

Rural Municipality of Beaver River # 622  
Regular Meeting held on Wednesday, May 25, 2011  
RM Council Chambers

Present:

Reeve: Murray Rausch; Councilors: Ted Stremick, Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger, Harley Nault; Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 6:30 p.m..

Agenda

198-11 Getzinger: That the agenda be adopted as amended. Carried

Minutes

199-11 Stremick: That the minutes of the Regular Meeting of May 11, 2011 be adopted as presented. Carried.

Correspondence

200-11 Stremick: That the following correspondence having been read, be filed:  
a. Canada Post Letter of Support  
b. Sask Tip  
c. Goodsoil Credit Union Golf Tournament  
d. Pierceland Recreation Association Minutes Carried.

Delegations

**Dennis and Brenda Seewalt, Jim Foley 7:00 p.m. – 7: 45 p.m.**

Discussed concerns regarding potential location of a dock and boat lifts at the intersection of Range Road 3230 and the south shore of Lac des Iles; vehicle parking at the north end of Range Road 3230; on-water storage/mooring of watercraft; and private docks and lifts policy and permits.

**James Norman, Tolko Industries 7:50 p.m. - 8:30 p.m.**

Discussed RM concerns with regards to logging along Township Road 612, future consultations and road use agreements, RM allowance clearing policy and overweight permits.

Accounts Paid and Payable

201-11 Getzinger: That the List of Accounts for Approval for cheques # 16684 to 16703 and other payments in the amount of \$21,008.11 be approved. Carried.

Office Assistant

202-11 H. Nault: That Debbie Vaughan be hired as an office assistant commencing on June 7, 2011 with the following conditions:  
a. Salary to be \$20.00/hour  
b. 6 month probationary period  
c. 24 hours per week in June  
d. 32 hours per week in July providing administrator, Rita Rogers and assistant administrator Shawn Johnson reduce each of their total hours by 16 per month and salaries are adjusted accordingly. Carried.

Liquor Event Permit

203-11 H. Nault: That the R.M. of Beaver River No. 622 approve the issuance of a community event liquor permit to the Pierceland Rodeo Committee for the Annual Rodeo to take place at the Pierceland Baseball Diamonds / Grounds on the following days:  
Date: Saturday, June 11, 2011 Times: 12:00 p.m. to 7:30 p.m.  
Sunday, June 12, 2011 12:00 p.m. to 7:30 p.m. Carried.

2011 Municipal Elections

204-11 H. Nault: That Rita Rogers be appointed Returning Officer for the October 26, 2011 municipal elections. Carried.

Regular Council Meeting Schedule

205-11 Stremick: That the Regular Council meetings beginning on June 29, 2011 be scheduled as follows:

2<sup>nd</sup> Wednesday of month 6:30 p.m.

4<sup>th</sup> Wednesday of month 8:30 a.m.

Carried.

Letter of Credit – Gravel Express Ltd.

206-11 Lange: Whereas Gravel Express has completed over 50% of the Hinterland Road project, be it resolved that the RM approve the release of the \$100,000 Letter of Credit pending the issuance of a \$50,000 Letter of Credit. Carried.

Barry Getzinger was excused from the meeting at 10:30 p.m.

Road Use Agreement – Ministry of Highways

207-11 Wyss: That the RM enter into a Road Use Agreement No. C09146 with the Ministry of Highways and a copy be hereto attached forming part of these minutes. Carried.

MPS Development Permit

208-11 Stremick: Whereas there were no objections presented to council, be it resolved that the development permit for discretionary use as a fabrication shop on agriculture parcel NW 33-62-26-W3 be approved as presented. Carried.

Fire Ban

209-11 H. Nault: That a fire ban be put into effect immediately until further notice. Carried.

Art Nault was excused from the meeting at 11:05 p.m.

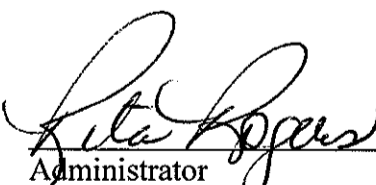
Septic Haulers

210-11 Lange: That permission be given to D & T Septic Hauling (Dale Lay and Tracy Bender) and Lange Holdings Ltd. (Ken Lange) to access the RM sewage lagoon to dump sewer providing they enter into an agreement with the RM as per policy. Carried.

Adjournment

211-11 H. Nault: That the meeting be adjourned at 11:10 p.m. Carried.

  
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Reeve

  
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Administrator