

Rural Municipality of Beaver River No. 622
April 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 – 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.

- 083-18 Minutes **Degenhardt:** That the minutes of the March 8th regular meeting of council be adopted as presented.
Carried.
- 084-18 Minutes **Wyss:** That the minutes of the March 28th special meeting of council be adopted as presented.
Carried.

Councilor Vongrad joined the meeting at 8:50 AM.

- 085-18 Council Proc. Bylaw **Degenhardt:** That Bylaw 03-18 (Attachment “A”) being a bylaw of the RM of Beaver River No. 622 to Regulate the Proceedings of Municipal Council and Council’s Committees be read a first time at this meeting.
Carried.
- 086-18 Council Proc. Bylaw **Wyss:** That Bylaw 03-18 (Attachment “A”) being a bylaw of the RM of Beaver River No. to Regulate the Proceedings of Municipal Council and Council’s Committees be read a second time at this meeting.
Carried.
- 087-18 Council Proc. Bylaw **Vongrad:** That Bylaw 03-18 (Attachment “A”) being a bylaw of the RM of Beaver River No. to Regulate the Proceedings of Municipal Council and Council’s Committees be given three readings at this meeting.
Carried Unanimously.
- 088-18 Council Proc. Bylaw **Kruchkowski:** That Bylaw 03-18 (Attachment “A”) being a bylaw of the RM of Beaver River No. to Regulate the Proceedings of Municipal Council and Council’s Committees be read a third time and adopted at this meeting.
Carried.

Councilor Kruchkowski excused himself from the meeting at 9:14 AM.

Councilor Kruchkowski joined the meeting at 9:16 AM.

- 089-18 Financial Stmtnt. **Kruchkowski:** That the March 2018 monthly financial statement (Attachment “B”) be accepted as presented.
Carried.
- 090-18 Accounts Payable **A. Nault:** That the accounts payable listed on Attachment “C” in the amount of \$388,560.46 cheque #'s 21274 to 21309 inclusive and including online payments and March payroll be approved.
Carried.

Councilor H. Nault joined the meeting at 9:32 AM.

091-18 Prop. Class. **Degenhardt:** That a reply letter be forwarded to the owner(s) of PT-NW-10-62-22-W3 stating that this property shall remain residentially classified as per the Saskatchewan Assessment Management Agency's 2017 inspection.
Carried.

092-18 Trans. Site **Wyss:** That due to the Village of Goodsoil declining of the RM's proposal requesting the Village contribute 50% of the yearly RM transfer site costs, the Village of Goodsoil residents shall not be permitted to use the RM transfer sites as of May 1st, 2018.
In Favor: Wyss, Vongrad, Kruchkowski, Rolfes, A. Nault, Degenhardt
Opposed: H. Nault
Carried.

Councilor Degenhardt excused himself from the meeting at 10:11 AM.

Councilor Degenhardt joined the meeting at 10:13 AM.

Councilor Kruchkowski excused himself from the meeting at 10:21 AM.

Delegation #1 (Yvonne Prusak – Municipal Planner) – 10:23 AM

Ratepayer Gloria Foley entered the meeting at 10:24 AM

Councilor Kruchkowski joined the meeting at 10:27 AM.

Reeve Rolfes declared the public hearing open on the matter of 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 at 10:59 AM.

The Administrator noted that there was one written concern received regarding this matter. This correspondence is attached and forming part of these minutes (attachment "D").

Ratepayer Gloria Foley approached council to express her concerns with the proposed changes the to the Hinger Subdivision.

Ratepayer Gloria Foley excused herself from the meeting at 11:09 AM

Reeve Rolfes declared the public hearing closed at 11:19 AM.

093-18 Bylaw Tabled **H. Nault:** That 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 be tabled until the next regular council meeting.
Carried.

094-18 P & D **Degenhardt:** That Planner Yvonne Prusak consult with a planning and development Lawyer regarding Ferguson correspondence.
In Favor: H. Nault, Vongrad, Kruchkowski, Rolfes, A. Nault, Degenhardt
Opposed: Wyss
Carried.

095-18 Subdiv. **Wyss:** That the revised subdivision proposal for NE-31-62-22-W3 dated April 18th, 2018 be approved subject to servicing agreement for brushing, construction of approach with 2' culvert and applicable offsite fees.
Carried.

096-18 Policy **H. Nault:** That the RM adopt a policy to pay \$1,250.00 per acre for any land purchased for the purpose of a road right of way effective January 1, 2018.
Carried.

097-18 Recess **Degenhardt:** That the RM of Beaver River council recess for a 30 minute lunch break (12:12 PM).
Carried.

The meeting was reconvened by Reeve Rolfes at 12:36 PM

Planner Yvonne Prusak excused herself from the meeting at 12:36 PM

Councilor H. Nault excused himself from the meeting at 12:36 PM.

Councilor H. Nault joined the meeting at 12:36 PM.

Delegation #2 (Matt Germscheid – CAT Finning) – 12:53 PM

Mr. Germscheid approached council to discuss a maintenance service plan available covering oil maintenance and warranty inspections for the CAT graders.

Councilor A. Nault excused himself from the meeting at 1:04 PM.

Councilor A. Nault joined the meeting at 1:05 PM.

Mr. Germscheid excused himself from the meeting at 1:09 PM

098-18 Utility Comm. **Vongrad:** That the RM continue to pay Heather Pollock's wages and benefits on behalf of the Lac Des Iles Utility Commission with the understanding that the balance be paid back to the RM on a monthly basis.
Carried.

099-18 Volley. Tourney. **Wyss:** That letter be forwarded to the Goodsoil and District Recreation Inc. approving the annual beach volleyball tournament and social at The Shores on the weekend of July 6, 2018 on the condition that the Association forwards a copy of their insurance coverage to the RM as soon as possible.
Carried.

100-18 WTP Log **Kruchkowski:** That the March 2018 Lauman's Landing water treatment plant log report (Attachment "E") be accepted as presented.
Carried.

101-18 Corresp. **Degenhardt:** That the correspondence listed on Attachment "F" be approved for filing.
Carried.

102-18 Meeting **Vongrad:** That the regular meeting date in May be changed to 8:30 AM on Thursday May 24th.
Carried.

103-18 Shop Tender **H. Nault:** That council declines all current bids received for the purchase of the RM shop and land in Peerless (PT NW-10-62-22-W3).
Carried.

104-18 Employ. Hiring **Degenhardt:** That the RM hire Lorne Engelbrecht, Jordan Ehnes and Alex Lyon for the position of Seasonal Maintenance Workers at a rate of \$25.00 per hour effective May 7, 2018
Carried.

105-18 OH & S **Vongrad:** That the quarterly OH & S committee meeting be tentatively booked for Monday May 7th at 9:00 am.
Carried.

Councilor H. Nault excused himself from the meeting at 2:23 PM.

106-18 Tender **Wyss:** That the 1986 gravel pup trailer be advertised for tender. Tender to close May 23rd at 4:00 PM.
Carried.

107-18 Tipping Fees **Vongrad:** That the RM will no longer pay tipping fees for any private garbage bins located in the RM effective immediately.
In Favor: Vongrad, Kruckowski, Rolfes, A. Nault, Degenhardt
Opposed: Wyss
Carried.

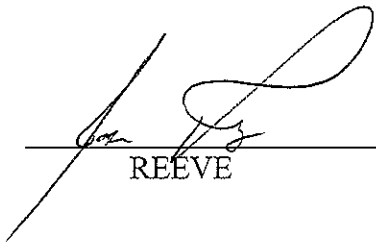
The annual ratepayers meeting is tentatively scheduled for Thursday June 7th at 7:00 PM at the Pierceland Community Hall.

108-18 Budget **Kruchkowski:** That the 2018 budget reflecting a surplus of \$14,535 as listed on Attachment "G" be adopted as presented.
Carried.

Councilor Degenhardt excused himself from the meeting at 3:25 PM

109-18 Steamer **Vongrad:** That the RM purchase a 13 HP steamer from Lazar Equipment at a purchase price of \$5,000.00 plus applicable taxes.
Carried.

110-18 Adjourn **A. Nault:** That the meeting be adjourned. (3:27 PM)


REEVE


ADMINISTRATOR