

Rural Municipality of Beaver River #622
Regular Meeting held on Wednesday, July 13, 2011
RM Council Chambers

Present:

Reeve Murray Rausch, Councilors Harvey Wyss, Doug Lange, Barry Getzinger, Ted Stremick, Harley Nault, Administrator Rita Rogers, Maintenance Foreman Ed Brunet (9:50 a.m. to 12:10 p.m.) and Administrative Assistant Debbie Vaughan.

Absent:

Councilor Art Nault.

Call to Order

Reeve Murray Rausch called the meeting to order at 8:35 a.m.

Agenda

- 257-11 Getzinger: That the agenda be adopted as amended. Carried

Minutes

- 258-11 H. Nault: That the minutes of the Regular Meeting of June 29, 2011 be adopted as read. Carried

Delegation

Sergeant Darin Vanthuyne - RCMP (8:50 a.m. to 9:50 a.m.): Discussed occurrence statistics for the area from the quarterly report, as well as Annual Performance Plans, including targeted objectives, measures and current status in achieving their objectives.

Ed Brunet, Maintenance Foreman - 9:50 a.m. – 12:10 p.m.

Long Term Debt

- 259-11 Stremick: That the Administrator send an Application for Municipal Borrowing to the Saskatchewan Municipal Board, Local Government Committee, requesting permission to borrow the sum of one hundred thirty thousand nine hundred sixty-five dollars (\$130,965), in 2011, repayable over a period of five (5) years, for the purpose of purchasing a 2011 Caterpillar Model 140M motor grader for the purchase price of \$253,100, and that the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years 2011 to 2016 inclusive, with interest at a rate of not greater than five percent (5%). Carried

Maintenance Pickup

- 260-11 Stremick: That the RM purchase a 2004 Dodge Ram 1500 SLT Quad Cab from Lake City Motor Products, for a purchase price of \$10,531.20, plus GST. Carried

MREP Road Grant

- 261-11 Lange: That the RM request assistance from Saskatchewan Association of Rural Municipalities for funding under the Municipal Roads for the Economy Program (MREP) to rebuild Township Road 622, Range 26/27 Carried

Correspondence

- 262-11 H. Nault: That the RM postpone a decision regarding the possible posting of signs re: use of engine retarder brakes until after a final decision has been made by the Ministry of Highways and Infrastructure regarding the Highway 55 (Peerless) construction. Carried

Delegation

Ron Pikaluk – Ministry of Highways and Infrastructure (1:10 p.m. – 1:55 p.m.) Information was provided regarding the general purchasing of land policy and requirements prior to tendering the construction of Highway 55 (Peerless).

Correspondence

- 263-11 Wyss: That the following correspondence having been read, be filed:
a. Ministry of Highways re: Engine retarder brakes;
b. Ministry of Highways re: Treaty Land Entitlement selection;
c. Ministry of Corrections re: RCMP Redistribution Program; and
d. Ministry of Municipal Affairs re: Certificate of Approval - Robert Roth.

Carried



Financial Statements

264-11 Wyss: That the Bank Reconciliation and the Statement of Financial Activities for the month of June, 2011 be approved as presented. Carried

Accounts Paid and Payable

265-11 H. Nault: That the List of Accounts for Approval for cheque numbers 16777 - 16823 and other payments in the amount of \$375,730.46 be approved. Carried

Annexation

266-11 Wyss: That the Administrator initiate contact with the Villages of Goodsoil and Pierceland to discuss annexation. Carried

Docks and Watercraft Placement Policy

267-11 Lange: That the discussed revisions be made to the draft policy entitled Docks and Watercraft Placement Fronting RM 622-managed Shorefront; Lac des Isles South Shoreline, and presented at the next regular meeting of Council to be held on August 10, 2011. Carried

Subdivision Application – NW 27-61-22 W3M

268-11 Getzinger: That the RM approve the application received by Peter and Marilyn March to subdivide a 10 acre parcel from NW¼ 27-61-21 W3M. Carried

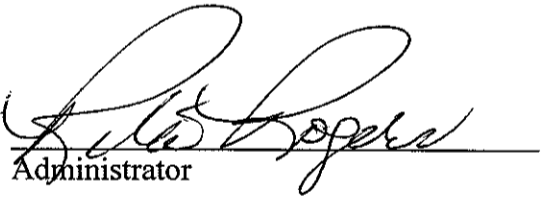
Rivers West District for Sport, Culture & Recreation Inc.

269-11 Wyss: That the RM become an active member of Rivers West District for Sport, Culture and Recreation Inc., and pay the annual membership fee of \$20.00 to join for the term April 1, 2011 to March 31, 2012. Carried

Adjournment

270-11 Stremick: That the meeting be adjourned at 5:30 p.m. Carried


Reeve


Administrator