

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Friday May 31, 2019 at 8:30 am**

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

A quorum being present, Reeve Rolfes, called the meeting to order at 8:34 AM.

Councilor Bender joined the meeting at 8:36 AM

137-19 Minutes **Rewega:** That the minutes of the April 18th regular meeting of Council be adopted as presented and that the minutes of the April 29th special meeting of Council be adopted as presented.
Carried.

138-19 In-camera **Bender:** That the Council go to an in-camera session for the purpose of discussing human resources and legal counsel (8:41 AM).
Carried.

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

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

**Councilor Kruchkowski declared conflict of interest and excused himself from the meeting (8:45 AM). **

139-19 Out-cam. **Bender:** That the Council return to the regular Council meeting (8:50 AM).
Carried.

140-19 Septic **Wyss:** That the Administrator forward a letter to Bigfoot Septic stating that all outstanding lagoon tipping fee arrears and interest shall be paid in full within 10 business days. Should any amount be unpaid after such time, legal proceedings shall commence.
Carried

Councilor Kruchkowski joined the meeting at 8:52 AM.

141-19 Financial Stmtnt. **Wyss:** That the April 2019 monthly financial statement (Attachment "A") be accepted as presented.
Carried.

142-19 Accounts Payable **Bender:** That the accounts payable listed on Attachment "B" in the amount of \$178,218.00 cheque #'s 21819 to 21859 inclusive and including online payments and April payroll be approved.
Carried.

**Councilor Bender declared conflict of interest and excused himself from the meeting (9:12 AM). **

- 143-19 Volley. **Vongrad:** That a letter be forwarded to the Goodsoil and District Recreation Inc. approving the annual beach volleyball tournament and social at The Shores on the weekend of July 5th, 2019 on the condition that the association forwards a copy of their insurance coverage to the RM as soon as possible.
Carried.

Councilor Bender joined the meeting at 9:14 AM.

- 144-19 Library **Wyss:** That the Administrator forward a letter to the Village of Goodsoil stating that the RM will offer to pay half of the monthly rent charges for the Goodsoil Library.
Carried.
- 145-19 WTP Log **Kruchkowski:** That the April 2019 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.
- 146-19 Corresp. **Vongrad:** That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.
- 147-19 Admin. Report **Bender:** That the Administrators Report (Attachment "E") and attachments be accepted as presented.
Carried.

Delegation #1 (Jason Diamond – RM Ratepayer) – 9:59 AM

Jason approached Council with various inquiries related to the Stray Animals Act.

Maintenance Supervisor Mike Coolidge entered the meeting at 10:28 AM.

Council thanked Mr. Diamond for attending and Mr. Diamond excused himself at 10:30 AM.

Delegation #2 (Mike Coolidge – RM Maintenance Supervisor) – 10:30 AM

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

- 148-19 Gravel Reclaim. **Kruchkowski:** That the RM Purchase a wing mounted gravel reclaim for the CAT 140 grader from Finning for the purchase price of \$57,780.00 plus applicable taxes as per quote #133284-01 (Attachment "F").
In Favor: Rolfes, Rewega, Bender, Kruchkowski
Opposed: Vongrad, Wyss
Carried.
- 149-19 Pland. Trans. Site **Wyss:** That all damages to the Pierceland Transfer Site construction bin ramp caused by the RM be repaired as soon as possible. The Pierceland Transfer Site Committee and Maintenance Supervisor shall decide on all necessary repairs to be completed by RM staff.
Carried.
- 150-19 Signs **Kruchkowski:** That "Farm Access Only" signs be installed at each end of RR 3235 north of Highway 55 and south of Highway 954, approximately 80 meters off of the Highway intersections.
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 11:14 AM.

Councilor Kruchkowski excused himself from the meeting at 11:14 AM.

Delegation #3 (Yvonne Prusak – Municipal Planner) – 11:15 AM



Councilor Kruchkowski joined the meeting at 11:17 AM.

- 151-19 Discret. **Wyss:** That the discretionary permit application to move an RTM onto SW-Permit 22-62-25-W3 be approved.
Carried.
- 152-19 Sudiv. **Wyss:** That the amended permit application to subdivide 40 acres on NW-Applic. 2-62-26-W3 be approved in principle, subject to a Saskatchewan land survey being completed and plan of proposed subdivision.
Carried.
- 153-19 Lot **Bender:** That the application for lot consolidation of lots 17 & 18 Block 11 Consolid. Plan 102128329 be denied.
Carried.
- 154-19 Lot **Bender:** That the following applications for lot consolidation be tabled Consolid. until the regular meeting of Council on June 20th, 2019:
- Lots 29 & 30 Block 2 Plan 79B02314
- Lots 4 & 5 Block 8 Plan 102055340
Carried.
- 155-19 Recess **Bender:** That the RM of Beaver River Council recess for a 15 minute lunch break (12:44 PM).
Carried.

Yvonne Prusak excused herself from the meeting at 1:05 PM.

The meeting was reconvened by Reeve Rolfes at 1:06 PM

Delegation #4 (Rick Danilkewich & Cam Foss – Lac Des Iles Utility Commission Board Members) – 1:06 PM

Rick and Cam approached Council to discuss Kadon Industries Ltd. Servicing Agreement requirement to install an underground concrete barrel (wet well) to be used as a future lift station at the Lauman's Landing subdivision. They explained that the Utility Commission would prefer to receive cash payment in lieu of the lift station installation in the amount of \$55,000.00 as offered to the Commission by Kadon Industries Ltd. They suggested that the cash in lieu could be placed in joint trust with the RM and the Utility Commission for a future lift station.

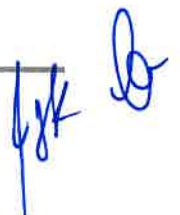
Engineered drawings by SE Design and Consulting Inc. (Attachment "G") were provided to Council. Mr. Foss explained that the preliminary design depicts no need for a wet well to be installed at Lauman's Landing subdivision due to the ground elevation in the area.

Mr. Danilkewich and Mr. Foss inquired about the current lagoon tipping fees. They proposed that the tipping fees for hauling sewage effluent to the municipal lagoon and pumping sewage effluent into the municipal lagoon be charged at an equivalent rate.

Council was informed that the Lauman's Landing subdivision are looking into possibly obtaining land to develop into a playground ect. for public use.

Council thanked Mr. Foss and Mr. Danilkewich for attending and they excused themselves from the meeting at 1:36 PM.

- 156-19 Lauman. **Wyss:** That the RM requires Kadon Industries Ltd. to provide an Sewer engineered design of a sewer wet well capable of sustaining all residents at the Lauman's Landing subdivision and submit for RM approval. Upon RM approval, Kadon Industries Ltd. shall be required to install the wet well at their sole expense.
In Favor: Rolfes, Rewega, Bender, Vongrad, Wyss
Opposed: Kruchkowski
Carried.



- 157-18 Fin. Stmnt. **Bender:** That the 2018 audited draft financial statement be approved as presented (Attachment "H").
Carried.
- 158-19 Bridge **Vongrad:** That the RM hires Northwest Bridge Services Ltd. to replace the (northerly) irreparable bridge on RR 3214 at the SE-20-62-21-W3 with a new single - 20 foot span bridge.
In Favor: Rolfes, Vongrad, Wyss, Kruchkowski
Opposed: Bender, Rewega
Carried.
- 159-19 Bridge **Vongrad:** That the RM hires Northwest Bridge Services Ltd. to replace the (southerly) irreparable bridge on RR 3214 at the SE-20-62-21-W3 with a new single - 20 foot span bridge.
In Favor: Rolfes, Vongrad, Wyss, Kruchkowski
Opposed: Bender, Rewega
Carried.
- 160-19 Lands Arrears **Bender:** That the 2018 list of lands in arrears be accepted as presented be attached (Attachment "I") and hereby form part of these minutes.
Carried.

**Councilor Kruchkowski declared conflict of interest and excused himself from the meeting (3:06 PM). **

Discussion regarding municipal lagoon tipping fee rates were discussed by Council.

Councilor Kruchkowski joined the meeting at 3:15 PM

Councilor Vongrad excused himself from the meeting at 3:32 PM

- 161-19 FCM Grant **Rewega:** That Council directs the Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for RM of Beaver River – Asset Management Program. The RM of Beaver River commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
- Purchase Munisoft Pubworks program (service/fleet).
 - Purchase Munisoft setup/data entry for Pubworks program.
 - Contract third party company to complete data collection/asset conditioning of 285 miles of municipal roads.
 - Contract third party company to setup an Asset Management Program/Policy.
- The RM of Beaver River commits \$12,500.00 from its budget towards the costs of this initiative.
Carried.
- 162-19 Gravel **Rewega:** That the RM apply one load of gravel to the Pierceland Ball Diamond road as soon as possible.
Carried.
- 163-19 Annual Meeting **Kruchkowski:** That the Annual Ratepayers Meeting be tentatively scheduled for August 9th at 7:00 Pm at the Goodsoil Community Hall.
Carried.
- 164-19 Annual **Rewega:** That the following Ministry of Agriculture lease land be released for sale:
- SW-12-62-27-W3
- Carried.



165-19 Adjourn Wyss: That the meeting be adjourned. (4:07 PM)



REEVE



ADMINISTRATOR