

Rural Municipality of Beaver River No. 622
Regular Meeting held on Thursday August 8, 2013
R.M. Council Chambers

Present:

Reeve Jim Peno. Councillors Barry Getzinger, Marie Klassen, Harley Nault, Sarah Alexander. Assistant Sharon Stacey. Maintenance Foreman Ed Brunet.

Absent:

Councillors Art Nault and Harvey Wyss

Call to Order

Reeve Jim Peno called the meeting to order at 8:30 a.m.

Delegation

Mr. Stan Skrenkovich spoke with Council about his concerns with the parking area on municipal reserve land adjacent to the beach area. He feels that parking should be back further as right now, children must cross the road to the parking area to walk to the beach.

Agenda

250-13 Getzinger: That the agenda be approved as amended as a guideline for this meeting.

Carried

Ed Brunet – 9:00 a.m. – 10:30 a.m.

RR 612

251-13 H. Nault: That the R.M. register the portion of RR 612 throughout SE ¼ 14-61-23-W3 and N ½ 11-61-23-W3.

Carried

Culvert Request

252-13 Alexander: That the R.M. ask Len Lennea to review drainage on the road allowance between SE 09 and SW 10 – 61-25-W3.

Carried

Maintenance Foreman Ed Brunet excused from the meeting.

Minutes

253-13 Alexander: That the minutes of the Regular Meeting of July 11, 2013 be approved as circulated.

Carried

Correspondence

254-13 H. Nault: That the following correspondence having been read, be filed:

- a. SARM
- b. Community Planning
- c. Sandra Mah and Christine Lutter
- d. Labour Relations and Workplace Safety

Carried

Financial Statements

255-13 Getzinger: That the July 2013 Bank Reconciliation and the July 2013 Statement of Cash Receipts/Payments be approved as presented.

Carried

Accounts Paid and Payable

256-13 Klassen: That the List of Accounts for Approval for cheque numbers 18246 – 18294 and other payments in the amount of \$489,392.15 and July payroll in the amount of \$28,872.79 be approved.

Carried

Parking at Shores

257-13 H. Nault: That the R.M. send a letter to Stan Skrenchowich informing him that his concerns regarding proposed changes to the parking at the Shores be brought to the Shores Cottage Owner's Association for review and recommendation to Council.

Carried



List of Land in Arrears

258-13 H. Nault: That land in arrears in the amount of less than 50% of the tax levy be removed from List of Lands in Arrears and the RM accept the List of Lands in Arrears report as presented. Carried.

Abatement of Taxes

259-13 H. Nault: Whereas PT NE 05-60-27-W3 is vacant lease land, that the RM abate taxes in the amount of:

Municipal 41.00
School 6.73

Carried

Bylaw 8-13 Long Term Debt

260-13 Alexander: That Bylaw 8-13 being a Bylaw to Provide for Incurring a Debt be read a first time.

Carried

261-13 Getzinger: That Bylaw 8-13 being a Bylaw to Provide for Incurring a Debt be read a second time.

Carried

262-13 Klassen: That Bylaw 8-13 being a Bylaw to Provide for Incurring a Debt be given three readings at this meeting

Carried

263-13 H. Nault: That Bylaw 8-13 being a Bylaw to Provide for Incurring a Debt be read a third time and passed.

Carried

Utility Commission

264-13 Getzinger: Whereas Kim Kruchkowski declined the appointment, that John Malachowski be appointed to the Lac des Iles Public Utility Commission board.

Carried

Sask Tel Easement

265-13 Getzinger: That the R.M. grant an easement to SaskTel on NW 01-62-26-W3.

Carried

Water Treatment Plant Report

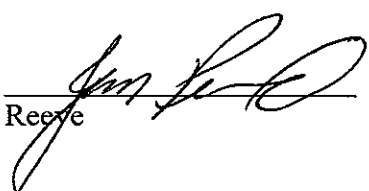
266-13 Alexander: That the water treatment plant operator report and the water plant meter and test readings be accepted as presented.

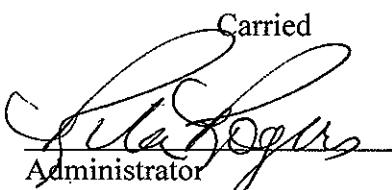
Carried

Adjournment

267-13 H. Nault: That the meeting be adjourned at 11:45 a.m.

Carried


Reeve


Administrator