

Rural Municipality of Beaver River No. 622
 November 18, 2016 Regular Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – absent

Div. 3 – Dwayne Degenhardt

Div. 4 – Vacant

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Administrator: Coral Dale

Reeve, Joe Rolfes, called the meeting to order at 8:45 AM.

Signed declarations of office (Revised) for council were presented.

- 362-16 Minutes **Brunet:** That the minutes of the October 14, 2016 regular meeting of be adopted as presented.
 Carried.

Business arising out of Minutes

- 363-16 Gravel **Vongrad:** That the RM tender the purchase of approximately 10,000.yd3 of ¾” road crush gravel, subject to testing, itemizing the location of gravel, with tenders to close Jan 12, 2017. Lowest or any tender not necessarily accepted.
 Carried.

- 364-16 Hinger **Brunet:** That the RM proceed with public notification for the Hinger Subdivision even though an engineered drainage plan has not yet been received, as per recommendation by municipal planner.
 Carried.

- 365-16 Hofer **Degenhardt:** That the Hofer proposed road diversion be approved, and that Alphonse Hofer be compensated for the 2.2 acres that will be used to purchase the road right of way, and that R & A Construction being the lower tender be awarded the contract to complete the road construction for an agreed price of \$9500.00 plus tax.
 Carried.

- 366-16 Financial **A. Nault:** That the October 2016 monthly financial statement be accepted as presented.
 Carried.

- 367-16 Accounts **Vongrad:** That the accounts payable:
 Cheque #20467 - #20540 inclusive \$559,587.65
 Online Payments \$ 14,027.41
 Payroll (Oct 15th, 30th and Nov 15th) \$ 35,097.98
 Totalling \$608,713.04 be accepted and paid.
 Carried.

New Business

- 368-16 Dust Control **Brunet:** That the RM refrain from providing any dust control on municipal roads during 2017, and should individuals wish to have dust control done, they will be permitted to apply it at their own cost.
 Carried.

- 369-16 Diamond **Degenhardt:** That the RM Acknowledge the letter received from Melanie Diamond regarding status of municipal roads.
 Carried.

- 370-16 Gravel Checking **Vongrad:** That the NW & SW-6 and SW-7-62-23-3 be checked for gravel prior to agreeing to the sale by Ministry of Agriculture.

Carried.

- 371-16 Reserve **A. Nault:** That Thunderchild First Nation be advised that the municipality is unaware of any environmental concerns on N½ and SW-23, N½-24 and W½ and NE-25-60-27-3.
Carried.
- 372-16 Haul RD **Degenhardt:** That the ministry of Highways be advised that the RM of Beaver River No. 622 wants the proposed haul road agreement to indicate the hauler be responsible for road maintenance and loss of road life for the proposed haul of 105,000 ton over E of 8, N of 9-61-22-3; N of NE-32-60-22-3 and E of 5-61-22-3.
Carried.
- 373-16 Corresp **Vongrad:** That the correspondence be approved for filing.
Carried.
- 374-16 Roadwork **A.Nault:** That Dan Gonie be hired for winter employment at a rate of \$28.00 per hour, and that Tom Pethic and Raymond Urlacher be offered casual contract employment on an as required basis at a rate of \$27.00 per hour.
Carried.
- 375-16 Christel Beach **Vongrad:** That Christel Beach Association be advised that we have no plans to develop the old boat launch area at this time, however, we understand that your group is working on a plan which we will consider.
Carried.
- 376-16 Highways **Vongrad:** That Sask Highways be billed for 12 meters of 500 mm culvert plus 5 hours for installation NE-08-61-22-3.
Carried.
- 377-16 Backhoe **Vongrad:** That a decision regarding purchasing a used backhoe be tabled until the December 2016 meeting of council.
Carried.
- 378-16 Vet Clinic **A. Nault:** That Gail Nutting be notified that the monthly rental for the Veterinary Clinic known as Northland Veterinary Services (Lots 1 & 2, Block 3, Plan BK2352) be increased to \$550.00 per month, plus GST effective January 1, 2017.
Carried.
- 379-16 Holding Tank **Brunet:** That a decision regarding the proposed 15,000 gallon holding tank at Lauman's Landing proposed by Kadon be tabled until the December meeting to allow council to investigate the proposed site.
Carried.
- 380-16 Utility **Vongrad:** That the RM of Beaver River contact a lawyer to discuss options for turning the utilities at Lauman's Landing over to a Utility Commission (Water and sewer)
Carried.
- 381-16 Disaster **A.Nault:** That the RM of Beaver River No. 622 declare the municipality a disaster area due to the large amount of crop that has not been harvested as a result of the early heavy snow in October 2016, and request provincial assistance regarding same.
Carried.
- 382-16 Weed Control **Degenhardt:** That a decision regarding the control of noxious weeds be tabled until the December 2016 regular meeting of council.
Carried.

383-16 Adjourn A. Nault: That the meeting be adjourned. (12:30 PM)



REEVE



ADMINISTRATOR