

Rural Municipality of Beaver River No. 622
Special Meeting held on January 29, 2016
RM Council Chambers, Pierceland, Sask.

Present:

Acting Reeve – Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Vacant

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Administrator: Morgan Kennedy

Community Planner: Yvonne Prusak

Observers: Barry Butler

Acting Reeve, Joe Rolfes, called meeting to order at 9:30 a.m.

Agenda

- 27-16 BRUNET: That gravel testing be added to the agenda.
Carried
- 28-16 BRUNET: That the revised agenda be adopted as amended.
Carried
- Purchase of Leased Land
- 29-16 NAULT, H.: That the request to purchase the following land located at NE 11-61-23-W3, N ½ 24-61-23-W3, SE 24-61-23-W3, NW 19-61-22-W3, SW-8-61-22-W3, NE 15-61-23-W3, NW 14-61-23-W3, N ½ 23-61-23, SW 23-61-23-W3, and SE 14-61-23-W3 from the Ministry of Agriculture be tabled to the February Council meeting and that the time lines for honoring the fifteen percent discount be reviewed with the Ministry of Agriculture.
Carried
- 30-16 VONGRAD: That the RM release the following lease land quarters for sale:
NE- 3-62-24-W3
SE-3-62-24-W3
SW-3-62-24-W3.
Carried
- 31-16 BRUNET: That the RM release the following lease land quarters for sale:
SW-07-62-24-W3
NE 05-62-24-W3
NW 05-62-24-W3
PT NE-06-62-24-W3
PT NW 06-62-24-W3.
Carried
- Planning and Development
- 32-16 BRUNET: That Yvonne Prusak represent the RM at the Saskatchewan Municipal Board hearing for the Kennedy and Weber appeals.
Carried
- 33-16 NAULT, A.: That the RM approve the subdivision application for NW 23-61-26 W3 subject to offsite fee payment of \$4,000 and signing of service agreement.
Carried
- 32-16 BRUNET: That the RM enter into a contract with an appraiser to establish a value that will be used to determine the Municipal Reserve cash amount.
Carried

33-16 NAULT, H.: That CCL Networks development permit application to construct a communications tower located at NW 7-63-22-W3 be approved.
Carried

Utilities

34-16 NAULT, H.: That Yvonne Prusak be authorized to complete the easement for the transmission line from the Shores Subdivision to the RM Lagoon and all associated costs be paid by The Shores Cottage Advisory.
Carried

Harley Nault left the meeting at 1:50 p.m.

Legal Action

35-16 VONGRAD: That the Administrator contact Saskatchewan Association of Rural Municipalities lawyers to determine feasibility of proceeding against a ratepayer that has a building that is in contravention of the RM Zoning Bylaws.
Carried

Appointments

36-16 NAULT, A.: That Leslie Brunet be appointed as Deputy Reeve.
Carried

Adjournment

37-16 NAULT, A.: That the meeting be adjourned at 2:05 p.m.
Carried.

Reeve

Administrator