

Rural Municipality of Beaver River #622
Regular Meeting held on Tuesday, June 19, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Harvey Wyss, Sarah Alexander, Doug Lange, Art Nault, Harley Nault, Barry Getzinger; and Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 6:30 P.M.

Agenda

- 269-12 H. Nault: That the agenda be adopted as presented. Carried
Ed Brunet, Maintenance Supervisor 6:30 p.m. – 7:30 p.m.

Seasonal Maintenance Position

- 270-12 Getzinger: That Chad Eckel be offered the position of seasonal maintenance person with the following conditions: Probationary period of 3 months; wage \$20.00/hour; medical and dental benefits during working season; pension plan. Carried.

Minutes

- 271-12 Getzinger: That the minutes of the Regular Meeting of June 4, 2012 and the Special Meeting of June 13, 2012 be approved as amended. Carried

Correspondence

- 272-12 Lange: That the following correspondence having been read, be filed:
a. Agriculture Produce Association of Saskatchewan
b. Rob Clarke, Member of Parliament Carried.

Accounts Paid and Payable

- 273-12 Alexander: That the List of Accounts for Approval for cheque numbers 17475 – 17504 and other payments in the amount of \$155,629.01 and payroll in the amount of \$10,936.44 be approved. Carried

Special Meeting

- 274-12 H. Nault: That the council hold a special meeting on June 22, 2012 at the Goodsoil Recreation Hall to discuss the following issues: Land Tenders, Gravel Haul. Carried.

Abatements

- 275-12 H. Nault: That the RM cancel the May and June, 2012 penalties on tax arrears for Bona Vista Petroleum. Carried.

- 276-12 Lange: That the RM approve the municipal tax abatements for the commercial properties as listed in the attached Schedule A. Carried.

Bylaw 9-12

- 277-12 Getzinger: That Bylaw 9-12 being a Bylaw to Amend the Zoning Bylaw be read a first time. Carried.

July 30 Council Meeting

- 278-12 Wyss: Whereas administrator Rita Rogers will be gone for holidays, be it resolved that the scheduled Regular Council meeting for July 30, 2012 be cancelled. Carried.

Lauman's Landing Washrooms

- 279-12 Lange: That discussion regarding the building of washroom facilities on Municipal Reserve Playground be post-poned until cost estimates are obtained. Carried.

Fire Suppression Concerns

- 280-12 Wyss: That the council send a letter to the Saskatchewan Association of Rural Municipalities to document and review current fire suppression issues, and to request SARM's assistance in addressing ongoing fire suppression concerns.
Carried.

Liquor Event Permit

- 281-12 H. Nault: Moved that the R.M. of Beaver River No. 622 approve the issuance of a community event liquor permit to the Pierceland Minor Ball Association for the Annual Pierceland Summer Slam Slow Pitch Tournament for the following times:
- | | |
|---------------------------|----------------------------|
| Date: | Times: |
| Saturday, August 25, 2012 | 1:00 p.m. – 1:00 a.m. |
| Sunday, August 26, 2012 | Noon – 10:00 p.m. Carried. |

Water Treatment Operator Contract

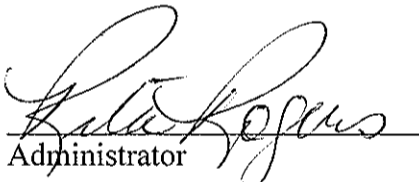
- 282-12 Wyss: That the RM enter into an agreement with Gerry Tracey to supply certified water treatment operator services and that a copy of the agreement be hereto attached forming part of these minutes.
Carried.

Adjournment

- 283-12 A. Nault: That the meeting be adjourned at 9:50 P.M.

Carried


Reeve


Administrator