

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, November 8, 2013
R.M. Council Chambers

Present:

Reeve Jim Peno, Councillors Sarah Alexander, Marie Klassen, Harley Nault, Harvey Wyss, Art Nault, Barry Getzinger, Chief Administrative Officer Rita Rogers, Maintenance Foreman Ed Brunet

Call to Order

Reeve Jim Peno called the meeting or order at 8:12 a.m.

Strategic Planning

Advoco Consulting Keith Schneider and Ron Hilton

- 323-13 Getzinger: That the meeting go in camera for the purpose of completing the RM Strategic Plan at 8:15 a.m. Carried.

Harley Nault arrived at the meeting at 9:15 a.m.

- 324-13 Alexander: That the RM meeting come out of in camera session 11:10 a.m. Carried.

Agenda

- 325-13 H. Nault: That the agenda be used as a guideline for this meeting. Carried

Gravel Testing

- 326-13 H. Nault: Whereas gravel testing has been completed and no gravel was found in areas reviewed, be it resolved that the following lease lands be released by the RM. SW 26-61-21-W3, SE 26-61-21-W3, NE 23-62-21-W3, NW 23-62-21-W3, SW 23-62-21-W3, All of 28-61-23-W3, N ½ 22-61-23-W3, S ½ 21-61-23-W3. Carried

- 327-13 Getzinger: That the RM hire Len Lennea road consultant to assist with gravel testing on lease land. Carried.

Seasonal Lay-off

- 328-13 A. Nault: That Andy White, seasonal employee be laid off as of November 8, 2013. Carried.

Ed Brunet excused from the meeting at 12:30 p.m.

Minutes


- 329-13 Alexander: That the minutes of the Regular Meeting of October 15, 2013 be approved as circulated. Carried

Correspondence

- 330-13 H. Nault: That the following correspondence having be read, be filed:
a. North Central Transportation Planning Committee minutes Aug 1
b. Northwest Regional Waste Management Authority minutes Oct 17
c. Goodsoil Recreation minutes Sept 17
d. Community Planning Currie Approval
e. The Trustee newsletter
f. Canadian Union of Postal Workers re: Canada Post Future
g. Sask Association of Rural Municipalities Speech from the Throne Carried

Delegation: Ben Kesenheimer re: Seasonal Roads Maintenance 12:50-1:10 p.m.

The following correspondence was received

- a. Letter from parents of children on Bus Route 873
b. Letter from agriculture producers who use Range Road 3252
c. Letter from Pine Valley Cemetery Committee
- 331-13 Wyss: That the RM accepts correspondence presented and whereas the council deems Range Road 3252 south of Beacon Hill is not built to the standard of an all weather road, be it resolved that Range Road 3252 south of Beacon Hill remain a seasonal road. Carried
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Financial Statements

- 332-13 Alexander: That the Bank Reconciliation and Statement of Financial Activities for the month of October 2013 be approved as presented. Carried

Accounts Paid and Payable

- 333-13 Getzinger: That the List of Accounts for Approval for cheque numbers 18443 – 18482 and other payments in the amount of \$308,451.80 and October payroll in the amount of \$30,224.65 be approved. Carried

Dr. Residence

- 334-13 Getzinger: That the RM of Beaver River 622 send a letter to the Prairie North Health Board for approval to sell the residence in Goodsoil. Carried

Hunting Seasons

- 335-13 H. Nault: That whereas hunting season opens November 1 on grazing leases in the southern zones, be it resolved that the RM send a letter to the Ministry of Environment requesting that Zone 68N opens November 1 as cattle are still in pasture in October. Carried

SW 34-61-25-W3 Development Permit

- 336-13 Klassen: Whereas Lloyd, Barb, Dan, and Lyndon Gonie have not complied with conditions set out in resolution 301-13; and
Whereas there is no valid development permit; and
Whereas a mobile home was moved onto SW 34-61-25-W3;
Be it resolved the administrator in consultation with legal counsel proceed with enforcement of noncompliant development. Carried
- H. Nault Opposed
Peno In favour
Getzinger In favour
Wyss In favour
A. Nault In favour
Alexander In favour
Klassen In favour

Lauman's Landing Warranty Period

- 337-13 Alexander: That as per the Lauman's Landing servicing agreements and effective immediately, the RM commence the warranty period for all improvements excluding the wet well which the developer must complete. Carried

Bylaw 10-2013 Mutual Aid Agreement

- 338-13 Getzinger: That Bylaw 10-13 being a Bylaw to Provide for Entering into an Agreement for an Emergency Measures Organization Mutual Aid Area be read a first time. Carried

- 339-13 Klassen: That Bylaw 10-13 being a Bylaw to Provide for Entering into an Agreement for an Emergency Measures Organization Mutual Aid Area be read a second time. Carried

- 340-13 Wyss: That Bylaw 10-13 being a Bylaw to Provide for Entering into an Agreement for an Emergency Measures Organization Mutual Aid Area be given three readings at this meeting. Carried

- 341-13 Alexander: That Bylaw 10-13 being a Bylaw to Provide for Entering into an Agreement for an Emergency Measures Organization Mutual Aid Area be read a third time and finally passed. Carried

Lac des Iles Utility Commission

- 342-13 Getzinger: That the RM accept the Lac des Iles Utility Commission minutes dated October 24, 2013. Carried

- 343-13 Alexander: That the RM approve the proposal from Rick Collins, Bar Engineering to increase the scope of work for the Lac des Iles Utility Commission. Carried

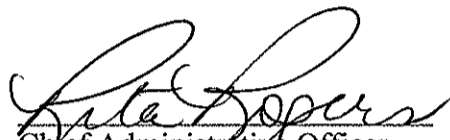
Water Treatment Plant Operator

344-13 Wyss: That the RM accept the Lauman's Landing water treatment operator report and the meter readings as presented. Carried

Adjournment

345-13 A. Nault: That the meeting be adjourned at 2:45 p.m. Carried


Reeve


Chief Administrative Officer