

Rural Municipality of Beaver River #622  
Regular Meeting held on Tuesday, October 9, 2012  
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Doug Lange, Barry Getzinger, Harvey Wyss; Administrator: Rita Rogers

Absent:

Councillors: Sarah Alexander, Harley Nault and Art Nault

Call to Order

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

Agenda

371-12 Getzinger: That the agenda be adopted as presented. Carried

Minutes

372-12 Wyss: That the minutes of the Regular Meeting of September 24, 2012 be approved as presented. Carried

Maintenance Foreman Ed Brunet arrived at the meeting at 8:45 a.m.

Maintenance Shop Utilities

373-12 Getzinger: That the maintenance foreman be hereby authorized to contract equipment, purchase utilities-related materials, and to proceed with the installation of water and sewer services for the new maintenance shop. Carried.

Roadway Brushing NW 7-62-23-3

Barry Getzinger declared pecuniary interest and was excused from the meeting at 9:10 a.m.

Lange: Upon completion of the brush being moved onto his property and the road allowance being brought to a mowable condition; that Ron Getzinger be compensated \$1,000 for one half mile as per 300 Transportation: Brushing/Clearing of RM Road Allowances Policy. Carried.

Barry Getzinger returned to the meeting at 9:20 a.m.

Roadway Access Agreement

374-12 Wyss: That the administrator be authorized to discuss with Ralph Nault the draft road access agreement. Carried.

Subdivision SE 2-62-25-W3M

375-12 Wyss: That the RM indicates to Community Planning that we have no concerns regarding an emergency egress and that Council is of the opinion that the east west physical access road could serve the purpose of an emergency egress if required. Carried.

Traffic Bylaw 10-12

376-12 Getzinger: That Bylaw 10-12 being a Bylaw to Regulate the Operation & Parking of Vehicles and the Use of the Highways be read a first time. Carried.

377-12 Lange: That Bylaw 10-12 being a Bylaw to Regulate the Operation & Parking of Vehicles and the Use of the Highways be read a second time. Carried.

378-12 Wyss: That Bylaw 10-12 being a Bylaw to Regulate the Operation & Parking of Vehicles and the use of the Highways be given three readings at this meeting. Carried Unanimously.

379-12 Getzinger: ~~Getzinger~~: That Bylaw 10-12 being a Bylaw to Regulate the Operation & Parking of Vehicles and the use of the Highways be read a third time and passed. Carried.



Road Closure Bylaw 12-12

- 380-12 Lange: That Bylaw 12-12 being a Bylaw to Provide for the Closing of a Municipal Road be read a first time. Carried.

Road Closure Bylaw 12-12 Continued

- 381-12 Wyss: That Bylaw 12-12 being a Bylaw to Provide for the Closing of a Municipal Road be read a second time. Carried.
- 382-12 Getzinger: That Bylaw 12-12 being a Bylaw to Provide for the Closing of a Municipal Road be given three readings at this meeting. Carried Unanimously.
- 383-12 Lange: That Bylaw 12-12 being a Bylaw to Provide for the Closing of a Municipal Road be read a third time and passed. Carried.

Correspondence

- 384-12 Wyss: That the following correspondence having been read, be filed:
- a. Cam and Cindy Foss
  - b. Federation of Canadian Municipalities: Jubilee Medal
  - c. Executive Council, Saskatchewan Honours and Awards
- Carried.

Financial Statements

- 385-12 Getzinger: That the Bank Reconciliation and the Statement of Financial Activity for the month of September, 2012 be approved. Carried

Accounts Paid and Payable

- 386-12 Lange: That the List of Accounts for Approval for cheque numbers 17688-17722 in the amount of \$641,540.58 and payroll for the month of September in the amount of \$27,580.59 be approved. Carried

Tax Abatement NE 10-62-22-W3

- 387-12 Lange: Whereas the residence is assessed on a separate tax card; be it resolved that the residential taxes for NE 10-62-22-W3 be abated as follows: Municipal \$250.00; School 5.33. Carried.

October 22 Regular Meeting

- 388-12 Getzinger: That the October 22 Regular Meeting be cancelled. Carried.

Municipal Reserve Exchange Bylaw 13-12

- 389-12 Wyss: That Bylaw 13-12 being a Bylaw to Provide for the Exchange of Dedicated Lands be read a first time. Carried.

Docks and Watercraft Placement Policy

- 390-12 Wyss: That the RM draft a proposed amendment for the 700 Recreation Culture: Docks and Watercraft Placement Policy - Shores Association Parts 7b and 7c so council has an alternative management policy to consider. Carried.

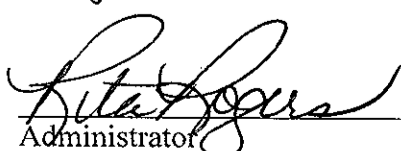
Water Treatment Plant Reports

- 391-12 Getzinger: That the water treatment operator report and water plant readings report be accepted. Carried.

Adjournment

- 392-12 Wyss: That the meeting be adjourned at 11:05 a.m. Carried

Reeve

  
 Administrator