

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, May 9, 2014
R.M. Council Chambers

Present:

Reeve Jim Peno, Councillors Sarah Alexander, Marie Klassen, Art Nault, Harley Nault, Barry Getzinger; Chief Administrative Officer Rita Rogers, Administrative Assistant Sharon Stacey

Observers: Dan Brisebois, Wayne Sawatzky

Absent: Councillor Harvey Wyss

Call to Order

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

Agenda

100-14 Getzinger: That the amended agenda be used as a guideline for this meeting. Carried

Minutes

101-14 Klassen: That the minutes of the Regular Meeting of April 11, 2014 and the minutes of the Special Meeting of May 1, 2014 be approved as circulated. Carried

Correspondence

102-14 H. Nault: That the following correspondence having been read, be filed
a. SARM update Carried

Financial Statements

103-14 Alexander: That the bank reconciliation for the month of April and the Statement of Cash Receipts and Payments for the month of April be approved as presented. Carried

Maintenance Foreman Ed Brunet: 9:00 a.m. – 12:00 p.m.

Delegation: Lorne Wyss

Lorne Wyss discussed with council that RR 3260 north of Highway 55, is not to the standard that it was prior to Ministry of Highways entering into the road use agreement with the RM. Councillors will look at the road and discuss at the next regular meeting of Council in June.

Maintenance Foreman Report

104-14 Alexander: That the RM accept the report submitted by Maintenance Foreman Ed Brunet. Carried

Road Agreement – Trans Gas

105-14 Klassen: That the RM enter into a master road crossing agreement with TransGas. Carried

Delegation – Zane & George Harrison and Darcy Ford, Harco Enterprises Ltd.

Harco Enterprises Ltd. presented a gravel exchange proposal to council and discussed a road use agreement for hauling clay.

Postpone discussion on gravel exchange proposal until next meeting so information can be obtained from the Ministry of Agriculture and Food.

RR 3251 south of Highway 55

106-14 H. Nault: That the RM enter into a road use agreement with Harco Enterprises Ltd. subject to the following
a. RM will maintain RR 3251 south to Township Road 620.
b. Harco Enterprises Ltd. maintains the seasonal maintenance portion of the road, being the portion south of Township Road 620.
c. Haul to commence after until June 1, 2014.

Carried

BA

Township Road 614 ¼ mile east of NW 20 – 61 – 22 – W3

107-14 Alexander: That road consultant, Len Lennea look at this road and provide a preliminary report before a decision is made.

H. Nault opposed
A. Nault in favour
Klassen in favour
Alexander in favour
Getzinger in favor
Peno in favor
Carried

Road Construction or Repair Policy

108-14 Alexander: That the RM administrator draft a policy regarding when to consult an engineer or road consultant for road review at the June regular meeting.

Carried

Controlled Burn

109-14 Klassen: That the RM approves a controlled burn of old body shop at Peerless subject to:

- a. Ministry of Highway’s representatives must notify residents of the burn.
- b. Adequate fire guard is established and supervised by the Goodsoil Fire Department

Carried

Brushing

110-14 Getzinger: That Dale Sydia be compensated for 1 mile of brushing along E ½ 33-61-21-W3 once it has been cleared to a mowable state as per Policy 300 Brushing/Clearing of RM Road Allowances.

Carried

H. Nault excused himself from the meeting at 11:45 a.m. -12:00 noon.

Landfill Inspection

111-14 Getzinger: That the RM accepts the landfill inspection report received from Ministry of Environment.

Carried

Break for lunch 12:05 p.m. Meeting resumed at 12:53 p.m.

Delegation: Tax Solutions

Presentation to Council regarding their services for collecting taxes in arrears.

Accounts Paid & Payable

112-14 Getzinger: That the list of accounts for approval for cheque numbers 18745 – 18792 and other payments in the amount of \$223,011.52 and April payroll in the amount of \$27,817.22 be approved.

Carried

CAO Report

113-14 Getzinger: That the RM accepts the CAO report as presented.

Carried

Hail Withdrawal

114-14 Getzinger: That the RM approves the withdrawal of properties as listed from municipal hail.

Carried

Mutual Aid Committee Minutes

115-14 Klassen: That the Mutual Aid Committee minutes of March 24, 2014 be accepted as presented.

Carried

NODCA

116-14 Alexander: That the NODCA minutes of March 14, 2014 be accepted as presented.

Carried

Canada Revenue Agency Authorization

115-14 Getzinger: Rita Rogers , CAO is authorized by council to represent the municipality in all matters regarding the Canada Revenue Agency.

Carried

- Community Event Liquor Permit
- 116-14 H. Nault: That we approve the issuance of a Community Event Liquor Permit to Curtis Sandfly for the Slow Pitch Tournament to be held at PT NW 01-62-26-W3rd, Pierceland Sports Grounds, Rural Municipality of Beaver River.
Saturday, May 17, 2014 12:00 noon to 12:00 midnight
Sunday, May 18, 2014 12:00 noon to 12:00 midnight
Carried
- Subdivision Applications SE 27 – 61 – 26 – W3 (Demuth)
- 117-14 A. Nault: That the RM recommends approval of the subdivision application for Parcels B and C subject to:
- a. Approach development as per regulations
 - b. Payment of \$1,000.00 offsite fee per parcel
 - c. Payment of cash in lieu of municipal reserve.
- Carried
- 118-14 A. Nault: That the RM recommends approval of the subdivision application for Parcel D subject to:
- a. Approval of zoning bylaw amendment 2-14 being approved by Community Planning.
 - b. Payment of \$1,000.00 offsite fee.
 - c. Payment of Cash in lieu of municipal reserve.
- Carried
- Subdivision Application NW-06-63-22-W3 (Kennedy)
- 119-14 Klassen: That the RM recommends approval of the subdivision application for Parcel E subject to:
- a. Payment of \$4,000.00 offsite fee.
 - b. Payment of cash in lieu of municipal reserve.
 - c. Request for easement for current and future sewer transmission line on NW-06-63-22-W3
- Carried
- Subdivision Application NE-09-62-24-W3 (Ansell)
- 120-14 Klassen: That the RM recommends approval of the subdivision application for Parcel B subject to:
- a. Service agreement to upgrade access road to all weather road standards.
 - b. Payment of \$1,000.00 offsite fees
 - c. Payment of cash in lieu of municipal reserve.
- Carried
- Beaver Control Program
- 121-14 H. Nault: That the RM participate in the Saskatchewan Rural Municipalities Association Beaver Control Program and that all rate payers be designated as authorized trappers for the RM.
Carried
- Utility Commission
- 122-14 Getzinger: That the minutes of the Lac des Iles Public Utility Commission dated April 23, 2014 be accepted as presented.
Carried
- Water Treatment Plant Oversight and Meter Readings
- 123-14 Klassen: That the Water Treatment Plant Meter Readings and Oversight Report for the month on April, 2014 be accepted as presented.
Carried
- Adjournment
- 124-14 A. Nault: That the meeting be adjourned 2:20 p.m.
Carried

Barney
Deputy- Reeve

Lita Rogers
Administrator