

Rural Municipality of Beaver River No. 622
February 10, 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 – Vacant

Div. 5 – vacant

Div. 6 – Art Nault

Administrator: Coral Dale

Also present was Assistant Administrator Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:40 AM.

- 019-17 Minutes **Vongrad:** That the minutes of the January 13, 2017 regular meeting of council be adopted as presented.
Carried.

Business arising out of Minutes

- 020-17 Utility Board Admin **Degenhardt:** That Administrator Dale and Assistant Administrator Nicole Neufeld interview Melissa Murphy and Morgan Pollock and be given authority to hire to fill the Utility Board Administrative position.
Carried.

- 021-17 Gravel Crush **H. Nault:** That Venture Construction Inc be hired to crush 20,000. yd³ of ¾ inch road gravel NW-22-61-25-3 for the price of \$6.40 per cubic yard, with crushing to be completed by March 21, 2017.
Carried.

- 022-17 Gravel Haul **Degenhardt:** That the gravel haul of approximately 10,000 yd³ of gravel for the western side of the municipality be tendered, with tenders to be submitted no later than 4PM February 16, 2017.
Carried.

- 023-17 Gravel Check **Vongrad:** That Leonard Wagman be hired to check gravel on a contractual basis at a rate of \$18.00 per hour plus \$80 per day for his truck.
Carried.

Council went in-camera at 10:10 AM and reconvened at 10:20 AM.

- 024-17 Assistant Admin. **A.Nault:** That Nicole Neufeld be hired as a full time Assistant Administrator at an annual salary of \$75,000 per annum, effective March 6, 2017 and that the salary be increased to \$80,000 per annum upon certification.
Carried.

- 025-17 Financial Stmt **H. Nault:** That the January 2017 monthly financial statement be accepted as presented.
Carried.

- 026-17 Accounts Payable **Vongrad:** That the accounts payable listed on Attachment “A” in the amount of \$258,423.15, cheque #'s 20629 to 20678 inclusive and including online payments and January Payroll be approved.
Carried.

Delegation #1

Kramer Salesman Pat Becotte approached council to discuss equipment needs and to advise that a mechanic would be available from Cold Lake Alberta to reduce the cost needed to bring a mechanic to site.

- New Business**
- 027-17 Peerless Shop **Degenhardt:** That the Peerless Shop be advertised for rent.
Carried.
- 028-17 Deputy Reeve **Vongrad:** That Art Nault be appointed as Deputy Reeve effective immediately.
Carried.
- 029-17 Wolf Bounty **H. Nault:** that Administrator be instructed to develop a wolf bounty program for consideration at the next regular meeting of council.
Carried.
- 030-17 Div. #5 Resign. **H. Nault:** That the resignation submitted by Leslie Brunet be accepted with regret.
Carried.
- 031-17 Div. #5 Election **Vongrad:** That nominations for Division #5 open on March 8, 2017, close March 22nd and Election Day be set for April 26, 2017.
Carried.
- 032-17 Library Board **Vongrad:** That Harley Nault be appointed to the Local Library Board.
Carried.
- 033-17 Old Survey **A. Nault:** That Meridian Surveys be paid \$5,000 including GST for outstanding survey work completed on legal road survey N½-19, S½-30-59-26-3 N½ 24, S½-25, N½-23, 22-60-27-3.
Carried.
- 034-17 Special **Vongrad:** That a special meeting be held on March 7th, 2017 at 9:00 AM to review and consider for adoption new bylaw(s) concerning the utility board.
Carried.
- 035-17 Tax Canc. **H. Nault:** That 2016 taxes in the amount of \$13,630.99 be cancelled on 04-15-61-22-3, as equipment was removed in 2014. (Councillor Vongrad declared an interest and did not vote).
Carried.
- 036-17 Building **Vongrad:** That approval in principle be given to construct a home NE-16-61-22-3, but that applicant be notified that development permits would be required prior to construction.
Carried.
- 037-17 Tax **Degenhardt:** That the list of tax arrears presented to council be acknowledged.
Carried.
- 038-17 Bill 44 **H. Nault:** That Administrator be directed to write a letter to the Provincial Government expressing our opposition to Bill C-44.
Carried.
- 039-17 Corresp. **A. Nault:** That the correspondence listed on Attachment "B" be approved for filing.
Carried.
- 040-17 Truck(s) **H. Nault:** That Jason Vongrad be authorized to spend up to \$15,000 at a Ritchie Bros. auction on behalf of the municipality for a work truck(s).
Carried.
- 041-17 Adjourn **A. Nault:** That the meeting be adjourned. (3:00 PM)

February 10, 2017


REEVE


ADMINISTRATOR