

Rural Municipality of Beaver River No. 622
Regular Meeting held on Friday, August 15, 2014
R.M. Council Chambers

Present:

Reeve Jim Peno; Councillors Sarah Alexander, Marie Klassen, Harley Nault, Art Nault, Harvey Wyss; Chief Administrative Officer: Rita Rogers

Observers:

Wayne Sawatzky, Janet Reitze, Julie Lutter

Call to Order

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

Publication Authorizations

189-14 Alexander: That council enter in camera session at 8:45 a.m to discuss legal issues. Carried

190-14 H. Nault: That council come out of in camera session at 9:10 a.m. Carried

191-14 Wyss: That the RM contact legal advisors for information regarding
1. Posting of RM meeting audio recordings without permission or releases from delegates attending council meetings.
2. Are disclaimers required indicating that it is not an official RM of Beaver River 622 website?
3. Does contact or webmaster information have to be posted on web pages? Carried

Maintenance Report

Ed Brunet arrived at the meeting at 9:10 a.m.

192-14 Klassen: That the maintenance report be accepted as presented. Carried.

Gravel Purchases & Exchanges

193-14 H. Nault: That the RM decline the offer to purchase gravel at this time from Urlacher Construction Ltd. however council would explore option of a gravel exchange subject to conditions. Carried.

194-14 Wyss: That RM send letters to owners of local gravel quarries to see if they are Interested in an exchange gravel products from respective quarries. Carried.

Gravel Requests

195-14 H. Nault: That the RM donate 3 loads of gravel to the Pierceland Senior Citizens for their parking lot. Carried.

Heidi Street

196-14 Klassen: That discussion regarding Heidi Street be tabled until September regular meeting. Carried.

Road Maintenance

197-14 Wyss: That one additional load of gravel be hauled to RR 3225 NW 16-63-25-W3 with RM truck as part of maintenance program. Carried.

198-14 Klassen: Whereas there are additional accesses to agriculture parcels and roadway is pavement be it resolved that Township Road 620 along Section 34-61-22-W3 not be maintained. Carried.

Custom Work

199-14 Alexander: That Vern Halpenny be authorized to contract RM backhoe for custom work on his property providing he pays equipment rates as listed in 300 Custom Work Policy. Carried.

Deer Haven Roadway

200-14 A. Nault: That \$50,000.00 be allocated to hire equipment to mill Deer Haven Road and additional funds may be approved by council via telephone call. Carried.



Lauman's Landing Warranty

201-14 Alexander: That RM set up meeting with Kadon Industries to discuss outstanding warranty issues. Carried.

Gravel Testing

202-14 H. Nault: Whereas there is limited access and areas tested did not indicate gravel that the following quarter be released: SW 36-61-25-W3. Carried.

Ed Brunet excused from meeting at 10:35 a.m.

Agenda

203-14 Klassen: That the amended agenda be used as a guideline for this meeting. Carried

Ed Brunet, Maintenance Foreman arrived at the meeting at 9:15 a.m.

Library Furnace

204-14 H. Nault: That the RM accept the estimate to replace the Pierceland Library furnace from Shoreline Plumbing in the amount of \$4,410.00. Carried.

Christel Beach Boat Dock

205-14 H. Wyss: That the RM accept the bid from Quinn Darichuk in the amount of \$1,800.00. Carried.

Christel Beach Cottage Owners' Association Meeting

Sarah Alexander to attend meeting on August 30, 2014 at 10:00 a.m.

206-14 Alexander: That RM accept the minutes of the Christel Beach Cottage Owners' Association meeting of August 2, 2014. Carried.

Division One Councillor

207-14 A. Nault: That the RM acknowledge the resignation of Barry Getzinger and that nomination day for Division One Councillor be held on September 17, 2014 and by-election if required on October 22, 2014. Carried.

Election Polls

208-14 Wyss: That the following poll stations be established.
Division 2, 5, and 6 Josie Britton Center, Pierceland, SK
Division 1, 3 and 4 Goodsoil Lion's Room, Goodsoil, SK Carried.

Minutes

209-14 Alexander: That the minutes of the Regular Meeting of July 11, 2014 be approved as circulated. Carried

Correspondence

210-14 Klassen: That the following correspondence having been read, be filed
a. SARM – New Grain Transportation Regulations
b. SCIC – Unseeded Acreage Feature
c. Prairie North Health Region – Annual Report
d. SARM – SAMA Board of Directors
Carried

Financial Statements

211-14 H. Nault: That the bank reconciliation for the month of July and the Statement of Cash Receipts and Payments for the month of July be approved as presented. Carried

Accounts Paid & Payable

212-14 H. Wyss: That the list of accounts for approval for cheque numbers 18913-18987 and other payments in the amount of \$327,624.09 and July payroll in the amount of \$32,653.54 be approved. Carried.

CAO report

213-14 Klassen: That the RM accepts the CAO report as presented. Carried



List of Lands in Arrears

214-14 Wyss: That lands owing less than 50% of the taxable levy be removed from the List of Lands in Arrears report. Carried.

215-14 Alexander: That the RM accepts the List of Lands in Arrears report as presented. Carried.

Information Open House

216-14 Klassen: That resolution 178-14 be amended as follows: replace "August 28 and 29" with "August 27 and 28". Carried.

Gas Tax Funding Agreement

217-14 Klassen: That the RM enter into an agreement with the Government of Saskatchewan for Gas Tax Funding. Carried.

Human Resources

218-14 Alexander: That council enter in camera to discuss human resource issues at 11:50 a.m. Carried.

219-14 Alexander: That the RM accept Sharon Stacey's request to go part time. Carried.

Drainage Issues

220-14 H. Nault: That the RM request Alex Bryks owner of Lot 7, Block 6 Plan 102063631 contact the developer to discuss drainage issues. Carried.

NODCA

221-14 Klassen: That the minutes of the NODCA meeting dated June 19, 2014 be accepted. Carried.

Development Permit

222-14 Wyss: Whereas Wyatt Gelowitz has not submitted evidence of being an agriculture producer to the satisfaction of council, be it resolved that he be required to obtain a development permit for a shop to be built on Parcel B Plan 102057218 SE 36-61-26-W3. Carried.

Lagoon Expansion Survey

223-14 Klassen: That the RM approve the proposal to contract Bar Engineering Ltd. for NE 6-63-22-W3M lagoon expansion survey. Carried.

Lac des Iles Utility Commission

224-14 Alexander: That the minutes of the July 8, 2013 LDI Utility Commission meeting be accepted. Carried.

Water Treatment Plant Equipment

225-14 Wyss: That the RM authorize the purchase of equipment and supplies for the Lauman's Landing water treatment plant as listed on request from Murray Rausch. Carried.

Water Plant Readings

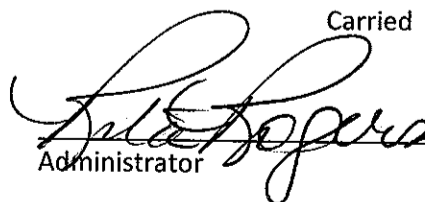
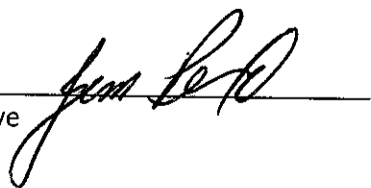
226-14 Alexander: That the RM accept the water plant readings for the month of July, 2014. Carried.

Adjournment

227-14 A. Nault: That the meeting be adjourned at 12:20 p.m.

Carried

Reeve



Administrator