

Rural Municipality of Beaver River No. 622  
Regular Meeting held on Thursday, March 5, 2015  
R.M. Council Chambers

Present: Reeve Jim Peno; Councillors Marie Klassen, Art Nault, Joe Rolfes, Harley Nault;  
Acting Administrator Sharon Stacey.

Absent: Councillors Harvey Wyss, Jason Vongrad.

Observers: Wayne Sawatzky, Dan Brisbois, Kirk Sharp, Michael Darichuk.

Call to Order

Reeve Jim Peno called the meeting to order at 8:10 a.m.

Agenda

- 90-15 Klassen: That the amended agenda be used as a guideline for this meeting. Carried
- 91-15 H. Nault: That council go in camera for the purpose of human resource interviews Carried
- 92-15 H. Nault: That council come out of in camera session. Carried

Minutes

- 93-15 Klassen: That the minutes of the regular meeting of February 12, 2015 be amended to add the phrase "at his request" be added to resolution 69-15 and be approved as amended and the minutes of the special meeting of February 17, 2015 be approved. Carried

Correspondence

- 94-15 A. Nault: That the following correspondence having been read, be filed:
- a. Rural Councillor Magazine
  - b. Northwest School Division Annual Meeting of Electors
  - c. Saskatchewan Association of Rural Municipalities – Erosion of Rural Health Care
  - d. Anderson Pump House – Trade Show Invitation
  - e. Nipawin 2015 Municipal Infrastructure Conference
  - f. North Central Transportation Planning Committee Minutes December 4, 2015
  - g. Jason Wagmann – mulcher
  - h. Saskatchewan Ministry of Government Relations – Emergency Management Training
  - i. Saskatchewan Association of Rural Municipalities – Weed Inspector Training Clinic
  - j. Mistik Management – 2017 20-year Forest Management Plan.
- Carried

Financial Statements

- 95-15 Rolfes: That the Bank Reconciliation for February 2015 and the Statement of Cash Receipts and Payments for February 2015 be approved. Carried

- 96-15 Klassen: That council go in camera for the purpose of human resource interviews. Carried

- 97-15 Klassen: That council come out of in camera session. Carried

Pest Control Officer

- 98-15 Klassen: That Les Kruchkowski be appointed the Pest Control Officer for the RM. Carried

Accounts Paid and Payable

- 99-15 Rolfes: That the List of Accounts for Approval for cheque numbers 19341 – 19371 and other payments in the amount of \$58,257.09 and payroll for the month of February in the amount of \$21,524.96 be approved. Carried



100-15 Saskatchewan Public Alert System  
Klassen: That the appointment of contacts for the Saskatchewan Public Alert System be tabled to the next regular meeting. Carried

101-15 Signing Authority  
H. Nault: That the authorized signers for both the Pierceland Credit Union and the Goodsoil Credit Union be:  
Reeve Jim Peno or Deputy Reeve Joe Rolfes and  
Administrator Sharon Stacey or Administrative Assistant Shawn Johnson. Carried

102-15 Revenue Canada Agency Authorized Person  
Klassen: That Sharon Stacey be the authorized person for the Municipality. Carried

103-15 Acting Administrator  
Klassen: That Acting Administrator Sharon Stacey's wage be increased by \$9.00 per hour for the period that she is in that role and that her wage be returned to the previously set rate when her duties return to Administrative Assistant. Carried

Recess for lunch at 12:10 p.m. Meeting reconvene at 1:00 p.m.

104-15 Gravel Truck & Trailer Repairs and Inspection  
Klassen: That the RM maintenance personnel be authorized to take the gravel truck in for repairs and the truck and trailer for an inspection. Carried

105-15 Public Meeting  
Rolfes: To change the venue for the Public Meeting regarding NODCA, the DOCP and OCP from the Josie Britton Centre to the Pierceland Community Hall. Carried

106-15 Parkside/Hillcrest Advisory Board  
Klassen: That the RM send a letter acknowledging receipt of correspondence from the Parkside/Hillcrest Advisory Board. Carried

107-15 Loiselle Development  
Rolfes: That the RM acknowledge receipt of correspondence and advise Mr. Loiselle to contact the RM before moving ahead. Carried

108-15 Development Officer  
H. Nault: That the RM appoint Yvonne Prusak as the Development Officer for the Rural Municipality of Beaver River 622. Carried

109-15 NODCA District Appeal Board  
Klassen: That the RM acknowledge that Yvonne Prusak will be working together with RM staff to put together a report for the appeal hearing scheduled March 17, 2015. Carried

110-15 Water Plant Readings  
Rolfes: That the RM accept the water plant readings for the month of February, 2015. Carried

111-15 Special Meeting  
Klassen: That the RM hold a Special Meeting on Monday April 6, 2015 at 1:00 p.m. for the purpose of human resource interviews and pre-budget discussions. Carried

112-15 BCF-FC Grant Application  
Rolfes: That the RM acknowledge that the Lac des Iles Public Utility Commission has applied for two grants being the wastewater transmission line which includes the transmission line, pipeline networking within Shores II, Shores III, Alexander, Christel Beach and Park Place, and also includes an allowance for roadway excavation and restoration for \$6,758,550.00; and the drinking water transmission line which includes the transmission line, pipeline networking within Shores II, Shores III, Alexander, Christel Beach and Park Place and an allowance for roadway excavation and restoration for \$3,507,500.00. Carried

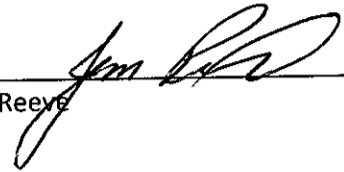


Adjournment

113-15

A. Nault: That the meeting be adjourned at 3:05 p.m.

Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator