

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

Present:

Reeve: Murray Rausch, Councilors: Harvey Wyss, Doug Lange, Barry Getzinger, Sarah Alexander, Harley Nault, Art Nault, Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 8:30 A.M.

Agenda

54-12 Lange: That the agenda be adopted as amended. Carried

Marc Chelle observer 9:00 a.m. – 9:20 a.m.

Range Road 3271

55-12 A. Nault: That the RM proceed with the registration of roadway through NE and SE 14-61-27-W3 commencing at Township Road 613 and ending at the north boundary of Parcel P, Plan 101528186. Carried.

56-12 H. Nault: That the RM be responsible for costs associated with road registration. Carried.

Development Permit Discretionary Use –SE 14-61-27-W3

57-12 Getzinger: That the development permit for Residential and Hunting Accommodations be approved. Carried.

Minutes

58-12 Wyss: That the minutes of the Regular Meeting of January 23, 2012 be adopted as presented. Carried

Ed Brunet arrived at meeting 9:30 a.m. -12:00^{RR} p.m.

Brushing Range Road 3235 Township 62

59-12 Alexander: That the RM proceed with brushing of road allowance on RR 3235 between NE 18 and NW 17-62-23-W3 and between SE 19 and SW 20-62-23-W3. Carried.

Deer Lake area flooding

60-12 H. Nault: That we contract Len Lennea, road consultant, to provide an initial assessment of the municipal bridge located on Township Road 600, east of Provincial Highway #21. Carried

Harley Nault excused from the meeting at 10:30 a.m.

Sask Energy Transmission Line

61-12 Getzinger: Whereas it would affect any future development of Range Road 3240 Township 62, that the RM deny permission to install a transmission line within the road allowance. Carried.

Lac des Iles Maintenance Tender

62-12 Wyss: That the RM proceed with advertising a “Call For Tenders” for summer maintenance of Lac des Iles south shore subdivisions and boat launches, with closing date to be March 5, 2012; 12:00 p.m. (noon). Carried.

Council Meeting Schedule

63-12 Alexander: That the following meeting schedule be approved:

2ND Monday of month 8:30 a.m.

4th Monday of month 1:00 p.m.

With the following exceptions: March 12 meeting will be moved to March 5, 2012 8:30 a.m. and Special Budget meeting to be held on March 8, 2012 6:30 p.m. Carried.

RCMP Delegation Constable Shane Eichhorst 1:00 -1:45 p.m.

Discussed recent crime statistics within the RM, ATV registration/ identification program, increased summer patrol.

Correspondence

- 64-12 Lange: That the following correspondence having been read, be filed:
- a. Enterprise Now Newsletter
 - b. Saskatchewan Association of Rural Municipalities Update
 - c. Saskatchewan Vet Association
 - d. Pinnacle Business Solutions – Auditor Engagement
 - e. North Central Transportation Planning Committee minutes Nov 24, 2011
 - f. Newspaper publications
- Carried

Financial Statements

- 65-12 Getzinger: That the Bank Reconciliation and the Statement of Financial Activities for the month of January, 2012 be approved as presented. Carried

Accounts Paid and Payable

- 66-12 Alexander: That the List of Accounts for Approval for cheque numbers 17236- 17278 and other payments in the amount of \$99,341.42 be approved. Carried

Administrative Assistant

- 67-12 Lange: That Sharon Stacey be hired as Administrative Assistant commencing February 21, 2012 with a 3 month probationary period and that the hourly wage be \$18.00/hour. Carried.

Ministry of Highways - Peter Gennutt and Donna Hastie

Conference Call 2:40 p.m.

Discussed the following issues:

Non Registered roadways on Treaty Land Entitlement. RM is encouraged to negotiate and register roadway prior to reserve creation if they feel roadway will be needed in the future. RM must pay TLE Holding company for land used for right of way. There may be funds available through Saskatchewan Association of Rural Municipalities to help offset costs of registration.

-RM would have responsibility under *The Municipalities Act* to maintain roadways that are owned and developed.

-Road allowances (developed or undeveloped) remain with province and municipality unless otherwise requested.

-If roadway is registered and reserve wishes to take over ownership of roadway then compensation for improvements may be negotiated.

Subdivision Application SW 19-62-24-W3

- 68-12 Wyss: That whereas the Application does not meet the current provisions of our Zoning Bylaw, be it resolved that the administrator advise the applicant accordingly, and that the administrator further advise the applicant that the Zoning Bylaw is undergoing review during 2012. Carried

Lauman’s Landing Subdivision Campers

- 69-12 Wyss: That the RM give permission to allow campers on lots within the LD4 District for the year 2012 provided that the developer accepts responsibility to ensure that sewer is disposed of properly. Carried.

Township Roadway 604

- 70-12 Lange: That whereas the RM has decided not to register the portion of roadway throughout Sections 19-60-26-W3 and Sections 22, 23, 24-60-27-W3, be it resolved that the RM does not have any roadway concerns regarding the following Treaty Land Entitlement files, provided that the road allowances are not transferred to the reserve without negotiating compensation for roadway improvements.

File 828.57.3	Sharp
File 828.97	Cockell
File 828.9	Chotowetz
File 828.96	Chotowetz
File 828.94	Chotowetz
File 828.66.6	Sharp
File 828.92	Chotowetz
File 828.42	Chotowetz
File 828.93	Chotowetz

Carried.



Lease Land Application

71-12 Wyss: That the lease land application for West ½ 12-63-26-W3 be approved pending the following conditions: Subject to gravel exploration and requires physical and/or legal access. Carried.

Lac des Iles Dock and Watercraft Placement Policy

72-12 Getzinger: That the RM approve the amendment to the Lac des Iles Dock and Watercraft Placement Policy –Shores Phases II and III, & Alexander Subdivisions, a copy of which is hereto attached forming part of these minutes.

Carried.

Utility Commission

73-12 Lange: That the RM contact Advoco Consulting Ltd. to assist with the establishment of a utility commission with the mandate to address the future provision of utility services to Lac des Iles subdivisions.

Carried.

Adjournment

74-12 A. Nault: That the meeting be adjourned at 5:20 p.m.

Carried.


Reeve


Administrator