

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, March 7, 2014
R.M. Council Chambers

Present:

Reeve Jim Peno, Councillors Sarah Alexander, Harley Nault, Art Nault, Barry Getzinger, Marie Klassen. Chief Administrative Officer Rita Rogers, Assistant Sharon Stacey, Maintenance Foreman Ed Brunet (10:00 a.m. – 12:00 p.m.)

Absent:

Councillor: Harvey Wyss

Call to Order

Reeve Jim Peno called the meeting to order at 8:30 a.m.

Delegation William Ireland (8:30 a.m. – 10:00 a.m.)

North of Divide Planning Commission Compliance Officer Bill Ireland spoke to Council about his role as a compliance officer and that NODCA administrator JoAnn Smith will be responsible for scheduling the RM allotted time. The level of enforcement tolerance will be at council's discretion; however enforcement will be applied consistently. Mr. Ireland will spend the next month familiarizing himself with the NODCA area, bylaws and meeting RCMP, SERM and Fire Department members in the area.

Delegation Bill Frolick & Chris Skarbon (9:45a.m. – 10:00 a.m.)

Bill and Chris spoke about the upcoming fire season and that the RM will be notified of fires in the area.

Agenda

53-14 Getzinger: That the amended agenda be used as a guideline for this meeting. Carried

TLE Roadway

54-14 H. Nault: That the RM has no interest in unsurveyed/unregistered roadways/trails through N½ 18, through S½ 19, through S½ 27-60-26-W3. Carried

Heidi Street

55-14 Getzinger: That the RM table postpone a decision regarding Heidi Street until June Regular Meeting. Council will only review submissions received from the Christel Beach Cottage Owners Association.

Carried

Bridge Report

56-14 Alexander: That the RM accept the bridge report from AECOM Canada Ltd dated February 5, 2014. Carried

Culvert

57-14 Klassen: Whereas there were no tenders for the 10 foot culvert, the RM accepts the offer to purchase the culvert from Norman Vongrad for \$200.00 providing it is removed from the road allowance by June 30, 2014. Carried

Minutes

58-14 Klassen: That the minutes of the Regular Meeting of February 14, 2014 be approved as circulated. Carried

Correspondence

59-14 Alexander: That the following correspondence having been read, be filed:
a. Goodsoil Library Minutes
b. Saskatchewan Association of Rural Municipalities Treaty Land Entitlement Compensation
c. Saskatchewan Association of Rural Municipalities Update
d. Government of Saskatchewan – Approval SW3-62-25-W3

Carried

Financial Statements

60-14 Getzinger: That the Bank Reconciliation and Statement of Financial Activities for the month of February, 2014 be approved as presented.

Accounts Paid and Payable
 61-14 Klassen: That the List of Accounts for Approval for cheque numbers 18651 – 18686 and other payments in the amount of \$86,598.47 and February payroll in the amount of \$24,781.01 be approved.

Carried

CAO Report
 62-14 Alexander: That the RM accept the report submitted by Chief Administrative Officer, Rita Rogers.

Carried

Lunch 12:15 p.m. to 12:50 p.m.

NODCA
 63-14 Alexander: That the RM accepts the minutes from the North of Divide Planning Commission dated February 20, 2014.

Carried

Cost of Living 2014 Wage increases
 64-14 Klassen: That the RM approves a cost of living increase for all RM employees of 1.4% effective April 1, 2014, and that the Human Resource Policy wage grid be updated accordingly.

Peno In Favour
 Getzinger In Favour
 Klassen In Favour
 Alexander In Favor
 H Nault Against
 A Nault Against

Carried

Bylaw 1-14 Appoint Bylaw Officer
 65-14 Getzinger: That Bylaw No. 1-14 being a Bylaw to Appoint a Bylaw Enforcement Officer be read a first time.

Carried

66-14 Klassen: That Bylaw No. 1-14 being a Bylaw to Appoint a Bylaw Enforcement Officer be read a second time.

Carried

67-14 Alexander: That Bylaw No. 1-14 being a Bylaw to Appoint a Bylaw Enforcement Officer be given three readings at this meeting.

Carried

68-14 H. Nault: That Bylaw No. 1-14 being a Bylaw to Appoint a Bylaw Enforcement Officer be read a third time and adopted.

Carried Unanimously

Discretionary Permit – Kuypers/Schreiber
 69-14 Getzinger: Whereas notice was given to landowners as per *The Planning and Development Act 2007*, and there were no concerns submitted, Council approves the development permit application for an Outfitting Lodge to be built on SE26-62-23 W3.

Carried

Utilities Report
 70-14 Alexander: That the RM accepts the Water Treatment Log and Oversight Report for February 2014.

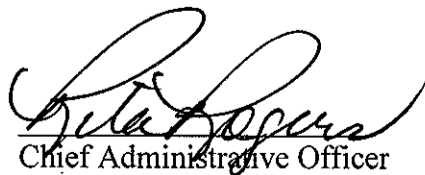
Carried

Adjournment
 71-14 A. Nault: That the meeting be adjourned at 2:14 p.m.

Carried



 Reeve


 Chief Administrative Officer