

Rural Municipality of Beaver River #622
Regular Meeting held on Thursday, March 7, 2013
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Art Nault, Marie Klassen, Harley, Nault. Chief Administrative Officer: Rita Rogers;
Assistant: Sharon Stacey
Maintenance Foreman: Ed Brunet 9:30 a.m. to 11:00 a.m.

Absent: Harvey Wyss

Call to Order

Reeve Jim Peno called the meeting to order at 8:35 a.m.

Agenda

72-13 Getzinger: That the agenda be approved as a guideline for this meeting. Carried

Minutes

73-13 Alexander: That the minutes of the Regular Meeting of February 26, 2013 be approved as circulated. Carried

74-13 Correspondence

Alexander: That the following correspondence having been read, be filed:

- a. SARM Update
- b. SARM TLE Compensation Fund
- c. Ministry of Municipal Affairs – Bylaw Approvals
- d. Pierceland Recreation Board Minutes January 15

Carried

75-13 Financial Statements

Getzinger: That the Bank Reconciliation and the Statement of Financial Activity for the month of February, 2013 be approved.

Carried

Accounts Paid and Payable

76-13 Getzinger: That the List of Accounts for Approval for cheque numbers 17978 – 18000 and other payments in the amount of \$22,195.82 be approved. Carried

Maintenance Foreman Ed Brunet - 9:30 a.m.

RR 3224

77-13 Klassen: That the R.M. contact Lennea Consulting Ltd to prepare a tender package to rebuild 1.5 miles of RR 3224 throughout Township 63. Carried

Backhoe Repairs

78-13 Getzinger: That the RM authorize repairs to the backhoe. Carried

Hot Water Pressure Units

79-13 Klassen: That the RM approve purchasing a hot water pressure unit with a budget of up to \$10,000.00. Carried

Maintenance Report

80-13 Alexander: That the RM accepts the report from Maintenance Foreman Ed Brunet and a copy is hereby attached forming part of these minutes. Carried

Seasonal Maintenance Hiring Committee

81-13 Getzinger: That the hiring committee will consist of Barry Getzinger, Art Nault and Ed Brunet. Sarah Alexander will be the alternate committee member if either Barry or Art cannot attend. The hiring committee will conduct interviews for the seasonal maintenance position on Monday, March 25, 2013. Carried

Construction Waste

82-13 Getzinger: That upon approval of the Village of Pierceland, the Pierceland Landfill will accept construction waste from Gary Bowman at \$100.00 per load. Carried

Maintenance Foreman Ed Brunet was excused from the meeting at 11:00 a.m.



CAO Report

83-13 Klassen: That the R.M. accepts the report from Chief Administrative Officer Rita Rogers and a copy is hereby attached forming part of these minutes. Carried

Council Procedures Bylaw

84-13 Klassen: That Bylaw 1-13 being a Bylaw to Provide for the Establishment of Council Procedures be read a third time and passed. Carried

Currie Subdivision Public Hearing

85-13 No persons in attendance and no written or oral submissions received.
H. Nault: Whereas the RM Council deems there is no land use conflict for NW 1-62-26-W3, be it resolved that the subdivision application be approved. Carried

86-13 Getzinger: That whereas the subdivision application for NW 1-62-26-W3 is a consolidation of parcels, a servicing agreement is not required. Carried

Bylaw 2-13 District Official Community Plan

87-13 Klassen: That Bylaw 2-13 being a bylaw to Establish a District Official Community Plan be read a first time. Carried

Bylaw 3-13 Zoning Bylaw Amendment

88-13 Klassen: That Bylaw 3-13 being a bylaw known as the Zoning Bylaw be read a first time. Carried

Legacy Estate and Park Place Concerns


89-13 H. Nault: Whereas some property owners within the subdivisions of Park Place and Legacy Estate would like council to consider amending the draft zoning bylaw to allow recreational trailers or camper trailers to qualify as a principle residence; be it resolved that the RM invite all property owners to participate and ask that signed written submissions be sent to the RM office for council's review. Carried

Adjournment

90-13 A. Nault: That the meeting be adjourned at 12:30 p.m. Carried



Reeve



Administrator