

Rural Municipality of Beaver River No. 622
July 6, 2017 Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

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 8:35 AM.

173-17 Council. **Degenhardt:** That the RM councilors hereby authorize the absence of
Absence fellow councilor Art Nault for work obligations until his return.
Carried.

174-17 Minutes **Degenhardt:** That the minute correction of the May 30, 2017 special
meeting of council as well as the minutes of the June 22 special meeting of
council and the minutes of the June 28 special meeting of council be
adopted as presented.
Carried.

Business arising out of Minutes

175-17 Base **Vongrad:** That Bylaw 17-08 (Attachment “A”) being a bylaw to Provide
Tax for a Base Tax be read a first time at this meeting.
Carried.

176-17 Base **Kruchkowski:** That Bylaw 17-08 (Attachment “A”) being a bylaw to
Tax Provide for a Base Tax be read a second time at this meeting.
Carried.

177-17 Base **H. Nault:** That Bylaw 17-08 (Attachment “A”) being a bylaw to Provide
Tax for a Base Tax be given three readings at this meeting.
Carried Unanimously.

178-17 Base **Wyss:** That Bylaw 17-08 (Attachment “A”) being a bylaw to Provide for a
Tax Base Tax be read a third time and adopted at this meeting.
Carried.

179-17 Mill **Vongrad:** That Bylaw 17-09 (Attachment “B”) being a bylaw to Establish
Factors Mill Rate Factors be read a first time at this meeting.
Carried.

180-17 Mill **Kruchkowski:** That Bylaw 17-09 (Attachment “B”) being a bylaw to
Factors Establish Mill Rate Factors be read a second time at this meeting.
Carried.

181-17 Mill **H. Nault:** That Bylaw 17-09 (Attachment “B”) being a bylaw to Establish
Factors Mill Rate Factors be given three readings at this meeting.
Carried Unanimously.

- 182-17 Mill Factors **Wyss:** That Bylaw 17-09 (Attachment "B") being a bylaw to Establish Mill Rate Factors be read a third time and adopted at this meeting.
Carried.

Council went in-camera at 8:52 AM and reconvened at 9:19 AM

Councilor Les Kruchkowski expressed his apologies regarding his connection with Lakeshore Septic that council was unaware of. Mr. Kruchkowski confirmed that at the time resolution # 145-17 was voted on he did not declare a conflict of interest because at that time he did not yet have any involvement with Lakeshore Septic. Council acknowledged Mr. Kruchkowski's apology and resumed the meeting.

- 183-17 Reg. Meeting **Kruchkowski:** That the next regular meeting be changed from August 11 at 8:30 AM to August 3 at 8:30 AM.
Carried.

- 184-17 Financial Stmtnt **Vongrad:** That the May 2017 monthly financial statement (Attachment "C") be accepted as presented.
Carried.

- 185-17 Sawatzky **Wyss:** That a letter be forwarded to Sawatzky Trucking LTD. requesting clarification for each charge included on invoice # 48644 and a reminder that Brian Sawatzky agreed to give prior notice before any work is done to property at the regular council meeting on January 13, 2017. The RM will not pay for any unauthorized work.
Carried.

Delegation #1 (Dean Cattell – EMO Coordinator) – 9:52 AM

Dean Cattell joined the meeting to discuss introducing the ASIST (Alberta Saskatchewan Incident Support Team) to the RM emergency plan. Joining the ASIST program will provide Mr. Cattell with training sessions and various exercises to establish a minimum level of training, a defined skill set and improve knowledge. This ensures that in the case of an emergency only experienced individuals are available for tasking.

Mr. Cattell excuse himself from the meeting at 10:19 AM

- 186-17 ASIST **H. Nault:** That the RM join the ASIST (Alberta Saskatchewan Incident Support Team – Attachment "D") program.
Carried.

- 187-17 Speed Sign **Degenhardt:** That the RM place a 40km/hr speed sign on the road south of Parkside Estates.
Carried.

Councilor Harley Nault excused himself from the meeting at 10:41 AM

- 188-17 Refund **Vongrad:** That Murray Rausch be given a refund of \$100.00 for the lagoon padlock deposit paid on December 21, 2016.
Carried.

- 189-17 Foster **Degenhardt:** That a reply letter be forwarded to Chuck Foster explaining that lagoon hours were enacted due to issues with contractors.
Carried.

190-17 Ross Wyss: That a reply letter be forwarded to Dustin Ross approving his request to have fireworks on the rodeo grounds August 5, 6 or 7. Should a fire ban be in effect on these dates request shall be denied.
Carried.

191-17 Minor Ball Wyss: That a reply letter be forwarded to the Pierceland Minor Ball Association approving the requested ball tournament August 18, 19 and 20.
Carried.

192-17 Road Degenhardt: That letters be forwarded acknowledging each individual road concern included in Attachment "B" correspondence.
Carried.

193-17 Corresp. Kruchkowski: That the correspondence listed on Attachment "E" be approved for filing.
Carried.

New Business

194-17 Gravel Wyss: That the RM checks the following crownland for gravel prior to agreeing to the sale by Ministry of Agriculture:
SE-21-61-23-W3
SW-21-61-23-W3
Carried.

195-17 Kadon Degenhardt: That Gregory Law Office be contacted to forward Francis & Company Law Office a reply letter regarding Kadon Industries LTD. request for final release.
Carried.

196-17 Lagoon Vongrad: That a letter be forwarded to all RM lagoon contractors explaining the mechanical access arm that is to be installed at the RM lagoon in July. **Councillor Kruchkowski declared a conflict of interest and did not vote.**
Carried.

197-17 Lagoon Vongrad: That effective immediately there will be no longer be specific hours of operation at the RM lagoon. **Councillor Kruchkowski declared a conflict of interest and did not vote.**
Carried.

198-17 Annual Meeting Kruchkowski: That the annual meeting date be set to August 1, 2017 at the Goodsoil hall at 7:00 PM.
Carried.

199-17 Bank Acct Wyss: That chequing account #832190014106 be closed out and the balance of \$15,846.03 be transferred to the Pierceland Credit Union chequing account #220029022229.
Carried.



- 200-17 Gravel **Wyss:** That Venture Construction be hired to complete crushing of 20,000 yards of road gravel at NW-14-61-21-W3 at a cost of \$6.70 per yard plus \$10,000.00 mobilization fee.
Carried.
- 201-17 Accounts **Kruchkowski:** That the accounts payable listed on Attachment "F" in the Payable amount of \$230,814.49, cheque #'s 20866 to 20907 inclusive and including online payments and June payroll be approved.
Carried.
- 202-17 Minutes **Vongrad:** That the minutes of the June 9 regular meeting of council be adopted as presented.
Carried.
- 203-17 Adjourn **Kruchkowski:** That the meeting be adjourned. (1:13 PM)



REEVE



ADMINISTRATOR