

Rural Municipality of Beaver River #622  
Regular Meeting held on Monday March 26, 2012  
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Harvey Wyss, Doug Lange, Barry Getzinger (1:00 P.M. – 5:15 P.M.), Sarah Alexander, Art Nault, Harley Nault. (arrived at 1:30 P.M.) Administrator: Rita Rogers Assistant: Sharon Stacey.

Call to Order

Reeve Murray Rausch called the meeting to order at 1:10 P.M.

Agenda

- 109-12 Getzinger: That the agenda be adopted as amended. Carried  
Ed Brunet arrived at meeting 1:00 P.M. – 3:50 P.M.
- 110-12 Len Lennea Report  
Alexander: That the RM set up a meeting with the owners of NW 13 60 26 W3, SK Highways, The SK Watershed Authority, and a committee consisting of RM council to discuss the flooding issues. Carried
- 111-12 Lac des Iles Maintenance  
Lange: To accept the maintenance tender from Adam Fetch and Chelsea Shortman providing they comply with the conditions set out in the tender. Carried
- 112-12 Seasonal Maintenance Position  
Lange: To proceed to the interview stage with two applicants. The interview committee will consist of Ed Brunet, Murray Rausch, Sarah Alexander and Art Nault, with Harvey Wyss being the alternate. Carried
- 113-12 Septic Cleaning  
Wyss: To accept the quote from Bigfoot Septic Service to supply septic pump outs for the boat launches and park washrooms. Carried
- 114-12 Vet Clinic Furnace  
H. Nault: To approve the replacement of the furnace in the Vet Clinic. Carried
- 115-12 Greg McMann-Gravel Reject  
H. Nault: To send a letter to Ministry of Agriculture representative, Tracey Charabin, and copied to MD of Bonnyville #87 Director of Transportation & Utilities, Darcy Zelisko, indicating the RM's desire to provide permission to the Border Quarry's adjacent lessee, Mr. Greg McMann, to carry out the following restorative work at the RM's Border Quarry lease:  
-removal of an estimated 600 yd<sup>3</sup> of reject sand currently infringing on the Alberta side of the border road allowance;  
-replacement of the temporary fence that currently skirts the existing pile with permanent fencing that aligns properly with the border.  
Permission shall be conditional upon the following:  
-all reject sand is to be for personal use only and shall not be offered for resale.  
-hauler is responsible for research and acquisition of appropriate permits  
-no objection has been received within 30 days of letter. Carried
- 116-12 Sasktel Easement  
Lange: That the RM grant an easement to Sasktel for NE 28-62-22-W3. Carried
- 117-12 Pierceland Fire Meeting  
H. Nault: That the RM meet with the Goodsoil Fire Department and Village of Goodsoil council to discuss fire concerns in the RM. Carried

Thunderchild First Nations Fire Protection  
118-12 Getzinger: Whereas once Treaty Land Entitlement becomes reserve status and the RM of Beaver River 622 no longer has the jurisdiction to respond to any type of fire at a manageable stage and this may pose a danger to citizens and property within the RM of Beaver River 622; be it resolved that the RM request that no further properties be transferred by the Government of Canada from Treaty Land Entitlement Status to Her Majesty the Queen, Reserve Status until the issue of fire protection and jurisdiction is determined.

Carried

Beaver Program  
119-12 Lange: That the RM appoint Arnold Foss, Francis Honish and Stephen Hennerbichler as designated trappers for the SARM Beaver Control Program.

Carried

Pierceland Landfill  
120-12 Wyss: That in consultation with the Village of Pierceland, access to the landfill be restricted to the household garbage pit only until conditions allow access to the other areas.

Carried.

Minutes  
121-12 Getzinger: That the minutes of the Regular Meeting of March 5, 2012 and the Special Meeting of March 8, 2012 be approved as presented.

Carried

Art and Ralph Nault Right of Way  
122-12 Wyss: The RM acknowledge responsibility for potential future costs associated with the relocation of fencing along a widened (150 foot right-of-way) throughout any affected portions of Township Road 612A.

Carried

Correspondence  
123-12 H. Nault: That the following correspondence having been read, be filed:  
a. Ministry of Municipal Affairs – Revenue Sharing  
b. North Central Transportation Committee January 20 meeting  
c. Certificate of Approval – RM of Beaver River NE 28 62 22 W3

Carried

Bank Reconciliation and Financial Report  
124-12 Lange: That the bank reconciliation and the Statement of Financial Activities for the month of February 2012 be approved as presented.

Carried

Accounts Paid and Payable  
125-12 H. Nault: That the List of Accounts for Approval for cheque numbers 17308 – 17337 and other payments in the amount of \$54,459.64 be approved.

Carried

2012 Budget  
126-12 Lange: That the 2012 operating and capital budget be approved as amended and a copy be hereby attached forming part of the minutes.

Carried

Board of Revision  
127-12 H. Nault: That the RM appoint Wayne Rewega, Ben Kesenheimer, Ken Olan, Ron Moormann, Glen Torgersen and John Dahlseide to the Board of Revision and Sharon Stacey as secretary.

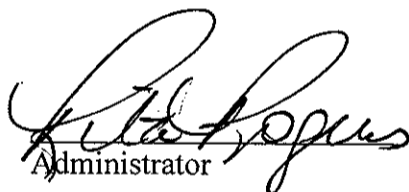
Carried

Tax Enforcement  
128-12 H. Nault: That the RM of Beaver River No. 622 be authorized to commence proceedings under The Tax Enforcement Act on any date after March 26<sup>th</sup>, 2012 to acquire title for Lot 18; Block 1; Plan 101854504; Extension 0; Title No. 139469350.

Carried

- 129-12      Staff 2012 Wages  
H. Nault: To table discussions until after the Regular meeting is adjourned to an in-camera session.  
Carried
- 130-12      Goodsoil Recreation Request  
Alexander: To send a letter of support to Goodsoil Recreation Inc. committing the \$5,000.00 annual funding for 2012 and 2013.  
Carried
- 131-12      Utility Commission  
Lange: That the RM contract Advoco Consulting to facilitate with Advisory Boards on recreational property and attend the Utility Commission Initial Consultation meeting April 15, 2012 at 1:00 P.M.  
Carried
- 132-12      Council Meeting  
Wyss: That the next regular Council Meeting be held on Monday April 16, 2012 at 8:30 A.M. RM of Beaver River Council Chambers.  
Carried
- 133-12      Adjournment  
A. Nault: That the meeting be adjourned at 6:45 P.M.  
Carried

  
Reeve

  
Administrator