

Rural Municipality of Beaver River No. 622  
May 12, 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 – Art Nault

Acting Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:50 AM.

Oath of Office for Lorne Wyss accepted as presented

100-17 Minutes **Degenhardt:** That the minutes of the April 13, 2017 regular meeting of council be adopted as presented.  
Carried.

101-17 Minutes **H. Nault:** That the minutes of the April 21, 2017 special meeting of council be adopted as presented.  
Carried.

**Business arising out of Minutes**

102-17 Appeal Fees Bylaw **Degenhardt:** That Bylaw 17-06 being a bylaw to Establish a Fee or Schedule of Fees for the Purposes of Assessment Appeals be read a first time at this meeting.  
Carried.

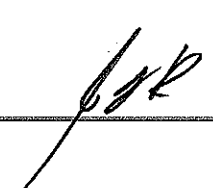
103-17 Appeal Fees Bylaw **Vongrad:** That Bylaw 17-06 being a bylaw to Establish a Fee or Schedule of Fees for the Purposes of Assessment Appeals be read a second time at this meeting.  
Carried.

104-17 Appeal Fees Bylaw **Kruchkowski:** That Bylaw 17-06 being a bylaw to Establish a Fee or Schedule of Fees for the Purposes of Assessment Appeals be given three readings at this meeting.  
Carried Unanimously.

105-17 Appeal Fees Bylaw **A. Nault:** That Bylaw 17-06 being a bylaw to Establish a Fee or Schedule of Fees for the Purposes of Assessment Appeals be read a third time and adopted at this meeting.  
Carried.

106-17 Financial Stmt **A. Nault:** That the April 2017 monthly financial statement be accepted as presented.  
Carried.

107-17 Accounts **Wyss:** That the accounts payable listed on Attachment “A” in Batch #'s 2017-00018 in the Payable amount of \$275,517.86, cheque #'s 20771 to 20815 inclusive and including online payments and April Payroll be approved.  
Carried.



108-17 Corresp. **H. Nault:** That the correspondence listed on Attachment "B" be approved for filing.  
Carried.

109-17 Empl. **Vongrad:** That Tom Pethic and Raymond Urlacher be hired as part-time grader operators working on a casual basis as required. Hourly wages set as per agreement in employee file.  
Carried.

110-17 Alert **H. Nault:** That the Reeve and Administrator have the authority to issue an alert through Sask. Alerts. Deputy Reeve has the authority to issue alerts in the absence of Reeve.  
Carried.

111-17 Fire Agree. **H. Nault:** That the RM send the Village of Goodsoil a \$15,000.00 retainer fee for the 2017 Fire Protection Services Agreement. A letter shall be forwarded to the Village stating that due to Section 7. in the Fire Protection Services Agreement the retainer for 2017 will remain at \$15,000.00. If a joint Fire Department is desired, negotiations will begin immediately.  
Carried.

**Delegation #1 (Yvonne Prusak – Municipal Planner)**

112-17 Eppen **A. Nault:** That the development permit submitted for Lot 5 Block 2 Plan 101888084 be approved subject to a condition of windows, siding, roofing, and skirting being replaced on the proposed mobile home within a period of 8 months.  
Carried.

113-17 Friesen **A. Nault:** That the Change of Use permit submitted for SW-4-62-26-W3 be approved in principle.  
Carried.

114-17 Zoning Bylaw Amend. **A. Nault:** That Bylaw 17-04 being a bylaw to Amend Bylaw No. 57 known as the Zoning Bylaw be read a first time at this meeting.  
Carried.

115-17 Public Hearing **H. Nault:** That a public hearing be held during the regular meeting of council on June 9, 2017 at 11:00 AM.  
Carried.

**Delegation #2 (RoseAnnette Johnson)**

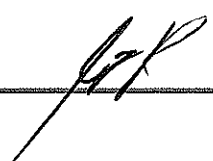
RoseAnnette Johnson approached council to express her concerns regarding the proposed subdivision at SE-28-61-26-W3.

Council expressed their appreciation for RoseAnnette attending the meeting and expressing her concerns.

RoseAnnette excused herself from the meeting at 11:25AM.

**New Business**

116-17 Hail **Kruchkowski:** That SE-19-62-22 be given approval to withdraw said land from the Municipal Hail Insurance Association Plan.  
Carried.



117-17 Truck **H. Nault:** That the RM purchase a 2017 Chevrolet Silverado 1500 truck at a cost of \$32,110.96 including applicable fees and taxes from Grizzly Trail Motors in Barrhead, Alberta.  
Carried.

118-17 Summ. **Wyss:** That an advertisement be placed in the Lakeland Regional Student newspaper seeking an office summer student position. Successful candidate shall be hired at the same rate of pay as 2016.  
Carried.

The meeting recessed for lunch at noon and reconvened at 12:45 PM.

119-17 Mower **Degenhardt:** that Jason Vongrad attend an upcoming auction sale with permission to purchase a mower and side-arm at a maximum cost of \$20,000.00  
Carried.

120-17 Volley. **Vongrad:** That a letter be forwarded to the Goodsoil and District Tourny. Recreation Inc. approving the annual beach volleyball tournament at The Shores on the weekend of July 7, 2017 on the condition that the Association forwards a copy of their insurance coverage to the RM as soon as possible.  
Carried.

121-17 Firework **Degenhardt:** That a letter be forwarded to the Goodsoil Canada Day Committee stating that if there is a fire ban or if it is too dry the RM does not recommend the setting off of fireworks on July 1, 2017.  
Carried.

Jason Vongrad excused himself from the meeting at 2:10 PM.

122-17 Dust **Kruchkowski:** That a letter be forwarded to Northern Meadows Golf Club Proof. LTD. stating that as per resolution # 368-16 the RM will not be providing dust proofing on Municipal roads in 2017.  
Carried.

123-17 Loan **A. Nault:** That the RM loan the Lac Des Iles Utility Commission a sum of \$10,000.00 for the purpose of covering operating costs. Loan shall be paid back as soon as possible following the June 30, 2017 utility billing. Approval of this loan is conditional to utility rates as stated in "Schedule A" of bylaw 17-03 remaining the same.  
Carried.

124-17 Adjourn **A. Nault:** That the meeting be adjourned. (3:30 PM)

  
REEVE

  
ADMINISTRATOR