

Rural Municipality of Beaver River #622
Regular Meeting held on Thursday, December 13, 2012
RM Council Chambers

Present:

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

Call to Order

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

Agenda

428-12 Getzinger: That the agenda be adopted as amended. Carried

Ed Brunet, Maintenance Supervisor arrived at 8:45 a.m.

RM Road Construction -Subdivisions

429-12 Wyss: That the RM draft a policy indicating that the RM will waive warranty period for the building of roadways included in service agreements provided the following conditions are met:

1. RM agrees to be the general contractor to build roadway
2. All costs must be paid in full prior to the release of interest on title.
3. Agreement must be signed with RM to complete work. Carried.

Road Construction Designs

430-12 Klassen: That the RM contract Len Lennea to do road construction specifications for Range Roads 3224 and 3235. Carried.

Maintenance Report

431-12 Alexander: That the RM accept the written report submitted by Ed Brunet, Maintenance Supervisor and a copy be hereto attached and forming part of these minutes. Carried.

Maintenance Shop Drawings

432-12 Klassen: That the RM contract Bar Engineering to complete proposed maintenance shop structural drawings. Carried.


Road Maintenance Agreements

433-12 H. Nault: That the RM enter into a road maintenance agreement No. H11027-Fedyk with the Ministry of Highways. Carried.

Road Access Agreement Section 15, S 1/2 22-61-25-W3M

434-12 Getzinger: That the RM enter into a Road Access Agreement with Ralph Nault and Wilma Nault and a copy of the agreement be hereby attached forming part of these minutes. Wyss requested a recorded vote.

H. Nault In Favour
A. Nault In Favour
Klassen In Favour
Alexander In Favour
Getzinger In Favour
Peno In Favour
Wyss Opposed


Carried. 

Approach Policy

435-12 Klassen: That the Approach Policy be approved as presented and a copy hereby attached forming part of these minutes. Carried.

Maintenance Employee Lay-offs

436-12 Klassen: That the RM keep permanent full time maintenance employees employed all year round. Carried.

 Ed Brunet excused from the meeting at 10:45 a.m.

Minutes

- 437-12 Getzinger: That the minutes of the Regular Meeting of November 5, 2012 be approved as amended. Carried

Correspondence

- 438-12 H. Nault: That the RM invite a representative from the Beaver River Agri-Environmental Group to the next council meeting to discuss future programs. Carried.
- 439-12 Alexander: That the following correspondence having been read, be filed:
- a. Provincial Association of Resort Communities of SK newsletter
 - b. Saskatchewan Water Security Agency
 - c. SARM 2013 Membership
 - d. Municipalities Today
 - e. Beaver River Agri-Environmental Group
 - f. Ministry of Municipal Affairs – Subdivision Approval
 - g. The Shores Cabin Owners Association Minutes
 - h. Lauman's Landing Steering Committee Notes
- Carried.

Financial Statements

- 440-12 Getzinger: That the Bank Reconciliation and the Statement of Financial Activity for the month of November, 2012 be approved. Carried

Accounts Paid and Payable

- 441-12 Wyss: That the List of Accounts for Approval for cheque numbers 17773-17841 and other payments in the amount of \$169,273.45 and payroll for the month of November in the amount of \$23,644.33 be approved. Carried

Bylaw 13-12 MR Exchange MR1 Plan 101997782

No persons in attendance and no written or oral submissions received

- 442-12 Getzinger: That Bylaw 13-12 being a Bylaw to Provide for the Exchange of Dedicated Lands be read a second time. Carried.
- 443-12 Klassen: That Bylaw 13-12 being a Bylaw to Provide for the Exchange of Dedicated Lands be read a third time and passed. Carried.

Bylaw 14-12 Basic Planning Statement Amendment SW 8-63-22-W3

No persons in attendance and no written or oral submissions received

- 444-12 Wyss: That Bylaw 14-12 being a Bylaw to Amend the Basic Planning Statement be read a first time. Carried.
- 445-12 Alexander: That Bylaw 14-12 being a Bylaw to Amend the Basic Planning Statement be read a second time. Carried.
- 446-12 H. Nault: That Bylaw 14-12 being a Bylaw to Amend the Basic Planning Statement be given three readings at this meeting. Carried Unanimously.
- 447-12 A. Nault: That Bylaw 14-12 being a Bylaw to Amend the Basic Planning Statement be read a third time and passed. Carried.

Bylaw 15-12 Zoning Bylaw Amendment SW 8-63-22-W3

No persons in attendance and no written or oral submissions received

- 448-12 Getzinger: That Bylaw 15-12 being a Bylaw to Amend the Zoning Bylaw be read a first time. Carried.
- 449-12 Klassen: That Bylaw 15-12 being a Bylaw to Amend the Zoning Bylaw be read a second time. Carried.
- 450-12 Wyss: That Bylaw 15-12 being a Bylaw to Amend the Zoning Bylaw be given three readings at this meeting. Carried Unanimously.
- 451-12 Getzinger: That Bylaw 15-12 being a Bylaw to the Zoning Bylaw be read a third time and passed. Carried.

Subdivision Application NW 1-62-26-W3 (Currie)

452-12 Getzinger: That discussion regarding subdivision application be postponed until next meeting so administrator can discuss options with Alan and Terri Lee Currie. Carried.

CAO Report

453-12 A. Nault: That the RM accept the written report submitted by Rita Rogers, CAO and a copy be hereto attached and forming part of these minutes. Carried.

Development Permit Enforcement SW 4-62-26-W3

454-12 Getzinger: That discussion regarding development permit enforcement on SW 4-62-26-W3 be postponed until January regular meeting. Carried.

North of Divide Planning District Commission

455-12 H. Nault: That the minutes of the North of Divide Planning District Commission dated November 18, 2012 be accepted. Carried.

Purchasing Policy

456-12 Wyss: That the RM draft a new purchasing policy and public notice be given that Council intends to discuss at their January 9, 2013 regular meeting. Carried.

Cold Lake Utility Commission

457-12 Alexander: That Murray Rausch is appointed to represent the RM at the Cold Lake Utility Commission meetings. Carried.


Property Sales

458-12 H. Nault: Whereas public notice has been given, be it resolved that the RM sell Lot 3, Block 3 Plan 130665168 to Kendall Johnson for \$18,000 plus transfer costs. Carried.


459-12 Wyss: That the RM not accept the offer from John Harrison for Lots 3, 4, 5 Block 3. Carried.

Human Resources


460-12 A. Nault: That Schedule "A" 2012 Employment Placement be posted on the RM web page with December 13, 2012 minutes. A. Nault requested a recorded vote.

A. Nault in favour
H. Nault in favour
Peno opposed
Alexander opposed
Wyss opposed
Getzinger opposed
Klassen opposed Defeated. 

461-12 Wyss: Whereas Schedule "A" 2012 Employment Placement is available at the RM office, be it resolved that a copy be given to anyone who requests the information. Wyss requested a record vote.

Peno in favour
Alexander in favour
Wyss in favour
Getzinger in favour
Klassen in favour
A. Nault opposed.
H. Nault opposed. Carried. 

462-12 A. Nault: That the RM abolish the Human Resource Policy and all wage increases be determined by council. A. Nault requested a recorded vote.

A. Nault in favour
H. Nault in favour
Peno opposed
Alexander opposed
Wyss opposed
Getzinger opposed
Klassen opposed Defeated 

Fire Invoice SE 14-60-26-W3

- 463-12 Klassen: That the RM reply to G. Dahlseide that the fire invoice will not be cancelled and any unpaid amounts will be added to the tax roll as of December 31, 2012. Carried.

Fire Protection on Reserve Lands

- 464-12 Wyss: That the RM proceed with dealing with roadway issues to allow lands to be transferred from treaty land entitlement to reserve status once the issue of fire protection on reserve land has been dealt with to the satisfaction of council. Carried.

Roadway Registration

- 465-12 H. Nault: That the RM proceed with the registration of a portion of roadway throughout NE 11-62-26-26-W3 so there is access to the future gravel quarry. Carried.

Northwest Regional Waste Management Authority

- 466-12 Getzinger: That the RM accept the minutes of the Northwest Regional Waste Management Meeting on November 27, 2012. Carried.

Stray Animals Act

- 467-12 H. Nault: That the RM not pursue collection of unpaid fees arising from the impounding of horses on October 5, 2102. Carried.

- 468-12 H. Nault: That the Meadow Lake Stockyard be designated as the pound for the RM of Beaver River 622. Carried.

3 Phase Power

- 469-12 Alexander: That the RM proceed with installing 3 phase power for the proposed waste water transmission line. Carried.

Water Treatment Plant Reports

- 470-12 Klassen: That the water treatment operator report and water plant readings report be accepted. Carried.

Adjournment

- 471-12 A. Nault: That the meeting be adjourned at 3:25 p.m. Carried


Reeve


Administrator