

Rural Municipality of Beaver River No. 622
September 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

Observers: John Harrison

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

Councilor Vongrad excused himself from the meeting at 8:43 AM.

Councilor Vongrad joined the meeting at 8:46 AM.

217-18 Minutes **Vongrad:** That the minutes of the August 22nd regular meeting of council be adopted as presented.
**Councilor A. Nault abstained from voting. **
Carried.

218-18 In-camera **Vongrad:** That the council go to an in-camera session for the purpose of discussing Human Resources (9:20 AM).
Carried.

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

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

219-18 Out-cam. **Kruchkowski:** That the council return to the regular council meeting (9:23 AM).
Carried.

220-18 Financial Stmtnt. **Kruchkowski:** That the August 2018 monthly financial statement (Attachment "A") be accepted as presented.
Carried.

Delegation #1 Mike Coolidge (RM Working Supervisor) – 9:28 AM

Councilor H. Nault excused himself from the meeting at 9:42 AM.

Councilor H. Nault joined the meeting at 9:48 AM.

Mike attended the meeting to discuss current and future maintenance plans and projects.

Mike excused himself from the meeting at 10:10 AM.

Delegation #2 Colleen Fennig (SARM Division 6 Plant Health Officer) – 10:11 AM

Observer John Harrison entered the meeting at 10:11 AM.

Colleen attended the meeting as per Councils request to explain the clubroot survey she is currently performing in the RM. Colleen was unable to report any findings in this area or adjacent municipalities as per her confidentiality agreement. The report findings should be released to the public sometime in spring of 2019.

Observer John Harrison excused himself from the meeting at 10:42 AM.

Colleen excused herself from the meeting at 10:45 AM.

- 221-18 Accounts Payable **H. Nault:** That the accounts payable listed on Attachment "B" in the amount of \$547,834.64 cheque #'s 21465 to 21506 inclusive and including online payments and August payroll be approved.
Carried.
- 222-18 WTP Log **Kruchkowski:** That the August 2018 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.
- 223-18 Corresp. **Degenhardt:** That the correspondence listed on Attachment "D" be approved for filing.
Carried.
- 224-18 Recess **Degenhardt:** That the RM of Beaver River council recess for a 30 minute lunch break (12:08 AM).
Carried.

Councilor H. Nault excused himself at 12:08 AM.

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

- 225-18 Policy **Vongrad:** That the amended Municipal lagoon Access Policy (Attachment "E") be approved as presented.
Carried.
- 226-18 Lagoon **Vongrad:** That the amended Municipal lagoon Access Policy be forwarded to all applicable contractors and that each contractor be given until October 5th, 2018 to provide the RM office with their newly signed agreement as well as all other newly required documentation. Failure to furnish any of the newly required documentation by said date shall result in contractor lagoon access being revoked.
Carried.
- 227-18 Permit **Vongrad:** That the develop permit application for lot 3 block 4 plan 01B15624 be denied as property owners are required to comply with the current zoning bylaw for number of accessory buildings allowed and the number of buildings included in the application exceeds the allowable amount and that all buildings exceeding the allowable limit be removed from the property.
Carried.
- 228-18 Kadon **A. Nault:** That the RM require Kadon Industries Ltd. to install an underground concrete barrel to be used as a future lift station in a location mutually agreed upon by the RM and Kadon and that Kadon Industries Ltd. provide 3 phase power to the development (Lauman's Landing) for future use in sewage lift station at the sole expense of Kadon Industries Ltd. as per servicing agreement dated August 5, 2009.
Carried.
- 229-18 Taxes **Vograd:** That the RM denies the request for municipal tax re-imburement on SW-13-62-23-W3 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.
In Favor: Wyss, Vongrad, Kruchkowski, Degenhardt
Opposed: Rolfes, A. Nault
Carried.



230-18 Budget **Degenhardt:** That the RM approve the Lac Des Iles Utility Commission's 2018 Budget as presented.
Carried.

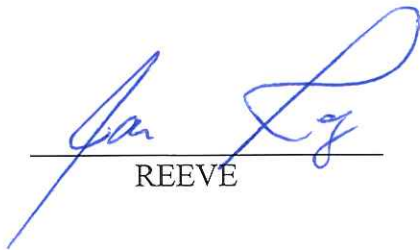
Councilor Kruchkowski declared conflict and excused himself from the meeting at 1:45 PM.

231-18 Lakeshore **Vongrad:** That Lakeshore Septic pays back pay based on actual tank Fees size for Lagoon tipping fees from the installation date of the lagoon gate (August 17, 2017) to December 31, 2017.
Carried.

232-18 Policy **Degenhardt:** That the Lauman's Landing Wastewater Spreading as a Form of Dust Control Policy (Attachment "F") be approved as presented.
Carried.

Councilor Kruchkowski joined the meeting at 1:47 PM.

233-18 Adjourn **Degenhardt:** That the meeting be adjourned. (3:12 PM)



REEVE



ADMINISTRATOR