

Rural Municipality of Beaver River #622
Regular Meeting held on Monday, November 5, 2012
RM Council Chambers

Present:

Reeve: Jim Peno, Councillors: Marie Klassen, Barry Getzinger, Harvey Wyss, Sarah Alexander, Harley Nault, Art Nault; Chief Administrative Officer: Rita Rogers

Oath of Office signed

Reviewed Council Code of Ethics, Pecuniary Interest, and Meeting Procedures

Call to Order

Reeve Jim Peno called the meeting to order at 8:45 a.m.

Agenda

393-12 Getzinger: That the agenda be adopted as amended. Carried

Minutes

394-12 Klassen: That the minutes of the Regular Meeting of October 9, 2012 be approved as amended. Carried

Correspondence

395-12 Alexander: That the following correspondence having been read, be filed:
a. Dorothy Jalbert
b. Ed Hofer
c. Ministry of Municipal Affairs- Subdivision Approval SE 2-62-25-W3
d. Goodsoil Library Minutes Carried.

Road Right of Way extension S ½ 16-61-25-W3

396-12 Alexander: That whereas the RM acknowledges that Art Nault's fence was built prior to the right of way widening to 46 meters; be it resolved that the RM shall be responsible for relocating the fence in the future. Carried.

Financial Statements

397-12 Getzinger: That the Bank Reconciliation and the Statement of Financial Activity for the month of October, 2012 be approved. Carried

Accounts Paid and Payable

398-12 Wyss: That the List of Accounts for Approval for cheque numbers 17723-17772 and other payments in the amount of \$197,467.74 and payroll for the month of October in the amount of \$26,234.33 be approved. Carried

2012 Election

399-12 Alexander: That the RM acknowledges Election Results as presented. Carried.

Tax Enforcement

400-12 Wyss: Whereas a tax lien has been filed and the tax arrears still remain unpaid; be it resolved that the RM proceeds with tax enforcement on the following properties:

Roll#	Legal Land Description	
1430	PT NE 35-61-26-W3	
2244	NW 25-62-25-W3	
2247	NE 26-62-25-W3	
2665	SW 10-62-25-W3	
2672	NE 13-62-25-W3	
2674	SE 13-62-25-W3	
2772	PT NW 11-62-25-W3	
3491	Lot 4 Block 10 Plan 101850072	Carried.

Council Roles and Responsibilities Workshop

401-12 Klassen: That the RM contract Advoco Consulting to facilitate a council roles and responsibilities workshop. Carried.



Gravel Quarry SW 14-61-26-W3

- 402-12 Wyss: That the RM make a request to the Ministry of Highways asking that the rights to the titled pit on SW 14-61-26-W3 Surface Parcel 130687241 be transferred to RM of Beaver River # 622. Carried.

Timber Salvage Gravel Quarries

- 403-12 H. Nault: That the RM contact the Ministry of Environment and get information regarding local contractors or individuals having an opportunity to submit a proposal to salvage timber off the gravel quarries. Carried.

CAO Report

- 404-12 Klassen: That the RM accept the written report submitted by Rita Rogers, CAO and a copy be hereto attached and forming part of these minutes. Carried.

Maintenance Foremen Ed Brunet arrived at the meeting at 10:35 a.m.

Maintenance Shop

- 405-12 H. Nault: Whereas the Village of Goodsoil wishes to enter into an agreement with the RM to have a fire hall added to the new maintenance shop, be it resolved that the RM offer the Village of Pierceland a new 70 x 25 foot fire hall in exchange for \$10,000/year. Defeated.

- 406-12 H. Nault: That resolution 405-12 be rescinded. Carried.

- 407-12 H. Nault: Whereas the Village of Goodsoil wishes to enter into an agreement with the RM to have a fire hall added to the new maintenance shop, be it resolved that the RM offer the Village of Pierceland a new 70 x 25 foot fire hall in exchange for \$10,000/year. H. Nault requested a recorded vote. A. Nault in favour
H. Nault in favour
Wyss opposed
Alexander opposed
Getzinger opposed
Klassen opposed
Peno opposed
Defeated.

- 408-12 Wyss: When the RM builds a new maintenance shop in Pierceland; be it resolved that the Village of Pierceland be given the opportunity to enter into an agreement with the RM for a new 70 x 25 foot fire hall in exchange for the fire retainer. Wyss requested a recorded vote. A. Nault in favour
H. Nault in favour
Wyss in favour
Alexander in favour
Getzinger in favour
Klassen in favour
Peno in favour
Carried.

- 409-12 Getzinger: That the RM approve the quote for the installation of water and sewer services to the property of the new maintenance shop and that the RM reimburse the Village of Goodsoil for costs of installation. Carried.

Beaver Control

- 410-12 H. Nault: That Len Lennea be contracted to dynamite beaver dams on SE 19-21-62-W3. Carried.

- 411-12 Getzinger: That Conrad Schaumberger, Francis Honish and Steven Hennerbichler be appointed as trappers for the Beaver Control Program. Carried.

Brush Piles

- 412-12 Getzinger: That the RM contract a trackhoe to bury remainder of brush piles after they have been burned. Carried.

Maintenance Report

- 413-12 H. Nault: That the RM accept the written report submitted by Ed Brunet, Maintenance Supervisor and a copy be hereto attached and forming part of these minutes. Carried.

Committee Appointments

- 414-12 A. Nault: That the committee appointments be as per attached Schedule A. Carried.

Deputy Reeve Appointment

- 415-12 Alexander: That Barry Getzinger be appointed deputy reeve. Carried.

Signing Authority

- 416-12 Klassen: That the signing authorities for the Pierceland Credit Union and the Goodsoil Credit Union be as follows:
Reeve Jim Peno or Deputy Reeve Barry Getzinger in conjunction with Chief Administrative Officer Rita Rogers or Office Assistant Shawn Johnson. Carried.

Regular Council Meetings

- 417-12 Klassen: That the Regular Council meetings be held the second Thursday of each month commencing at 8:30 a.m. at the RM Council Chambers; and the next meeting date to be December 13, 2012. Carried.

Employee Layoffs

- 418-12 H. Nault: That discussion regarding maintenance employee layoffs be post-poned until December 13, 2012 Regular Meeting. Carried.

Lease Land Sales

- 419-12 Getzinger: That the RM approve the application dated October 25, 2012 from Lyle Froehlich to purchase lease land under lease number 331981 pending gravel exploration. Carried.

NODCA

- 420-12 Wyss: That the RM of Beaver River # 622 support the use of a community planner through the North of Divide Planning District Commission. Carried.

- 421-12 Getzinger: That the RM accepts the North of Divide Planning District Commission minutes dated October 18, 2012 as presented. Carried.

Subdivision SW 7-63-22-W3

Sarah Alexander declared pecuniary interest and was excused from the meeting From 1:25-1:30 p.m.

- 422-12 Wyss: Whereas the warranty period as per the servicing agreement dated April 15, 2010 has expired; be it resolved that the RM release the Irrevocable Letter of Credit for Sarah and Ernie Alexander. Carried.

Subdivision SW 8-63-22-W3

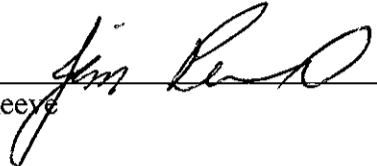
- 423-12 H. Nault: Whereas Alvin and Shirley Hetlinger have decided not to proceed with their subdivision; be it resolved that the RM draft a bylaw to rezone the portion of SW 8-63-22-W3 currently zoned Lakeshore Development 1 to Agriculture District. Carried.

- 424-12 H. Nault: Whereas Alvin and Shirley Hetlinger have decided not to proceed with their subdivision; be it resolved that they be reimbursed \$21,100.00 for cash in lieu of municipal reserve paid and \$6,000.00 for offsite fees paid less \$1,500.00 for administration and advertising costs; and those funds be removed from the applicable reserve accounts. Carried.


Northwest Regional Waste Management Authority
425-12 Alexander: That the RM accepts the Northwest Regional Waste Management Authority Inc. minutes dated October 11, 2012. Carried.

Water Treatment Plant Reports
426-12 Klassen: That the water treatment operator report and water plant readings report be accepted. Carried.

Adjournment
427-12 A. Nault: That the meeting be adjourned at 2:00 p.m. Carried



Reeve



Administrator