

Rural Municipality of Beaver River No. 622
April 13, 2017 Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Absent

Div. 2 – Harley Nault

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – vacant

Div. 6 – Art Nault

Assistant Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:45 AM.

075-17 Minute **Degenhardt:** That the error correction in the February 17, 2017 special
Correct. meeting recorded and adopted as presented.
Carried.

076-17 Minutes **H. Nault:** That the minutes of the March 10, 2017 regular meeting of
council be adopted as presented.
Carried.

Business arising out of Minutes

077-17 Utility **H. Nault:** That Bylaw 17-05 being a bylaw to Repeal Bylaw No. 11-12 and
Comm. Bylaw No. 09/16 be read a first time at this meeting.
Bylaw Carried.

078-17 Utility **A. Nault:** That Bylaw 17-05 being a bylaw to Repeal Bylaw No. 11-12 and
Comm. Bylaw No. 09/16 be read a second time at this meeting.
Bylaw Carried.

079-17 Utility **Degenhardt:** That Bylaw 17-05 being a bylaw to Repeal Bylaw No. 11-12
Comm. And Bylaw No. 09/16 be given three readings at this meeting.
Bylaw Carried Unanimously.

080-17 Utility **Kruchkowski:** That Bylaw 17-05 being a bylaw to Repeal Bylaw No. 11-12
Comm. Bylaw No. 09/16 be read a third time and adopted at this meeting. *ds*
Bylaw Carried.

Council went in-camera at 9:10 AM and reconvened at 10:13 AM

081-17 Interview **A. Nault:** That the HR committee host interviews on April 21, 2017 for
the following applicants: Justin Thibalt, Shane Wilton, Erick Kidner,
Michael Coolidge, Calvin Pollock, Brian Hervey, Colin Munro and Joe
Wilson. Three applicants will be hired to fill three positions: one full-time
grader operator position and two full-time seasonal maintenance worker
positions.
Carried.

082-17 Hiring **H. Nault:** That Alex Lyon and Raymond Urlacher be hired as contract
Maintenance workers at a rate stated in their contracts.
Carried.

083-17 Financial **Kruchkowski:** That the March 2017 monthly financial statement be
Stmnt accepted as presented.
Carried.

Delegation #1 (Yvonne Prusak – Municipal Planner)

- 084-17 Bureau **H. Nault:** that the subdivision request for SE-32-62-25-3 be approved in principle, subject to offsite fees.
Carried.
- 085-17 Eckel **H. Nault:** that the request to waive offsite fees in the amount of \$2,880.00 regarding the commercial subdivision of Parcel M on SW-33-62-22-3 be denied.
Carried.
- 086-17 Schamber **H. Nault:** That a letter of apology be forwarded to the owners of NW-34-62-23-W3 regarding the time lag issues during the subdivision process.
Carried.
- 087-17 Ethen **Degenhardt:** That the development permit submitted for Lot 5 Block 2 Plan 101888084 be approved.
Carried.

Delegation #2 (RoseAnnette Johnson)

RoseAnnette Johnson approached council to express her concerns regarding the proposed subdivision at SE-28-61-26-W3.

Letters from Brendan and Jessica Johnson as well as Clayton and Stacy Johnson were also presented to Council

Council expressed their appreciation for RoseAnnette attending the meeting and expressing her concerns.

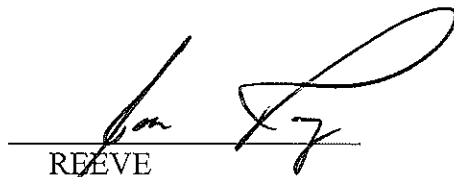
RoseAnnette excused herself from the meeting at 11:45AM.

- 088-17 Accounts Payable **A Nault:** That the accounts payable listed in Batch #'s 2017-00013 to 2017-00017 in the amount of \$262,679.90, cheque #'s 20717 to 20770 inclusive and including online payments and March Payroll be approved.
Carried.
- 089-17 Corresp. **Kruchkowski:** That the correspondence listed be approved for filing.
Carried.

New Business

- 090-17 **Kruchkowski:** That a letter be forwarded to Kadon Industries stating that the RM does not approve the proposed wet well to be installed at Lauman's Landing.
Carried.
- 091-17 **H. Nault:** That Heather Pollock be approved to perform any RM duties as required after completion of any or all Utility Commission duties.
Carried.
- 092-17 Utility Comm. Expenses **Degenhardt:** That the RM agrees to pay all utility commission expenses incurred in 2017. These expenses will be tracked and the utility commission will reimburse the RM at year end.
Carried.
- 093-17 Truck **H. Nault:** that a new truck be priced out and presented at the special meeting on April 21, 2017.
Carried.

- 094-17 Fire Agree. **Kruchkowski:** That the Fire Protection Services Agreement with the Village of Pierceland for a total of \$15,000.00 be signed for 2017.
Carried.
- 095-17 Lagoon Mowing **Kruchkowski:** That Adam Fetsch be hired to mow the grass at the lagoon for 2017.
Carried.
- *A correction to resolution 024-17*
- 096-17 Assistant **H.Nault:** That Assistant Administrator Nicole Neufeld be paid an annual salary of \$60,000 per annum, effective March 6, 2017 and be re-imbursed for mileage at a monthly cost of \$1,250.00 per month.
Carried.
- 097-17 Special Meeting **Degenhardt:** That a special meeting date be set for April 21, 2017 at 1:00 PM.
Carried.
- 098-17 **Kruchkowski:** That thank you letters be forwarded to the owners of NE-3-62-26-W3 and NW-31-62-25-W3 regarding their road concerns.
Carried.
- 099-17 Adjourn **A. Nault:** That the meeting be adjourned. (2:55 PM)


REEVE


ADMINISTRATOR

