

Rural Municipality of Beaver River No. 622
October 18, 2018 Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Absent

Div. 2 – Absent

Div. 3 – Absent

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Art Nault

Administrator: Nicole Neufeld

Observer: Frances Dickin

Reeve, Joe Rolfes, called the meeting to order at 8:35 AM.

234-18 Minutes **Kruchkowski:** That the minutes of the September 18th regular meeting of Council be adopted as presented.
Carried.

235-18 In-camera **Kruchkowski:** That the Council go to an in-camera session for the purpose of discussing Human Resources (8:52 AM).
Carried.

Names of the parties present during closed session: Joe Rolfes, 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*.

236-18 Out-cam. **A. Nault:** That the Council return to the regular Council meeting (9:29 AM).
Carried.

237-18 Policy **Wyss:** That the Administrator draft HR Policies for Council approval at a future meeting.
Carried.

Delegation #1 Bob Rink (President of The Shores Cabin Owners Association) – 9:30 AM

Mr. Rink approached Council to discuss safety issues caused by traffic travelling at excessive speeds along William Street, down Lac Des Iles Road to Fetsch Crescent at The Shores subdivision. He explained that there are no sidewalks along Lac Des Iles Road, which results in many people walking on the roadway. Mr. Rink proposed that the installation of rumble strips from the corner of William Street to the corner of Fetsch crescent would assist in rectifying the speed issue. He also requested that various signage around the subdivision be added/replaced (Attachment “A”).

Reeve Rolfes explained that rumble strips could be a suitable speed correction method in the summer months, specifically from the beginning of May until the long weekend in September. Tree removal/trimming at the William Street intersection adjacent to the beach was also discussed.

Council thanked Mr. Rink for his time and Mr. Rink excused himself from the meeting at 9:57 AM.

Councilor Kruchkowski excused himself from the meeting at 9:58 AM.

Delegation #2 Cam Foss (Lac Des Iles Utility Commission Board Member) – 9:58 AM

Councilor Kruchkowski joined the meeting at 9:59 AM.

Mr. Foss approached Council to discuss the motion Council carried at the previous regular meeting requiring Kadon Industries Ltd. to install an underground concrete barrel to be used as a future lift station at the Lauman’s Landing subdivision (resolution # 228-18). He explained that the Utility Commission would rather receive payment for the lift station in lieu of installation due to the Commission having no plans of completing the sewer system in the foreseeable future. He explained that the install of this infrastructure today will result in future RM expenditure for a system that remains nonfunctional and could potentially remain nonfunctional indefinitely.

Mr. Foss presented Council with an engineered drawing completed by SE Design and Consulting Inc.

After some discussion Mr. Foss stated that he would gather more data and forward it to the office at a later date.

Council thanked Mr. Foss for his time and Mr. Foss excused himself from the meeting at 10:26 AM.

238-18 Signage **Kruchkowski:** That the RM purchase and install requested signage at The Shores Subdivision as per attached plan provided by Bob Rink (Attachment “A”).
Carried.

239-18 Rumble Strips **Kruchkowski:** That the RM purchase 9 – 8 foot rumble strips to be installed on Lac Des Iles Road from the corner of William Street to the corner of Fetsch Crescent at The Shores subdivision. Rumble strips are to be installed and maintained by The Shores Cabin Owners Association.
Carried.

Delegation #1 (Yvonne Prusak – Municipal Planner) – 10:42 AM

Observer Frances Dickin entered the meeting at 10:46 AM.

240-18 Permit **Kruchkowski:** That a stop work order be issued for construction on Lot 30 Block 20 Plan 101951265 until such time as the permittee provides the RM with construction plans depicting building height restrictions support the current permit.
Carried.

241-18 Permit **A. Nault:** That Council adopt a policy stating that the Reeve, Administrator and applicable division Councilor be advised by the municipal planner should a stop work order be issued in the RM for any reason.
Carried.

Reeve Rolfes declared the public hearing open at 11:07 AM

On August 31st, 2018 a letter was forwarded to all landowners with property adjacent to the discretionary use application to construct a landing strip on SW-16-63-22-W3.

The Administrator noted that there were 9 written concerns received in total regarding this application. The correspondence was grouped into three classes according to the nature of the concern as per attachment “B” forming part of these minutes.

Planner Yvonne Prusak presented a list of general questions put forth by unspecified RM ratepayers for the applicant (Attachment “C”). Applicant was not present to answer these inquiries.

Councilor A. Nault excused himself from the meeting at 11:09 AM.

Yvonne advised Council that she recommend this list of questions be forwarded to the applicant’s consultant as well as Transport Canada for their consideration.

Councilor A. Nault joined the meeting at 11:12 AM.

Mrs. Dickins addressed Council to explain that she is a cabin owner in close vicinity to the proposed landing strip and not in favor of this proposal. She stated that her concerns with the landing strip were covered within the Planners compiled list of ratepayer questions/concerns.

Council thanked Mrs. Dickens for taking the time to attend the meeting.

- 242-18 Landing Strip **A. Nault:** That the RM Council authorize the Municipal Planner to present the applicant, as well as Transport Canada with the ratepayer questions /concerns regarding the proposed landing strip on SW-16-63-22-W3.
Carried.

Reeve Rolfes declared the public hearing closed at 11:36 AM

Mrs. Dickins excused herself from the meeting at 11:37 AM.

- 243-18 Zoning Bylaw **Wyss:** That Bylaw 05-18 being a Bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 Known as the Zoning Bylaw with reference to retaining walls be read a first time at this meeting.
Carried.

- 244-18 Meeting Date **Kruchkowski:** That the regular meeting of Council be moved to December 13th at 8:30 AM in the Council Chambers at the RM Office.
Carried.

- 245-18 Public Hearing **Wyss:** That a public hearing be held during the regular meeting of Council on December 13th at 11:00 AM to discuss Bylaw No. 05-18 being a Bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to retaining walls.
Carried.

- 246-18 Surveyor Report **A. Nault:** That the property owner of Lot 27 Block 5 Plan 102134786 be required to provide Council with a real property surveyor report by November 11th, 2018.
Carried.

- 247-18 Lot Amalag. **Kruchkowski:** That the application to amalgamate Lots 7 & 8 Block 2 Plan 79B02314 be denied.
Carried.

- 248-18 Recess **A. Nault:** That the RM of Beaver River Council recess for a 30 minute lunch break (12:20 AM).
Carried.

The meeting was reconvened by Reeve Rolfes at 12:57 PM

Reeve Rolfes would like to thank the outgoing Councilors for their time served with the RM of Beaver River. He looks forward to working with their replacements.

- 249-18 Financial Stmtnt. **Kruchkowski:** That the September 2018 monthly financial statement (Attachment "D") be accepted as presented.
Carried.

- 250-18 Accounts Payable **A. Nault:** That the accounts payable listed on Attachment "E" in the amount of \$469,132.85 cheque #'s 21507 to 21598 inclusive and including online payments and September payroll be approved.
Carried.

- 251-18 WTP Log **Kruchkowski:** That the September 2018 Lauman's Landing water treatment plant log report (Attachment "F") be accepted as presented.
Carried.

- 252-18 Corresp. **Kruchkowski**: That the correspondence listed on Attachment “G” be approved for filing.
Carried.
- 253-18 Policy **A. Nault**: That the amended Seasonal Maintenance Employee Policy (Attachment “H”) be approved as presented.
Carried.
- 254-18 Policy **Wyss**: That the amended Maintenance Supervisor Position Policy (Attachment “I”) be approved as presented.
Carried.
- 255-18 Policy **Kruchkowski**: That the Asset Management Policy (Attachment “J”) be adopted as presented.
Carried.
- 256-18 MREP **Wyss**: That the Administrator be authorized to apply for MREP (Municipal Roads for the Economy Program) for three bridges in the municipality in need to replacement/repair in 2019.
Carried.
- 257-18 Repeal **Wyss**: That Bylaw 04-18 (Attachment “K”) being a Bylaw of the Bylaw RM of Beaver River No. 622 to Repeal a Bylaw be read a first time at this meeting.
Carried.
- 258-18 Repeal **Kruchkowski**: That Bylaw 04-18 (Attachment “K”) being a Bylaw of the Bylaw RM of Beaver River No. 622 to Repeal a Bylaw be read a second time at this meeting.
Carried.
- 259-18 Repeal **A. Nault**: That Bylaw 04-18 (Attachment “K”) being a Bylaw of the Bylaw RM of Beaver River No. 622 to Repeal a Bylaw be given three readings at this meeting.
Carried Unanimously.
- 260-18 Repeal **Wyss**: That Bylaw 04-18 (Attachment “K”) being a Bylaw of the Bylaw RM of Beaver River No. 622 to Repeal a Bylaw be read a third time and adopted at this meeting.
Carried.
- 261-18 Lagoon **Kruchkowski**: That Ernie Schwartz be hired as the RM Lagoon Operator Operat. at a rate of \$45.00 per hour and mileage at a rate of 0.70 cents per kilometer effective immediately.
Carried.
- 262-18 Pland. **Wyss**: That the Administrator obtains a price quotation from Calvin Trans. Pollock and MPS for building a 4 foot by 20 foot walkway for the Site construction bin at the Pierceland Transfer Site pending Village of Pierceland Council approval.
Carried.
- 263-18 Gdsoil. **Kruchkowski**: That Reeve Rolfes and Councilor Vongrad attend the Fire Village of Goodsoil’s regular meeting of Council at the Village’s request Agree. on November 7th, 2018 at 7:00 PM as a delegation to discuss the 2019 Fire Agreement.
Carried.

- 264-18 Grader Blades **Kruchkowski:** That Maintenance Supervisor Mike Coolidge be authorized to purchase four sets of new grader blades and return three sets of previously purchased and unused grader blades for an approximate cost of \$4,700.00 from Redhead Equipment.
Carried.
- 265-18 Rock Picker **Wyss:** That Councilor Vongrad be authorized to purchase a rock picker at an upcoming Richie Brothers Auction Sale for a maximum cost of \$17,500.00 plus applicable taxes.
Carried.
- 266-18 Pland. Shop **Kruchkowski:** That Reeve Rolfes be authorized to spend a maximum of \$10,000.00 to complete ground work for potential Pierceland maintenance shop.
Carried.
- 267-18 Pland. **A. Nault:** That as at January 1st, 2019 the rental fee for RM facilities on Lot 1 Block 3 Plan BK2352 be increased by \$50.00 per month.
Carried.
- 268-18 Adjourn **A. Nault:** That the meeting be adjourned. (4:46 PM)



REEVE



ADMINISTRATOR