

Rural Municipality of Beaver River #622
Regular Meeting held on Monday May 7, 2012
RM Council Chambers

Present:

Reeve: Murray Rausch, Councillors: Sarah Alexander, Barry Getzinger, Doug Lange, Art Nault, Harvey Wyss, Harley Nault. Administrator: Rita Rogers, Assistant: Sharon Stacey

Call to Order

Reeve Murray Rausch called the meeting to order at 8:40 A.M.

Agenda

201-12 Lange: That the agenda be adopted as amended. Carried

Minutes

202-12 Wyss: That the minutes of the Regular Meeting of April 30, 2012 be approved as presented. Carried

Business Arising From the Minutes

203-12 Getzinger: That whereas the RM is unable to deduct Worker's Compensation premiums from a contract, be it resolved that the RM pay the cost of WCB premiums for contractors hired for Lac des Iles maintenance. Carried

Ed Brunet (9:00 A.M. – 11:20 A.M.)

Custom Work Policy

204-12 Getzinger: To add the following to the custom work policy:
"In cases where beaver dam removal is deemed by RM area councillor and maintenance foreman to be beneficial to the RM's roadways or bridges, charges for work on affected private property may be waived." and a copy be hereto attached forming part of these minutes. Carried

Gravel Exploration

205-12 H. Nault: That the Administrator draft a policy regarding gravel exploration for council review. Carried

Letter of Understanding

206-12 Lange: To proceed with the agreement between the RM of Beaver River #622 and Greg McMann and a copy be hereto attached forming part of these minutes. Carried

Gravel Haul Checker

207-12 Alexander: That Ed Brunet be authorized to hire a gravel checker. Carried

Sask Energy Gas Line

208-12 Alexander: That the RM give Sask Energy permission to open trench as per their file number WR# 171218 at NW 8-63-22 W3, subject to the following conditions:

- a. The pipelines shall be installed at a depth of 1.2 meters, within the area between the commencement of the ditch bottom and the toe of the back slope.
- b. Open cuts, trenches and holes located within the road allowance shall be filled with native earth materials and compacted until no further settlement is apparent. Sask Energy shall be responsible for the repair of any settlement caused by the installation of noted pipelines for the period of one (1) year after completion.
- c. Any excess excavation, rocks and debris shall be removed from the road allowance within forty eight (48) hours of completion of work. All excavated areas and disturbed areas within the right of way shall be leveled smooth. The existing drainage patterns shall be preserved.
- d. Sask Energy to notify the RM to receive final cleanup acceptance of the road allowance prior to removal of all equipment from site.
- e. Sask Energy correspond with Bar Engineering to ensure future proposed water / sewer line will not be affected.
- f. Sask Energy schedule the program out of tourist season. Carried

Landfill Monitor

209-12 H. Nault: That whereas it is agreed between the Village of Pierceland and the RM of Beaver River #622, be it resolved that Christine Lutter be hired as the Pierceland landfill Monitor.

Carried

Road Closure Public Hearing 11:00 A.M.

No written submissions received.

Councillor Harvey Wyss requests it be recorded that as a ratepayer, he does not agree with any road or road allowance within the RM being closed and sold.

RR 3253 Notice

210-12 Alexander: That the RM contact Tom Ghelan to assess and review the request to permanently close and sell the undeveloped portion of Township Road 3253 on the west boundary of NW 15-61-25-W3.

Carried

Policy 700: Docks and Watercraft Placement

211-12 Getzinger: To amend Policy 700: Docks and Watercraft Placement policy to remove the maximum of two pontoon boats per dock and a copy be hereto attached forming part of these minutes.

Carried

Community Event Permit

212-12 Wyss: That the RM approve a community event permit for Lehlyawak Ball Club on the following dates:

Saturday, May 19, 2012	2:00 P.M. to 2:00 A.M.
Sunday, May 20, 2012	12:00 P.M. to 12:00 A.M.

Carried

Correspondence

213-12 H. Nault: That the following correspondence having been read, be filed:
a. Minister of Corrections, Public Safety and Policing Emergency Preparedness Week
b. SARM update

Carried

Financial Statements

214-12 Wyss: That the Bank Reconciliation and the Statement of Cash Receipts and Cash Payments for the month of April be approved.

Carried

Accounts Paid and Payable

215-12 Alexander: That the List of Accounts for Approval for cheque numbers 17399 – 17414 and other payments in the amount of \$11,401.45 be approved.

Carried

Utility Commission Appointments

216-12 Wyss: That the RM appoints Sarah Alexander and Murray Rausch as representatives to the Public Utility Board.

Carried

Pierceland Fire Department

217-12 Wyss: That the RM grant \$10,000.00 to the Pierceland Fire Department to be used towards the purchase of firefighting equipment. The RM requests a copy of bill of sale on purchases.

Carried

Lauman's Landing Service Agreement

218-12 Alexander: That the RM enter into the Lauman's Landing service agreement and a copy be hereto attached forming part of these minutes.

Carried

PT NW 9-66-22-W3 Subdivision

219-12 Lange: That the RM approve the subdivision of PT NW 9-62-22-^{W3} and as this proposed subdivision corrects an existing subdivision a servicing agreement and offsite fees are not required.

Carried

SE 34-62-22-W3 Subdivision

220-12 H. Nault: That the RM approve the request to subdivide SE 34-62-22-W3 into 2 80 acres parcels providing that Mike Morris, Legal Council to SARM has no concerns.

Carried

221-12 Adjournment

A. Nault: That the meeting be adjourned at 2:45 P.M.

Carried



Reeve



Administrator