

Rural Municipality of Beaver River No. 622
June 9, 2017 Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Absent

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Absent

Acting Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:30 AM.

- 141-17 Minutes **Vongrad:** That the minutes of the May 30, 2017 special meeting of council be adopted as presented.
Carried.

Business arising out of Minutes

- 142-17 Accounts **Degenhardt:** That the accounts payable listed on Attachment “A” in Batch #'s 2017-00022 in the Payable amount of \$275,517.86, cheque #'s 20835 to 20865 inclusive and including online payments be approved.
Carried.

- 143-17 Corresp. **Vongrad:** That the correspondence listed on Attachment “B” be approved for filing.
Carried.

- 144-17 Road **Vongrad:** That letters be forwarded acknowledging each individual road concern included in Attachment “B” correspondence.
Carried.

New Business

- 145-17 Lagoon Hours **Kruchkowski:** That the lagoon hours of operation be set to Wednesday through Saturday, 8:00 AM – 4:00 PM effective immediately. A sign stating the new hours shall be posted at the lagoon site as soon as possible. Lagoon gate will remain locked at all times after working hours. Gary Hetlinger shall be hired to watch the gate and record tipping fees during working hours at a rate of \$19.80 per hour until such time as the lagoon arm is installed.
Carried.

- 146-17 Signs **Vongrad:** That the RM purchase 12 “Road Closed” signs as there are none in the current RM inventory.
Carried.

- 147-17 Heather Wage **Vongrad:** That the RM Council acknowledges Heather Pollock’s letter requesting a pay raise. Wage will be discussed after her 3 month probationary period expires on June 13th, 2017.
Carried.

- 148-17 Weed **Vongrad:** That the RM hire Shaun Kruchkowski as the RM weed inspector at a rate of \$25 per hour and \$0.60 per kilometer.
Carried.



Delegation #1 (Yvonne Prusak – Municipal Planner) – 8:30 AM

149-17 Jones **Degenhardt**: that Darrel and Sylvia Jones of NE-31-62-22-W3 be required to construct an entrance approach to the proposed subdivision as well as upgrade the section of road between the existing approach to the proposed approach, to meet RM standards.
Carried.

Delegation #2 (Dale Laursen) – 9:00 AM

Dale Laursen approached council to express his concerns regarding the Municipal roads. He presented council with photos of RR 3262 as well as correspondence including “Routine Maintenance & Rehabilitation and Crown & Cross-slope booklets.

Delegation #3 (Angela Gelowitz) – 9:20 AM

Angela Gelowitz approached council to express her concerns regarding the Municipal roads. Mrs. Gelowitz asked several questions regarding gravel on the Deer Haven road and requested to see a grader schedule.

Delegation #4 (Harold Foss) – 9:35 AM

Harold Foss approached council to express his concerns regarding his Municipal roads. Mr. Foss asked several questions regarding gravel scheduling for his road and asked about the grader scheduling.

Council expressed their appreciation for Dale, Angela and Harold attending the meeting and expressing their concerns. They explained that the RM is currently working on improving the road conditions.

Dale Laursen, Angela Gelowitz and Harold Foss excused themselves from the meeting at 9:49 AM.

Reeve Joe Rolfes excused himself from the meeting at 10:00 AM. In the absence of Deputy Reeve Art Nault Mr. Rolfes appointed Councilor Jason Vongrad as acting chairperson.

150-17 Somers **Degenhardt**: That the subdivision request submitted by Russell Somers to subdivide 4 single parcels for country residential use on SE-28-61-26-W3 be approved in principle subject to revision of plan to include a utility parcel, construction of road built to RM standards, approaches constructed with culverts to each proposed parcel, cash in lieu of municipal reserve in the amount of \$6,276.49 and offsite fees.
Carried.

151-17 Forrest **Kruchkowski**: That the development permit submitted by John Forrest to move a principle building onto Lot 1 Block 21 Plan 101920733 be approved.
Carried.

152-17 Public hearing **Degenhardt**: Declared the public hearing open at 11:00 am.
Carried.

Administrator noted that no written submissions have been received.



153-17 Zoning Bylaw **Wyss:** That Bylaw 17-04 being a bylaw to Amend Bylaw No. 57 known as the Zoning Bylaw be read a second time at this meeting.
Carried.

154-17 Zoning Bylaw **Degenhardt:** That Bylaw 17-04 being a bylaw to Amend Bylaw No. 57 known as the Zoning Bylaw be read a third time and adopted at this meeting.
Carried.


Administrator noted that no there were no attendees present at the public hearing.

155-17 Public hearing **Kruchkowski:** Declared the public hearing closed at 11:17 am.
Carried.

156-17 Gravel **Wyss:** That the RM checks the following crownland for gravel prior to agreeing to the sale by Ministry of Agriculture:
NW-29-61-23-W3
NE-30-61-23-W3
NW-30-61-23-W3
Section 31-61-23-W3
NW-32-61-23-W3
SW-32-61-23-W3
Carried.

157-17 Bigfoot Letter **Wyss:** That a letter be forwarded to Big Foot Septic stating that the lagoon tipping fees owed to the RM shall be paid in full from the last date paid to present as of June 30th or action will follow.
Carried.

158-17 Adjourn **Kruchkowski:** That the meeting be adjourned. (11:35 AM)



REEVE



ADMINISTRATOR