

Rural Municipality of Beaver River No. 622
Regular Meeting held on Tuesday, October 15, 2013
R.M. Council Chambers

Present:

Reeve Jim Peno, Councillors Sarah Alexander, Marie Klassen, Harley Nault, Harvey Wyss. Chief Administrative Officer Rita Rogers, Maintenance Foreman Ed Brunet (10:00 a.m. to 11:30 a.m.), Office Assistant Sharon Stacey.

Absent:

Councillors Art Nault and Barry Getzinger.

Call to Order

Reeve Jim Peno called the meeting or order at 8:33 a.m.

Agenda

300-13 Klassen: That the agenda be used as a guideline for this meeting. Carried

Delegation

Lloyd and Barb Gonie attended to discuss a development permit application on SW 34 61 25 W3 that was declined. Various options were discussed as to what is required before the application can be approved within the current zoning bylaw.

301-13 H. Nault: That Council approves the development permit application for SW 34 61 25 W3rd provided there is a parcel tie to NW 34 61 25 W3rd so there is legal and physical access. Carried

Minutes

302-13 Alexander: That the minutes of the Regular Meeting of September 13, 2013 be approved as circulated. Carried

Resolution 270-13

303-13 Wyss: That Resolution 270-13 be amended as follows: "Bylaw 53" is replaced with "Bylaw 57". Carried

Correspondence

304-13 H. Nault: That the following correspondence having be read, be filed:
a. Saskatchewan Association of Rural Municipalities Update
b. University of Saskatchewan Scholarship
c. Pierceland Recreation Association Minutes
d. Healing Haven Wildlife Rescue
e. Goodsoil Library Meeting
f. Invasive Weed Control
g. Clara Hankey
h. M. March and D. March letter Carried

Financial Statements

305-13 Alexander: That the Bank Reconciliation and Statement of Financial Activities for the month of September 2013 be approved as presented. Carried

Accounts Paid and Payable

306-13 Klassen: That the List of Accounts for Approval for cheque numbers 18391 – 18442 and other payments in the amount of \$923,529.74 and September payroll in the amount of \$34,453.76 be approved. Carried

Maintenance Foreman Report

307-13 H. Nault: That the maintenance report by Ed Brunet be accepted and a copy hereto attached forming part of these minutes. Carried

TransGas Cathodic Protection Ground Bed

308-13 Wyss: That the RM has no concerns with the plan to install a cathodic ground bed. Carried



- Seasonal Roads
 309-13 Wyss: Whereas Range Road 3252 south of Beacon Hill is not built to a standard to be an all weather road and there is an alternate route for the school bus, be it resolved that Range Road 3252 south of Beacon Hill remain a seasonally maintained roadway and whereas Range Road 3244 through the community pasture has a gate limiting public access, be it resolved that Range Road 3244 through the community pasture remain a seasonally maintained roadway. Carried
- Trans Canada Snowmobile Trail
 310-13 Alexander: That the RM approve the use of RM road right of ways for the Trans Canada Snowmobile Trail as presented by the Saskatchewan Snowmobile Association Inc for a 5 year period from October 16, 2013 to October 15, 2018. Carried
- Drainage Clearing
 311-13 Wyss: That a letter be sent to Kevin Wyss requesting the removal of willows on NW 14-62-25-W3 to allow proper drainage. Carried
- Abatement of Taxes
 312-13 Klassen: Whereas there were errors on assessment, be it resolved that the following taxes be abated:
- | Roll# | Municipal | School |
|-------|-----------|----------|
| 831 | \$ 328.00 | \$ 31.69 |
| 1767 | \$ 328.00 | \$ 31.69 |
- Carried
- Communication Form
 313-13 Wyss: That the RM accept the communication form submitted by Merlin Wild and a written reply be sent indicating that non payment will result in the accumulation of interest and property maybe subject to tax enforcement procedures as per legislation. Carried
- CAO Report
 314-13 Alexander: That the RM accept the Chief Administrative Officer report and a copy be hereto attached forming part of these minutes. Carried
- RM Regular Council Meetings
 315-13 Klassen: That commencing November 8, 2013, regular council meetings be held the 2nd Friday of the month. Carried
- Damage Claim
 316-13 Wyss: That the RM request that Insurance Legal Council Andrew Svenson respond to communication received from claimant's lawyer as per his email dated October 11, 2013. Carried
- Zoning Bylaw Amendment 09-13
 317-13 Wyss: That Bylaw 09-13 being a bylaw to amend the zoning bylaw be given first reading. Carried
- Harvey Wyss excused from the meeting at 12:00
 Meeting recessed for lunch at 12:00
 Resumed at 12:35 p.m.
- Boat Dock Policy
 318-13 H. Nault: That the amendments to the boat dock policy be approved and a copy hereby attached forming part of these minutes. Carried
- Buck Off Liquor Permit
 319-13 Klassen: That we approve the issuance of a Community Event Liquor Permit to the Pierceland Rodeo Committee for the Buck Off to be held at PT NW 01-62-26-W3rd, Pierceland Sports Grounds, Rural Municipality of Beaver River #622 on Saturday, October 12, 2013 from 12:30 p.m. to 5:00 p.m. Carried

Water Treatment Plant Operator

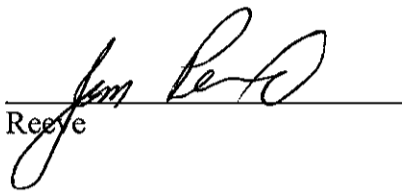
320-13 H. Nault: That the RM enter into an agreement with Jerry Tracey to be the certified water treatment operator for Lauman's Landing water plant. Carried

Subdivision Public Hearing

321-13 H. Nault: Whereas notice was given and no written submissions were received and no persons were in attendance, be it resolved that the subdivision application SW 03 - 62 - 25 - W3rd be approved subject to entering into a servicing agreement and payment of cash in lieu of dedicated lands. Carried

Adjournment

322-13 H. Nault: That the meeting be adjourned at 1:15 p.m. Carried


Reeve


Chief Administrative Officer