

Rural Municipality of Beaver River No. 622  
Regular Meeting held on Friday, February 14, 2014  
R.M. Council Chambers

Present:

Reeve Jim Peno, Councillors Sarah Alexander, Harley Nault, Art Nault, Barry Getzinger, Marie Klassen, Harvey Wyss; Chief Administrative Officer Rita Rogers, Maintenance Foreman Ed Brunet (10:15 a.m.-12:00 p.m.)

Call to Order

Reeve Jim Peno called the meeting to order at 8:30a.m.

Agenda

25-14 Klassen: That the amended agenda be used as a guideline for this meeting. Carried

Community Action Plan

26-14 Alexander: That the RM adopt the Community Action Plan 2013 as presented and a copy be hereby attached forming part of these minutes. Carried

Human Resource Policy

27-14 A. Nault: That the RM abolish the Human Resource Policy. A. Nault In Favour  
H. Nault In Favour  
Klassen Against  
Peno Against  
Getzinger Against  
Wyss Against  
Alexander Against  
Defeated

Minutes

28-14 Alexander: That the minutes of the Regular Meeting of January 10, 2014 be approved as circulated. Carried

29-14 Wyss: That resolution 350-13 be amended as follows "replacing word "October" with word "November" Carried

Correspondence

30-14 Alexander: That the following correspondence having been read, be filed:  
a. Pinnacle Business Solutions – 2013 Audit  
b. Pinnacle Business Solutions – 2013 Audit  
c. Pinnacle Business Solutions – 2013 Audit  
d. Pierceland Recreation Minutes  
e. 2<sup>nd</sup> Annual Infrastructure Conference  
f. Minister of Environment – Hunting Season  
g. SARM Update Carried

Ed Brunet arrived at the meeting at 10:15 a.m.

Gravel Tender

31-14 H. Nault: That the 2014 gravel crushing and haul program be awarded to Baschuk Construction Ltd. at the following rates:  
Crushing: \$6.25/yard  
Mobilization: \$12,000.00  
Loading: 0.75/yard  
Scale if required: \$1.00/yard  
Hauling: 0.45/yard/mile Carried

Items for Sale

32-14 H. Nault: That the followings lots be sold to highest bidder:  
Culverts Lots 1-6– Dale Hofer \$493.00  
Tractor Loader Lot 8 – Jim Honish \$2,500.00  
Wagon Lot 9 – Wayne Rewega \$250.00 Carried

2014 Fuel

33-14 Wyss: That the contract for fuel purchases be given to the Meadow Lake Co-op. Carried

Heidi Street

34-14 Getzinger: That the administrator consult RM legal counsel regarding Council's liability and that the discussion regarding Heidi Street be post-poned until March 7, 2014 council meeting. Carried

Gravel Lease Land

35-14 H. Nault: Whereas exploration has been completed on NE 34-63-22-W3 be it resolved that the RM release this quarter for sale. Carried

TLE Lands 828.78.4 Arens Selection

36-14 Getzinger: Whereas the roadway located NNW23, N22, and NNE21-60-26-W3 are not required for public access, be it resolved that the RM of Beaver River 622 releases this roadway however the RM wishes to retain control of all road allowances. Carried

Gravel Sale Request

37-14 Alexander: That the RM accept correspondence from JMB Crushing Systems Ltd and the administrator respond that the RM is unable to sell gravel based on "Saskatchewan Agriculture and Food: Gravel and Sand Policy" and legal settlement agreement. Carried

Power Service Relocation

38-14 Alexander: That the RM proceed with moving power service to edge of PR 2 Plan 88B15263. Carried

Ed Brunet excused from meeting at 12:00 p.m.

Delegation: Reg and Yvonne Sonntag 1:00-1:45 p.m.

Presented to council a proposal for a development along the Waterhen River. Request that RM council pass resolution waiving requirement to complete geotechnical report for slope stability.

39-14 Alexander: That council review requirement for geotechnical report once a development permit application, building permit application and all required drawings are submitted to RM office for review and approval. Carried

Financial Statements

40-14 Alexander: That the Bank Reconciliation and Statement of Financial Activities for the month of January, 2014 be approved as presented. Carried

Accounts Paid and Payable

41-14 Getzinger: That the List of Accounts for Approval for cheque numbers 18603 – 18650 and other payments in the amount of \$130,143.99 and January payroll in the amount of \$23,340.65 be approved. Carried

NODCA

42-14 Klassen: That the RM accepts the minutes from the North of Divide Planning Commission dated January 16, 2014. Carried

Tax Abatements

43-14 Klassen: That the following 2013 taxes be abated:

|             | Municipal | School |
|-------------|-----------|--------|
| Roll # 2791 | \$339.67  | 38.07  |
| Roll # 2801 | 306.67    | 0.70   |
| Roll # 2802 | 621.95    | 50.68  |



Carried

Municipal Hail Representative

44-14 Getzinger: That Sarah Alexander be appointed representative for municipal hail annual meeting. Carried

- Provincial Disaster Assistance Program
- 45-14 H. Nault: That the Rural Municipality of Beaver River # 622 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by wind on the dates of January 14 and 15, 2014. Carried
- Council Remuneration and Mileage
- 46-14 Wyss: That effective February 1, 2014 the following remunerations be approved:
- |   |                  |
|---|------------------|
| Council indemnity for council meetings                | \$200.00/meeting |
| Council indemnity for conventions, full day workshops | \$200.00/day     |
| Council indemnity for committee meetings              | 25.00/hour       |
| Council indemnity for supervision                     | 25.00/hour       |
| Meals for council and employees while at meetings     | 50.00/day        |
| Mileage for council and employees                     | 0.70/kilometer   |
- Carried
- March Regular Meeting
- 47-14 H. Nault: That the next regular meeting be held on March 7, 2014 8:30 a.m. Carried
- Dr. Residence Rent
- 48-14 Getzinger: That the RM approve the monthly rent of \$675.00 (includes grass cutting services) plus utilities to be charged to North of Divide Planning Commission for the bylaw officer residence. Carried
- Lauman's Landing Beach
- 49-14 Wyss: Whereas Kadon Industries has the required approvals to proceed with developing a beach at Lauman's Landing within the boundary of the Meadow Lake Provincial Park be it resolved that the RM accepts acknowledgement of correspondence received regarding beach development. Carried
- Mutual Aid Emergency Measures Representatives
- 50-14 Getzinger: That Jim Peno be appointed representative and that Sarah Alexander be appointed as the alternate representative to the Mutual Aid Emergency Measures committee. Carried
- Utilities Reports
- 51-14 Wyss: That the RM accepts the following reports:
- |  |         |
|--|---------|
| Water Security Agency Water Works Compliance Inspection      |         |
| Water Security Agency Wastewater Works Compliance Inspection |         |
| January, 2014 Monthly Water Treatment Log                    | Carried |
- Adjournment
- 52-14 A. Nault: That the meeting be adjourned at 3:10 p.m. Carried

  
Reeve

  
Chief Administrative Officer