

Rural Municipality of Beaver River #622
Regular Meeting held on Wednesday, September 14, 2011
RM Council Chambers

Present:

Reeve Murray Rausch (8:25 p.m. -11:20 p.m.), Councilors: Art Nault, Harvey Wyss, Doug Lange, Barry Getzinger, Ted Stremick, Harley Nault, Administrator Rita Rogers, Maintenance Foreman Ed Brunet (6:30 p.m. to 8:30 p.m.)

Call to Order

Deputy -Reeve Harvey Wyss called the meeting to order at 6:30 p.m.

Agenda

315-11 Getzinger: That the agenda be adopted as presented. Carried

Minutes

316-11 H. Nault: That the minutes of the Regular Meeting held on August 24, 2011 be approved as presented. Carried

Land Purchase

317-11 Getzinger: That the RM enter into a Purchase Agreement to purchase Pt NE 28-62-22-W3M Surface Parcel # 130659060 from Gisella Greschner for \$140,000.00, a copy which is hereby attached, and that funds be taken from previous years' surpluses. Carried

Sask Power Easement

318-11 Stremick: That the RM grant Sask Power an easement for MR 1 Surface Parcel 164552643 (Rodeo Grounds). Carried.

New Approach Installations

319-11 H. Nault: Whereas the rebuilding of RR 3230 and road profile changes have eliminated access to agriculture parcels, that the RM construct approaches at the following locations:
South end SE 12-63-23-W3
South end NW 6-63-22-W3 along lagoon access road. Carried.

Bay Street Completion

320-11 Lange: That the RM complete the construction of Bay Street and Bay View Drive and accept ownership of these roadways providing the developer pays the RM the amount of \$17,000.00 prior to the commencement of any work. Carried.

Loiselle Trail

321-11 Stremick: That the RM complete the final shaping of Loiselle Trail and accept ownership of this roadway providing the developer pays the RM the amount of \$2,000.00 prior to the commencement of any work. Carried.

Township Road 612 (Nault Road)

322-11 Getzinger: that the RM proceed with obtaining a 100 foot right of way along Township Road 612 through North ½ 7, S ½ 17, S ½ 16 -61-25-W3. Carried.

Reeve Murray Rausch arrived at the meeting and resumed chair of the meeting at 8:25 p.m.

Maintenance Foreman Ed Brunet excused from the meeting at 8: 30 p.m.

Correspondence

323-11 Getzinger: That the following correspondence having been read, be filed:
a. Ministry of Municipal Affairs
b. Pierceland Recreation Minutes
c. Ministry of Corrections Carried.

Financial Statements

324-11 H. Nault: That the Bank Reconciliation and the Statement of Financial Activities for the month of August, 2011 be approved as presented. Carried

Accounts Paid and Payable

325-11 Lange: That the List of Accounts for Approval for cheque numbers 16907 -16964 and other payments in the amount of \$660,152.68 be approved. Carried



Tax Abatements

- 326-11 H. Nault: That the property taxes for Meadowlands Subdivision be abated for the portion of the current year: January 1, 2011 to August 31, 2011 in which the property was not titled as listed in the attached schedule forming part of these minutes.

Carried.

SARM Employee and Council Benefits

- 327-11 Getzinger: That the employee and council benefits from the Saskatchewan Association of Rural Municipalities be renewed for 2012.

Carried.

Five of Hearts Offsite Fees Parcel H

- 328-11 Getzinger: That whereas Five of Hearts Investments has not yet titled Proposed Parcel H and condominiums are required to be built before they can be sold, be it resolved that Five of Hearts Investments be granted an extension until April 30, 2012 to pay the required off-site fees as stated in the servicing agreement dated April 23, 2010. Carried.

Alexander Subdivision Offsite Fees Block 11

- 329-11 H. Nault: That whereas the Alexander subdivision has been titled and one lot has been sold, that the RM grant Ernie and Sarah Alexander a 90 day extension during the period of July 1, 2011 to September 30, 2011 to pay the outstanding offsite fees as per the April 15, 2010 servicing agreement, and if payment is not received on or before September 30, 2011 that the RM consult legal counsel to collect outstanding fees.

Carried.

Cash in Lieu of Municipal Reserve Pt SW 16-63-22-W3

- 330-11 Getzinger: That the RM request cash in lieu of Municipal Reserve at 10% of the subdivided unserviced value of the proposed parcels for the proposed subdivision of Pt SW- 16-63-22-W3.

Carried.

Sale of Dedicated Lands (Municipal Reserves)

- 331-11 Stremick: That discussion regarding the sale of dedicated lands be postponed until such time as we have received written submissions from recreational property owners, advisory boards and rate payers.

Carried.

Village of Pierceland Residential Lots

- 332-11 Getzinger: That Lots 3, 4, 5, Block 3 be offered for sale to the RCMP at the appraised value and that the offer be valid for a period of 30 days commensurate with the date of posting.

Carried.

Bylaw 5-11 Zoning Bylaw Amendment (Accessory Setbacks Lakeshore Development)

No persons attended and no written concerns were received.

- 333-11 Stremick: That Bylaw 5-11 being a Bylaw to amend the Zoning Bylaw 57 be read a second time.

Carried

- 334-11 Lange: That Bylaw 5-11 being a Bylaw to amend the Zoning Bylaw 57 ~~System~~ be read a third time and passed.

Carried ^{RCU} _{MR}Special Events Liquor Permit

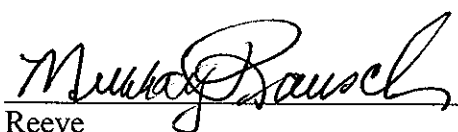
- 335-11 H. Nault: That the R.M. of Beaver River No. 622 approve the issuance of a community event liquor permit to the Pierceland Rodeo Committee for the Barrel Racing Jackpot and Novice Horse Buck Off to take place at the Pierceland Baseball Diamonds / Grounds on Sunday, September 25, 2011 from 12:00 p.m. to 7:00 p.m.

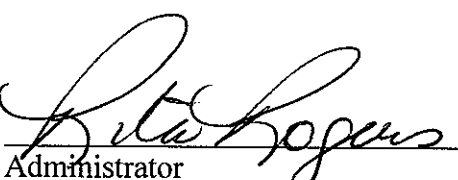
Carried.

Adjournment

- 336-11 A. Nault: That the meeting be adjourned at 11:20 p.m.

Carried


Reeve


Administrator