

Rural Municipality of Beaver River No. 622  
Regular Meeting held on Friday, September 12, 2014  
R.M. Council Chambers

Present:

Reeve Jim Peno; Councillors Sarah Alexander, Marie Klassen, Harley Nault  
Chief Administrative Officer: Rita Rogers

Absent:

Art Nault, Harvey Wyss

Observers:

Wayne Sawatzky, Dan Brisebois (Beaver River Banner)

Call to Order

Reeve Jim Peno called the meeting to order at 8:40 a.m.

Publication Authorizations

228-14 Klassen: That this meeting go in camera at 8:40 a.m to discuss legal issues. Carried

229-14 H. Nault: That this meeting come out of in camera session at 8:47 a.m. Carried

Agenda

230-14 Klassen: That the amended agenda be used as a guideline for this meeting. Carried

Minutes

231-14 Alexander: That the minutes of the Regular Meeting of August 15, 2014 be approved as circulated. Carried

Correspondence

232-14 Alexander: That correspondence regarding campers within lakeshore district be acknowledged and correspondence be sent responding that council will review zoning bylaw regarding campers once surveys have been returned. Carried

233-14 H. Nault: That the RM donate \$2034.00 to the STARS program. Carried

234-14 Klassen: That the following correspondence having been read, be filed

- a. SARM – Update
- b. Deb Hempel Correspondence
- c. Glenna Laing correspondence
- d. Deptuck Correspondence
- e. Stars Invitation
- f. Rob Clarke – High speed internet

Carried

Financial Statements

235-14 H. Nault: That the bank reconciliation and the Statement of Cash Receipts and Payments for the month of August be approved as presented. Carried

Accounts Paid & Payable

236-14 Klassen: That the list of accounts for approval for cheque numbers 18988-19040 and other payments in the amount of \$233,349.83 and July payroll in the amount of \$32,483.29 be approved. Carried.

CAO report

237-14 Alexander: That the RM accepts the CAO report as presented. Carried

Election Remuneration

238-14 Klassen: That the remuneration for 2014 be set as follows:

Deputy Returning	\$175.00	
Poll Clerk	\$150.00	Carried



Tax Abatements

239-14 Klassen: That the following tax abatements be approved:

Roll#	Municipal	School	
2904	238.02	257.74	
2235	710.11	45.97	
2801	300.62	0.70	
29115	779.29	951.32	
3138	29.32	1.82	
2915	300.00		
3610	300.00		
3611	300.00		
3612	300.00		
3613	300.00		
3690	300.00		
28977	300.00		
2792	300.62	0.70	
2793	300.62	0.70	
2794	300.62	0.70	
2795	300.62	0.70	
2798	300.62	0.70	Carried

Peerless Parcel Consolidation

240-14 H. Nault: That the following parcel consolidations be approved:  
 Lot 2 and 11, Block 1, Plan 80B08323  
 Lot 13 and 14, Block 1, Plan 80B08323  
 Lot 3 and 10, Block 1, Plan 80B08323  
 Lot 4 and 9, Block 1, Plan 80B08323  
 Lot 5 and 8, Block 1, Plan 80B08323 Carried

Gas Tax Funding

241-14 Klassen: That the RM submit an infrastructure investment plan to fund the following projects from the Gas Tax funding:  
 Asset Management Plan  
 Reconstruction of Range Road 3261 Carried

NODCA

242-14 Alexander: That the North of Divide Planning Commission minutes dated August 21, 2014 be acknowledged. Carried

CAO and Maintenance Supervisor Evaluations

243-14 H. Nault: That employee evaluation be completed by all council members following their October regular meeting. Carried

Subdivision Applications

244-14 H. Nault: That the RM approve the removal of all parcel ties from Surface Parcel 130719641 (NW 6-62-25-W3). Carried

245-14 Alexander: That the RM approve the creation of Lot 32, Block 7 as indicated on the proposed plan of subdivision dated July 10, 2014 subject to the compliance of existing improvements. Carried

Gravel Testing

246-14 H. Nault: Whereas gravel testing has not been completed on NW 1-63-26-W3 be it resolved that Resolution 145-14 be amended to remove NW 1-63-26-W3 from list of lands to be released. Carried

Ed Brunet arrived at the meeting at 10:50 a.m.

Maintenance Supervisor Report

247-14 Klassen: That the maintenance supervisor report be acknowledged as presented.



- Drainage Issues-Shores One  
248-14 Klassen: That the correspondence from Bob Rink be accepted and the maintenance staff will complete drainage ditching this fall. Carried
- Landfill Trackhoe  
249-14 H. Nault: That the RM approve the monthly remuneration of \$1,600.00 from Alvin Dyck to compact the Pierceland landfill. Carried
- Gravel Crushing –Pierceland  
250-14 H. Nault: Approves the stripping and additional crushing of 8,000 yards in the gravel quarry NW 22-61-25-W3 by Tony Baschuk subject to payment not being due until January, 2015. Carried
- Sask Energy Service Installation  
251-14 Alexander: That approval be given to Sask Energy to install service line across Bay Street and along Whitetail Way providing road and ditches are restored to original condition. Carried
- Seasonal Road Request  
252-14 Alexander: The seasonal road request be reviewed at October regular meeting as per policy. Carried
- SW 34-61-25-W3 Service Agreement  
253-14 H. Nault: That the RM accept road completed by Lyndon Gonie thereby releasing 50% of Letter of Credit subject to the following:  
1. One year warranty to commence.  
2. Additional 100 yards of gravel to be applied within one year. Carried
- Development Permit NW 5-63-25-W3  
254-14 Klassen: That the development permit application for NW 5-63-25-W3 be approved subject to the following conditions: Building must be used for agriculture purposes only and any change in use requires a new development permit. Carried
- Water Plant Readings  
255-14 H. Nault: That the RM accept the water plant readings for the month of August, 2014. Carried.
- Adjournment  
256-14 H. Nault: That the meeting be adjourned at 12:20 p.m. Carried

Reeve

Administrator