

Rural Municipality of Beaver River No. 622
May 24, 2018 Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Harley Nault

Div. 3 – Absent

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Art Nault

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:38 AM.

- 120-18 Minutes **Wyss:** That the minutes of the April 18th regular meeting of council be adopted as presented.
Carried.
- 121-18 Minutes **Kruchkowski:** That the minutes of the May 11th special meeting of council be adopted as presented.
**Councilor H. Nault abstained from voting. **
Carried.
- 122-18 In-camera **Kruchkowski:** That the council go to an in-camera session for the purpose of discussing human resources (9:16 AM).
Carried.

Names of the parties present during closed session: Joe Rolfes, Les Kruchkowski, Lorne Wyss, Art Nault, Harley Nault and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

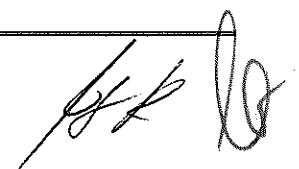
- 123-18 Out-cam. **H. Nault:** That the council return to the regular council meeting (9:29 AM).
Carried.
- 124-18 Financial Stmtnt. **Kruchkowski:** That the April 2018 monthly financial statement (Attachment “A”) be accepted as presented.
Carried.
- 125-18 Accounts Payable **H. Nault:** That the accounts payable listed on Attachment “B” in the amount of \$156,286.81 cheque #'s 21310 to 21348 inclusive and including online payments and April payroll be approved.
Carried.

Reeve Rolfes excused himself from the meeting at 9:48 AM

Reeve Rolfes joined the meeting at 9:49 AM

Councilor Vongrad joined the meeting at 9:52 AM

- 126-18 Freightlin. **H. Nault:** That council approve JK Diesel’s estimate to complete repairs on the 1998 Freightliner for a total cost of \$3,382.24 (taxes incl.).
Carried.
- 127-18 Tires **H. Nault:** That Supervisor Mike Coolidge be authorized to purchase four tires for the 1998 Freightliner.
Carried.
- 128-18 WTP Log **Kruchkowski:** That the April 2018 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.
Carried.



- 129-18 Trans. Site **H. Nault:** That the RM hire a contractor with a CAT to clean site lines and push brush at the Goodsoil transfer site.
Carried.
- 130-18 Corresp. **Wyss:** That the correspondence listed on Attachment "D" be approved for filing.
Carried.
- 131-18 611A **H. Nault:** That the RM hire an engineer for the reconstruction of township road 611A.
In Favor: H. Nault
Opposed: Wyss, Vongrad, Kruchkowski, Rolfes, A. Nault
Defeated.

Councilor Kruchkowski excused himself from the meeting at 11:19 AM.

Councilor Kruchkowski joined the meeting at 11:22 AM.

- 132-18 611A **Kruchkowski:** That Joe Rolfes be authorized to supervise and hire contractors for the reconstruction of Township Road 611A with a budget of \$50,000.00.
In Favor: Wyss, Vongrad, Kruchkowski, Rolfes, A. Nault
Opposed: H. Nault
Carried.
- 133-18 Lauman **H. Nault:** That Les Kruchkowski be authorized to hire a contractor to clay cap the three-way intersection at Lauman's Landing as required with a budget of \$10,000.00.
Carried.

Councilor Vongrad excused himself from the meeting at 11:50 AM.

Councilor Vongrad joined the meeting at 11:55 AM.

- 134-18 Recess **Vongrad:** That the RM of Beaver River council recess for a 30 minute lunch break (12:06 PM).
Carried.

The meeting was reconvened by Reeve Rolfes at 12:30 PM

- 135-18 Lands Arrears **Vongrad:** That the 2017 list of lands in arrears be accepted as presented be attached (Attachment "E") and hereby form part of these minutes.
Carried.
- 136-18 Trans. Site **H. Nault:** That Accurate Industries be hired to complete the Pierceland transfer site cleanup as per invoice attached (Attachment "F").
Carried.
- 137-18 Trans. **Kruchkowski:** That four speed bumps be installed on the north side of the three-way intersection at Laumans Landing for an approximate cost of \$800.00.
In Favor: Rolfes, Wyss, Kruchkowski
Opposed: H. Nault, Vongrad, A. Nault
Defeated.

Councilor H. Nault excused himself from the meeting at 1:16 PM.

- 138-18 Boat Launch **Kruchkowski:** That the RM purchase a new dock for The Shores subdivision from Western Boat Lift Inc. at a cost of \$13,862.84 (taxes incl.).
Carried.

- 139-18 Asphalt **Kruchkowski:** That the RM purchase 200 cubic yards of recycled asphalt to be used in the lakeshore subdivisions at a cost of \$36.00 per meter.
In Favor: Rolfes, Kruchkowski
Opposed: A. Nault, Vongrad, Wyss
Defeated.

Councilor Kruchkowski excused himself from the meeting at 2:01 PM.

Delegation #1 (Yvonne Prusak – Municipal Planner) – 2:02 PM

Councilor Kruchkowski joined the meeting at 2:04 PM.

Councilor A. Nault excused himself from the meeting at 2:05 PM.

Councilor A. Nault joined the meeting at 2:07 PM.

- 140-18 Permit **Vongrad:** That the RM requests the owner of lot 27 block 5 plan 102134786 apply for development permit, building permit, engineered compliance certificate and real property surveyors report for retaining wall on property.
Carried.

- 141-18 Hinger **Kruchkowski:** That the RM approves the proposed amended subdivision plan dated May 7, 2018 on NW-63-22-W3.
Carried.

- 142-18 Zoning Bylaw **A. Nault:** That Bylaw 01-18 (Attachment “G”) being a Bylaw of the RM of Beaver River No. 622 to amend Bylaw No. 57 known as the Zoning Bylaw be read a second time at this meeting.
Carried.

- 143-18 Zoning Bylaw **Wyss:** That Bylaw 01-18 (Attachment “G”) being a Bylaw of the RM of Beaver River No. 622 to amend Bylaw No. 57 known as the Zoning Bylaw be read a third time and adopted at this meeting.
Carried.

- 144-18 Permit **Vongrad:** That the RM deny the lot consolidation proposal as per discretionary development permit on lots 7 & 8 block 9 plan 102128329 Laumans Landing.
Carried.

Councilor Vongrad excused himself from the meeting at 2:57 PM.

Councilor Vongrad joined the meeting at 3:06 PM.

- 145-18 Employ. **Wyss:** That the RM hire Calvin Pollock as a Seasonal Maintenance worker as per employment agreement in employee file.
Carried.

- 146-18 Employ. **Kruchkowski:** That the RM hire Lorne Engelbrecht as a Seasonal Maintenance worker as per employment agreement in employee file.
In Favor: Vongrad, Kruchkowski, Rolfes, Wyss
Opposed: A. Nault
Carried.

- 147-18 Tender **Vongrad:** That the RM accepts Wayne Rewega’s tender on the 1985 Gravel Pup trailer at a bid of \$1,850.00 plus GST.
Carried.

- 148-18 Gravel Vongrad: That the RM excercise their first right of refusal on 25 acres of
Quarry SE-2-63-26-W3.
Carried.
- 149-18 Board Wyss: That the RM appoint Richard Frey as a representative on the
Rev. board of revision.
Carried.
- 150-18 Adjourn Kruchkowski: That the meeting be adjourned. (4:29 PM)



REEVE



ADMINISTRATOR