

Rural Municipality of Beaver River # 622
Regular Meeting held on Wednesday, June 29, 2011
RM Council Chambers

Present:

Reeve Murray Rausch, Councilors Harvey Wyss, Art Nault, Doug Lange, Barry Getzinger, Ted Stremick, Harley Nault, Administrator Rita Rogers (8:00 a.m. to 9:30 a.m. and 10:45 a.m. to 6:10 p.m.), Maintenance Foreman Ed Brunet (2:00 p.m. to 4:35 p.m.) and Administrative Assistant Debbie Vaughan.

Call to Order

Reeve Murray Rausch called the meeting to order at 8:10 a.m.

Agenda

- 231-11 H. Nault: That the agenda be adopted as amended.

Carried

Delegation

Advoco Consulting (8:30 a.m. to 9:15 a.m.): Keith Schneider and Ron Hilton discussed their views on the Ratepayers Meeting held on June 28, 2011 in Goodsoil. They also discussed the establishment of lakeshore property advisory boards as well as public utility boards.

Advisory Committee Meeting

- 232-11 Getzinger: That an Advisory Committee Meeting be scheduled for July 17, 2011, commencing at 1:00 p.m. at the Goodsoil Hall, and that Keith Schneider and Ron Hilton be hired to facilitate the meeting.

Carried

Minutes

- 233-11 Lange: That the minutes of the Regular Meeting of June 3, 2011 be adopted as read.

Carried

Correspondence

- 234-11 H. Nault: That the following correspondence having been read, be filed:
a. Pierceland Recreation Association Minutes;
b. Saskatchewan Economic Development Association (SEDA) Membership.

Carried

Delegation

Kadon Industries (1:00 p.m. to 2:00 p.m.): Kade Demuth and Sheldon Foss attended and requested that Council consider abating a portion of the 2011 taxes on all unsold lots, being 82 of the 114 lots. They indicated they were awaiting a permit prior to starting construction on the boat launch, and hope to have their playground installed by the end of August. Drawings are complete for the Water Treatment Plant and will be provided shortly.

Accounts Paid and Payable

- 235-11 Stremick: That the List of Accounts for Approval for cheque numbers 16722 - 16776 and other payments in the amount of \$227,394.63 be approved.

Carried

Bylaw 4-11 – North Of Divide Planning District Agreement

- 236-11 Stremick: That Bylaw 4-11 being a bylaw to enter into the Planning District Agreement, be read a first time.

Carried

Bylaw 4-11 – North Of Divide Planning District Agreement

- 237-11 Wyss: That Bylaw 4-11 being a bylaw to enter into the Planning District Agreement, be read a second time.

Carried

Bylaw 4-11 – North Of Divide Planning District Agreement

- 238-11 Lange: That Bylaw 4-11 being a bylaw to enter into the Planning District Agreement, be given three readings at this meeting.

Carried

Bylaw 4-11 – North Of Divide Planning District Agreement

- 239-11 Getzinger: That Bylaw 4-11 being a bylaw to enter into the Planning District Agreement, be read a third time and adopted.

Carried



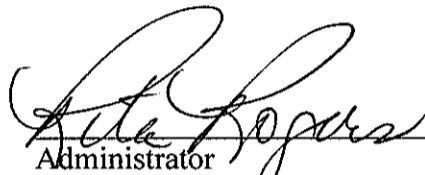
- Northern Meadows Golf Course
240-11 Stremick: That a letter be sent to Ken Olan at Northern Meadows Golf Course requesting that the cabin located in the campground area be removed within 30 days, or the RM will proceed with further action.
Carried
- July Meetings
241-11 Getzinger: That the next regular meeting of council be held on July 13, 2011, commencing at 8:30 a.m., and that the regular meeting scheduled for July 27, 2011 be cancelled.
Carried
- Commercial Tax Abatements
242-11 Lange: That the mill rate factor of 2 be abated on all commercial property, other than oil and gas, as listed on the attached Schedule "A".
Carried
- Supplementary Assessment Tax Abatements
243-11 Stremick: That the portion of taxes due and owing from January 1, 2011 until the date the titles are issued be abated on the properties as listed in the attached Schedule "B".
Carried
- Zoning Bylaw Amendment Request
244-11 Lange: That this matter be tabled until after lunch.
Carried
- Road Repairs - Range Road 3262
245-11 H. Nault: That the RM proceed with repairs to Range Road 3262 adjacent to SE 10-60-26 W3M.
Carried
- Gravel Express Ltd. - Hinterland Road
246-11 Lange: That the RM approve Gravel Express's written request for an extension to complete the Hinterland Road until July 31, 2011.
Carried
- Maintenance Shop Land
247-11 Lange: That the RM accept the offer from the Ministry of Highways and Infrastructure for the purchase of approximately 0.071 hectares of land from Parcel B Plan 101529187 (Peerless) in the amount of \$4,441.62, provided they build a new approach to access this property.
Carried
- Grader Purchase
248-11 Getzinger: Upon confirmation by Reeve Murray Rausch that the quote from Kramer Ltd. includes Michelin XSNO tires and a \$5,000 service call credit, that the RM proceed with the purchase of a 2011 Caterpillar Model 140M motor grader in the amount of \$253,100, pending the sale of the New Holland grader for \$50,000.
Carried
- Pierceland Landfill Employee
249-11 H. Nault: That Dan Barrowman be hired as the new landfill operator, with the following conditions:
a. 6 month probationary period;
b. Wage to be \$15.00 per hour; and
c. Start date to be July 2, 2011.
Carried
- Tony Schenker – Wage Increase
250-11 Wyss: That Tony Schenker be given a wage increase to \$15.00 per hour, effective July 1, 2011.
Carried
- Laumans Landing
251-11 Getzinger: That Kadon Industries be granted an abatement of 2011 property taxes reflecting 3 months municipal and school tax on all unsold lots (July 1 - September 30), as listed in the attached Schedule "C".
Carried
- Zoning Bylaw Amendment Request
252-11 H. Nault: That the zoning bylaw amendment request pertaining to frontage setback regulations for accessory buildings within Lakeshore Development 1, as received from Mr. Phil Kossowan, be referred to the Christel Beach Cottage Association for their input at the annual meeting to be held on July 2, 2011.
Carried



- 253-11 Cold Lake Stewardship Program
Lange: That Reeve Murray Rausch send a letter to various Saskatchewan government ministries asking them to get involved in this project. Carried
- 254-11 Fire Ban / Burning Permits
H. Nault: That burning permits will now be issued. Carried
- 255-11 Healthcare & Dr. Recruitment
Getzinger: That Reeve Murray Rausch send a letter to MLA's Jeremy Harrison and Tim McMillan expressing doctor recruitment and healthcare issues on behalf of the Beaver River Health Care Foundation. Carried
- 256-11 Adjournment
A. Nault: That the meeting be adjourned at 6:10 p.m. Carried



Reeve



Administrator