

Rural Municipality of Beaver River #622  
Regular Meeting held on Wednesday, November 2, 2011  
RM Council Chambers

Present:

Reeve: Murray Rausch, Councilors: Harvey Wyss, Doug Lange, Barry Getzinger, Sarah Alexander, Harley Nault, Art Nault, Administrator: Rita Rogers

Call to Order

Reeve Murray Rausch called the meeting to order at 6:30 p.m.

New Council Members signed Oath of Office.

Agenda

387-11 Getzinger: That the agenda be adopted as presented. Carried

Minutes

388-11 H. Nault: That the minutes of the Regular Meeting of October 12, 2011 be adopted as amended. Carried

Correspondence

389-11 H. Nault: That the Administrator reply to the letter received from McKercher Law Office informing them that they may proceed with file closure. Carried.

390-11 Lange: That the following correspondence having been read, be filed:  
a. McKercher Law Office re: Legal Services  
b. Saskatchewan Association of Rural Municipalities (SARM) Update;  
c. Minister of Highways re: Road Restrictions  
d. Rural Councilor Carried

Financial Statements

391-11 Lange: That the Bank Reconciliation and the Statement of Financial Activities for the month of October, 2011 be approved as presented. Carried

Accounts Paid and Payable

392-11 Wyss: That the List of Accounts for Approval for cheque numbers 17040 - 17087 and other payments in the amount of \$167,623.76 be approved. Carried

Regular Council Meetings

393-11 Getzinger: That the next regular council meeting be held on Monday, November 21 at 8:30 a.m. and subsequent council meetings be scheduled as follows:  
2<sup>nd</sup> Monday of each month commencing at 8:30 a.m.  
4<sup>th</sup> Monday of each month commencing at 6:30 p.m. Carried.

Board Of Examiners Fee

394-11 Getzinger: That the RM of Beaver River 622 pay the required \$400.00 application fee for Rita Rogers to obtain her Rural Class "A" certificate. Carried.

Communication Policy

395-11 Lange: That the RM amend the "Complaint Policy" to reflect a "Communication Policy" and that the new policy be adopted as presented and a copy be hereto attached forming part of these minutes. Carried.

Board Member Appointments

396-11 Lange: That the following list of board appointments be approved and a copy be hereto attached forming part of these minutes. Carried.

Deputy-Reeve

397-11 Lange: That Harvey Wyss be appointed Deputy Reeve. Carried.

Nick Honish Training Program

398-11 H. Nault: That the RM enroll Nick Honish into a course to obtain his Class One Learner's Permit. Carried.

- 399-11 Lange: That the RM enroll Nick Honish into a course to obtain his Level One Waste Water Treatment Certification. Carried.
- Peerless Maintenance Shop Lighting
- 400-11 H. Nault: That further discussion regarding exterior maintenance shop lighting be postponed until the next regular meeting. Carried.
- Naming Road and Streets Policy
- 401-11 Lange: That the RM adopt the "400 Transportation – Naming of Roads and Streets Policy" and a copy be hereto attached forming part of these minutes. Carried.
- Treaty Land Entitlement Request Township Road 604
- 402-11 A. Nault: That the RM reply to the correspondence received from Billy Yellowhead of Thunderchild First Nation thanking them for their reply and informing them that at this time the RM of Beaver River # 622 will not rescind resolution 343-11 as requested. Carried.
- Sask Energy Request
- 403-11 Getzinger: That the RM give Sask Energy permission to open trench across township roadway 615(a) at SE 31-61-26-W3 subject to the following conditions:
- 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.
  - 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.
  - 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.
  - Sask Energy to notify the RM to receive final cleanup acceptance of the road allowance prior to removal of all equipment from site. Carried.
- Greschner Sign Power Bills
- 404-11 Wyss: Whereas, the RM is the owner of the property upon which the "Welcome to Goodsoil, Home of Ron Greschner" sign is located, be it resolved that the RM transfer the power account from the Village of Goodsoil to the RM of Beaver River 622. Carried.
- M. Rawlake Road
- 405-11 H. Nault: That further discussion regarding the M. Rawlake access road on NW 6-62-25-W3 be postponed until the next meeting. Carried.
- Quarry Lease Abandonment
- 406-11 Lange: That the RM request abandonment of quarry lease # 19727 on SW 5-61-22-W3. Carried.
- St. Boniface Parish (Goodsoil) Community Graveyard Extension
- 407-11 H. Nault: That the RM supply, as part of their contribution, approximately 100 yd<sup>3</sup> of gravel for the St. Boniface Community Graveyard extension project. Carried.
- Sonntag Subdivision
- 408-11 Getzinger: That the RM inform Gil Happ, Crown Lands Manger, that the RM would deem the proposed roadway to be a private driveway, and as such, should be incorporated as part of Parcel A NW 11-62-20-W3. Carried.
- Recreational Property Owner Concerns
- 409-11 H. Nault: That the correspondence received from the Christel Beach Cottage Owners' Association and Don Reitze be discussed at the next regular meeting. Carried.
- Population Growth – Sewer Transmission Line
- 410-11 Getzinger: That the population projections submitted by Cornox Tang of Bar Engineering be accepted as presented. Carried.


411-11

Adjournment

A. Nault: That the meeting be adjourned at 1:05 a.m.

Carried

  
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Reeve

  
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Administrator