

Rural Municipality of Beaver River No. 622
March 21, 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 10:04 AM.

- 061-19 Minutes **Wyss:** That the minutes of the February 21st regular meeting of Council be adopted as presented.
Carried.
- 062-19 Financial Stmt. **Rewega:** That the February 2019 monthly financial statement (Attachment “A”) be accepted as presented.
Carried.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 10:30 AM

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

- 063-19 Season. Maint. **Kruchkowski:** That Calvin Pollock be recalled for the position of Seasonal Maintenance employee effective immediately.
Carried.
- 064-19 Season. Maint. **Kruchkowski:** That Lorne Engelbrecht be recalled for the position of Seasonal Maintenance employee effective the week of April 30th, 2019.
Carried.
- 065-19 Season. Maint. **Bender:** That Lorne Engelbrecht be given a wage increase based on qualifications as per employee file.
Carried.

Councilor Vongrad joined the meeting at 10:42 AM

- 066-19 Maint. Purch. **Bender:** That Maintenance Supervisor Mike Coolidge be authorized to purchase a tote of 1540 oil from R & A Construction Ltd.
In Favor: Vongrad, Kruchkowski, Rolfes, Bender, Rewega
Opposed: Wyss
Carried.

Municipal Planner Yvonne Prusak entered the meeting at 10:57 AM

Councilor Kruchkowski excused himself from the meeting at 11:58 AM

- 067-19 Maint. Purch. **Bender:** That Maintenance Supervisor Mike Coolidge be authorized to obtain price quotations from Petro-Canada, Esso, and the Meadow Lake Co-op for approximately 100,000 liters of fuel.
Carried.

Councilor Kruchkowski joined the meeting at 11:00 AM

- 068-19 Maint. Purch. **Bender:** That Maintenance Supervisor Mike Coolidge be authorized to purchase 2 new tires and 1 tire/rim for the 4440 tractor.
Carried.

- 069-19 Maint. **Bender:** That Maintenance Supervisor Mike Coolidge be authorized to
Purch. purchase a set of tow straps.
Carried.

Mike Coolidge excused himself from the meeting at 11:31 PM.

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

Delegation #2 (Yvonne Prusak – Municipal Planner) – 11:32 AM

Councilor Vongrad joined the meeting at 11:34 AM

- 070-19 Develop. **Wyss:** That the RM hires Western Municipal Consulting and keeps them
Appeals on retainer for the purpose of a development appeals board.
Carried.

- 071-19 Pipeline **Vongrad:** That the RM adopts a policy requiring all future pipeline
Cross. crossings to be placed at the regulated standard depth of a developed road.
Carried.

- 072-19 Serv. **Rewega:** That the RM approves the amended servicing agreement for the
Agree. subdivision development located on NW-7-63-22-W3 to include the
revised irrevocable letter of credit in the amount of \$161,879.00.
Carried.

- 073-19 Recess **Bender:** That the RM of Beaver River Council recess for a 20 minute lunch
break (12:28 PM).
Carried.

Municipal Planner Yvonne Prusak excused herself from the meeting at 12:57 AM

The meeting was reconvened by Reeve Rolfes at 1:01 PM

- 074-19 Accounts **Bender:** That the accounts payable listed on Attachment “B” in the
Payable amount of \$73,255.93 cheque #'s 21759 to 21785 inclusive and
including online payments and January payroll be approved.
Carried.

- 075-19 WTP **Kruchkowski:** That the February 2019 Lauman’s Landing water
Log treatment plant log report (Attachment “C”) be accepted as presented.
Carried.

- 076-19 Donation **Bender:** That the RM donates \$500.00 to the Saskatchewan 4-H
Foundation.
Carried.

- 077-19 Corresp. **Kruchkowski:** That the correspondence listed on Attachment “D” be
approved for filing.
Carried.

- 078-19 Admin. **Bender:** That the correspondence listed on Attachment “E” be approved
Report for filing.
Carried.

- 079-19 Gravel **Wyss:** That Harco Enterprises Ltd. be awarded the gravel haul and spread
Tender tender at a rate of \$0.48 per tonne mile to complete the 2019 gravel
program, pending the condition that the proposed standby time clause be
removed from the contract. Should Harco Enterprises Ltd. decline,
Urlacher Construction Ltd. shall be awarded the gravel haul and spread
tender at a rate of \$0.48 per tonne mile to complete the 2019 gravel
program.
Carried.



- 080-19 Recess **Rewega:** That the RM of Beaver River Council recess for a 5 minute break (1:51 PM).
Carried.

The meeting was reconvened by Reeve Rolfes at 1:57 PM

- 081-19 Gravel Checker **Vongrad:** That Leonard Wagmann be hired as a gravel checker to complete the 2019 gravel program at a rate of \$22.00/hour and \$100.00/day for use of his truck.
Carried.

- 082-19 Summer Student **Bender:** That Dana Eistetter be hired for the position of Office Assistant (Summer Student) at a rate of \$17.00 per hour effective June 1st, 2019.
Carried.

- 083-19 Summer Student **Rewega:** That Brett Track be hired for the position of Outdoor Maintenance Worker (Summer Student) at a rate of \$17.00 per hour effective May 15th, 2019.
Carried.

- 084-19 Fish Shacks/Washr. **Wyss:** That Colleen Haniak be contracted to clean the fish shacks and washrooms at the lakeshore subdivisions on weekends and statutory holidays only for a rate of \$100.00 per day, effective May long weekend 2019 through to conclusion of the September long weekend 2019.
Carried.

- 085-19 Peerless Maint. Shop **Rewega:** That the tender submitted by Angus Reszel to purchase the Peerless maintenance shop for a bid of \$33,600 (GST Incl.) be accepted as presented and that the next highest bid shall be accepted should Mr. Reszel decline.
Carried.

The Administrator noted that there were no bids received by the office for the Monroe Snow Plough Blade.

- 086-19 Used Tires **Vongrad:** That the offer made by Brock Wangler to purchase 4 used grader tires for a total price of \$350.00 be accepted as presented.
Carried.

Councilor Vongrad excused himself from the meeting at 2:43 PM

Councilor Vongrad joined the meeting at 2:46 PM

Councilor Kruchkowski excused himself from the meeting at 3:04 PM

Councilor Kruchkowski joined the meeting at 3:07 PM

- 087-19 Quotes **Bender:** That the Administrator be given authorization to obtain price quotations on the office crawl space, testing on the office ceiling for asbestos and possible roof repairs.
Carried.

- 088-19 Gravel **Rewega:** That due to Dana Eistetter declining the position of Office Assistant (Summer Student), the Administrator shall interview the following applicants and hire the most suitable candidate:
Jodie Eistetter, Courtney Coolidge, Carter Grundner.
Carried.



089-19 Meeting **Kruchkowski**: That the regular meeting of Council in May be changed to May 31st, 2019 at 8:30 AM due to conflicts with the RMAA Conference.
Carried.

090-19 Meeting **Kruchkowski**: That all future regular meetings of Council commence at 8:30 AM.
Carried.

091-19 Archives **Wyss**: That the Administrator be authorized to forward the following documentation to the Provincial Archives of Saskatchewan:
-Fresh Water Rural Development Corporation Meeting Minutes, 1990-2003.
-Local Improvement District No. 989 Meeting Minutes, 1959-1977.
Carried.

Councilor Kruchkowski excused himself from the meeting at 4:25 PM

Councilor Kruchkowski joined the meeting at 4:30 PM

092-19 Meeting **Kruchkowski**: That Councilor Bender be appointed as the employer representative at all future OH & S meetings.
Carried.

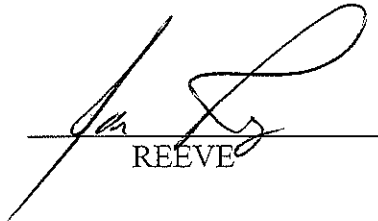
**Councilor Rewega declared conflict of interest and excused himself from the meeting. **

093-19 Beaver Control **Wyss**: That the RM hire Graham Rewega as a contract beaver trapper at a bounty of \$50.00 per tail.
Carried.

094-19 Lease **Bender**: That the RM release the following Ministry of Agriculture lease land for sale:
PT. SE-2-63-26-W3
Carried.

Councilor Rewega joined the meeting at 5:11 PM.

095-19 Adjourn **Kruchkowski**: That the meeting be adjourned. (5:12 PM)


REEVE


ADMINISTRATOR