

Rural Municipality of Beaver River No. 622
December 9, 2016 Regular Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Dwayne Degenhardt

Div. 4 – Vacant

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Administrator: Coral Dale

Reeve, Joe Rolfes, called the meeting to order at 8:45 AM.

All signed declarations of office for council members and amended Public Disclosure statements were received by the November 30th deadline.

- 384-16 Minutes **Degenhardt:** That the minutes of the November 18th, 2016 regular meeting of council be adopted as presented.
Carried.

Business arising out of Minutes

- 385-16 Gravel **A. Nault:** That the RM of Beaver River No. 622 accept the proposal submitted by Urlacher & Sons Construction to crush an additional 10,000 yd³ of 5/8" crush at the RM pit located at NW-14-61-22-3 at no charge.
Carried.

- 386-16 Backhoe **H. Nault:** That the RM purchase a 2012 John Deere 310SK 4x4 Loader Backhoe s/n 1T0310SKECD226215 for a total price of 73,693.15 taxes included from Ritchie Bros. Auctioneers..
Carried.

- 387-16 Financial **Brunet:** That the November 2016 monthly financial statement be accepted as presented.
Carried.

Gloria Foley attended the meeting as an observer (11:00 AM)

Delegation #1 (Yvonne Prusak – Municipal Planner)

- 388-16 Hammett **H. Nault:** That the variance requested by Hammett on Lot 20, Blk 8, Plan 10255340 at Lauman's Landing be denied and that they be requested to revise their site plan to meet set back requirements. (Councillor Degenhardt declared a conflict of interest and did not vote.)
Carried.
- 389-16 Kruchkowski **H Nault:** That the discretionary use on Lot 17, Blk 8, Plan 102055340 for a hair salon be approved.
Carried.
- 390-16 Schamber **Degenhardt:** That the 15 Acre subdivision NW-34-62-23-3 be approved with a \$2,880.00 solid waste off-site fee;
Carried.
- 391/16 Somers **A. Nault:** That the service agreement for the subdivision SE-28-61-26 with an offsite fee of \$11,520.00 for solid waste; that the municipal reserve be set at \$6,028.00 and that a topography and drainage plan be provided before approval is granted.
Carried.
- 392/16 Ag Ties **Brunet:** That approval be granted to the Ministry of Agriculture to remove and alter parcel ties on Sections 5, 6 & 7-62-24-3.

Carried.

- 393/16 Hinger **Brunet:** That side elevations be provided and that developer pay for an independent engineer to inspect and provide a drainage report prior to approval of subdivision of Parcel D, Plan 88B07551.

Carried.

Observer Gloria Foley left the meeting.

- 394-16 Accounts **Degenhardt:** That the accounts payable:
 Cheque #20541 - #20574 inclusive and
 Online Payments \$ 331,494.11
 Less: voided cheque #20572 - 19,341.00
 Payroll (Nov 30th) \$ 12,057.72
 Totalling \$324,210.83 be accepted and paid.

Carried.

- 395/16 SK Power **Vongrad:** That Sask Power be advised that the RM has no objection to the proposed 25kv proposed powerline on the East & North sides of Highway #55 and #26 starting at SW-29-60-20-3 and ending at Peerless.

Carried.

Delegation #2

Roadwork employees Dan Gonie and Jordan Ehnes attended the meeting at council's request to discuss ongoing roadwork projects.

- 396/16 Road **Degenhardt:** That the road E of SE-34-62-22-3 be approved and that Michael Lange be notified that he has until January 6, 2016 to remove gate. Should it not be removed by that date the municipality will remove it.

Carried.

- 397/16 Lagoon **Degenhardt:** That the RM install overhead power to the Lagoon to service a gate at NW-06-63-22-3 at an approximate cost of \$18,000.00.

Carried.

- 398/16 SK Power **A. Nault:** That SK Power be notified that the RM has no objection to the installation of power to SE-21-62-23-3.

Carried.

- 399/16 Corresp. **Brunet:** That the Correspondence listed on Attachment "B" be approved for filing.

Carried.

New Business

- 400/16 Office Staffing **Vongrad:** That Nicole Neufeld be hired as a part time assistant administrator, working Mondays and Fridays at a rate of \$30 per hour on a 3 month probationary basis, employment to commence January 6, 2017.

Carried.

- 401/16 Thumb **A.Nault:** That the RM purchase and install a thumb on the Cat Backhoe at an agreed upon price of \$8,550.00 plus taxes.

Carried.

- 402/16 Salary **H. Nault:** That the RM Staff Salaries be set as per attachment "C"

Carried.

- 403/16 Remun. **Degenhardt:** That no change be made to council remuneration.

Carried.

- 404/16 Committee **Brunet:** That Committee Appointments be approved as per attachment "D".


Carried.

405/16 Loan **Degenhardt:** That the outstanding loan for the 160M cat grader in the amount of \$39,997.49 be paid.
Carried.

406-16 Adjourn **A. Nault:** That the meeting be adjourned. (3:20 PM)



REEVE



ADMINISTRATOR