

Rural Municipality of Beaver River No. 622
December 13, 2018 Meeting of Council in Council Chambers

Present:

Reeve– Joe Rolfes

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Brent Bender

Div. 3 – Absent

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator: Nicole Neufeld

Reeve, Joe Rolfes, called the meeting to order at 8:41 AM.

- 294-18 Minutes **Bender:** That the minutes of the November 19th regular meeting of Council and the minutes of the December 10th special meeting of Council be adopted as presented.
Carried
- 295-18 Policy **Rewega:** That the amended Human Resources – 02 Vacation Days Policy be adopted as presented (Attachment “A”)
Carried.
- 296-18 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, 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*.
- 297-18 Out-cam. **Kruchkowski:** That the Council return to the regular Council meeting (9:29 AM).
Carried.
- 298-18 Wage **Bender:** That Maintenance Worker Alex Lyon be awarded a wage increase as per employment renewal letter in employee personnel file.
Carried.
- 299-18 Wage **Kruchkowski:** That Office Secretary Heather Pollock be awarded a wage increase as per employment renewal letter in employee personnel file.
Carried.
- 300-18 Financial Stmt. **Wyss:** That the November 2018 monthly financial statement (Attachment “B”) be accepted as presented.
Carried.
- 301-18 Accounts Payable **Rewega:** That the accounts payable listed on Attachment “C” in the amount of \$169,543.84 cheque #'s 21663 to 21697 inclusive and including online payments and November payroll be approved.
Carried.
- 302-18 WTP Log **Kruchkowski:** That the November 2018 Lauman’s Landing water treatment plant log report (Attachment “D”) be accepted as presented.
Carried.

Councilor Vongrad joined the meeting at 10:25 AM.

303-18 SAMA **Bender:** That PT NW-32-61-25-W3 be added to the 2019 maintenance request list and inspected by the Saskatchewan Assessment Agency.
Carried.

304-18 Corresp. **Bender:** That the correspondence listed on Attachment "E" be approved for filing.
Carried.

Municipal Planner Yvonne Prusak entered the meeting at 10:47 AM.

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

305-18 Surveyor Report **Vongrad:** That the owner of Lot 27 Block 5 Plan 102134786 be required to provide the RM with a real property surveyors report within 30 days. Should the report not be provided within the 30 days, the RM will hire a Certified Saskatchewan Land Surveyor to complete the real property surveyors report at the sole expense of the landowner.
Carried.

Reeve Rolfes declared the public hearing open at 11:19 AM

On October 29th, 2018 public notice was posted for the proposed Zoning Bylaw Amendment regarding the regulations of retaining walls.

The Administrator noted that there were 6 written letters received from a total of 7 individuals concerning the bylaw amendment. The correspondence was grouped into four classes according to the nature of the feedback as per attachment "F" forming part of these minutes.

There were no attendees present for the public hearing.

Reeve Rolfes declared the public hearing closed at 11:24 AM

306-18 Zoning Bylaw **Vongrad:** That the Zoning Bylaw Amendment (Bylaw 05-18) be tabled until the regular meeting of Council in February 2019.
Carried.

307-18 Approv. Auth. **Bender:** That Council will proceed with the process of becoming their own approving authority.
Carried.

Councilor Vongrad excused himself from the meeting at 11:54 AM.

Councilor Vongrad joined the meeting at 11:55 AM.

308-18 Recess **Kruchkowski:** That the RM of Beaver River Council recess for a 15 minute lunch break (12:02 AM).
Carried.

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

309-18 Transfer **Rewega:** That Council authorize the Administrator to transfer the 2018 public reserve fees collected totaling \$38,784.49 from the chequing account to the Municipal Reserve Cash in Lieu savings account and that Council also authorize the Administrator to transfer the 2018 offsite fees collected totaling \$14,400.00 from the chequing account to the future capital expenditures savings account.
Carried.

310-18 Policy **Bender:** That the amended General Government – 13 Accounting for Tangible Capital Assets Policy be adopted as presented (Attachment "G")
Carried.

- 311-18 Policy **Wyss:** That the General Government – Council Procedures Policy be repealed (Attachment “H”) as it has been replaced with Bylaw #03-18 – Council Procedures Bylaw.
Carried.
- 312-18 Policy **Vongrad:** That the Transportation – Cell Phone Policy be repealed (Attachment “T”).
Carried.
- 313-18 Tax Cancel. **Bender:** That the 2018 taxes levied totaling \$35.85 be cancelled and written off of PT NE-01-60-27-W3 (Sask. Ag & Food) due to the land being vacant, untitled crownland with no agricultural purpose.
Carried.
- 314-18 Summer Student **Kruchkowski:** That the RM apply for any government funding available for a maintenance summer student in the 2019 season.
Carried.
- 315-18 Gravel **Vongrad:** That the RM exercise their first right of refusal and apply for a 40 acre sand and gravel lease on NW-22-61-25-W3.
Carried.
- 316-18 Gravel **Bender:** That the RM apply for a 40 acre sand and gravel lease on NE-26-61-25-W3 and a 40 acre sand and gravel lease on NW-26-61-25-W3.
Carried.

Councilor Rewega declared conflict and excused himself from the meeting at 1:46 PM.

- 317-18 Gravel **Bender:** That the RM release all 80 acres of their current Ministry of Ag. sand and gravel lease (lease #388251) on SE-2-63-26-W3.
Carried.

Councilor Rewega joined the meeting at 1:49 PM.

- 318-18 Lease Land **Vongrad:** That the following Ministry of Agriculture lease land be released for sale:
SW-17-61-22-W3
NE-18-61-22-W3
SE-18-61-22-W3
Carried.
- 319-18 Lease Land **Kruchkowski:** That the following Ministry of Agriculture lease land be released for sale:
NE-11-62-24-W3
NW-11-62-24-W3
Carried.

Councilor Kruchkowski excused himself from the meeting at 1:54 PM.

Councilor Kruchkowski joined the meeting at 1:56 PM.

- 320-18 Road Closure **Bender:** That being as the portion of road located on NE-1-62-27-W3 is no longer needed for public use and does not eliminate access to any land, it shall be sold and closed. A sales agreement for this 3.08 acres at a rate of \$1,250.00 per acre shall be forwarded to the property owner of this quarter.
Carried.
- 321-18 **Vongrad:** That two signs be ordered for Flat Valley and installed by the Ministry of Highways along highway 26.
Carried

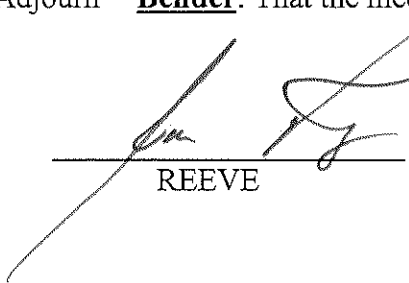
322-18

Vongrad: That beginning January 17th, 2019, all regular meetings of Council start at 10:00 AM.
Carried

323-18

Adjourn

Bender: That the meeting be adjourned. (3:12 PM)



REEVE



ADMINISTRATOR