

Rural Municipality of Beaver River No. 622
Regular Meeting held on December 18, 2015
RM Council Chambers, Pierceland, Sask.

Present:

Reeve – Jim Peno

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Marie Klassen

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Administrator: Morgan Kennedy

Administrative Assistant: Kristen Baker

Observers: Sarah Alexander, Wayne Sawatzky

Reeve, Jim Peno, called meeting to order at 8:50 a.m.

Additions to Agenda

467-15 ROLFES: That utilities commission be added to the agenda.
Carried.

In-Camera

468-15 BRUNET: That the meeting go in-camera at 8:52 a.m.
Carried.

469-15 KLASSEN: That the meeting come out of camera at 10:05 a.m.
Carried.

Employees

470-15 KLASSEN: That the RM notify Jordan Ehnes that his layoff date is January 11, 2016. Date to notify the RM of return will be no later than February 16, 2016.
Carried.

471-15 NAULT, H.: That all employees undergo performance evaluations and that appropriate salary adjustments based on evaluations be made in the 2016 budget.
Carried.

472-15 KLASSEN: That Administration look into tickets and certification for maintenance employees; where appropriate training and programs are found, employees shall be enrolled immediately.
Carried.

473-15 NAULT, H.: That effective immediately all employees are permitted to carry over one week of vacation into the next year at the wage they are making at December 31.
Carried.

Minutes

474-15 ROLFES: That the minutes for the November 13, 2015 council meeting be adopted as amended and that the minutes for the November 23, 2015 and December 14, 2015 meetings be accepted as presented.
Carried.

Summer Student

475-15 VONGRAD: That the RM submit an application to Canada Summer Jobs for the hiring of summer students.
Carried.

Apps & Maps
476-15 ROLFES: That Administration contact the owner of iHunter App and advise that RM Council has agreed to grant the use of RM Maps for the app.
Carried.

Correspondence
477-15 ROLFES: That the following correspondence having been read be filed:
a. Canada Summer Jobs Application
b. iHunter Saskatchewan App
c. Library Grant Increases
d. NCTPC Meeting Minutes
e. NWRWM Meeting Minutes
Carried.

Financial Statements
478-15 ROLFES: That the Statement of Financial Activities for November 2015 and the 2015 Summary Financial Statement be accepted as presented.
Carried.

Accounts Paid & Payable
479-15 VONGRAD: That the list of accounts in the following amounts be approved as follows:
Cheque #19811 - 19877 - \$ 927,612.75
Other Payments - \$ 14,455.13
Payroll (November 1 – 15, 2015) – \$ 12,525.43
Payroll (November 16 – 30, 2015) - \$ 10,934.55
Carried.

Christmas Office Hours
480-15 KLASSEN: That the RM Office and Maintenance Shops close on December 24, 25, and 28, 2015 to observe Christmas holidays for staff.
Carried.

RMAA Conference
481-15 ROLFES: That Morgan Kennedy attend the RMAA Conference in Regina from May 16 to May 19, 2016.
Carried.

SARM Fees
482-15 NAULT, H.: That the RM renew the SARM Fidelity Self-Insurance Bond in the amount of \$75.00.
Carried.

483-15 KLASSEN: That the SARM 2016 Membership charges in the amount of \$ 3,425.00 be paid.
Carried.

Recycling
484-15 BRUNET: That the RM sign the service agreement with Multi-Material Stewardship Western to recover the cost of recycling.
Carried.

Meeting was halted for lunch at 12:15 p.m.
Meeting resumed at 1:00 p.m.

Office Telephone
485-15 ROLFES: That the Administrator look into purchasing a new telephone system for the RM office building.
Carried.

- NODCA
486-15 VONGRAD: That NODCA be added to the agenda. Carried.
- 487-15 NAULT, H.: That bylaw #03-15 being a bylaw to enter into agreement with the North of the Divide District Planning Commission be given two readings at this meeting and a third reading at the January 8, 2016 regular council meeting. Carried Unanimously.
- 488-15 VONGRAD: That bylaw #03-15 being a bylaw to enter into agreement with the North of the Divide District Planning Commission be read a 1st time at this meeting. Carried.
- 489-15 ROLFES: That bylaw #03-15 being a bylaw to enter into agreement with the North of the Divide District Planning Commission be read a 2nd time at this meeting. Carried.
- Municipal Roadway
490-15 KLASSEN: That agenda item “Municipal Roadway Issues – Thunderchild First Nation” be tabled until the next regular Council meeting. Carried.
- Gravel Checking
491-15 BRUNET: That gravel checking be added to the agenda. Carried.
- 492-15 KLASSEN: That gravel be checked on the following quarter sections:
 a. SW-25-61-26-W3
 b. SE-26-61-26-W3
 c. SEC 24-61-23-W3
 d. NW-19-61-22-W3
 e. N ½ -23-61-23-W3
 f. SW-23-61-23-W3
 g. NE-15-61-23-W3
 h. NW-14-61-23-W3
 i. SE-14-61-23-W3
 j. NE-11-61-23-W3
 k. SW-8-61-22-W3
 Carried.
- Zoning Bylaws
493-15 VONGRAD: That Council convene on January 22, 2016 at 9:30 a.m. to review zoning bylaws. Carried.
- At 2:50 p.m., the Administrator asked if any member of the public had any concerns or issues regarding the development of the proposed subdivision located at NW-23-61-26-W3. No concerns were raised.
- Municipal Reserve
494-15 ROLFES: That the RM receive cash in lieu of municipal reserve payment for the proposed subdivision located at Lot 1 Block 1 Plan #101930396 within NW ¼ 1-63-23-W3; the amount must be either 10% of the purchase cost or \$1000.00, whichever is greater. All offsite fees will be waived. Carried.

Pest Control Workshop

495-15 KLASSEN: That the RM request that John Harrison attend the Pest Control Workshop in North Battleford on January 28, 2016.

Carried.

Councillor Harley Nault excused himself from the meeting at 3:45 p.m.

Concession Stand

496-15 KLASSEN: That the RM send a letter to Taste of Home, Concession with Care Ltd., stating concerns with utility hook-ups and intended location of proposed food stand at Lauman's Landing.

Carried.

Water Plant Report & Readings

497-15 ROLFES: That the Water Operator's report and water plant readings for November 2015 be accepted as presented.

Carried.

Councillor Harley Nault returned to the meeting at 3:55 p.m.

Adjournment

498-15 NAULT, A.: That the meeting be adjourned at 4:15 p.m.

Carried.

Reeve



Administrator

