

Rural Municipality of Beaver River No. 622
Special Meeting held on Friday June 12, 2015
R.M. Council Chambers

Present: Councillors Jason Vongrad, Harley Nault, Art Nault, Joe Rolfes; Assistant Administrator Sharon Stacey.

Absent: Reeve Jim Peno; Councillor Marie Klassen.

Observers: Wayne Sawatzky, Dan Brisbois, Kirk Sharp.

Call to Order

252-15 Deputy Reeve Joe Rolfes called the meeting to order at 8:40 a.m. Carried

Agenda

253-15 H. Nault: That the agenda be approved as amended. Carried

Minutes

254-15 A.Nault: That the minutes of the regular meeting of May 28, 2015 be approved as read. Carried

Correspondence

255-15 H. Nault: That the following correspondence having been read, be filed;
a. Saskatchewan Waste Reduction Council
b. Sask Power line relocations
c. Rural Councillor
d. Legacy Estates – Municipal Reserve
Carried

Municipal Reserve Tree Trimming

256-15 Vongrad: That the RM write a letter to Alan Hull approving his request to trim trees in the Public Reserve, and to advise him that a consultant will be brought in to address the drainage problems at Legacy Estates. Carried

Accounts Paid and Payable

257-15 A.Nault: That the List of Accounts for Approval for cheques numbered 19475 to 19492 and other payments in the amount of \$59,611.81 and payroll for the month of May in the amount of \$20,673.85 be approved. Carried

Council Lunch

258-15 H. Nault: That RM Council be provided with lunch during council meetings that run past noon. Carried

Office Photocopier/Scanner/Fax

259-15 Vongrad: That the Administrator is authorized to decide the best option for the office and proceed with ordering. Carried

Lighting for Ron Greschner Sign

260-15 H. Nault: Whereas an electrician is searching for better pricing for solar lighting, be it resolved that the discussion be tabled to the regular meeting in July. Carried.

2015 Budget Meeting

261-15 A.Nault: That the meeting for the 2015 Budget be held during the regular meeting of Council on June 25 to start at 6:00 p.m. Carried.

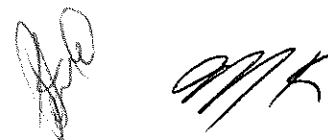
Regular Council Meetings

262-15 H. Nault: That the RM Council Regular Meetings be held on the second Friday of each month at 8:30 a.m. and the fourth Thursday of each month at 7:00 p.m. Carried

2015 Ratepayers Meeting

263-15 A.Nault: That the 2015 Ratepayers Meeting be held on July 17, 7:00 p.m. at the Goodsoil Community Hall. Carried.

Meeting break for lunch at 12:05 p.m.
Meeting reconvenes at 12:40 p.m.



In Camera

264-15 H. Nault: That Council goes in camera to discuss gravel checker submissions at 12:41 p.m.

Carried.

265-15 H. Nault: That Council comes out of in camera session at 12:51 p.m.

Carried.

Gravel Checker

266-15 Vongrad: That the RM contracts Leonard Wagmann as gravel checker at \$18.00 per hour and \$80.00 per day for vehicle to start approximately June 22, 2015.

Carried.

Safety Supplies and Inspections

267-15 H. Nault: That Acklands (Meadow Lake) be contacted to inspect RM buildings and equipment to assess what is needed for safety and OH&S regulations and that those supplies be ordered.

Carried.

Brushing

268-15 A. Nault: That Curtis Diamond be given 40 3" to 4" posts and one spool of double strand barbed wire in lieu of payment for brushing.

Carried.

269-15 H. Nault: That the RM maintenance staff clean up sticks left behind on SE 13-61-23-W3 and SW 17-61-22-W3 as the landowner will be brushing at no cost to the RM.

Carried.

Safe Building Elevations

270-15 A.Nault: That where there is a Safe Building Elevation Interest registered to a title and the RM receives a Building Permit Application, the RM Development Officer shall attach an approval condition to the Building Permit stating that the landowner shall provide the RM with a Real Property Surveyor's Report completed by a Saskatchewan Land Surveyor and a drainage plan.

Carried.

Discretionary Permit

271-15 A.Nault: That the RM approves the discretionary Permit for a residence to be built on NW 07-62.23-W3.

Carried.

Subdivision – Property Boundary Alteration

272-15 H. Nault: That the RM approve the subdivision application of NW 22-62-22-W3.

Carried.

July 1 Fireworks Request

273-15 H.Nault: That a letter be sent to the Goodsoil Canada Day Committee stating that if the RM has a fire ban in effect on July 1, we do not recommend that any fireworks be set off and therefore cannot approve your request.

Carried.

Water Plant Readings

274-15 Vongrad: That the RM accept the April 2015 and May 2015 water treatment plant readings from Lauman's Landing.

Carried.

Water Plant Operator Report

275-15 Vongrad: That the RM accept the May 2015 water treatment plant operator's report.

Carried.

Dechlorinator

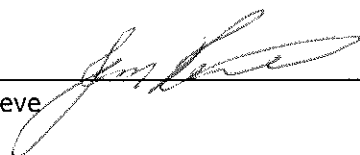
276-15 A.Nault: That the water plant operator has approval to order a hydrant de-chlorinator and supplies as needed.

Carried.

Adjournment

277-15 A.Nault: That the meeting be adjourned at 2:25 p.m.

Carried.

Reeve 

Administrator 