

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, April 11, 2014
R.M. Council Chambers

Present:

Reeve Jim Peno, Councillors Sarah Alexander, Marie Klassen, Harvey Wyss, Art Nault, Harley Nault, Chief Administrative Officer Rita Rogers, , Maintenance Foreman Ed Brunet (9:30 a.m. –11:00 a.m.)

Absent:

Councillor: Barry Getzinger

Call to Order

Reeve Jim Peno called the meeting to order at 8:35 a.m.

Agenda

72-14 Alexander: That the agenda be used as a guideline for this meeting. Carried

Minutes

73-14 Klassen: That the minutes of the Regular Meeting of March 7, 2014 and March 20, 2014 be approved as circulated. Carried

Zoning Bylaw Amendment 2-14

74-14 Wyss: That Bylaw 2-14 being a bylaw to amend Bylaw 57 know as the Zoning Bylaw be read a first time. Carried

75-14 Klassen: That a special meeting be held on May 1, 2014 at 7:00 p.m. Carried
Councillor Harley Nault arrived at the meeting at 9:00 a.m.

Lease Land Sale

76-14 Klassen: That the RM approve the sale of the following lease land pending gravel exploration:
W ½ 4-59-25-W3
E ½ 9-59-25-W3
SE 19-60-25-W3
SW 20-60-25-W3 Carried

Correspondence

77-14 Wyss: That the following correspondence having been read, be filed:
a. Saskatchewan Liquor Intervention Program
b. Lakeland Library Regional Meeting
c. Goodsoil Lakeland Library Regional Meeting
d. Christine Lutter and Sandra Mah
e. Sask Assessment Management Agency 2015 Requisition
f. Sask Municipal Hail Insurance Annual Report Carried

Ed Brunet arrived at the meeting at 9:30 a.m.

Maintenance Report

78-14 Alexander: That the maintenance report be accepted as presented. Carried

Grader Ripper

79-14 Wyss: That the RM approve the purchase of a grader ripper in the amount of \$9,500.00. Carried

Road Use Agreement H13149

80-14 H. Nault: That the RM enter into road use agreement H13149 subject to the following conditions: Maximum speed 65/km/hour
Road bans are removed
Secondary weights Carried

Ed Brunet excused from the meeting at 11:00 a.m.

Fuel tank Tender

Harvey Wyss declared pecuniary interest and was excused from the meeting 10:20 a.m.

- 81-14 H. Nault: That the RM approve the sale of the fuel tank to Harvey Wyss for the amount of \$250.00. Carried
Harvey Wyss returned to the meeting at 10:22 a.m.

Financial Statements

- 82-14 Klassen: That the Bank Reconciliation and Statement of Financial Activities for the month of March, 2014 be approved as presented. Carried

Accounts Paid and Payable

- 83-14 Alexander: That the List of Accounts for Approval for cheque numbers 18687 – 18744 and other payments in the amount of \$202,291.93 and March payroll in the amount of \$24,781.01 be approved. Carried

CAO Report

- 84-14 Alexander: That the RM accept the report submitted by Chief Administrative Officer, Rita Rogers. Carried

Returning Officer

- 85-14 Wyss: That Rita Rogers be appointed returning officer for the 2014 municipal elections. Carried

Pest Control Officer

- 86-14 Wyss: That Ted Lynn be appointed as pest control officer for the RM of Beaver River 622. Carried

Landfill Recycling

- 87-14 Alexander: That discussion regarding expanding recycling in the RM is postponed until the next council meeting. Carried

Lauman's Landing Warranty Period

- 88-14 Wyss: That a letter be sent to Kadon Industries Ltd. informing them that the RM of Beaver River # 622 requests the following issues be resolved before the RM accepts final improvements at Lauman's Landing:
1. Drainage on Range Road 3224 3 way stop
2. Frozen water service lines. Carried

Lac des Iles Utility Commission

- 89-14 Wyss: That the minutes of Lac des Iles Utility Commission dated March 25, 2014 be accepted. Carried

2013 Annual Lagoon Report

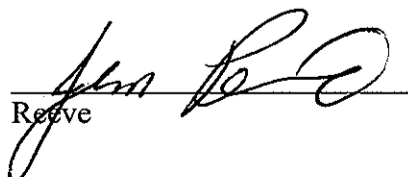
- 90-14 Alexander: That the 2013 Annual Lagoon Report prepared by Murray Rausch be accepted as presented. Carried

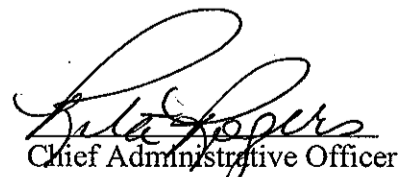
Utilities Report

- 91-14 Klassen: That the RM accepts the Water Treatment Log and Oversight Report for March, 2014. Carried

Adjournment

- 92-14 A. Nault: That the meeting be adjourned at 12:10 p.m. Carried


Reeve


Chief Administrative Officer