

Rural Municipality of Beaver River No. 622
Regular Meeting held on May 13, 2016
RM Council Chambers, Pierceland, Sask.

Present:

Acting Reeve – Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 3 – Vacant

Div. 5 – Leslie Brunet

Div. 2 – Harley Nault

Div. 4 – Joe Rolfes

Div. 6 – Art Nault

Administrator: Morgan Kennedy

Administrative Assistant: Kristen Baker

Acting Reeve, Joe Rolfes, called meeting to order at 8:33 a.m.

Additions to Agenda

- 182-16 BRUNET: That “Lagoon”, “Sale of Loader”, “Letter about Fire Response on Critical Lands”, “Audited Financial Statements”, “Forensic Audit” and “Signage” be added to the agenda and that Steve Engman from SE Design and Consulting Inc. and Ken Turnbull from ATAP be added as delegations.
Carried.

In Camera

- 183-16 NAULT, H.: That the meeting go in camera for human resources at 8:49 a.m.
Carried.

- 184-16 BRUNET: That the meeting come out of camera at 8:58 a.m.
Carried.

Summer Employment

- 185-16 NAULT, H.: That Dana Eistetter be hired as a Summer Office Assistant starting June 27, 2016 at a rate of \$15/hour.
Carried.

Steve Engman arrived at the meeting at 9:00 a.m. to discuss the installation of a sewer transmission line from Lauman’s Landing to the municipal lagoon. Steve left the meeting at 9:55 a.m.

Rescinding Resolution #175-16

- 186-16 NAULT, H.: That resolution #175-16, regarding the installation of a wet well by Kadon Industries, be rescinded.
Carried.

Minutes

- 187-16 VONGRAD: That the minutes for the regular meeting on April 13, 2016 and the minutes for the special meeting on May 5, 2016 be approved.
Carried.

Recreational Improvements

- 188-16 VONGRAD: That \$1000 be donated towards recreational improvements at the Shores Playground.
Carried.

Correspondence

- 189-16 BRUNET: That the following correspondence having been read be filed:
- a. NODCA Withdrawal Letter – Loon Lake
 - b. NODCA Correspondence
 - c. Hudson Bay Route Association Newsletter
 - d. Christel Beach Cottage Owners Letter
 - e. North Central Transportation Committee Minutes
 - f. Saskatchewan Library Trustee’s Association Newsletter
 - g. Insect Pest Survey
- Carried.

In Camera

- 190-16 VONGRAD: That the meeting go in camera for human resources at 11:00 a.m.
- Carried.
- 191-16 BRUNET: That the meeting come out of camera at 11:26 a.m.
- Carried.

Mentorship

- 192-16 BRUNET: That the RM enter into a contract with 101128276 Saskatchewan Ltd. for mentoring services at \$500/day to start on May 16, 2016.
- Carried.

Financial Statements

- 193-16 NAULT, A.: That the statement of financial activities for the month of April 2016 be approved.
- Carried.
- 194-16 VONGRAD: That the audited financial statements from Pinnacle Business Solutions for the 2015 fiscal year be approved.
- Carried.

Accounts Paid & Payable

- 195-16 BRUNET: That the list of accounts in the following amounts be approved as follows:
- Cheques #20071 - 20140 - \$ 338,861.13
 - Other Payments - \$ 14,304.55
 - MasterCard Purchases - \$ 4, 476.31
 - Payroll (April 1 – 30, 2016) - \$ 18,528.09
- Carried.

NODCA Invoice

- 196-16 VONGRAD: That the invoice for membership fees for 2016 from the North of Divide Communities Association be paid and that a letter be sent stating that membership has been terminated.
- Carried.

The meeting halted for lunch at 12:20 p.m.
The meeting resumed at 12:55 p.m.

Ken Turnbull from ATAP Infrastructure Management Ltd. arrived at the meeting at 12:55 p.m. to review and discuss the Wastewater Interim Operational Assistance report ATAP had provided for the RM. Ken left the meeting at 1:10 p.m.

Taxes

- 197-16 NAULT, H.: That the \$25 base tax be removed from all agricultural land.
- Carried.

Local Government Workshop

198-16 BRUNET: That Morgan Kennedy, Shawn Johnson and Kristen Baker attend the Local Government Election Workshop in North Battleford on May 27, 2016.
Carried.

Ratepayer Communication Form

199-16 VONGRAD: That the communication form from Sarah Alexander regarding the special meeting notification process be acknowledged.
Carried.

Towing Invoice

200-16 VONGRAD: That a letter be sent to the North of Divide Communities Association stating that the RM will not pay the invoice dated for April 25, 2015 to tow the Bylaw Officer's truck.
Carried.

MC3 Resources Taxes

201-16 NAULT, H.: That MC3 Resources be assessed fully for the 2016 year on the well located at 11 06-24-61-22 W3.

For: J. Vongrad

L. Brunet

H. Nault

A. Nault

Against: J. Rolfes

Carried.

Ratepayer's Meeting

202-16 BRUNET: That a ratepayer's meeting and supper be set for June 30, 2016.
Carried.

Overdue Accounts

203-16 VONGRAD: That the following Accounts Receivable invoices be written off:

- INV-2015-00066 – Tax Certificate - \$15.00
- ADJ-2014-00007 – Balance Forward - \$10.00
- INV-2015-00269 – Tax Certificate - \$15.00
- INV-2015-00322 – Tax Certificate - \$15.00
- INV-2015-00323 – Tax Certificate - \$15.00
- INV-2014-00312 – Tax Certificate - \$15.00
- INV-2015-00096 – Tax Information - \$10.00
- ADJ-2014-00006 – Balance Forward - \$10.00
- INV-2015-00294 – Tax Certificate - \$15.00
- INV-2014-00403 – Tax Information - \$10.00

Carried.

Brushing Invoices

204-16 NAULT, H.: That Calvin Urlacher be paid \$2000 for brushing ½ mile of RM road allowance at NE 16-62-23 W3.

Carried.

205-16 NAULT, A.: That Jim Peno be paid \$1000 for brushing ¼ mile of RM road allowance at NE 24-62-24 W3.

Carried.

206-16 VONGRAD: That Dale Sydia be paid \$2000 for brushing ½ mile of RM road allowance at SW 32-61-21 W3.

Carried.

Occupational Health & Safety

207-16 NAULT, H.: That Kristen Baker be appointed as office employee representative on the Occupational Health Committee.

Carried.

208-16 BRUNET: That administration be authorized to purchase safety equipment deemed necessary for the office, vehicles/machinery and maintenance shop.

Carried.

Bylaw 05-16

209-16 BRUNET: That Bylaw 05-16 being a bylaw to extend the time required for the completion of the assessment roll be read a first time at this meeting.

Carried.

210-16 VONGRAD: That Bylaw 05-16 being a bylaw to extend the time required for the completion of the assessment roll be read a second time at this meeting.

Carried.

211-16 NAULT, H.: That Bylaw 05-16 being a bylaw to extend the time required for the completion of the assessment roll be given three readings at this meeting.

Carried Unanimously.

212-16 NAULT, A.: That Bylaw 05-16 being a bylaw to extend the time required for the completion of the assessment roll be read a third time at this meeting and adopted.

Carried.

Road Repairs

213-16 VONGRAD: That Adam Fetsch be reimbursed for \$100 for road repairs done in Shores Lakeshore Subdivision.

Carried.

Board of Revision

214-16 BRUNET: That Kristen Baker be appointed as Secretary for the Board of Revisions.

Carried.

ISC Agreement

215-16 NAULT, H.: That the Reeve sign the End-User License Agreement for Geographic Data with Information Services Corporation.

Carried.

Forensic Audit

216-16 NAULT, H.: That agenda item "Forensic Audit" be tabled until the next Council meeting.

Carried.

Dustproofing

217-16 NAULT, H.: That calcium flake dust proofing be offered to residents at cost.

Carried.

Gravel Checking

218-16 Vongrad: That the RM enter into a contract with Leonard Wagmann as gravel checker at \$18/hour and \$80.00/day for vehicle to start as soon as possible.

Carried.

Signage

219-16 VONGRAD: That a stop ahead and a checkerboard road sign be placed at the

intersection located at range road 3230 and township road 620.

Carried.

Development Permit #19-16

220-16 NAULT, H.: That development permit 19-16 for Marcey Rawlake regarding the construction of a dwelling located at NW 02-62-26 W3 be approved.

Carried.

Subdivision Application #1114-15S

221-16 BRUNET: That the subdivision located at Lots 7 & 8, Block 5, Plan No. 102063631 be approved and that cash in lieu of municipal reserve be accepted as payment for the above mentioned subdivision.

Carried.

Ratepayer Letter

222-16 NAULT, A.: That agenda item "Letter from Dean Kuypers" be tabled until the next Council meeting.

Carried.

Policy Update

223-16 VONGRAD: That Policy #700: Docks and Watercraft Placement be amended as follows: Section J, regarding Environmental Reserve (ER 1) fronting Lots 52 through 56, Block 2, be amended to include Lots 51 through 56, Block 2 and that aforementioned policy be added as "Schedule A" to these minutes.

Carried.

Kadon Performance Bond

224-16 VONGRAD: That the Kadon Performance Bond not be released due to the following outstanding issues:

- installation of a wet well
- washing out of roads into subdivisions
- poor winter road conditions as a result of built-up water

Carried.

Water Operator Report & Readings

225-16 NAULT, A.: That the Water Operator's water plant readings and report for April 2016 be accepted as presented.

Carried.

Utilities

226-16 NAULT, H.: That a \$330 utility surcharge be added on all tax rolls for residents of Lauman's Landing to recover costs for the water treatment plant, based on the Lac des Isles Public Utilities Commission recommendations.

Carried.

Resignation

227-16 BRUNET: That Sharon Stacey's letter regarding her resignation as Secretary of the Lac des Isles Public Utilities Commission effective May 25, 2016 be acknowledged and filed.

Carried.

Bylaw 06-16

228-16 NAULT, H.: That Bylaw 06-16 being a bylaw to amend bylaw 12-09 regarding the setting of fees for services be read a first time at this meeting.

Carried.

229-16 BRUNET: That Bylaw 06-16 being a bylaw to amend bylaw 12-09 regarding

the setting of fees for services be read a second time at this meeting.

Carried.

230-16 VONGRAD: That Bylaw 06-16 being a bylaw to amend bylaw 12-09 regarding the setting of fees for services be given three readings at this meeting.

Carried Unanimously.

231-16 NAULT, A.: That Bylaw 06-16 being a bylaw to amend bylaw 12-09 regarding the setting of fees for services be read a third time at this meeting and adopted.

Carried.

Councillor Jason Vongrad left the meeting at 5:20 p.m.

Sewage Removal Tender

232-16 BRUNET: That the RM proceed with tendering sewage removal at the following locations:

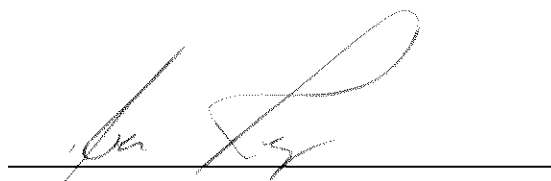
- West Boat Launch Washrooms and Fish Filleting Shack at NE 12-63-23 W3
- East Boat Launch Washrooms and Fish Filleting Shack at SE 17-63-22 W3
- Shores Subdivision Park Washrooms
- Lauman's Landing Water Treatment Plant

Carried.

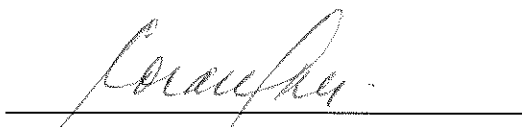
Adjournment

233-16 NAULT, A.: That the meeting be adjourned at 5:30 p.m.

Carried.



Reeve



Administrator