

Rural Municipality of Beaver River No. 622
November 19, 2018 Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 3 – Dwayne Degenhardt

Div. 5 – Lorne Wyss

Administrator: Nicole Neufeld

Div. 2 – ~~Wayne Rewega~~ Brent Bender

Div. 4 – Les Kruchkowski

Div. 6 – ~~Brent Bender~~ Wayne Rewega

Reeve, Joe Rolfes, called the meeting to order at 8:36 AM.

Signed Public Disclosure Statements and Oaths of Office were received and filed for all newly elected council members.

Signed Public Disclosure Annual Declarations were received and filed for all other members of council by the November 30th deadline.

269-18 Minutes **Kruchkowski:** That the minutes of the October 18th regular meeting of Council be adopted as presented.
Carried

270-18 Vet **Vongrad:** That the rental fee for RM facilities on Lot 1 Block 3 Plan Clinic BK2352 remain at \$550.00 per month and that a two year Lease Agreement (Attachment “A”) be forwarded to the lessee to be signed and returned to the RM Office by December 12, 2018.
Carried.

271-18 Lagoon **Degenhardt:** That the Municipal Lagoon Operations Agreement Agree. (Attachment “B”) be forwarded to Ernie Schwartz to be signed and returned to the RM Office by December 12, 2018.
Carried.

272-18 Trans. **Kruchkowski:** That the construction bin ramp repairs at the Pierceland Site Transfer Site be tabled until a regular meeting in the spring of 2019.
Carried.

273-18 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing Human Resources (9:22 AM).
Carried.

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

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

274-18 Out-cam. **Wyss:** That the Council return to the regular Council meeting (9:38 AM).
Carried.

275-18 Policy **Kruchkowski:** That the Human Resources – 01 Sick Days Policy be adopted as presented (Attachment “C”).
Carried.

276-18 Policy **Bender:** That the Human Resources – 02 Vacation Days Policy be adopted as presented (Attachment “D”).
Carried.

277-18 Policy **Rewega:** That the Human Resources – 03 Bereavement Leave Policy be adopted as presented (Attachment “E”).
Carried.

278-18 Policy **Degenhardt:** That the Human Resources – 04 Annual Employee Review Policy be adopted as presented (Attachment “F”).

279-18 Policy **Wyss:** That the amended Human Resources – 05 Respectful Workplace / Harassment Policy be adopted as presented (Attachment “G”).

280-18 Financial Stmtnt. **Kruchkowski:** That the October 2018 monthly financial statement (Attachment “H”) be accepted as presented.
Carried.

Councilor Kruchkowski excused himself from the meeting at 10:01 AM.

281-18 Accounts Payable **Vongrad:** That the accounts payable listed on Attachment “I” in the amount of \$252,261.43 cheque #'s 21599 to 21662 inclusive and including online payments and October payroll be approved.
Carried.

Councilor Kruchkowski joined the meeting at 10:03 AM.

282-18 WTP Log **Kruchkowski:** That the October 2018 Lauman’s Landing water treatment plant log report (Attachment “J”) be accepted as presented.
Carried.

283-18 Corresp. **Bender:** That the correspondence listed on Attachment “K” be approved for filing.
Carried.

284-18 Rescind **Rolfes:** That resolution #322-14 ``That the RM purchase civic address signs from SARM and supply them free of charge to all existing residential properties.`` be rescinded.
Carried.

Municipal Planner Yvonne Prusak entered the meeting at 10:28 AM.

285-18 Gravel **Vongrad:** That the RM accept Site Resources Group’s tender to supply and load 20,000 tonnes of gravel to complete the 2019 gravel program at a cost of \$9.50 per tonne to supply and \$1.00 per tonne to load.
Carried.

Councilor Vongrad excused himself from the meeting at 10:43 AM.

Councilor Bender excused himself from the meeting at 10:50 AM.

Councilor Bender joined the meeting at 10:52 AM.

Councilor Vongrad joined the meeting at 10:54 AM.

Councilor Wyss excused himself from the meeting at 10:55 AM.

Councilor Wyss joined the meeting at 10:58 AM.

Delegation #1 (Yvonne Prusak – Municipal Planner) – 11:00 AM

Reeve Rolfes declared the public hearing open at 11:00 AM

On October 31st, 2018 a letter was forwarded to all landowners with property adjacent to the discretionary use application for a proposed subdivision on Parcel A, Registered Plan no. 012226755 in NW-02-62-26-W3.

The Administrator noted that there were 2 written letters received in total regarding this application. All correspondence was in favor of the proposed subdivision.

There were no attendees present for the public hearing.

Reeve Rolfes declared the public hearing closed at 11:01 AM

286-18 Discret. **Degenhardt:** That the proposed subdivision application submitted by Rob Permit Rawlake to subdivide out a parcel for residential purposes on Parcel A, Registered Plan no. 012226755 in NW-02-62-26-W3 be approved subject to offsite fees in the amount of \$2,880.00.
Carried.

Councilor Vongrad excused himself from the meeting at 10:49 AM.

Councilor Vongrad joined the meeting at 10:58 AM.

287-18 Recess **Degenhardt:** That the RM of Beaver River Council recess for a 30 minute lunch break (12:15 AM).
Carried.

The meeting was reconvened by Reeve Rolfes at 12:37 PM

288-18 Gdsoil. **Vongrad:** That the RM sign the 2019 Contract for Fire Protection Fire Services between the Village of Goodsoil and the RM and that the RM pay Agree. the retainer fee of \$20,000.00.
Carried.

289-18 Lease **Degenhardt:** That the following Ministry of Agriculture lease land be Land released for sale:
NW-4-61-25-W3
SW-4-61-25-W3
Carried.

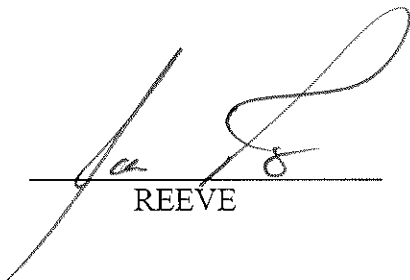
Councilor Kruchkowski declared conflict and excused himself from the meeting at 1:30 PM.

290-18 Bigfoot **Vongrad:** That due to an invoicing error, all interest charged to Bigfoot Septic for lagoon tipping fees in 2018 to date be reversed.
Carried.

Councilor Kruchkowski joined the meeting at 1:32 AM.

291-18 OH & S **Degenhardt:** That the quarterly OH & S meeting be tentatively scheduled for December 4th at 7:30 AM in the Goodsoil maintenance shop.
Carried.

292-18 Adjourn **Bender:** That the meeting be adjourned. (1:53 PM)


REEVE


ADMINISTRATOR