

Rural Municipality of Beaver River No. 622
Regular Meeting held on September 24, 2015
RM Council Chambers, Pierceland, Sask.

Present: Reeve: Jim Peno; Councillors: Jason Vongrad, Leslie Brunet, Art Nault, Marie Klassen, Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Marie Klassen

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Reeve – Jim Peno

Not in Attendance: Harley Nault

Administrator – Morgan Kennedy

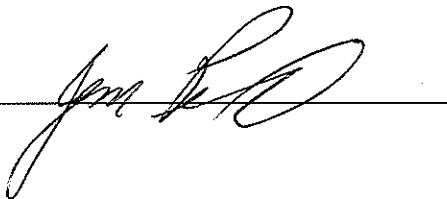
Observers: Wayne Sawatzky, Dan Brisbois

The meeting was called to order by Reeve, Jim Peno at 6:43 p.m.

- 402-15 Rolfes: That the agenda be approved as amended;
District Appeal Board Training be added;
Discussion on the number of regular meetings required each month.
Carried
- 403-15 Rolfes: That the minutes of September 11, 2015 be approved as amended.
Carried
- 404-15 Brunet: That the minutes of September 22, 2015 be approved.
Carried
- 405-15 Rolfes: That the meeting go in-camera.
Carried
- 406-15 Klassen: That the meeting come out of camera.
Carried
- 407-15 Vongrad: That the transform forms be signed and sealed transferring the rail right of ways to roads and transferring ownership to Province of Saskatchewan.
Carried
- 408-15 Rolfes: That the RM not attend the Crosby Hanna meeting regarding the Villages on September 29, 2015.
Carried
- 409-15 Vongrad: That the Accounts Paid and payable totaling \$28,072.88 for cheque numbers 19691-19712 and other payments totaling \$21,614.88 be approved.
Carried
- 410-15 Vongrad: That Shawn Johnson and two local representatives attend the DAB Training in Meadow Lake.
Carried
- 411-15 Rolfes: That the RM hold one regular meeting per month and that the meeting be held on the 2nd Friday the month.
Carried
- 412-15 Klassen: That the RM approves Chuck Foster to attend the Saskatchewan Emergency Planning Association meetings in Saskatoon.
Carried

- 413-15 Brunet: That the RM authorize CD 6 to install culvert on the Big Island Road at a cost of \$2,350.00
Carried
- 414-15 Vongrad: That the annual fees for NODCA not be paid and the RM send letters to NODCA and the Minister advising that The RM is leaving the NODCA group because the council members voted in accordance with the ratepayers wishes.
In-Favor: Brunet, Vongrad, Rolfes, Nault, A.
Opposed: Peno, Klassen
Carried
- 415-15 Rolfes: That the Bruce and Donna Weber subdivision be approved.
In-Favor:
Opposed: Brunet, Peno, Klassen, A. Nault
Rolfes, Vongrad
Resolution Defeated
- 416-15 Rolfes: That the Kennedy subdivision be approved.
In-Favor:
Opposed: Brunet, Peno, Klassen, A. Nault
Rolfes, Vongrad
Resolution Defeated
- 417-15 Rolfes: That the revenue generated form water billings be sufficient to cover the costs of owning and operating the water plant at Lauman's Landing and the 2015 billings did not cover theses costs. Council will be reviewing this.
Carried
- 418-15 Vongrad: That the review of the Zoning bylaws be tabled to October 9, 2015.
Carried
- 419-15 Nault, A: That the meeting be adjourned at 9:00 p.m.

Reeve



Administrator

