

Rural Municipality of Beaver River No. 622  
 Regular Meeting held on July 10, 2015  
 RM Council Chambers, Pierceland, Sask.

Present: Reeve Jim Peno; Councillors Jason Vongrad, Joe Rolfes, Marie Klassen;  
 Councillors  
 Div. 1 – Jason Vongrad                                   Div. 2 – Harley Nault  
 Div. 3 – Marie Klassen                                   Div. 4 – Joe Rolfes  
 Div. 5 – Vacant   Div. 6 – Art Nault  
 Administrator – Morgan Kennedy  
 Assistant Administrator – Sharon Stacey

Absent: Councillors Art Nault, Harley Nault

Observers: Wayne Sawatzky

Meeting was called to order by Reeve, Jim Peno at 8:45 a.m.

293-15

Agenda

Klassen: That the Agenda be approved as amended.

Carried

294-15

Minutes

Klassen: That the minutes of the June 25, 2015 be approved as circulated.

Carried

295-15

Rescind Resolution

Klassen: That Resolution #290-15 be rescinded, as the budget had not been approved and the mill rate cannot be set until the budget is approved.

Carried

296-15

Correspondence

Vongrad: That the following correspondence having been read, be filed:

- a) Government of Saskatchewan 2016-16 unconditional revenue sharing grant  
    \$246, 493
- b) Canada Gas Tax Fund – Infrastructure Plan
- c) Meridian Surveys – Unmanned Aerial Vehicles
- d) Goodsoil Public Library Board Meeting June 25, 2015
- e) Street light for the Shores – Approved last meeting - cost \$1,604.79 plus GST
- f) Saskatchewan Association of Rural Municipalities - Deadline for 2015 Applications  
 for Saskatchewan Municipal Awards is September 9, 2015
- g) Saskatchewan Association of Rural Municipalities - Update
- h) Saskatchewan Association of Rural Municipalities – Flexibility and Options for  
 Producers Dealing With Dry Conditions.
- i) Agricultural Producers Association of Saskatchewan – 2015 Farmers forum on Grain  
 Transportation

Carried

297-15

Financial Statements

Rolfes: That the financial statements dated June 30, 2015 be accepted.

Carried

298-15

Accounts Paid and Payable

Rolfes: That the accounts paid and payable be tabled to the special meeting on July 16, 2015.

Carried

299-15

In Camera Session

Klassen: That Council enter in camera session for the purpose discussing a Human Resource issue at 9:30 a.m.

Carried

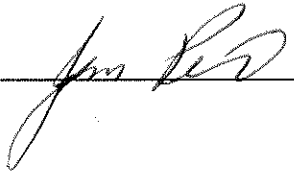
300-15

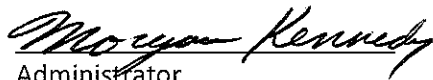
Rolfes: That Council come out of in camera session at 10:00 a.m.

M. Kennedy left the meeting at 10:00a.m.  
 S. Stacey joined the meeting at 10:05 – delegation Laura Kennedy Discussed a proposed subdivision of NW 6-63-22-W3.  
 M. Kennedy returned at 10:30 a.m. and S. Stacey left the meeting.

- 301-15 Administrative Assistant Position/Resignation  
Klassen: That Sharon Stacey's resignation from her full time position be accepted and that S. Stacey be available for up to two days a week to assist with training of the Administrative Assistant and providing administrative assistance until M. Kennedy has the Administrator Class C Certificate.  
Carried
- 302-15 Returning Officer  
Vongrad: That Morgan Kennedy be appointed at the Returning Officer for the July 25, 2015 Bye-election.  
Carried
- 303-15 Seasonal Workers  
Rolfes: That the seasonal workers be given a \$2.00 per hour raise passing their probationary period of 90 days.  
For: Vongrad, Rolfes, Penno  
Against: Klassen
- 304-15 Fire Ban  
Klassen: That the Municipal fire ban be in place effective June 30, 2015.  
Carried
- 305-16 NODCA  
Klassen: That a final decision and further discussion regarding the membership of the RM of Beaver River #622 with NODCA be tabled to September 11, 2015  
Carried
- 306-15 Rawlake Subdivision  
Klassen: That the Subdivision on the NW 2 – 62 – 26 – W3 may be approved as follows:  
Meets Agriculture Zoning Bylaw Requirements.  
This parcel has access to an all-weather road.  
This parcel is the first out of the quarter and will not require municipal reserve.  
Carried
- 307-15 Ansel Subdivision  
Rolfes: WHEREAS an application to complete construction of a road on Range Road 3243 has been applied for by Ed Ansel; and  
That Lenn Lennea feels that he has completed this road construction;  
That the Council for the RM of Beaver River #622;  
THEREFORE BE IT RESOLVED that the Council for the RM of Beaver River #622 will approve the final subject to receiving a written report from Lenn Lennea, Sr., Road Consultant that the construction of this Range Road 3243 has been completed to an all-weather standard.  
Carried
- 308-15 Roth Building Permit  
Vongrad: That the Roth Development permit be approved located on NW 06 – 63 – 22 – W3. Discretionary Use – Item F  
Carried
- 309-15 Bylaws  
Klassen: That the term wall be added to the current LD4 Building Bylaws resulting in a total wall height of 10 feet and a maximum building height of 14 feet from the floor to the peak of the building.  
For: Vongrad, Klassen, Penno  
Against: Rolfes
- 310-15 Payroll  
Rolfes: That June 2015 payroll in the amount of \$25,924.92 be approved.  
Carried
- 311-15 Utility Board  
Klassen: Addition to Agenda – Administrator for the Utility Commission.  
Carried Unanimously
- 312-15 Administrator for Utility Commission  
Rolfes: That the RM approve the hiring of S. Stacey as Administrator of the Utility Commission at \$28.00 per hour plus travel expenses in accordance with the Utility Commission rates.  
Carried

- 313-15      Recreation  
Vongrad: That we approve the issuance of a Community Event Liquor Permit to Pierceland Minor Ball for the Slow Pitch Tournament to be held at PT NW 01-62-26-W3rd,  
Liquor permit will be effect:  
Friday August 28, 2015 from 8:00pm to 1:00am  
Saturday August 29, 2015 from 1:00pm to 1:00a.m  
Sunday August 30, 2015 from Noon to 10:00 pm  
Carried
  
- 314-15      Lagoon  
Table Lagoon Issues to July 15, 2015.  
Carried
  
- 315-15      Irrigation of Farm Land  
Klassen: That an agreement be entered into with the owner of Se 35-62-23 W3 to allow Sask. Agriculture access to the quarter to gather soil samples to determine the suitability to irrigate with effluent form the lagoon.  
Carried
  
- 316-15      Adjournment  
Rolfes: That the meeting be adjourned at 1:00 p.m.  
Carried

Reeve 

  
Administrator