

Rural Municipality of Beaver River No. 622
August 22, 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 – Absent

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:30 AM.

198-18 Minutes **Wyss:** That the minutes of the July 19th regular meeting of council be adopted as presented.

Carried.

199-18 In-camera **Degenhardt:** That the council go to an in-camera session for the purpose of discussing Human Resources (8:49 AM).

Carried.

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

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

200-18 Out-cam. **Degenhardt:** That the council return to the regular council meeting (9:06 AM).

Carried.

201-18 Utility Comm. **Vongrad:** That any requests for information regarding the Lac Des Iles Utility Commission amortization, rates, revenues and expenditures be addressed by delegation at a regular meeting of council only.

Carried.

Councilor Degenhardt excused himself from the meeting at 9:11 AM.

Councilor Degenhardt joined the meeting at 9:14 AM.

202-18 Financial Stmt. **Wyss:** That the July 2018 monthly financial statement (Attachment “A”) be accepted as presented.

Carried.

203-18 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment “B” in the amount of \$595,117.70 cheque #'s 21429 to 21464 inclusive and including online payments and ~~June~~ payroll be approved.

Carried.

July 

204-18 Parkside **H. Nault:** That at the present time, concrete barricades will not be placed on the walking path at Parkside Estates and that no motorized vehicles are permitted to travel on the walking path.

Carried.

205-18 Parkside **Degenhardt:** That the current property taxes levied for Beacon Hill Pasture Corporation remain as is for 2018 due to no appeal being received during the 30 day assessment roll opening and that this property be added to the maintenance list for 2019 to be re-assessed.

Carried.



Delegation #1 Rick Danilkewich (Lac Des Iles Utility Commission) – 9:52 AM

Mr. Danilkewich attended the meeting as per council’s request. Council inquiries were in regards to Kadon Industries offer to the Lac Des Iles Utility Commission for payment \$55,000.00 in lieu of installing a sewer wet well and three phase power at Lauman’s Landing.

Council thanked Mr. Danilkewich for his time.

Mr. Danilkewich excused himself from the meeting at 10:27 AM.

Delegation #2 Raymond Grassl (Lakeshore Septic) – 10:32 AM

Mr. Grassl attended the meeting to explain that there was a misunderstanding when filling out the lagoon access agreement for Lakeshore Septic. He clarified that Lakeshores agreements originally indicated legal road weight volumes rather than tank size. This was due to the fact that contractors are unable to legally haul a tank at full capacity as per legal road weight volumes being less than actual tank size. He stated that he has no issue paying back any tipping fees that were improperly charged due to the discrepancy.

Council thanked Mr. Grassl for his time.

Mr. Grassl excused himself at 10:46 AM.

Councilor Kruchkowski declared a conflict and excused himself from the meeting at 10:47 AM

Council noted that as per resolution # 192-18, Lakeshore Septic will be expected to pay lagoon tipping fees based on actual tank size from January 1 - present and that Lakeshore Septic shall sign a new Municipal Lagoon Access Agreement as soon as possible reflecting the updated truck tank sizes.

Councilor Kruchkowski joined the meeting at 10:49 AM

Delegation #3 Yvonne Prusak (Municipal Planner) – 10:07 AM

206-18 Purch. **H. Nault:** That the Agreement of Land for Sale be accepted as presented Agree. for 6.03 acres of road right of way on NE-21-62-23-W3 and that this road allowance be registered with Information Services Corporation.
Carried.

207-18 Husky **Degenhardt:** That Husky Energy be approved to install an oilfield pipeline Pipeline on NE-21-61-27-W3 with the condition that the pipeline be installed at a depth that complies with roadway standards.
Carried.

208-18 Recess **Degenhardt:** That the RM of Beaver River council recess for a 30 minute lunch break (11:56 AM).
Carried.

Councilor H. Nault excused himself at 11:59 AM.

The meeting was reconvened by Reeve Rolfes at 12:28 PM

209-18 WTP **Kruchkowski:** That the July 2018 Lauman’s Landing water Log treatment plant log report (Attachment “C”) be accepted as presented.
Carried.

210-18 Corresp. **Degenhardt:** That the correspondence listed on Attachment “D” be approved for filing.
Carried.

Councilor Kruchkowski excused himself at 12:56 PM.

Councilor Kruchkowski joined the meeting at 12:58 PM

- 211-18 Fire Agree. **Degenhardt:** That the RM council acknowledges the Village of Goodsoil's 2019 Fire Protection Agreement stating a yearly retainer fee of \$20,000.00 and that the RM council requests that the contract be renegotiated to include a yearly retainer fee of \$15,000.00.
Carried.

- 212-18 Transfer **Vongrad:** That the Administrator be authorized to transfer \$20,000.00 from the capital expenditures saving account to the chequing account to cover the 2018 bridge repair expenditures.
Carried.

- 213-18 Lauman **Vongrad:** That the rocks placed on the west side of municipal reserve land located at the backside of lots 6 through 15 block 12 plan 102128329 be removed and replaced with a removable barrier.
Carried.

- 214-18 Tax Enforc. **Degenhardt:** That RM council authorizes the treasurer to proceed to acquire title for 2016 tax enforcement on the properties listed on Attachment "E".
Carried.

- 215-18 Tires **Wyss:** That the RM accept Finning's offer to supply a complete set of new Goodyear tires for each of the two 140 AWD motor graders at a cost of \$3,000.00 per grader including travel and installation.
In Favor: Wyss, Vongrad, Kruchkowski, Rolfes
Opposed: Degenhardt
Carried.

- 216-18 Adjourn **Degenhardt:** That the meeting be adjourned. (2:47 PM)



REEVE



ADMINISTRATOR