

Rural Municipality of Beaver River # 622
Regular Meeting held on Friday, June 3, 2011
RM Council Chambers

Present:

Reeve: Murray Rausch Councilors: Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger, Ted Stremick, Harley Nault 11:55 a.m.- 3:25 p.m. ; Administrator: Rita Rogers; Maintenance Foreman: Ed Brunet 9:25 a.m.- 1:00 p.m.

Call to Order

Reeve Murray Rausch called the meeting to order at 8:30 a.m.

Agenda

211-11 Lange: That the agenda be adopted as amended. Carried.

Minutes

212-11 Getzinger: That the minutes of the Regular Meeting of May 25, 2011 be adopted as read. Carried.

Correspondence

213-11 Wyss: That the RM respond to Sask Tel's letter dated May 25, 2011 regarding relocation of phone lines in Beacon Hill area indicating that there are no concerns at this time. Carried.

214-11 Getzinger: That the following correspondence having been read, be filed:
a. Lakeland Library Region
b. Sask Tel Buried Cable Project
c. North Central Transportation Committee Minutes April 14, 2011
d. Agriculture Review Carried.

Financial Statements

215-11 Lange: That the Bank Reconciliation and the Statement of Financial Activities for the month of May, 2011 be approved as presented. Carried.

Accounts Paid and Payable

216-11 Stremick: That the List of Accounts for Approval for cheques # 16704 to 16721 and other payments in the amount of \$48,992.47 be approved. Carried.

Ed Brunet, Maintenance Foreman 9:25 a.m. – 1:00 p.m.

Maintenance Employee

217-11 Getzinger: That Nick Honish be hired as maintenance person with the following conditions:
1. 6 month probationary period
2. Wage to be \$18.00/hour
3. Start date to be July 4, 2011. Carried.

Roadway Brushing

218-11 Lange: That the RM approve the request from Andrew Urlacher to be compensated \$1000.00/1/2 mile/side for brushing on road allowance along SE 8-62-23-W3. Carried.

219-11 Getzinger: That the RM approve the request from Raymond Hofer to be compensated \$1000.00/1/2 mile/side for brushing on road allowance along SW 17 & SE 18-22-61-W3. Carried.

Delegation: Pat Becotte, Kramer Ltd. 11:30 a.m.- 12:45 p.m.

Discussed the purchase of an additional grader, warranty, buy back options, and costs.

District Development Appeals Board

220-11 Lange: That the RM support the concept of a district development appeals board. Carried.

- 221-11 55 West Enterprise
Stremick: That the RM renew their membership with 55 West Enterprise for 2011.
Carried.
- 222-11 Amounts Added To Tax Roll
Getzinger: That the following amounts be added to the tax roll:
Cameron Lange \$470.00
Richard Billings 125.00
Thunderchild First Nation 1,284.30 Carried.
- 223-11 Complaint Policy
H. Nault: That the Complaint Policy be adopted as presented and a copy be hereby attached, forming part of these minutes. Carried.
- 224-11 Advoco Consulting Ltd
Wyss: That the RM contract Advoco Consulting Ltd. to help facilitate Lakeshore Advisory Committees and Utility Commissions. Carried.
- 225-11 Regular Meeting
Getzinger: That the next regular meeting be held on Wednesday, June 29, 2011 8:30 a.m.
Carried.
- 226-11 Deferral Offsite Fees
Stremick: That the RM approve the deferral of offsite fees payable by Kadon Industries until July 31, 2011. Carried.
- 227-11 Building Inspection
H. Nault: Whereas the RM has received the completed files from Russ Nelson, that the RM withdraw its small claims proceedings against Mr. Russ Nelson. Carried.
- 228-11 Fire Ban
H. Nault: That the RM remove fire ban, however burning permits will not be issued and open fires for recreational purposes are permitted provided it is in an enclosed fire pit and supervised at all times. Carried.
- 229-11 Boat Docks and Lifts
Getzinger: That the RM postpone the approval of boat docks and lifts policy, pending further research, and a visitation/consultation with the Navigable Waters Protection Branch of Transport Canada Carried.
- 230-11 Adjournment
A. Nault: That the meeting be adjourned at 3:25 p.m. Carried.


Reeve


Administrator