

Rural Municipality of Beaver River No. 622
September 9, 2016 Regular Meeting of Council in Council Chambers

Present:

Acting Reeve – Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Vacant

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Administrator: Coral Dale

One observer (Reginald Erhardt) was also present.

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

- 328-16 **Brunet:** That the minutes of the August 12, 2016 regular meeting of council be adopted as presented.
Carried.

Business Arising out of Minutes

- 329-16 **H. Nault:** That John Grant be notified that he has until September 30th to respond to the offer to rent the Peerless Shop to him, and if no positive response has been received by that date the shop be advertised for rent, with offers to be received no later than October 31st, 2016.
Carried.

Gravelling was discussed. Employees have brought to council’s attention that there have been some gaps left by the haulers when gravelling the roads.

- 330-16 **Brunet:** That Len Lennea be hired to inspect the road constructed E of SE-34-62-22-3 to ensure that it has been built to standard.
Carried.

Delegation #1

John Dahlseide and Calvin Gelowitz approached to discuss access to the SE-32-60-25-3. They requested approval to go down the road allowance on the East of 31-60-25-3 and have a purchased road allowance off of NW-29-60-25-3. Council was informed that they would pay for the access, but would like RM assistance by contacting Sask Ag & Food. Council was assured that they did not expect the RM to build them a road.

Observer Reginald Erhardt left the meeting.

- 331-16 **A. Nault:** That the RM approve the purchase of right of way on NW-29-60-25-3 in principle; that ratepayers Dahlseide and Gelowitz contact Sask Ag Food to determine what steps must be taken to obtain access and report back to council.
Carried.

Financial Statements

- 332-16 **Brunet:** that the August 2016 monthly financial statement, attached to these minutes be approved as presented.
Carried.

- 333-16 **Vongrad:** That the Accounts Payable, as listed on Attachment “A” in the amount of \$367,512.07, cheque numbers 20332 - #20373 inclusive, including online and online payroll cheques be accepted and paid.
Carried.

- 334-16 **Brunet:** That the correspondence listed on attachment “B” be approved for filing.
Carried.


New Business

- 335-16 **H. Nault:** That the *Application to Purchase Agricultural Lease Land* submitted by Bryce, Curtis and Vincent Burgess be approved.
Carried.
- 336-16 **Brunet:** That the Council of the RM of Beaver River #622 agrees to dissolve the Pierceland Goodsoil Vet Service Board; no funds are unexpended and there are no unpaid debts of the board.
Carried.
- 337-16 **Brunet:** That the RM of Beaver River No. 622 consents to untying the following parcels, which are being sold by Sask Ag & Food: NE-5-62-24-3; NW-05-62-24-3; NE-06-62-24-3; NW-06-62-24-3; and SW-07-62-24-3.
Carried.
- 338-16 **Vongrad:** That the Lions Hall in Goodsoil, and the Josie Britton Centre in Pierceland be designated as polls for the 2016 Municipal Election to be held on October 26, 2016.
Carried.
- 339-16 **H Nault:** That Dean Catell be appointed as the EMO Coordinator for the RM of Beaver River #622 effective October 1, 2016.
Carried.

Council recessed to committee of the whole at 12:00 noon to discuss human resource issues and reconvened at 1:30 PM. The HR Committee is scheduled to meet on September 13, 2016 at 7:00 AM to conduct employee appraisals.

The meeting was then adjourned.


REEVE


ADMINISTRATOR