

Rural Municipality of Beaver River No. 622  
Regular Meeting held on Thursday, June 27, 2013  
R.M. Council Chambers

Present:

Reeve: Jim Peno; Councillors Barry Getzinger, Marie Klassen, Sarah Alexander, Harvey Wyss, Harley Nault; Chief Administrative Officer Rita Rogers; Assistant Sharon Stacey; Maintenance Foreman: Ed Brunet 6:00 p.m. to 7:00 p.m.

Absent:

Councillor Art Nault.

Call to Order

Reeve Jim Peno called the meeting to order at 6:00 p.m.

Agenda

- 215-13 Klassen: That the agenda be approved as a guideline for this meeting.  
Carried

Minutes

- 216-13 Alexander: That the minutes of the Regular Meeting of June 13, 2013 be approved as circulated.  
Carried

Accounts Paid and Payable

- 217-13 Klassen: That the List of Accounts for Approval for cheque numbers 18178 – 18208 and other payments in the amount of \$113,495.69 and June Payroll in the amount of \$28,049.30 be approved.  
Carried

Road Upgrades

- 218-13 Getzinger: That the Maintenance Foreman, Ed Brunet has authority to assess road upgrades and proceed where necessary.  
Carried

Gravel Exploration

- 219-13 H. Nault: That the RM form a gravel exploration committee consisting of Harley Nault, Barry Getzinger, Harvey Wyss, Jim Peno and Ed Brunet.  
Carried

Road 612(a)

- 220-13 Wyss: That RM road 612(a) be widened to 150 ft road allowance throughout N ½ - 07 – 61 – 25 – W3 and S ½ 17 – 61 – 25 – W3.  
Carried

Ed Brunet was excused from the meeting at 7:00 p.m.

Tax Abatements

- 221-13 Wyss: That the RM abate the commercial taxes as per Schedule “A”, which is hereby attached and forms a part of these minutes.  
Carried

Utility Commission

- 222-13 H. Nault: That resolution 200–13 be rescinded.  
Carried

Delegation – Jerry Greschner

Mr. Greschner discussed with Council the current boat dock policy at Lac des Iles.

- 223-13 Getzinger: That the meeting be temporarily adjourned for the ratepayers open coffee house from 7:30 p.m. to 9:00 p.m.  
Carried  
Reeve Jim Peno called the meeting back to order at 9:10 p.m.

Gravel Quarry

- 224-13 H. Nault: That whereas there are no concerns from the public or North of Divide Planning Commission, the RM approves Development Permit # 39-13 for a gravel quarry on NW 31 – 62 – 25 – W3 subject to the following conditions:  
a. Land must be reclaimed upon the depletion of gravel and closure of quarry.

Carried



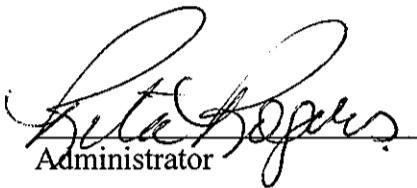
Subdivision Application  
225-13 H. Nault: that the RM approve the proposed subdivision of NW 09 – 63 – 22 – W3 subject to entering into a servicing agreement and payment of cash in lieu of dedicated lands.

Carried

Adjournment  
226-13 H. Nault: That the meeting be adjourned at 9:45 p.m.

Carried

Reeve

  
Administrator