

Rural Municipality of Beaver River No. 622
Regular Meeting held on November 13, 2015
RM Council Chambers, Pierceland, Sask.

Present:

Reeve – Jim Peno

Councillors:

Div. 1 – Jason Vongrad

Div. 3 – Marie Klassen

Div. 5 – Leslie Brunet

Div. 4 – Joe Rolfes

Div. 6 – Art Nault

Administrator: Morgan Kennedy

Administrative Assistant: Kristen Baker

Observers: Wayne Sawatzky, Sarah Alexander

Absent: Div. 2 - Harley Nault

The meeting was called to order by Reeve, Jim Peno, at 10:45 a.m.

In-Camera

434-15 ROLFES: That the meeting go in-camera at 10:56 a.m. to discuss human resources and occupational health and safety matters.

Carried.

435-15 KLASSEN: That the meeting come out of camera at 12:31 p.m.

Carried.

Staff Education & Pay

436-15 BRUNET: That Kristen Baker receive a \$2 raise effective January 1, 2016 and that the RM of Beaver River pay the education expenses for Kristen to take the Local Government Authority course at the University of Regina by correspondence, provided that a service agreement between Kristen and the RM be signed.

Carried.

Occupational Health & Safety

437-15 ROLFES: That the RM purchase Occupational Health & Safety-appropriate office equipment, up to a maximum of \$3000.

Carried.

Meeting was halted for lunch at 12:34 p.m.
Reeve called meeting back to order at 1:15 p.m.

Minutes

438-15 KLASSEN: That the minutes for the regular council meeting held on October 9, 2015 be adopted as circulated.

Carried.

Correspondence

439-15 KLASSEN: That the list of correspondence now read be filed:
a. Prairie Health North Region
b. Sub-Division on NW ¼ Section 23-61-26-W3

- c. Boundary Alterations and Compensation Guidelines
- d. SARM Conflict of Interest Update
- e. Regional Waste Management Sessions
- f. Planning 101 Workshop
- g. SARM Shelter Belt Program
- h. North Central Transportation Planning Workshop

Carried.

Financial Statements

- 440-15 KLASSEN: That the Statement of Financial Activities for October 2015 be accepted as presented.

Carried.

Accounts Paid and Payable

- 441-15 ROLFES: That the list of accounts be approved as follows:
 Cheque #19754 – 19810 - \$ 1,254,642.35
 Other Payments - \$ 13,928.44
 Payroll (October 1 – 15, 2015) – \$ 10,803.83
 Payroll (October 16 – 31, 2015) - \$ 11,571.32

Carried.

NODCA Membership & Fees

- 442-15 ROLFES: That the RM pay the 2015 NODCA membership fees, sign a new membership agreement for 2015, and send a letter to NODCA and all appropriate parties pursuant to Section 11 of the new agreement indicating that the RM terminate their membership and association to NODCA, subject to any reasonable fees.

In –Favor: 4
 Opposed: 2
 Resolution Carried.

Hunting Lodge Abatement

- 443-15 VONGRAD: That the hunting lodge located at SE 26-62-23-W3 receive a abatement of commercial taxes, reducing mill rate from 4.8 to 1.0

Carried.

Furnace Room Repair

- 444-15 KLASSEN: That the Administrator take the most appropriate action in handling the asbestos containment/removal in the furnace room and all repairs to the furnace room in the RM office building.

Carried.

Jason Vongrad left the meeting at 3:25 p.m.

Council Meeting Dates

- 445-15 BRUNET: That the December 2015 regular council meeting be moved from December 11, 2015 to December 18, 2015 at 8:30 a.m.

Carried.

Brush Clearing Invoice

- 446-15 NAULT, A: That the invoice in the amount of \$1050.00 for brush clearing 3 miles east of the Alberta/Saskatchewan border on Deer Haven Trail be paid.

Carried.

Planning and Development

447-15 KLASSEN: That the RM allow H4 Holdings to continue with their development permit application, provided the drawings take into consideration the slope instability of the building location.

Carried.

448-15 ROLFES: That Yvonne Prusak send a letter to Travis Minish requesting that he take necessary action to ensure his structure conforms to the current by-law regulations for LD4 and that the RM will not provide retroactivity on any newly created by-laws in the future.

Carried.

449-15 ROLFES: That the RM send a letter to Daryle and Laurie-Ann Pope informing them that they require a building permit. When applying for the permit, they must have plans attached and the applicable fees must be paid.

Carried.

Pest Control

450-15 NAULT, A: That John Harrison be appointed as the RM's Pest Control Representative for the District 36 Pest Control Commission.

Carried.

Water Treatment Plant

451-15 NAULT, A: That the Water Operator's Report for October 2015 be accepted as presented.

Carried.

452-15 KLASSEN: That the water plant readings for October 2015 be accepted as presented.

Carried.

Pierceland Transfer Site Platforms

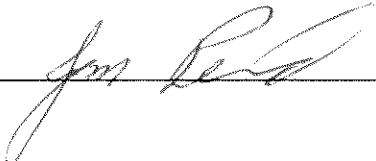
453-15 KLASSEN: That MCB Exteriors be awarded the contract to construct 2 platforms for the Pierceland Transfer Site, with all building materials to be purchased and delivered by the RM.

Carried.

Adjournment

454-15 NAULT, A: That the meeting be adjourned at 5:55 p.m.

Carried.

Reeve 

Administrator 