

Rural Municipality of Beaver River #622
Regular Meeting held on Monday, September 10, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Sarah Alexander, Doug Lange, Barry Getzinger, Art Nault, Harvey Wyss, Harley Nault; Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 8:30 a.m.

Agenda

341-12 Lange: That the agenda be adopted as amended. Carried

Minutes

342-12 Getzinger: That the minutes of the Regular Meeting of August 27, 2012 be approved as presented. Carried

Correspondence

343-12 Alexander: That the following correspondence having been read, be filed:
a. STARS Familiarization Presentation
b. Sask Association of Rural Municipalities Update
c. Saskatchewan Volunteer Medal Carried.

RCMP Delegation 9:05 – 9:50 a.m.

Constable Curtis Little

Discussed with council occurrence statistics with comparison to 2011. The statistics are very similar to last year with the exception of increased traffic accidents and decreases in traffic offences. Reported to council upcoming staffing changes.

Pest Control Officer 10:00 -10:30 a.m.

Ted Lynn provided council with a verbal report on the pest control program, together with an indication that there has been no signs of rats within the RM of Beaver River #622.

Goodsoil Maintenance Shop

344-12 Lange: That the RM proceed with the incorporation of a fire hall into the proposed maintenance shop plan, pending a mutually satisfactory agreement with the Village of Goodsoil on the following conditions:
1. That in exchange for an annual retainer paid to the Village of Goodsoil, the RM agrees to house the fire department truck and equipment.
2. The RM will assume power and natural gas costs for the fire department in exchange for water, sewer and garbage service from the Village of Goodsoil. Carried.

Gravel Quarry Reserves

345-12 Wyss: That the RM make application to the Ministry of Agriculture and Food to hold the South half of Section 14 -61-26-W3 for future gravel quarries and thereby releasing the South half of Section 13-61-26-W3 and SE 15-61-26-W3. Carried.

Road Access Agreement

Art Nault and Harley Nault declared pecuniary interest and were excused from the meeting at 12:15 p.m.

346-12 Lange: That the RM contact legal counsel and request the following:
1. Legal advice on road use agreement with Ralph Nault for the portion north of TransGas roadway through NW, SE, and SW 15-61-25-W3
2. Legal advice on road use agreement with TransGas and Ralph Nault for the TransGas roadway through South half of section 15-61-25-W3.
3. Legal advice regarding compensation for gravel in exchange for fees paid for access roads on deeded land
4. Legal advice regarding legal and physical access for lease holders within the RM of Loon Lake # 561 through south half of sections 13, 14, 15-61-25-W3.

Harvey Wyss requested a recorded vote. Rausch in favour
Wyss in favour, Getzinger in favour
Lange in favour, Alexander in favour Carried.

Harley Nault and Art Nault returned to the meeting at 12:35 p.m.

Delegation: Allen and Terri Lee Currie 1:05-1:30 p.m.

Discussed property purchased on NW 1-62-26-W3 where outbuildings are currently on Municipal Reserve property. The Curries requested council consider the exchange municipal reserve land or purchase portion of Parcel F. Allen and Terri Lee Currie will have surveyor submit to council for review a Plan of Proposed Subdivision.

Financial Statements

347-12 Lange: That the Bank Reconciliation and the Statement of Financial Activity for the month of August, 2012 be approved. Carried

Accounts Paid and Payable

348-12 H. Nault: That the List of Accounts for Approval for cheque numbers 17631-17669 and other payments in the amount of \$141,026.83 and payroll for the month of August in the amount of \$24,829.76 be approved. Carried

SARM Benefits

349-12 H. Nault: That the RM renew the Employee and Council benefits for 2013 from Saskatchewan Association of Rural Municipalities. Carried

Development Permit Application 67-12

Notice was given and one written submission was received.

350-12 Lange: That the development permit 67-12 for an accessory building for NW 9-62-25-W3 be approved subject to the following conditions:

- 1. Access for heavy traffic must be from Highway 55 or existing approach on west side of property. Carried.

Special Events Permit

351-12 Getzinger: 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 Novice Horse Buck Off to take place at the Pierceland Baseball Diamonds Grounds on Saturday, October 6 from 11:00 a.m. to 8:00 p.m. Carried.

Sask Power Rural Rebuild Project

352-12 Alexander: That the RM approve the request from Sask Power for a rural rebuild project along Range Road 3230 Township 63, indicating that the RM does not intend to purchase additional right of way, and informing Sask Power that this route may also be utilized in the future as part of an alignment for a sewer transmission line. Carried.

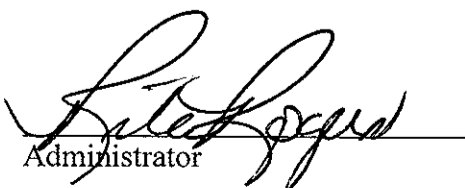
Saskatchewan Water and Wastewater Conference

353-12 Getzinger: That the RM authorizes lagoon operators Ed Brunet and Murray Rausch to attend SWWA conference in Saskatoon. Carried.

Adjournment

354-12 A. Nault: That the meeting be adjourned at 2:35 p.m. Carried


Reeve


Administrator