

Rural Municipality of Beaver River No. 622
Regular Meeting held on January 8, 2016
RM Council Chambers, Pierceland, Sask.

Present:

Reeve – Jim Peno

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Marie Klassen

Div. 4 – Joe Rolfes

Div. 5 – Leslie Brunet

Div. 6 – Art Nault

Administrator: Morgan Kennedy

Administrative Assistant: Kristen Baker

Observers: Wayne Sawatzky

Reeve, Jim Peno, called meeting to order at 8:45 a.m.

Additions/Deletions

- 1-16 ROLFES: That Gurski Approach, Computers, Water Billing at Lauman's Landing and GPS in Graders be added to the agenda.
- Carried.

Minutes

- 2-16 KLASSEN: That the minutes for the December 18, 2015 Council Meeting be approved with the following amendments:
- Motion 474-15 be changed so that "Rolfes" made resolution and not "Peno"
 - Motion 493-15 be changed to read a start time of 9:30 a.m.
- Carried.

SARM

- 3-16 NAULT, H.: That the RM prepare three resolutions regarding bounties on wolves, an open hunting season on wolves, and posting of signage on land and forward them to SARM for the 2016 Annual Convention.
- Carried.
- 4-16 KLASSEN: That the RM send representatives to attend the 2016 Saskatchewan Association of Rural Municipalities Annual Convention in Regina on March 7 - 10, 2016.
- Carried.

Correspondence

- 5-16 BRUNET: That the following correspondence having been read be filed:
- a. SARM Pleased with Repeal of Cool
 - b. 2016 SARM Fees
 - c. Beaver River Agri-Environmental Group Plan Inc.
 - d. Harvey Malanowich seeks nomination for the position of Vice-President
 - e. Carmen Sterling seeks nomination for the position of Vice-President
 - f. Deadline for submitting resolutions at the 2016 Annual SARM Conference
 - g. New Blue Light Sequence for Snow Removal Equipment
- Carried.

Councillor Jason Vongrad arrived at the meeting at 9:40 a.m.

Financial Statements

- 6-16 ROLFES: That the Summary Financial Statement, Statement of Financial Activities and Confirmation of Lagoon Payment be accepted as presented.
Carried.

Accounts Paid and Payable

- 7-16 VONGRAD: That the list of accounts in the following amounts be approved as follows:
Cheque #19888-19908 - \$35,522.46
Other Payments - \$ 10,045.84
Payroll (December 1 - 31, 2015) – \$21,314.04
Carried.

Signage

- 8-16 NAULT, H.: That the Administration look into pricing and placement of range road and township road signs in the RM.
Carried.

Assessment Appeals

- 9-16 KLASSEN: That Administration send a letter to MC3 Resources stating that the 2015 assessment of the wells located at 6-24-61-22-W3 and 4-15-61-22-W3 will remain unchanged and that the RM agrees with the Saskatchewan Assessment Management Agency's assessment of the wells.
Carried.

Associations

- 10-16 VONGRAD: That the RM join the Hudson Bay Route Association and pay applicable membership fees for 2016.
Carried.

Council Committee Appointments

- 11-16 KLASSEN: That the changes be made to the Council committee appointments for 2015-16 as listed in Schedule "A" attached to these minutes.
Carried.

School Taxes

- 12-16 VONGRAD: That the RM pay the remaining balance owing of uncollected school taxes to Northwest School Division #203.
Carried.

Meeting halted at 12:15 p.m. for lunch.
Meeting resumed at 12:55 p.m.

Delegation of Chad & Dana Lauinger and Bev Sydia arrived at 1:00 p.m. to discuss brushing on Range Road 3214. Delegates left at 1:35 p.m.

NODCA

- 13-16 KLASSEN: That NODCA bylaw be tabled until the end of the meeting.
Carried.

In Camera

- 14-16 ROLFES: That the meeting go in camera at 2:35 p.m.
Carried.
- 15-16 KLASSEN: That the meeting come out of camera at 2:58 p.m.
Carried.

Transfer Site Worker

- 16-16 NAULT, A.: That the RM offer Gema Santos the Transfer Site Worker position located at the Goodsoil Transfer Site starting at \$19.80/hour on a three month trial basis.
Carried.

SARM Benefits

- 17-16 ROLFES: That the RM participate in the Saskatchewan Association of Rural Municipalities Benefits Plan for 2016, and effective January 1, 2016, be upgraded to Level 5 Extended Health and Level 5 Dental.
Carried.

Equipment

- 18-16 ROLFES: That the RM install GEOTRAC GPS systems in three graders.
Carried.

Gravel Crushing Tender

- 19-16 KLASSEN: That after viewing and considering three tenders for gravel crushing, the RM accept Venture Construction's tender for \$308,500.00.
Carried.

Performance Bond

- 20-16 BRUNET: That the RM review Kadon Industries request for release of their performance bond at the May regular council meeting.
Carried.

Councilor Joe Rolfes excused himself from the meeting at 4:05 p.m.

Councilor Joe Rolfes returned to the meeting at 4:25 p.m.

Fire Protection Services

- 21-16 KLASSEN: That the RM sign the 2016 Fire Protection Services Contract between the Village of Goodsoil and the RM and pay the fee of \$15,000.00.
Carried.

Water Plant Report & Readings

- 22-16 KLASSEN: That the Water Operator's report and water plant readings for December 2015 be accepted as presented.
Carried.

Unpaid Fees

- 23-16 VONGRAD: That the RM apply all unpaid building permits and utility invoices to the 2016 tax roll.
Carried.

Brushing Tender

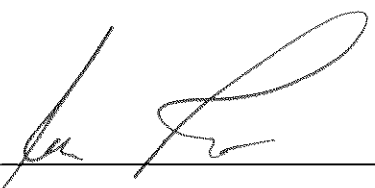
- 24-16 VONGRAD: That the R&A Construction tender for brush clearing be rejected.
Carried.

NODCA

- 25-16 ROLFES: That Bylaw #03-15 being a Bylaw to Enter into Agreement for the North of Divide District Planning Commission be read for the 3rd time and adopted. Bylaw #03-15 will be attached as Schedule "B" to these minutes.
Carried.

Adjournment

- 26-16 NAULT, A.: That the meeting be adjourned at 5:10 p.m.
Carried.

Reeve 

Administrator 