

Rural Municipality of Beaver River No. 622  
Regular Meeting held on Thursday May 28, 2015  
R.M. Council Chambers

Present: Reeve Jim Peno; Councillors Art Nault, Joe Rolfes, Jason Vongrad, Marie Klassen; Acting Administrator Morgan Kennedy; Assistant Administrator Sharon Stacey.

Absent: Councillor Harley Nault.

Observers: Wayne Sawatzky, Dan Brisbois.

Call to Order

Reeve Jim Peno called the meeting to order at 7:00 p.m.

Agenda

225-15 Klassen: That the amended agenda be used as a guideline for this meeting.  
Carried.

Delegation: Robert Rawlake

Mr. Rawlake discussed with Council the plans to subdivide a quarter section into 4 equal parts. Options were discussed, and RM administration will discuss with the RM Development Officer and Community Planning.

Minutes

226-15 Rolfes: That the minutes of the regular meeting of May 14, 2015 be approved as read.  
Carried.

Correspondence

227-15 Vongrad: That the following correspondence having been read, be filed:  
a) Saskatchewan Association of Rural Municipalities – Beaver Management in Provincial Parks.  
b) Ministry of Government Relations – Treaty Land Entitlement Selection  
c) Saskatchewan Association of Rural Municipalities – Pre-Convention Risk Management Seminar.  
d) Saskatchewan Association of Rural Municipalities – 2015 June Division 6 Meeting.  
Carried.

Accounts Payable

228-15 Klassen: That the invoice from Solitude in the amount of \$373.96 be approved.  
Carried.

By-Election

229-15 Vongrad: That resolution 197-15 be rescinded.  
Carried.

230-15 Vongrad: That nomination day for Division 5 be June 24, 2015 and that Election Day be July 29 2015.  
Carried.

Returning Officer

231-15 Klassen: That Sharon Stacey be appointed Returning Officer.  
Carried.

Bylaw 02-15

232-15 Vongrad: That Bylaw 02-15 being a Bylaw to extend the time required for the completion of the assessment roll be read for the first time.  
Carried.

233-15 Rolfes: That Bylaw 02-15 being a Bylaw to extend the time required for the completion of the assessment roll be read for the second time.  
Carried.

234-15 Klassen: That Bylaw 02-15 being a Bylaw to extend the time required for the completion of the assessment roll be given three readings at this meeting.  
Carried Unanimously.

235-15 A.Nault: That Bylaw 02-15 being a bylaw to extend the time required for the completion of the assessment roll be read for the third time and adopted.  
Carried.

Acting Administrator

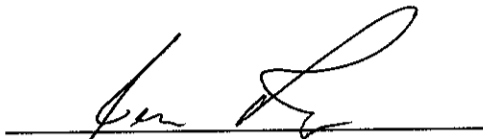
236-15 Klassen: That the RM appoint Morgan Kennedy as Acting Administrator and that an application be made to the Rural Municipal Administrators Association.  
Carried.

- Municipal Mentor  
 237-15 A.Nault: That the RM enter into a contract with Gina Bernier effective immediately.  
 Carried.
- Complaint  
 238-15 A.Nault: Whereas a complaint has been received, that the RM authorize Morgan Kennedy to inspect Parcel B Plan 101604271 PT NW 11-62-25-W3 and if Bylaw 12-05, being the Nuisance Abatement Bylaw is contravened, an order may be issued.  
 Carried.
- In Camera Session  
 239-15 A.Nault: That Council enter in camera session for the purpose discussing a Human Resource issue at 8:30 p.m.  
 Carried.
- 240-15 Rolfes: That Council come out of in camera session at 9:00 p.m.  
 Carried.
- Office Assistant  
 241-15 Klassen: That Office Assistant Shawn Johnson be given a \$2.00 per hour raise.  
 Carried.
- Kadon Industries  
 242-15 Rolfes: That RM administration contact Kade Demuth and Sheldon Foss to request their attendance at an upcoming council meeting to discuss Lauman's Landing water and sewer issues.  
 Carried.
- 2000 Dodge Service Truck  
 243-15 Vongrad: That the RM tender the 2000 Dodge service truck. Deadline for tenders is June 24, 2015. Truck is to be tendered as is, where is. Highest or any tender not necessarily accepted.  
 Carried.
- Brushing  
 244-15 A.Nault: Whereas ¼ mile of brushing on NE 29-61-26-W3 by Wayne Unrau is complete, that payment be approved.  
 Carried.
- Plugged Culvert  
 245-15 Klassen: That a letter be sent to Dwayne Degenhardt regarding a plugged culvert at the Hinterland Road and SW 15-62-22-W3 stating that the rocks must be removed from the culvert and the culvert fixed by June 10, 2015 or he will be required to pay to replace the culvert.  
 Carried.
- Gravel Checker  
 246-15 Vongrad: That the RM place posters in Goodsoil and Pierceland advertising for a casual gravel checker. Work will commence mid-June for approximately one month, 12 – 14 hours per day, applicants must have valid driver's license and provide their own vehicle.  
 Carried.
- Grader Blades  
 247-15 Klassen: That upon receiving three quotes, the RM administration is authorized to order 24 carbide blades.  
 Carried.
- Lot Consolidation  
 248-15 Rolfes: That the RM approves a request to consolidate Lots 12 and 13, Block 2, Plan 101897804 Extension 0 provided a parcel tie is completed by the landowners.  
 Carried.
- North of Divide District Planning Commission  
 249-15 Vongrad: That the RM start the process to withdraw from the North of Divide District Planning Commission.

In Favour	A.Nault
	Rolfes
	Vongrad
Opposed	Peno
	Klassen
	Carried.



- 250-15      Lagoon Operator  
Klassen: That the RM lagoon operator be paid \$20.00 per hour plus \$0.70 per kilometer for travel. Carried.
- 251-15      Adjournment  
A.Nault: That the meeting be adjourned at 11:20 p.m. Carried.

  
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Reeve

  
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Shawn Stacey  
Administrator