

Rural Municipality of Beaver River #622
Regular Meeting held on Thursday, June 13, 2013
R.M. Council Chambers

Present:

Reeve: Jim Peno, Councillors: Barry Getzinger, Sarah Alexander, Art Nault, Marie Klassen, Harvey Wyss, Harley Nault; Chief Administrative Officer: Rita Rogers; Maintenance Foreman: Ed Brunet 10:20 a.m. to 1:25 p.m.

Call to Order

Reeve Jim Peno called the meeting to order at 8:30 a.m.

193-13

Agenda

Getzinger: That the agenda be approved as a guideline for this meeting.
Carried

Minutes

194-13

Alexander: That the minutes of the Regular Meeting of May 30, 2013 be approved as circulated.
Carried

Correspondence

195-13

Alexander: That the following correspondence having been read, be filed.
a. Phil and Debbie Kowossan May 26, 2013
b. Ministry of Municipal Affairs, Warrington Subdivision Approval
c. Pierceland Recreation Inc. Meeting April 16, 2013
Carried

Financial Statements

196-13

Getzinger: That the Bank Reconciliation and the Statement of Financial Activity for the month of May, 2013 be approved.
Carried

Accounts Paid and Payable

197-13

Wyss: That the List of Accounts for Approval for cheque numbers 18144 – 18177 and other payments in the amount of \$81,783.27 be approved.
Carried

CAO Report

198-13

Alexander: That the R.M. accepts the report from Chief Administrative Officer Rita Rogers and a copy is hereby attached forming part of these minutes.
Carried

Bruce Dodds Agriculture Producer's Association of Saskatchewan 9:30 a.m. – 10:15 a.m.

199-13

Presentation of APAS membership and program
Alexander: That discussion regarding 2013 membership to APAS be post-poned until July 13 council meeting.
Carried.

Lac des Iles Public Utility Commission

200-13

H. Nault: That Sarah Alexander, Marie Klassen, Jim Peno, Charles Foster, and Connie Rewega be appointed to the Lac des Iles Utility Commission.
Carried.

RM Policies

201-13

Klassen: That the RM adopt the following policies and a copy hereby attached forming part of these minutes:
300 Transportation: Material Removal from Road Allowance
300 Transportation: Cell Phone Policy
300 Transportation: Snow Ploughing of Private Drives and Lanes
300 Transportation: Seasonal Road Maintenance
500 Health and Welfare: Alcohol & Drug Policy
Carried.

Sign Power Service

202-13

Alexander: That whereas Sask Power does not have an easement and the Ron Greschner sign may require relocating to the west, that the RM disconnect power from sign at this time.
Carried.



Ed Brunet arrived at the meeting at 10:25 a.m.

Maintenance Supervisor Report

203-13 Getzinger: That the Maintenance Supervisor Report be accepted as presented and a copy hereby attached forming part of these minutes. Carried.

Maintenance Shop-Goodsoil

204-13 Klassen: That the RM send out Request for Proposals for the proposed maintenance shop in Goodsoil. Carried.

Wheeled Loader Purchase

205-13 Getzinger: That upon physical inspection of wheeled loader and if loader is acceptable condition an offer to purchase be given to Brandt Equipment for the purchase of a used loader. Carried.

SARM Beaver Control Program

206-13 Getzinger: That the RM participates in the 2013 Beaver Control Program; a bounty of \$30.00 per beaver be paid; and that all rate-payers be designated to remove beavers within the RM. Carried.

Ed Brunet excused from meeting at 1:25 p.m.

Bylaw 2-13 District Official Community Plan

207-13 Getzinger: That Bylaw 2-13 being a Bylaw to adopt the District Official Community Plan be read a second time. Carried.

208-13 A. Nault: That Bylaw 2-13 being a Bylaw to adopt the District Official Community Plan be read a third time and passed. Carried.

Zoning Bylaw

209-13 Getzinger: Whereas council wants consistency regarding length of days a second camper may stay within a Lakeshore District, be it resolved that the 21 days indicated in the zoning bylaw remain unchanged. Carried.

Special Event Permits

210-13 H. Nault: That we approve the issuance of a Community Event Liquor Permit to the:
Pierceland Haunted House Committee
Canada Day Celebrations
MR 1, Plan 101997782 Pierceland Rodeo and Ball Grounds
Sunday, June 30, 2013 5:00 p.m. to 2:00 a.m.
Carried

211-13 Klassen: That we approve the issuance of a Community Event Liquor Permit to the:
Pierceland Minor Ball for Summer Slam Slow Pitch Tournament to take place at the MR1 Plan 101997782 Pierceland Rodeo and Ball Grounds
Rural Municipality of Beaver River # 622
Friday, August 9, 2013 8:00 p.m. to 1:00 a.m.
Saturday, August 10, 2013 1:00 p.m. to 1:00 a.m.
Sunday, August 11, 2013 12:00 p.m. to 10:00 p.m.
Carried

212-13 Wyss: That the Goodsoil Canada Day Committee be given permission to set off Fireworks within the RM of Beaver River # 622 for July 1, 2013 celebrations providing there is not a fire ban in effect. Carried

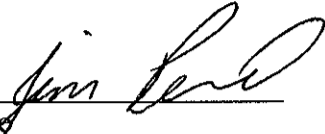
Water Plant Reports

213-13 H. Nault: That the water treatment plant operator report and the water plant meter and test readings be accepted as presented. Carried.




214-13 Adjournment
A Nault: That the meeting be adjourned at 1:50 p.m.

Carried



Reeve



Administrator