

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, June 13, 2014
R.M. Council Chambers

Present:

Deputy Reeve Barry Getzinger; Councillors Sarah Alexander, Marie Klassen, Art Nault, Harley Nault; Chief Administrative Officer Rita Rogers

Observers: Dan Brisebois (1:00 p.m. – 1:30 p.m.), Wayne Sawatzky (8:30 a.m. – 2:05 p.m.)

Absent: Reeve Jim Peno

Call to Order

Deputy-Reeve Barry Getzinger called the meeting to order at 8:30 a.m.

Agenda

125-14 H. Nault: That the amended agenda be used as a guideline for this meeting. Carried

Minutes

126-14 Klassen: That the minutes of the Regular Meeting of May 9, 2014 be approved as circulated. Carried

Correspondence

127-14 Alexander: That the following correspondence having been read, be filed
a. Ministry of Highways, Highway 55 Right of Way
b. Lakeland Library Region Annual Report
c. Saskatchewan Assessment Management Agency Annual Meeting Carried

Financial Statements

128-14 Wyss: That the bank reconciliation for the month of May and the Statement of Cash Receipts and Payments for the month of May be approved as presented. Carried

Accounts Paid & Payable

129-14 Alexander: That the list of accounts for approval for cheque numbers 18793– 18857 and other payments in the amount of \$119,958.06 and May payroll in the amount of \$30,415.98 be approved. Carried

Bylaw 3-14 A Bylaw to Establish Mill Rate Factors

130-14 Alexander: That Bylaw 3-14 being A Bylaw to Establish Mill Rate Factors be read a first time. Carried

131-14 Klassen: That Bylaw 3-14 being A Bylaw to Establish Mill Rate Factors be read a second time. Carried

132-14 Wyss: That Bylaw 3-14 being A Bylaw to Establish Mill Rate Factors be given three readings at this meeting. Carried Unanimously

133-14 H. Nault: That Bylaw 3-14 being a Bylaw to Establish Mill Rate Factors be read a third time and passed. Carried

Tax Abatement

134-14 Wyss: That the municipal tax be abated as shown on Schedule A, a copy which is hereby attached to the minutes. Carried

135-14 Alexander: That the following 2014 taxes be abated:

Roll #	Municipal	School
2189 200	\$452.40	\$41.40

Carried

Board of Revision

136-14 Wyss: That the following be appointed to the Board of Revision:
Ken Olan, Ron Moorman, Don Simms, Rick Frey, Ben Kesenhiemer, Wayne Rewega and Sharon Stacey, Secretary Carried

Development Permit Applications

137-14 Wyss: That the development permit application 44-14 for Alvin Fedyk be approved as submitted. Carried

138-14 A. Nault: That the development permit application 14-14 for Rod Hayward be approved as submitted. Carried

139-14 Wyss: That the development permit application 34-14 for CD6 Contracting be approved as submitted. Carried

Ed Brunet, Maintenance Foreman arrived at the meeting at 10:00 a.m.

Maintenance Report

140-14 Alexander: That the maintenance report be accepted as presented. Carried

Delegation: Mike Wagner Highway Traffic Board 10:10 a.m. – 10:55 a.m.

Highway 55 will be 12 month primary approved by Minister's Order.

Highway 21 and 26 will remain at current weights. There is no plan to change.

RM Council may submit letter to Minister asking for change.

Highway Traffic Board does not have staff to police RM roads however they will offer assistance when requested to do so by RCMP or other enforcement officials.

RM 588 Road Use – Gravel Haul

141-14 H. Nault: That the RM of Meadow Lake 588 be given permission to haul gravel on Waterhen Road Grid and the Hinterland Grid subject to the following conditions:

1. Secondary weights only
2. RM 588 grader must maintain daily while hauling. Carried

Township Road 610

142-14 Wyss: That the RM send a letter to Jason Vongrad indicating whereas there is limited funding for road rebuilds and currently there are roads in greater need of repairs that it will be reviewed in future capital budgets; however if landowner wishes to repair road drainage at his expense a signed proposal should be submitted to council for review.

Carried

Range Road 3260

143-14 H. Nault: Whereas Range Road 3260 Township 62 did not exist prior to Highway 55 upgrade and building of road has altered the drainage, be it resolved the RM install a culvert and that the rocks within the right of way be removed. Carried

Heidi Street

144-14 H. Nault: Whereas in the opinion of council, there may be a risk of structure or wildfire at the Christel Beach Subdivision and the safety of residents and protection of structures maybe compromised and upon advice from Community Planning and legal counsel ; be it resolved that Heidi Street be physically opened and street developed as shown on the original subdivision plan so it may be used as alternate access. Carried

Gravel Exploration

Harley Nault declared pecuniary interest and abstained from voting on the following resolution.

145-14 A. Nault: That the following lease quarters having been tested for gravel be released for sale: South ½ 17-61-25-W3; West ½ 12-63-26-W3; NW 1-63-26-W3; SE 23-62-26-W3; N ½ 15-62-26-W3; NW & S ½ 22-62-26-W3 Carried

Border Pit Gravel Exchange

146-14 Wyss: That the RM proposes the following exchange of gravel with other commercial entities as follows:

1. Each party shall be responsible for stripping and crushing costs.
2. Highway specification gravel shall be exchanged for equivalent quality and quantity of gravel. Product exchange to be confirmed by lab testing and scaling of product at no cost to the RM.
3. The RM's exchanged product shall be delivered to a stockpile in a location near the Village of Pierceland at no cost to the RM and must be for municipal use only.
4. Commercial Entities wishing to exchange shall remove their product from the Border Quarry and haul to their location at no cost to the RM.
5. Agreement is subject to approval by the Ministry of Agriculture. Carried

Municipal Gravel Program

147-14 A. Nault: That subject to the approval of the Ministry of Agriculture the RM supply gravel to the Villages of Goodsoil and Pierceland for Municipal use at cost for crushing, stripping, loading, hauling, etc. Carried

Wage Increase

148-14 Klassen: Whereas Andy White has obtained his Class One drivers, be it resolved that his wage be increased to Grid 5 , Step 3. Carried

Trans Canada Trail Land Purchase

149-14 H. Nault: That the RM enter into an agreement with Trans Canada Trail to purchase CN right of way for \$1.00 and a copy of the agreement is hereby attached forming part of these minutes. Carried

Ansell Subdivision

150-14 H. Nault: That the council approve in principle the revised drawing for the subdivision on NE 9-62-24-W3. Carried

Council recessed for lunch at 12:15 and the meeting reconvened at 12:50 p.m.

CAO Report

151-14 Wyss: That the RM accepts the CAO report as presented. Carried

Firework Permission

152-14 Klassen: That the Goodsoil Canada Day Committee be given permission to set off fireworks on July 1 providing there is no fire ban in effect. Carried

Bylaw Enforcement

Delegation: Joe Rolfes, Victor Gonie, Paul Himmelsbach, Dwayne Degenhardt, Brian Sawatzky 1:05 – 1:15 p.m.

Delegation presented council with a petition calling for a referendum with the following question "Should the council terminate the services of the Bylaw Enforcement Officer?"

153-14 A. Nault: That the RM of Beaver River 622 not employ a bylaw officer and immediately terminate the contract that it presently has with North of Divide Planning Commission.

In Favour	A. Nault
In Favour	H. Nault
Opposed	Getzinger
Opposed	Alexander
Opposed	Klassen
Opposed	Wyss

Defeated

154-14 Wyss: That the RM of Beaver River 622 holds a referendum during the next election to be held on October 22, 2014 and the question shall be "Should the council terminate the services of the Bylaw Enforcement Officer?" Carried

Community Event Liquor Permit

155-14 Wyss : That we approve the issuance of a Community Event Liquor Permit to Pierceland Minor Ball for the Slow Pitch Tournament to be held at PT NW 01-62-26-W3rd,
Saturday, 2014 12:00 noon to 12:00 midnight
Sunday, , 2014 12:00 noon to 12:00 midnight Carried

156-14 H. Nault: That we approve the issuance of a Community Event Liquor Permit to Goodsoil Recreation Inc. for the Beach Volleyball Tournament to be held at Public Reserve , Lac des Iles Subdivision , Rural Municipality of Beaver River.
Saturday, 2014 12:00 noon to 12:00 midnight
Sunday, 2014 12:00 noon to 12:00 midnight Carried

Fireworks Permission

- 157-14 A. Nault: That permission be given to the Gross family reunion to shoot off fire works on August 1, 2014 at Pt NW 1-62-26-W3 subject to the following conditions:
1. Notification of the immediate residences in area
 2. No fire ban in effect.
- Carried

Boat Dock Policy

- 158-14 Alexander: That a letter be sent to G. Foley and D. Seewalt indicating that the RM encourages agreements where there are multi-users of a private docking system.
- Carried

Water Plant Operator

- 159-14 Wyss: That effective immediately that Terry Johnson be paid \$60.00/day for checking The Lauman's Landing water treatment plant.
- Carried

Water Treatment Plant Oversight and Meter Readings

- 160-14 Wyss: That the Water Treatment Plant Meter Readings and Oversight Report for the month of April and May, 2014 be accepted as presented.
- Carried

Adjournment

- 161-14 A. Nault: That the meeting be adjourned 2:05 p.m.
- Carried

Reeve

for Administrator