

Rural Municipality of Beaver River No. 622
November 16, 2017 Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Absent

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Art Nault

Acting Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:30 AM.

Delegation #1 Rick Danilkewich – Lac Des Iles Utility Commission Board – 8:30 AM

Mr. Danilkewich attended the meeting to discuss the ownership of the Lauman’s Landing water treatment plant and wells. He inquired as to why the matter of ownership was tabled until the New Year. Council explained that this matter will be discussed at such time as the Utility Commission has repaid the RM for all 2017 utility expenditures incurred. Council expressed that they are willing to work with the Commission board regarding this matter at that point in time.

Councilor Kruchkowski entered the meeting at 8:34 AM

Mr. Danilkewich excused himself from the meeting at 8:36 AM

294-17 Lauman WTP **Vongrad:** That the administrator contact a SARM lawyer regarding permit and ownership of the water treatment plant and wells at Lauman’s Landing.
Carried.

295-17 Agenda **Degenhardt:** That the following items be added to the agenda:
-CAT backhoe thumb
-Transfer site employee wage
-Delegation #1 – Rick Danilkewich – Lac Des Iles Utility Commission Board
-Delegation #2 – RM grader operators (Dan Gonie, Michael Coolidge, Tom Pethick)
Carried.

Council went in-camera at 8:41 AM and reconvened at 8:46 AM

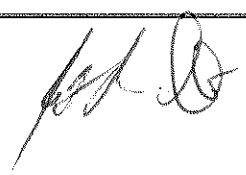
Delegation #2 Dan Gonie, Michael Coolidge, Tom Pethick – RM Grader Operators - 8:46 AM

RM employee Tom Pethick expressed his concerns with the current tires on the John Deere 140 grader. He explained that the current BKT Bias tires cause the machine to bounce excessively. Council agreed to order two new BTK Radial tires for this grader to address this concern.

Council approached the grader operators about snow ploughing RM roads on weekends as necessary in order to keep up with inclement weather. Operators were asked to inform the administrator of any holidays or weekends away to ensure that an operator will be available if needed. No further concerns were expressed regarding this matter.

296-17 Tires **Kruchkowski:** That 2 – BKT Radial grader tires be purchased from Can-AM Rubber.
Carried.

Councilor Kruchkowski excused himself from the meeting at 9:16 AM



Business Arising from the Minutes

297-17 Policy **Vongrad**: That the amended Pierceland Transfer Site Hours Policy (Attachment "A") be adopted as presented.
Carried.

298-17 Policy **Degenhardt**: That the amended Snow ploughing of Private Drives and Lanes Policy (Attachment "B") be adopted as presented.
Carried.

Councilor Kruchkowski entered the meeting at 9:44 AM

Councilor A. Nault excused himself from the meeting at 9:52 AM

299-17 Financial Stmtnt **Kruchkowski**: That the September 2017 monthly financial statement (Attachment "C") be accepted as presented.
Carried.

Delegation #3 (Yvonne Prusak – Municipal Planner) – 10:08 AM

Councilor A. Nault entered the meeting at 10:35 AM

300-17 OCP **Degenhardt**: That the OCP (Official Community Plan) amendment be drafted to include changes to the density requirements on country residential zoning.
Carried.

Councilor Kruchkowski excused himself from the meeting at 11:14 AM and entered at 11:19 AM

Delegation #4 (Kade Demuth – Development Proposal) – 11:28 AM

Mr. Demuth approached council to discuss a development permit application submitted to the office earlier in the week. Mr. Demuth presented council with a development proposal including the possibility of an airstrip to be installed on SW-12-62-26-W3 as well as and additional airstrip to be installed on SW-16-63-22-W3. Council explained that consultation with the Village of Pierceland is necessary prior to any approval due to the close proximity of one of the proposed airstrips. Planner Yvonne Prusak must also ensure the proposal complies with the current RM zoning bylaw prior to approval. Mr. Demuth explained that this proposal is in preliminary stages and looks forward to council's conclusion on the matter.

Mr. Demuth excused himself from the meeting at 11:45 AM

301-17 Accounts Payable **Vongrad**: That the accounts payable listed on Attachment "D" in the amount of \$980,363.65 cheque #'s 21069 to 21111 inclusive and including online payments and August payroll be approved.
Carried.

302-17 Road Work **Degenhardt**: That due to time constraints the road work ordered on range road 3264 south will be reviewed in 2018.
Carried.

303-17 Road Concern **Vongrad**: That a reply letter be forwarded to William Zablotzki explaining that due to time constraints the road work ordered on range road 3264 south will be reviewed in 2018.
Carried.

The meeting recessed for lunch at 12:06 AM and reconvened at 12:38 PM.



- 304-17 Rescind **Wyss:** That resolution #277-17 “That a reply letter be forwarded to Harvey Wyss stating that the RM will supply a tractor, mower and operator for the work requested at a rate of \$160.00/hr. according to the RM Custom Work Policy” be rescinded.
Carried Unanimously.

Councilor Wyss declared a conflict of interest and excused himself from the meeting at 1:30 PM

- 305-17 Cust. **Kruchkowski:** That a reply letter be forwarded to Harvey Wyss stating that the RM will supply a tractor, mower and operator for the work requested at a rate of \$160.00/hr. according to the RM Custom Work Policy.
Work Carried.

Councilor Wyss entered the meeting at 1:35 PM

- 306-17 Tax **Kruchkowski:** That due to a tax overpayment on PT NW-33-61-26-W3 the Refund total overpayment amount of \$479.94 be refunded to the property owner by cheque.
Carried.

- 307-17 Hosp. **Degenhardt:** That a reply letter be forwarded to Harvey Wyss stating that Syst. his request to have the RM write a letter on his behalf be denied due to his request being a health care system related matter.
Councilor Wyss declared a conflict and did not vote.
Carried.

- 308-17 Pipeline **A. Nault:** That TransGas Limited be sent a reply letter stating that the Aband. abandonment of the natural gas pipeline from NE-20-59-27-W3 to NW-27-59-27-W3 and above ground structures on NE-20-59-27-W3 and NW-27-59-27-W3 be approved only on the condition that the natural gas pipeline be completely removed and all easements released from the land.
Carried.

Councilor Kruchkowski declared a conflict and excused himself from the meeting at 2:08 PM

- 309-17 Utility **Wyss:** That Bylaw 17-11 (Attachment “E”) being a bylaw to Bylaw Regulate the Use and Consumption of Water and to Fix the Rates to be Charged be read a first time at this meeting.
Carried.

- 310-17 Utility **Degenhardt:** That Bylaw 17-11 (Attachment “E”) being a bylaw to Bylaw Regulate the Use and Consumption of Water and to Fix the Rates be read a second time at this meeting.
Carried.

Councilor Kruchkowski entered the meeting at 2:32 PM

- 311-17 Utility **Kruchkowski:** That Bylaw 17-11 (Attachment “E”) being a bylaw to Bylaw Regulate the Use and Consumption of Water and to Fix the Rates be given three readings at this meeting.
Carried Unanimously.

- 312-17 Utility **Vongrad:** That Bylaw 17-11 (Attachment “E”) being a bylaw to Bylaw Regulate the Use and Consumption of Water and to Fix the Rates be read a third time and adopted at this meeting.
Carried.

- 313-17 Tax Enforce. **Vongrad:** That Taxervice be hired to complete tax enforcement proceedings for all 2016 arrears.
In Favor: Degenhardt, Vongrad, Kruchkowski, Rolfes
Opposed: Wyss, A. Nault
Carried.
- 314-17 Rescind **Vongrad:** That resolution #313-17 "That Taxervice be hired to complete tax enforcement proceedings for any 2016 arrears." be rescinded.
Carried Unanimously.
- 315-17 Secretary **Vongrad:** That the RM advertise for the position of secretary on the RM website, Lakeland Regional newspaper, and the Northern Pride Newspaper.
Wages pending experience.
Carried.
- 316-17 WTP Log **Degenhardt:** That the October 2017 Lauman's Landing water treatment plant log report (Attachment "F") be accepted as presented.
Carried.
- 317-17 New Comp. **Kruchkowski:** That the Munisoft quotation to upgrade the server workstation in the amount of \$2,818.00 be approved as presented.
Carried.
- 318-17 Grader Repair **Vongrad:** That the quotation for Finning CAT to replace 6 fuel injectors in the CAT 140 grade for \$6,629.84 be approved as presented.
Carried.
- 319-17 Fire Agrmnt. **Vongrad:** That in receipt of the proposed four year Fire Protection Services Agreement the administrator forward a reply letter to the Village of Goodsoil inquiring if the Village still remains interested in the possibility of a joint Fire Department.
Carried.

Councilor Kruchkowski excused himself from the meeting at 3:15 PM

- 320-17 Trans. Site **Vongrad:** That the administrator forward a reply letter to the Village of Goodsoil stating that the RM requests their council attend the regular meeting in December to negotiate the RM Transfer Site fees.
Carried.
- 321-17 Water Testing **A. Nault:** That a reply letter be forwarded to Patrick Stoebich stating that the RM will not be performing water testing at his residence.
Carried.

Councilor Kruchkowski entered the meeting at 3:22 PM

- 322-17 Lands Arrears **Wyss:** That the list of lands in arrears be accepted as presented be attached (Attachment "G") and hereby form part of these minutes.
Carried.
- 323-17 Backhoe **A. Nault:** That the RM purchase a thumb for the CAT backhoe in the amount of \$2,650.00 plus freight from TRK Attachments Inc.
Carried.

324-17 Wage **A. Nault:** That the RM council grant the transfer site employee a wage increase of \$1.20 per hour effective December 1, 2017.
Carried.

325-17 Employ. Termin. **Vongrad:** That seasonal employee Erick Kidner be terminated immediately due to repeated misuse of RM charge accounts, unauthorized personal use of company cell phone and missing work without permission.
Carried.

326-17 Ditch **Vongrad:** That a letter be forwarded to the Village of Goodsoil stating that the RM requests a ditch upgrade to prevent lagoon release sewage from flooding range road 3229.
Carried.

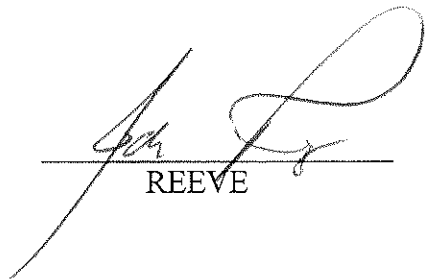
327-17 Corresp. **Degenhardt:** That the correspondence listed on Attachment "H" be approved for filing.
Carried.

Councilor A. Nault declared a conflict and excused himself from the meeting at 5:01 PM

328-17 Tax Cancell. **Degenhardt:** That tax levies totaling \$2,040.06 and interest amounts totaling \$774.93 be cancelled and written off the following properties as this crown lease land was vacant and levied in error:
NE-36-60-26-W3
NW-36-60-26-W3
SW-31-60-25-W3
SE-31-60-25-W3
NE-05-61-25-W3
NW-05-61-25-W3
NE-07-61-25-W3
NW-07-61-25-W3
SE-07-61-25-W3
SW-07-61-25-W3
Carried.

Councilor A. Nault entered the meeting at 5:03 PM

329-17 Adjourn **Kruchkowski:** That the meeting be adjourned. (5:32 PM)


REEVE


ADMINISTRATOR