

Rural Municipality of Beaver River No. 622  
Regular Meeting held on Friday, September 13, 2013  
R.M. Council Chambers

Present:

Reeve Jim Peno. Councillors Barry Getzinger, Marie Klassen, Harvey Wyss, Sarah Alexander. Chief Administrative Officer: Rita Rogers. Maintenance Foreman Ed Brunet (8:30 a.m.-12:00 p.m.)

Absent:

Councillors Art Nault and Harley Nault

Call to Order

Reeve Jim Peno called the meeting to order at 8:30 a.m.

Agenda

- 275-13 Getzinger: That the agenda be used as a guideline for this meeting. Carried  
Ed Brunet – 8:30 a.m. – 12:00 p.m.

Minutes

- 276-13 Alexander: That the minutes of the Regular Meeting of August 8, 2013 and the minutes of the Special Meeting held on August 27, 2012 be approved as circulated. Carried

Correspondence

- 277-13 Alexander: That the RM make a donation to SARM \$2.00 per capita for the STARS Helicopter Air Ambulance Program. Carried.
- 278-13 Klassen: That the following correspondence having been read, be filed:  
a. Saskatchewan Association of Rural Municipalities – STARS Carried.

Maintenance Foreman Report

- 279-13 Getzinger: That the maintenance report by Ed Brunet be accepted and a copy hereto attached forming part of these minutes. Carried.

Clay Borrow

- 280-13 Getzinger: That the RM enter into an agreement to purchase clay from Parcel A, part of NW 16-62-22-W3 for culvert installation to replace existing bridge. Carried.


Maintenance Building

- 281-13 Wyss: That the RM be the general contractor for the building of the maintenance shop in Goodsoil with sub-contracts be awarded as follows:
- |                              |              |          |
|------------------------------|--------------|----------|
| Stand Easy –Building         | \$228,800.00 |          |
| Superior Concrete            | 99,910.00    |          |
| Citadel Mechanical           | 106,567.00   |          |
| Baer Electric                | 45,700.00    |          |
| Shoreline Plumbing & Heating | 27,300.00    | Carried. |

Range Road 3214 Township 61

- 282-13 Getzinger: That the RM send a letter to Peter March requesting the trees cut or knocked down along Range Road 3214 be cleaned up so the RM mower can cut the ditches and if not completed by September 30, 2013 the RM will clean up and all costs associated will be charged to Peter March and be it further resolved that no additional trees be removed unless permission has been given by the division councillor. Carried.

HM Developments Subdivisions

- 283-13 Getzinger: That any future subdivisions will be subject to the following:
- Roads upgraded as recommended by RM road consultant or engineer
  - Rezoning of property from Agriculture to Rural Residential
  - Payment of any deferred cash in lieu of dedicated lands
  - Servicing agreements. Carried.
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Provincial Disaster Road Upgrades

284-13 Getzinger: That funds for the cost of road upgrades not covered under Provincial Disaster Assistance Program be transferred from the Capital Reserve Road Account. Carried.

New Deal Funding

285-13 Alexander: That the New Deal Funding Gas Tax Program be applied to the reconstruction of Range Road 3224 Township 63. Carried.

Financial Statements

286-13 Getzinger: That the Bank Reconciliation and Statement of Financial Activities for the month of August, 2013 be approved as presented. Carried.

Accounts Paid and Payable

287-13 Wyss: That the List of Accounts for Approval for cheque numbers 18340 – 18390 and other payments in the amount of \$355,610.45 and August payroll in the amount of \$31,730.21 be approved. Carried.

Abatement of Taxes

288-13 Getzinger: Whereas there were errors on assessment, be it resolved that the following taxes be abated:

Roll#	Municipal	School
1779	133.63	151.05
1737	328.00	31.69
927	328.00	31.69
1859	328.00	31.69

Carried.

Delegation: Ken Bergen 12:50 p.m. – 1:50 p.m.

-Discussed concerns regarding cost of the installation of water and sewer services. Requested additional consultation regarding information by mail out and public hearing.

-Requesting zoning bylaw amendment to change Park Place from Lakeshore Development One to Lakeshore Development Two. Bylaw amendment will be introduced to council at October, 2013 meeting once planner has had opportunity to review draft.

CAO Report

289-13 Alexander: That the RM accept the Chief Administrative Officer report and a copy be hereto attached forming part of these minutes. Carried.

Strategic Plan

290-13 Wyss: That the RM contract Advoco Consulting to complete part two of the Strategic Plan. Carried.

Trans Canada Trail

291-13 Getzinger: That RM offer to purchase Trans Canada Trail property for \$1.00/acre and the outstanding taxes will be cancelled. Carried.

SARM Benefits

292-13 Wyss: That the RM renew their application for group employee benefits and council coverage of \$30,000.00 for 2014. Carried.

Employee Reviews

293-13 Getzinger: That Marie Klassen, Sarah Alexander and Jim Peno be appointed to a committee to complete employee reviews for Rita Rogers and Ed Brunet. Carried.

Regular Council Meeting

294-13 Klassen: That commencing October 15, regular council meetings be held the 2<sup>nd</sup> Monday of the month and if the Monday is a statutory holiday the meeting be moved to the following day. Carried.

Subdivision Application SE 36-62-27-W3

- 295-13 Alexander: That the subdivision application for SE 36-62-27-W3 be approved subject to the following conditions:
- a. Servicing Agreement required
  - b. \$1,000.00 per parcel offsite fee is paid
  - c. Cash in lieu of dedicated lands is received. Carried.

Development Permits

- 296-13 Getzinger: That there only be one valid development permit per property. Carried.

Red Pheasant Treaty Land Entitlement

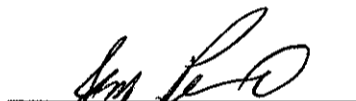
- 297-13 Wyss: Whereas once Treaty Land Entitlement becomes reserve status and the RM of Beaver River 622 no longer has the jurisdiction to respond to any type of fire at a manageable stage and this may pose a danger to citizens and property within the RM of Beaver River 622; be it resolved that the RM request that no further properties be transferred by the Government of Canada from Treaty Land Entitlement Status to Her Majesty the Queen, Reserve Status until the issue of fire protection and jurisdiction is determined. Carried.

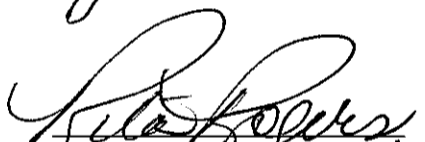
Pierceland Library Board Representative

- 298-13 Klassen: That Jim Peno be appointed to the Pierceland Library Board as a representative for the RM. Carried.

Adjournment

- 299-13 Getzinger: That the meeting be adjourned at 3:00 p.m. Carried

  
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Reeve

  
Chief Administrative Officer