

Rural Municipality of Beaver River #622
Regular Meeting held on Monday, March 5, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch (9:30 A.M. – 2:05 P.M.), Councillors: Harvey Wyss, Doug Lange, Barry Getzinger, Sarah Alexander, Art Nault, Administrator: Rita Rogers Assistant: Sharon Stacey

Absent:

Councillor Harley Nault

Call to Order

Deputy Reeve Harvey Wyss called the meeting to order at 8:33 A.M.

Agenda

91-12 Lange: That the agenda be adopted as amended. Carried

Minutes

92-12 Lange: That the minutes of the Regular Meeting of February 27, 2012 be adopted as presented. Carried

Correspondence

93-12 Getzinger: That the following correspondence having been read, be filed:
a. Sk Association of Rural Municipalities update
b. Ministry of Municipal Affairs Approval – Brunet Carried

94-12 Accounts Paid and Payable
Alexander: That the List of Accounts for Approval for cheque numbers 17297 – 17307 in the amount of \$23,979.62 be approved. Carried

Fire Call at SW24-60-26-W3

95-12 Lange: Whereas the Village of Pierceland does not have the authority under our Fire Agreement and the Municipalities Act to charge the RM for fires outside the jurisdiction of the RM; be it resolved that the RM request a full refund of invoices 0374 and 0375. Carried

Fire Protection

96-12 Wyss: That we set up a meeting with the Pierceland Fire Department after March 16, 2012 to discuss the renewal of the fire agreement. Carried

Murray Rausch arrived at meeting 9:30 a.m.

RCMP 2012 performance plans

97-12 Lange: That the RM correspond with Sgt. Darin Vanthuyne indicating that they have reviewed the policing priorities and that reduction/repeat offenders, traffic enforcement and youth initiatives should remain priorities for 2012-2013. Carried

Ed Brunet arrived at meeting 9:30 a.m. – 11:30 a.m.

Bridge/Culvert Replacement

98-12 Lange: That we authorize the bridge removal and culvert replacement on Township Road 602A, bisecting the east half of 17-60-25-W3. Carried

Tender Extension

99-12 Wyss: That the RM extend the tender deadline for Lac des Iles maintenance to March 15, 2012 due to an advertising error. Carried

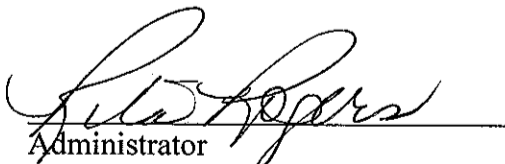
Seasonal Full Time Maintenance Position

100-12 Wyss: That the RM proceed with advertising a seasonal (mid-April to the end of October 2012) full time maintenance position. Carried



- 2012 Gravel Tender
101-12 Wyss: That the RM proceed with advertising a Call for Tenders for the 2012 Gravel Haul Contract, with a closing date of April 5, 2012, 3:00 p.m. CST.
Carried
- R. Nault right of way purchase
102-12 Getzinger: That the RM proceed with the road right of way purchase agreement for 1.48 acres on NE16-61-25-W3 at \$1,000.00 per acre.
Carried
- Shores Irrigation System Request
103-12 Getzinger: That the RM grant permission for the Shores Cabin Owners' Association to install an irrigation system
Carried
- Goodsoil Recreation Liquor Permit Request
104-12 Lange: That the R.M. of Beaver River No. 622 approve the issuance of a community event liquor permit to the Goodsoil Recreation Inc. for the Co-Ed Beach Volleyball Tournament to take place at the Municipal Reserve 1, Plan 79B02314
Saturday, July 14, 2012 10:00 a.m. – 10:00 p.m.
Sunday, July 15, 2012 10:00 a.m. – 5:00 p.m.
Carried
- Goodsoil Recreation Funding Request
105-12 Alexander: That discussion regarding the funding request be postponed to the March 8, 2012 budget meeting.
Carried
- NoDCA Conference Call 1:00
Kenny Gobeil, North of Divide Planning Commission administrator, and William Miller, Village of Pierceland councillor were in attendance, with Jason Petrunia, Senior Planner from Planning Alliance, spoke to Council via telephone. Jason presented Council with the district planning concept and explained its significance for the RM of Beaver River, for the Village of Pierceland, and for our North of Divide municipal partners.
- Adjournment
106-12 A. Nault: That the meeting be adjourned at 2:05 p.m. Carried


Reeve


Administrator