

- 245-16 VONGRAD: That Bylaw 08/16 being a bylaw to provide for a base tax be read a second time at this meeting.
Carried.

- 246-16 BRUNET: That Bylaw 08/16 being a bylaw to provide for a base tax be given three readings at this meeting.
Carried Unanimously.

- 247-16 NAULT, H.: That Bylaw 08/16 being a bylaw to provide for a base tax be read a third time at this meeting and adopted.
Carried.

Vet Clinic

- 248-16 VONGRAD: That agenda item “Vet Clinic – Rental Agreement” be tabled until the next regular council meeting.
Carried.

Water Rate Bylaw

- 249-16 BRUNET: That Bylaw 09/16 being a bylaw to amend the water rates schedule on Bylaw 11/12 be read a first time at this meeting.
Carried.

- 250-16 NAULT, H.: That Bylaw 09/16 being a bylaw to amend the water rates schedule on Bylaw 11/12 be read a second time at this meeting.
Carried.

- 251-16 VONGRAD: That Bylaw 09/16 being a bylaw to amend the water rates schedule on Bylaw 11/12 be given three readings at this meeting.
Carried Unanimously.

- 252-16 BRUNET: That Bylaw 09/16 being a bylaw to amend the water rates schedule on Bylaw 11/12 be read a third time at this meeting and adopted.
Carried.

- Auditor
253-16 VONGRAD: That Coral Dale be authorized to hire an auditor to audit the books to May 31, 2016.
Carried.
- Septic Hauling Tender
254-16 NAULT, H.: That Big Foot Septic be awarded the septic hauling tender for 2016.
Carried.
- Financial Statements
255-16 BRUNET: That the summary statement of financial activities for the month of May shown Attachment "A" be approved.
Carried.
- Accounts Paid & Payable
256-16 BRUNET: That the list of accounts in the following amounts be approved as follows:
- | | |
|----------------------------|---------------------|
| Cheques #20163 - 20200 | \$ 303,693.82 |
| Other Payments | \$ 23,942.53 |
| MasterCard Purchases | \$ 1,060.47 |
| Payroll (May 1 – 31, 2016) | <u>\$ 30,043.54</u> |
| Grand Total | \$ 358,740.36 |
- Carried.
- Administrator Resignation
257-16 VONGRAD: That the resignation letter from Morgan Kennedy be acknowledged and accepted.
Carried.
- Purchase Request
258-16 BRUNET: That Dean Kuyper's request to purchase Clem Lavoie's property located at PT NE 23-62-23 W3 be approved, under the condition that the land is tied to title #143820053, located at PT SE 26-62-23 W3.
Carried
- Bridge Repair
259-16 NAULT, H.: That the bridge located at E ½ 24-62-22-W3 be repaired using the Municipal Roads for the Economy Program grant funding.
Carried.
- Recreation
260-16 BRUNET: That the Goodsoil Parks and Recreation Association be granted permission to use the Shores Beach Area for their volleyball tournament and a Community Event Liquor Permit be issued for a beer garden.
Saturday, July 9, 2016 12:00 p.m. to 12:00 a.m.
Sunday, July 10, 2016 10:00 a.m. to 8:00 p.m.
Carried.
- 261-16 VONGRAD: That the Goodsoil Canada Day Committee be given permission to go ahead with a fireworks display on Canada Day, providing there is not a fire ban in effect.
Carried.
- Correspondence
262-16 NAULT, H.: That the list of correspondence, as outlined on "Attachment B" included with the agenda, having been read be filed.
Carried.

Budget Meeting

- 263-16 NAULT, H.: That council convene for a budget meeting on June 29 at 8:30 a.m.
Carried.

Human Resources

- 264-16 BRUNET: That Coral Dale be hired as Administrator effective June 1, 2016 and receive \$ 90,000.00 per year as salary.
Carried.

Yvonne Prusak, Municipal Planner, arrived at the meeting at 10:58 a.m. to discuss several development permits, subdivisions, offsite fees and zoning bylaw amendments.

Subdivision Application #1114-15S

- 265-16 BRUNET: That the subdivision located at Lots 7 & 8, Block 5, Plan No. 102063631 be approved and that cash in lieu of municipal reserve in the amount of \$ 2,895.75 be accepted as payment for the above mentioned subdivision.
Carried.

Offsite Fees

- 266-16 VONGRAD: That the 2016 Municipal Development Cost Guidelines report provided by Resource Management International Inc. be adopted by the RM and used to determine all offsite fees effective immediately.
Carried.

Yvonne Prusak excused herself from the meeting at 11:42 a.m.

Signing Authority

- 267-16 NAULT, H.: That the signing authorities for the Pierceland Credit Union and the Goodsoil Credit Union be as follows:
Acting Reeve Joe Rolfes or Deputy Reeve Leslie Brunet counter-signed with Administrator Coral Dale or Office Assistant Shawn Johnson.
Carried.

Committee Appointments

- 268-16 NAULT, H.: That the committee appointments for 2016 be approved as listed on "Schedule C" attached to these minutes.
Carried.

Office Upgrades

- 269-16 NAULT, H.: That new blinds be purchased for the windows in the office building.
Carried.

The meeting recessed for lunch at 12:07 p.m. and reconvened at 1:05 p.m.

Bruce Dodds from Agriculture Producer's Association of Saskatchewan (1:05 p.m. – 1:32 p.m.) attended meeting for a presentation on the APAS membership and program.

Dustproofing

- 270-16 NAULT, H.: That the RM proceed with dustproofing on Williams Street and approximately ¼ mile west of the four way stop signs located at the intersection on NE 27-62-23 W3.
Carried.

- 271-16 BRUNET: That the RM refrain from cost sharing for individual dust control.
Carried.

Lagoon Arm

272-16 NAULT, H.: That Coral Dale be authorized to purchase and install an arm for the Municipal Lagoon.

Carried.

Lauman's Landing Washrooms

273-16 BRUNET: That Kadon be given approval for a development permit to build a washroom on one of their lots at Lauman's Landing.

Carried.

Human Resources

274-16 BRUNET: That Regan Baer be hired as a Summer Student Maintenance Worker to start on June 11, 2016 and receive \$16.50/hour as pay.

Carried.

Repealing Bylaw

275-16 NAULT, H.: That Bylaw 10/16 being a bylaw to repeal Bylaw 06/16 regarding the setting of fees for services be read a first time at this meeting.

Carried.

276-16 VONGRAD: That Bylaw 10/16 being a bylaw to repeal Bylaw 06/16 regarding the setting of fees for services be read a second time at this meeting.

Carried.

277-16 BRUNET: That Bylaw 10/16 being a bylaw to repeal Bylaw 06/16 regarding the setting of fees for services be read given three readings at this meeting.

Carried Unanimously.

278-16 NAULT, H.: That Bylaw 10/16 being a bylaw to repeal Bylaw 06/16 regarding the setting of fees for services be read a third time at this meeting and adopted.

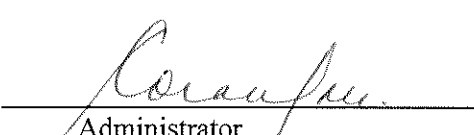
Carried.

Adjournment

279-16 VONGRAD: That the meeting be adjourned at 2:41 p.m.

Carried.


Reeve


Administrator