

Rural Municipality of Beaver River #622  
Regular Meeting held on Monday, February 27, 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 1:00 p.m.

Maintenance Foreman Ed Brunet arrived at 1:00 p.m.

Agenda

75-12 Getzinger: That the agenda be adopted as presented. Carried

Minutes

76-12 Lange: That the minutes of the Regular Meeting of February 13, 2012 be adopted as presented. Carried

Correspondence

77-12 Wyss: That the following correspondence having been read, be filed:  
a. Ministry of Highways Spring Bans Carried

L. Gervais Memorial Health Center Renovations

78-12 Lange: That the RM write a letter of support to the Prairie North Regional Health Authority supporting the concept of proceed with renovations to rooms at the south end of the L. Gervais Memorial Health Center. Carried.

Reeve Murray Rausch excused from meeting at 2:15 p.m.  
Deputy Reeve Harvey Wyss chaired the meeting.

Road Use Agreements (Ministry of Highways & Venture Contracting)

79-12 Getzinger: That the RM give permission to summer haul gravel on the following roads subject to a road use agreement and the following conditions:  
Township Rd 612 – Hauler responsible for maintenance  
RR 3224 – Hauler responsible for maintenance. Carried.

80-12 Lange: That the RM give permission to summer haul gravel on the following roads subject to a road use agreement and the following conditions:  
RR 3220 - Hauler responsible for maintenance  
Waterhen Road – RM responsible for maintenance. Carried.

Sask Energy Proposed Routing for Lac des Iles Upgrade

81-12 Getzinger: Whereas, the RM prefers the installation of the distribution line on Provincial Crown land, that the RM deny Sask Energy permission to install distribution line within road allowance along NE 12-62-24-W3M. Carried.

Roadway 614

82-12 H. Nault: That the discussion regarding Roadway 614 name designation be post poned until March 5, 2012 regular council meeting. Carried.

Treaty Land Entitlement File 828.78.3 Arens

83-12 H. Nault: That the RM has no roadway concerns regarding file 828.78.3 providing the RM retains control of registered roadways and undeveloped road allowances. Carried.

Ed Brunet excused from the meeting at 3:00 p.m.

Accounts Paid and Payable

84-12 Alexander: That the List of Accounts for Approval be approved:  
Cheque numbers 17279- 17296 \$99,341.42  
February Payroll \$18,007.14 Carried

Bylaw 5-12 Bylaw Enforcement Officer

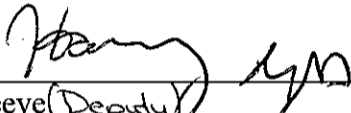
- 85-12 Getzinger: That Bylaw 5-12 being a Bylaw to Appoint a Bylaw Enforcement Officer be read a first time. Carried.
- 86-12 Lange: That Bylaw 5-12 being a Bylaw to Appoint a Bylaw Enforcement Officer be read a second time. Carried.
- 87-12 Alexander: That Bylaw 5-12 being a Bylaw to Appoint a Bylaw Enforcement Officer be given three readings at this meeting. Carried Unanimously
- 88-12 H. Nault: That Bylaw 5-12 being a Bylaw to Appoint a Bylaw Enforcement Officer be read a third time and adopted. Carried.

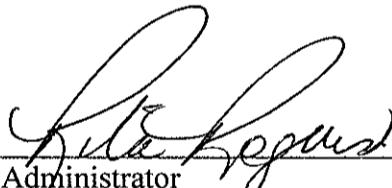
Development and Building Permits

- 89-12 Alexander: That the RM contract North of Divide Planning Commission to process and prepare development and building permits for approval by administrator. Carried.

Adjournment

- 90-12 A. Nault: That the meeting be adjourned at 5:20 p.m. Carried.

  
Reeve (Deputy)

  
Administrator