

**Rural Municipality of Beaver River No. 622
Annual Ratepayers Meeting held at the Pierceland Community Hall
1st Avenue South, Pierceland, Saskatchewan
Friday August 9, 2019 at 7:00 pm**

A public meeting was held on August 9th, 2019 at the Pierceland Community Hall with approximately 40 people in attendance. Coffee and cookies were provided to those attending.

The following handouts were presented to the meeting attendees containing the following:

- Annual Financial Statements and supporting schedules for the year ended December 31, 2018
- Breakdown of the 2018 municipal tax levy and 2018 revenue/expense totals
- 2018 Municipal Report
- Provincial Disaster Assistance Program (PDAP) instruction booklet and application form
- Civic Addressing application forms

**Due to a printing error, no meeting agendas were available at the meeting. **

1. Administrator Nicole Neufeld called the meeting to order at 7:05 P.M.

2. / 3. Council and Administration was introduced by the Administrator.

4. The following additions were made to the meeting agenda:

- Civic Addressing (7a.)

5. Due to the absence of the Financial Report presenter, the 2018 Municipal Report was presented as item #5.

Administrator Neufeld summarized the following activities in the 2018 Municipal Report:

- 2018 Capital Purchases and Sales
- Regular Meetings
- Workforce Direction
- Municipal Elections
- 2018 Gravel Program
- RM Maps
- 2018 Assessment
- Mill Rates
- Custom Work Rates
- 2% Liquid Strychnine
- Beaver Control Program
- Fire Insurance/Fire Protection Services and Rates
- Burn Permit Information

6. Ary from Holm Raiche Oberg Chartered Professional Accountants LTD. attended the meeting to discuss the 2018 Financial Statement consolidation with the Lac Des Iles Utility Commission. The 2018 Financial Statement was reviewed including the Statement of Operations, the Statement of Change in Net Financial Assets and the Statement of cash flow. Questions raised from the floor regarding the Financial Statements were summarized into the following topics:

- Utility Commission Surplus
- Utility Commission's Servicing Area

Ary for his time and Ary excused himself from the meeting.

7. Administrator Neufeld explained various information related to the Provincial Disaster Assistance Program (PDAP) including RM designation vs. ratepayer designation, deductibles and eligibility.

7 a. A local first responder spoke on behalf of the civic addressing policy, explaining that it is sometimes difficult for emergency vehicles to locate rural addresses. They strongly suggested that everyone fill out an application form and help spread the word to friends and family about the importance of civic addressing.

The Administrator explained that civic addressing numbers pinpoints each resident(s) specific location. If emergency services is dispatched, this number allows them to find you as quickly and efficiently as possible. If interested, the application forms are available at this meeting, as well as in the office. Once your address has been assigned to your property, you may order your signage yourself or order through the RM office (GPR Signs in Pierceland). Signage is 12” x 24” and each resident is responsible for installation. If anyone has questions please contact the office.

8. Administrator Neufeld opened the floor to ratepayer questions.

Questions raised from the floor were summarized into the following topics:

- RM Signage Installation
- Boat Dock Permit Fees
- Emergency Measures Plan
- Emergency Plan Coordinator
- Emergency Incident Command Center
- Provincial Disaster Assistance Program (PDAP)
- Lauman’s Landing Disaster Planning
- Public Meeting for Disaster Planning
- RM Support for Lauman’s Disaster
- Lauman’s Landing Disaster Cleanup
- Lauman’s Landing Fire/Safety Hazards (tree deadfall)
- RM Tax Revenue
- Lauman’s Landing Speed Bumps

9. There were no further questions so the meeting adjourned at 8:16 P.M.