

Rural Municipality of Beaver River No. 622  
April 18, 2019 Meeting of Council in Council Chambers

**Present:**

Reeve– Joe Rolfes

**Councillors:**

Div. 1 – Jason Vongrad

Div. 2 – Brent Bender

Div. 3 – Vacant

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator: Nicole Neufeld

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

- 101-19 Minutes **Kruchkowski:** That the minutes of the March 21<sup>st</sup> regular meeting of Council be adopted as presented and that the minutes of the April 15<sup>th</sup> special meeting of Council be adopted as presented.  
Carried.
- 102-19 Financial Stmtnt. **Bender:** That the March 2019 monthly financial statement (Attachment “A”) be accepted as presented.  
Carried.
- 103-19 Accounts Payable **Rewega:** That the accounts payable listed on Attachment “B” in the amount of \$88,520.87 cheque #'s 21786 to 21818 inclusive and including online payments and March payroll be approved.  
Carried.
- 104-19 Invoice **Wyss:** That invoice #339 from The Village of Goodsoil be removed from the accounts payable and that the payment be void until such time as a detailed explanation justifying the bill is received by the office.  
Carried.
- 105-19 Donation **Bender:** That the RM donates \$200.00 to the Saskatchewan Crime Stoppers Foundation to support getting criminals off the street, recovering stolen property and seizing illegal drugs.  
Carried.
- 106-19 WTP Log **Kruchkowski:** That the March 2019 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.  
Carried.
- 107-19 Assess. **Rewega:** That a reply letter be sent to the owner of PT NE-35-61-26-W3 stating that the assessment roll is open until May 3<sup>rd</sup> and should be appealed to ensure that SAMA (Saskatchewan Assessment Management Agency) visit the property to re-assess the property classification.  
Carried.
- 108-19 Corresp. **Kruchkowski:** That the correspondence listed on Attachment “D” be approved for filing.  
Carried.
- 109-19 Property Class. **Wyss:** That the Administrator consult with the Municipal Planner regarding property classification on PT NW-10-62-22-W3 Parcel A 101529165 Ext. 27 and allow the administrator to act on the recommendation from the planner.  
Carried.
- 110-19 Admin. Report **Bender:** That the Administrators Report (Attachment “E”) be approved for filing.  
Carried.

Councilor Vongrad joined the meeting at 9:44 AM

- 111-19 Code Ethics Bylaw **Kruchkowski:** That Bylaw 01-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Establish Council Code of Ethics be read a first time at this meeting.  
Carried.
- 112-19 Code Ethics Bylaw **Bender:** That Bylaw 01-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Establish Council Code of Ethics be read a second time at this meeting.  
Carried.
- 113-19 Code Ethics Bylaw **Rewega:** That Bylaw 01-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Establish Council Code of Ethics be given three readings at this meeting.  
Carried Unanimously.
- 114-19 Code Ethics Bylaw **Wyss:** That Bylaw 01-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Establish Council Code of Ethics be read a third time and adopted at this meeting.  
Carried.

\*\*Councilor Bender declared conflict of interest and excused himself from the meeting (10:04 AM). \*\*

- 115-19 Summer Student **Vongrad:** That Hannah Stoebich be hired for the position of Outdoor Maintenance Worker (Summer Student) at a rate of \$17.00 per hour effective May 15<sup>th</sup>, 2019 due to Brett Track declining this position.  
In Favor: Vongrad, Rolfes, Wyss, Rewega  
Opposed: Kruchkowski  
Carried.

Councilor Bender joined the meeting at 10:08 AM

- 116-19 Maint. Shop **Rewega:** That construction of the Pierceland maintenance shop be postponed until a future date.  
Carried.
- 117-19 New Acct. **Wyss:** That the RM open a savings account as soon as possible for the sole purpose of funding a new Pierceland maintenance shop.  
Carried.
- 118-19 Maint. Shop **Bender:** That all proceeds from the Peerless maintenance shop tender be placed in the Pierceland maintenance shop savings account.  
Carried.
- 119-19 GST Rebate **Wyss:** That \$45,000.00 of the 2018 GST rebate received be transferred out of general revenue and placed into the Pierceland maintenance shop savings account.  
In Favor: Vongrad, Bender, Kruchkowski, Wyss, Rewega  
Opposed: Rolfes  
Carried.

Councilor Vongrad excused himself from the meeting at 10:50 AM

Councilor Vongrad joined the meeting at 10:58 AM

- 120-19 Culverts **Bender:** That culverts be ordered from Armtec Canada Culvert as per price quotation listed on Attachment "G" for a total cost of \$45,223.00 plus tax.  
Carried.

**Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 10:38 AM**

Mike attended the meeting to discuss various maintenance plans and ongoing projects in the RM.

121-19 Maint. **Bender:** That Maintenance Supervisor Mike Coolidge be authorized to  
Purch. purchase fenders for the CAT backhoe from Finning for an approximate  
total cost of \$780.00.  
Carried.

122-19 In-camera **Wyss:** That the Council go to an in-camera session for the purpose of  
discussing human resources (11:16 AM).  
Carried.

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

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

123-19 Out-cam. **Vongrad:** That the Council return to the regular Council meeting  
(11:28 AM).  
Carried.

124-19 Season. **Wyss:** That Tim Eckel be hired for the position of Seasonal  
Maint. Maintenance employee for the 2019 season effective immediately.  
Carried.

Mike Coolidge excused himself from the meeting at 11:30 AM.

**Delegation #2 (Jan Hunt – Engineering Technologist ROHI Engineering LTD.) – 11:31 AM**

Councilor Vongrad excused himself from the meeting at 11:31 AM

Councilor Kruchkowski excused himself from the meeting at 11:32 AM

Councilor Kruchkowski joined the meeting at 11:33 AM

Councilor Vongrad joined the meeting at 11:37 AM

Jan attended the meeting to recap the timeline of events (incl. on Attachment “H”) that took  
place from the summer of 2017 to present day regarding bridge to culvert replacement(s) at the  
following locations:

- SE-19-62-21-W3 - RR 3215 - one bridge currently on site
- SE-20-62-21-W3 - RR 3214 - two bridges currently on site (presently CLOSED)

Jan explained to Council the importance of geotechnical engineering, hydrology reporting and  
water isolation /care of water while undertaking all bridge/culvert replacement projects.

Jan presented Council with the hydrology report completed by ROHI Engineering LTD. in April  
2018 (Attachment “H”). This report concluded that replacing the existing bridges with culverts  
is not recommended. This is due to the requirement of a larger diameter (approx. 3.6 meter)  
culvert to accommodate potential water flow at each site. A culvert of this size is too large for  
the current road grade and would require extensive roadwork to build the roads up enough to  
properly house culverts. Should council decide to replace the bridges with new bridges or  
replace each bridge with culverts acquiring additional engineering services will ensure that all  
new structures are sized correctly and constructed with proper foundations.

125-19 Recess **Vongrad:** That the RM of Beaver River Council recess for a 20 minute  
lunch break (12:25 PM).  
Carried.



The meeting was reconvened by Reeve Rolfes at 12:45 PM

- 126-19 Culvert Info. **Bender:** That the Administrator contact Armtec Canada Culvert and Prairie Steel to obtain various culvert flow capacity information.  
In Favor: Vongrad, Bender, Kruchkowski, Wyss, Rewega  
Opposed: Rolfes  
Carried.

Jan Hunt excused herself from the meeting at 1:05 PM

- 127-19 Tax Enforc. **Wyss:** That the RM Council authorizes the Treasurer to proceed to acquire title for 2016 tax enforcement on the properties listed on Attachment ``I``.  
Carried.

\*\*Reeve Rolfes declared conflict of interest and excused himself from the meeting (1:05 PM).\*\*

- 128-19 Signs **Wyss:** That the RM purchase a trailer load of road closure signs and barricades from Joe Rolfes for a total purchase price of \$900.00.  
Carried.

Reeve Rolfes joined the meeting at 1:11 PM

- 129-19 Septic **Vongrad:** That the RM approves Northern Meadows to haul liquid domestic waste to the RM municipal lagoon moving forward at the rates specified in the Municipal Lagoon Access Policy (Resolution # 225-18).  
Carried.

- 130-19 RMAA **Vongrad:** That the Administrator be authorized to attend the RMAA (Rural Municipal Administrators Association) Conference in Saskatoon on May 13<sup>th</sup> to 16<sup>th</sup>, 2019.  
Carried.

- 131-19 Adjourn **Rewega:** That the meeting be adjourned. (1:35 PM)

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REEVE



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ADMINISTRATOR

