

Rural Municipality of Beaver River No. 622
March 8, 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 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Art Nault

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:33 AM.

- 050-18 Minutes **Kruchkowski:** That the minutes of the February 15th regular meeting of council be adopted as presented.
Carried.
- 051-18 Policy **Degenhardt:** That the amended Gravel Testing Policy (Attachment “A”) be adopted as presented.
Carried.
- 052-18 Meeting **Vongrad:** That the regular meeting date in April be changed to 8:30 AM on Wednesday April 18th.
Carried.
- 053-18 In-camera **Kruchkowski:** That the council go to an in-camera session for the purpose of discussing human resources (8:54 AM).
Carried.
- Names of the parties present during closed session: Joe Rolfes, Jason Vongrad, Harley Nault, Dwayne Degenhardt, Les Kruchkowski, Lorne Wyss, Art Nault and Nicole Neufeld.
- Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- 054-18 Out-cam. **H. Nault:** That the council return to the regular council meeting (9:30 AM).
Carried.
- 055-18 Employ. **Wyss:** That Dan Frolick be hired as a casual equipment operator at a rate of \$25.00 per hour.
Carried.
- 056-18 Financial Stmt **H. Nault:** That the February 2018 monthly financial statement (Attachment “B”) be accepted as presented.
Carried.
- 057-18 Utility Comm. **Vongrad:** That the RM no longer pay the Lac Des Iles Utility Commission employees and that the Commission begin paying their employees as at May 1, 2018.
Carried.
- 058-18 Security System **H. Nault:** That Precision Protection Systems LTD. be contracted to install a new security system in the RM office as per quote on Attachment “C”.
Carried.

059-18 **H. Nault:** That a representative will not be appointed on behalf of the RM for the Pierceland Credit Union and the Goodsoil Credit Union amalgamation meetings. The ratepayers may decide the outcome of the amalgamation.
 Carried.

060-18 WTP **Wyss:** That the February 2018 Lauman's Landing water
 Log treatment plant log report (Attachment "D") be accepted as presented.
 Carried.

Delegation #1 (Yvonne Prusak – Municipal Planner) – 10:18 AM

Councilor Degenhardt excused himself from the meeting at 10:24 AM.

Councilor Degenhardt joined the meeting at 10:28 AM.

Councilor Vongrad excused himself from the meeting at 10:45 AM.

061-18 Public **Degenhardt:** That a public hearing be held during the regular meeting
 Hearing of council on April 18th at 11:00 AM to discuss Bylaw No. 01-18 being a
 Bylaw of the RM of Beaver River No. 622 to amend Bylaw No. 57 known
 as the Zoning Bylaw.
 Carried.

062-18 Permit **Wyss:** That the discretionary development permit to place a move-in
 residential dwelling on NW-03-63-25-W3 be approved.
 Carried.

Councilor Vongrad joined the meeting at 10:58 AM.

063-18 Parcel **H. Nault:** That the application to remove parcel ties on the SE and SW-21-
 Tie 61-23-W3 north and south of the roadway (parcel 130720744 from parcel
 130696106 and parcel 130720755 from parcel 130696117) and that parcels
 130696117 and 130696106 be consolidated by parcel tie to create a single
 agricultural holding be approved.
 Carried.

064-18 Permit **Degenhardt:** That the discretionary development permit to consolidate two
 lots to accommodate the combined use, landscaping and the existing park
 model and accessory buildings on lots 7 & 8 plan 102128329 be tabled
 until the next regular meeting.
 Carried.

065-18 Corresp. **Kruchkowski:** That the correspondence listed on Attachment "E" be
 approved for filing.
 Carried.

066-18 Accounts **Vongrad:** That the accounts payable listed on Attachment "F" in the
 Payable amount of \$124,247.81 cheque #'s 21239 to 21273 inclusive and
 including online payments and February payroll be approved.
 Carried.

067-18 Gravel **Kruchkowski:** That the RM accept Northern Meadows tender to haul and
 Tender spread gravel to complete the 2018 gravel program at a rate of \$0.65 for
 loading and \$0.40 for hauling and spreading with a minimum of 6 trucks.
 Carried.

068-18 Recess **Kruchkowski:** That the RM of Beaver River council recess for a 20 minute
 lunch break (11:58 AM).
 Carried.

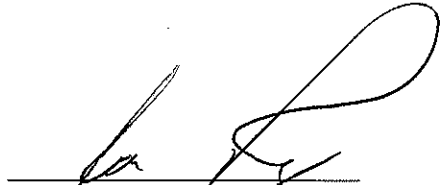
The meeting was reconvened by Reeve Joe Rolfes at 12:18 PM



- 069-18 Signors **Kruchkowski:** That the signing authorities for the Pierceland Credit Union and the Goodsoil Credit Union be as follows:
Reeve Joe Rolfes, Deputy Reeve Art Nault and councilor Lorne Wyss counter-signed with Administrator Nicole Neufeld or Office Assistant Shawn Johnson.
Carried.
- 070-18 Line Credit **H. Nault:** That the \$500,000.00 line of credit with the Pierceland Credit Union be renewed for another three year term.
Carried.
- 071-18 OH & S **H. Nault:** That councilor Degenhardt and employees Dan Gonie and Mike Coolidge be appointed as the RM of Beaver River’s OH & S committee.
Carried.
- 072-18 Policy **Degenhardt:** That the 100 – General Government – Respectful Workplace/Harassment Policy (Attachment “F”) be adopted as presented replacing the previous 100 – General Government – Harassment policy (resolution #141-04).
Carried.
- 073-18 Signs **Kruchkowski:** That 3 highway signs be ordered for Lauman’s Landing Subdivision.
Carried.
- 074-18 Meeting **Degenhardt:** That a special meeting be tentatively scheduled for Tuesday March 20th at 1:00 PM.
Carried.
- 075-18 Meeting **H. Nault:** That an OH & S meeting be tentatively scheduled for Tuesday March 20th at 12:30 PM.
Carried.
- 076-18 Gravel Checker **Vongrad:** That Leonard Wagmann be hired as a gravel checker to complete the 2018 gravel program at a rate of \$22.00/hour and \$100.00/day for use of his truck.
Carried.

Councilor Kruchkowski excused himself from the meeting at 2:13 PM

- 077-18 Adjourn **Vongrad:** That the meeting be adjourned. (2:14 PM)



REEVE



ADMINISTRATOR