

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

**Present:**

Reeve— Absent

**Councillors:**

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Art Nault

**Acting Administrator:** Nicole Neufeld

Deputy Reeve, Art Nault, called the meeting to order at 8:41 AM.

- 267-17 Gravel Check. **Vongrad:** That Leonard Wagman be hired to gravel check to complete the 2017 gravel program.  
Carried.
- 268-17 Minutes **Vongrad:** That the minutes of the September 8 regular meeting of council be adopted as presented.  
Carried.
- 269-17 Minutes **Wyss:** That the minutes of the September 14 special meeting of council be adopted as presented.  
Carried.

**Business Arising from the Minutes**

- 270-17 Tax Incent. **Degenhardt:** That Bylaw 17-10 (Attachment “A”) being a bylaw to Establish Property Tax Incentives and Penalties be read a first time at this meeting.  
Carried.
- 271-17 Tax Incent. **H. Nault:** That Bylaw 17-10 (Attachment “A”) being a bylaw to Establish Property Tax Incentives and Penalties be read a second time at this meeting.  
Carried.
- 272-17 Tax Incent. **Kruchkowski:** That Bylaw 17-10 (Attachment “A”) being a bylaw to Establish Property Tax Incentives and Penalties be given three readings at this meeting.  
Carried Unanimously.
- 273-17 Tax Incent. **Vongrad:** That Bylaw 17-10 (Attachment “A”) being a bylaw to Establish Property Tax Incentives and Penalties be read a third time and adopted at this meeting.  
Carried.
- 274-17 Policy **Degenhardt:** That the Adjoining Municipality Farmland Exemption Policy (Attachment “B”) be adopted as presented.  
In Favor: Degenhardt, Vongrad, Kruchkowski, H. Nault, A. Nault  
Opposed: Wyss  
Carried.
- 275-17 Financial Stmt **Kruchkowski:** That the August 2017 monthly financial statement (Attachment “C”) be accepted as presented.  
Carried.

276-17 Accounts Payable **Kruchkowski:** That the accounts payable listed on Attachment "D" in the amount of \$184,584.61 cheque #'s 21028 to 21068 inclusive and including online payments and August payroll be approved.  
Carried.

**Delegation #1 (Yvonne Prusak – Municipal Planner) – 11:02 AM**

277-17 Cust. Work **Wyss:** 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.  
Carried.

*\* Rescinded as per 304-17.*

278-17 Abate. **Degenhardt:** That a reply letter be forwarded to Keith and Marcella Ollenberger stating that their request for municipal tax abatement be denied due to the 60 day property assessment appeal period previously provided in 2017.  
Carried.

Yvonne excused herself from the meeting at 12:32 PM

The meeting recessed for lunch at 11:56 AM and reconvened at 12:37 PM.

279-17 Walking Path **Kruchkowski:** That a reply letter be forwarded to Wayne Selci and Roland Sergeew stating that steel posts and a "Walking Path Only" sign will be installed on the south end of the walkway between lot 17 and 18 at Parkside Estates.  
Carried.

280-17 Trans. Line **H. Nault:** That a reply letter be forwarded to Northern Meadows stating that the RM will not be responsible for any easements or tie in costs related to the proposed sewer transmission line project. The permittee shall be responsible for obtaining all necessary easements. Stamped Engineered drawings must be submitted to council.  
Carried.

281-17 Drainage **Degenhardt:** That a reply letter be sent to each individual addressing drainage concerns stating that the RM Planner is looking into the matter.  
Carried.

282-17 North. Mead. **Kruchkowski:** That a reply letter be sent to Debbie Horbach stating that the RM does not supply calcium chloride in the RM. GPS Signs is the company used to supply RM signs and the RM will order three street signs as per street names in the Northern Meadows development.  
Carried.

283-17 Exempt. **Vongrad:** That a reply letter be forwarded to all municipal tax exemption requests stating that as the RM office did not receive the "Land Owned or Under Lease Agreement in Adjoining Municipalities" form by March 31, 2017 therefore no exemption will be applied on 2017 taxes.  
In Favor: Degenhardt, Vongrad, Kruchkowski, H. Nault, A. Nault  
Opposed: Wyss  
Carried.

284-17 Utility Int. **H. Nault:** That a reply letter be forwarded to the Lac Des Iles Utility Commission stating that the RM approves the proposed interest rate of 1% on all future utility billing.  
Carried.

285-17 Shores **H. Nault:** That the Shores lagoon readings be tabled until the next regular meeting.  
Carried.

286-17 **H. Nault:** That William Zablotski's road concern be tabled until the next regular meeting.  
Carried.

287-17 Corresp. **Degenhardt:** That the correspondence listed on Attachment "E" be approved for filing.  
Carried.

**New Business**

288-17 Tax **H. Nault:** That the following crownland be released for sale:  
NE-28-62-26-W3  
NW-28-62-26-W3  
NE-19-61-26-W3  
NW-19-61-26-W3  
NE-18-61-26-W3  
SE-18-61-26-W3  
SE-19-61-26-W3  
NW-20-61-26-W3  
NE-20-61-26-W3  
SW-20-61-26-W3  
SE-20-61-26-W3  
NW-16-61-26-W3  
NE-21-61-26-W3  
Carried.

289-17 Tax **H. Nault:** That the 2016 tax overpayment on SE-22-62-25-W3 in the amount of \$138.55 be transferred to NE-22-62-25-W3.  
Carried.

290-17 Mowers **Kruchkowski:** That councilor Vongrad picks up the two mowers and side arm purchased from the MD of Bonnyville.  
Carried.

291-17 Lay off **Vongrad:** That seasonal maintenance worker Brian Hervey be laid off as of October 13, 2017.  
Carried.

292-17 Meetings **Vongrad:** That the regular council meeting dates be changed to the third Thursday of every month. The first meeting commencing November 16, 2017.  
Carried.

293  
~~256~~-17 Adjourn **H. Nault:** That the meeting be adjourned. (3:37 PM)  
H

October 13, 2017



REEVE



ADMINISTRATOR