

Rural Municipality of Beaver River No. 622
January 18, 2018 Meeting of Council in Council Chambers

Present:

Reeve— Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Dwayne Degenhardt

Div. 4 – Absent

Div. 5 – Lorne Wyss

Div. 6 – Art Nault

Acting Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:41 AM.

- 001-18 Minutes **Wyss:** That the minutes of the December 19th regular meeting of council be adopted as presented.
Carried.
- 002-18 Financial Stmtnt **H. Nault:** That the December 2017 monthly financial statement (Attachment “A”) be accepted as presented.
Carried.
- 003-18 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment “B” in the amount of \$321,748.66 cheque #'s 21157 to 21202 inclusive and including online payments and December payroll be approved.
Carried.
- 004-18 Cancel Cheque **H. Nault:** That the RM void cheque # 21168 (Hudson Bay Route Association) as council no longer wishes to maintain that membership.
Carried.
- 005-18 Beaver Issues **Degenhardt:** That a reply letter be forwarded to Ken Honish stating that any issues on personal property is the responsibility of the landowner themselves. The RM is responsible for beaver dam control on RM property.
Carried.

Councilor H. Nault excused himself from the meeting at 10:04 AM

Councilor Degenhardt excused himself from the meeting at 10:05 AM

Councilor Degenhardt entered the meeting at 10:06 AM

Councilor H. Nault entered the meeting at 10:07 AM

Delegation #1 (Yvonne Prusak – Municipal Planner) – 10:17 AM

- 006-18 WTP Log **A. Nault:** That the December 2017 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.
Carried.
- 007-18 Corresp. **Degenhardt:** That the correspondence listed on Attachment “D” be approved for filing.
Carried.

Ratepayer Mike Darichuk entered the meeting at 10:44 AM

- 008-18 Zoning Amend. **Degenhardt:** That Bylaw 01-18 being a bylaw of the RM of Beaver River No. 622 to amend Bylaw No. 57 known as the Zoning Bylaw be read a first time at this meeting.
Carried.

009-18 Public hearing **Vongrad:** Declared the public hearing open at 11:00 AM.
Carried.

On December 12th, 2017 a letter was forwarded to all landowners within 75 meters of the discretionary use application to construct a private landing strip on SW-12-62-26-W3.

The Administrator noted that there were 50 concerns received in total regarding this application. The correspondence was grouped into three classes according to the nature of the concern as per attachment "E" forming part of these minutes.

Planner Yvonne Prusak explained to council that as per Transport Canada this permit does not comply with Section 307 of the Canadian Aviation Regulations.

010-18 Disc. Permit **Wyss:** That the RM deny the discretionary use application to construct a private landing strip on SW-12-62-26-W3 as it does not comply with Section 307 of the Canadian Aviation Regulations.
Carried.

Ratepayer Mike Darichuk excused himself from the meeting at 11:07 AM

011-18 Public hearing **A. Nault:** Declared the public hearing closed at 11:07 AM.
Carried.

012-18 Supervis. **H. Nault:** That the RM offer employees Mike Coolidge and Dan Gonie the Working Supervisor position as advertised at a rate of \$30.00 per hour. Mike shall be responsible for divisions 1,3 and 4 and Dan shall be responsible for divisions 2, 5 and 6 effective March 1, 2018.
In Favor: Wyss, H. Nault, A. Nault, Degenhardt, Vongrad
Opposed: Rolfes
Carried.

013-18 **H. Nault:** That the RM advertises for Seasonal Maintenance workers wanted for April – November 2018.
Carried.

The meeting recessed for lunch at 12:01 PM and reconvened at 12:24 PM

014-18 Gravel Check **H. Nault:** That the following lease land be held from sale until such time as the RM has checked it for gravel:
SE-18-61-22-W3
NE-18-61-22-W3
SW-17-61-22-W3
Carried.

015-18 Sign. Auth. **H. Nault:** That councilor Wyss be an authorized signing authority in the event that Reeve Rolfes and Deputy Reeve A. Nault are concurrently unavailable.
Carried.

016-18 Appts. **Vongrad:** That the 2018 Committee Appointments including changes be accepted as presented (Attachment "F").
Carried.

017-18 Inv. **H. Nault:** That the invoices submitted by Dale Laursen be tabled until the next regular meeting.
Carried.

Councilor Vongrad excused himself from the meeting at 1:43 PM



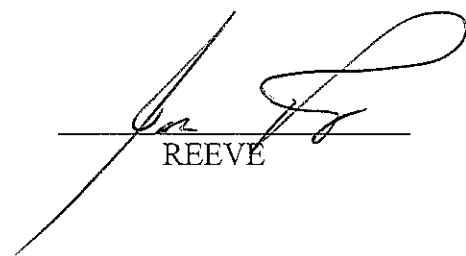
018-18 Graders **Degenhardt:** That the RM pays \$317,964.01 for the 2017 140M Caterpillar motor grader and borrows \$266,362.53 for the second 2017 140M Caterpillar motor grader from the Pierceland Credit Union for a three year term at a rate of 3.75%.
Carried.

019-18 Kadon **Wyss:** That the RM requires Kadon Industries to construct a lift station and three phase power at Lauman's Landing as per the original agreement.
Carried.

Councilor Vongrad entered from the meeting at 1:49 PM

020-18 Tank **Wyss:** That councilor Vongrad purchase two tidy tanks and one pump on behalf of the RM for a total cost of \$1,300.00.
Carried.

021-18 Adjourn **A. Nault:** That the meeting be adjourned. (2:09 PM)



REEVE



ADMINISTRATOR