



August 20, 2020

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday August 20, 2020 at 8:30 am**

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Jason Vongrad Div. 2 – Brent Bender
Div. 3 – Dwayne Degenhardt Div. 4 – Les Kruchkowski
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Nicole Neufeld

A quorum being present, Reeve Turchyn, called the meeting to order at 8:30 AM.

190-20 Meeting **Rewega:** That the date of the regular meeting of Council in September be moved to September 16th at 8:30 AM.
Carried.

Councilor Vongrad joined the meeting at 8:35 AM.

191-20 Disqualif. **Bender:** That due to Jason Vongrad's prior disqualification, as recorded in the January minutes, Division 1 office be declared vacant.
**Jason Vongrad did not vote. **
In Favor: Degenhardt, Turchyn, Rewega, Bender, Kruchkowski
Opposed: Wyss
Carried.

Jason Vongrad excused himself from the meeting at 8:41 AM.

192-20 Minutes **Wyss:** That the minutes of the July 16th regular meeting of Council be approved as presented.
Carried.

193-20 In-camera **Bender:** That the Council go to an in-camera session for the purpose of discussing human resources and legal counsel (8:53 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Dwayne Degenhardt, Brent Bender, Les Kruchkowski, Wayne Rewega, Lorne Wyss and Nicole Neufeld.

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

194-20 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (9:02 AM).
Carried.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 9:02 AM

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

195-20 Season. **Rewega:** That TWP 624 west of Highway 21 be removed from "Seasonal Road" classification.
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:40 AM.



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196-20 Financial Stmt. **Bender:** That the July 2020 monthly financial statement (Attachment "A") be approved as presented.
Carried.

Delegation #2 via teleconference (Dallas Fallscheer – The Shores Dock Association Representative) – 9:55 AM

Mr. Fallscheer approached Council to voice his concerns/suggestions related to the current dock slip fees and the enforcement of the Docks and Watercraft Placement Policy. Mr. Fallscheer requested that Council consider reviewing and amending the dock permit fees.

Council thanked Mr. Fallscheer for attending and the conference call was ended at 10:12 AM.

Council discussed the current dock slip fees.

197-20 Accounts Payable **Rewega:** That the accounts payable listed on Attachment "B" in the amount of \$614,762.50 cheque #'s 22309 to 22344 inclusive and including online payments and July payroll be approved as presented.
Carried.

198-20 WTP Log **Kruchkowski:** That the July 2020 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.

Councilor Wyss excused himself from the meeting at 10:32 AM.

199-20 Corresp. **Degenhardt:** That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.

Councilor Wyss joined the meeting at 10:34 AM.

200-20 Admin. Report **Degenhardt:** That the Administrators Report (Attachment "E") and attachments be accepted as presented.
Carried.

201-20 Trans. Site **Degenhardt:** That Council offer Denis Lacoursiere the position of Transfer Site Attendant at the following hourly rate of pay:

- \$25.00 per hour – Goodsoil Transfer Site
- \$21.00 per hour – Pierceland Transfer Site
- No mileage

Carried.

Delegation #3 via teleconference (Yvonne Prusak – Municipal Planner & Robin Bloski – Planning Technician) – 11:06 AM

Reeve Turchyn declared the public hearing open at 11:06 AM.

On July 28th, 2020 public notification was issued to all property owners adjacent to, or nearby the proposed subdivision on NE-11-62-26-W3 to expand the Village of Pierceland Lagoon.

The Administrator noted that there were no written submissions received.

There were no attendees present for the public hearing.

202-20 Subdiv. **Degenhardt:** That the application to subdivide the NE-11-62-26-W3 to expand the Village of Pierceland Lagoon be approved subject to payment of planning fees.
Carried.

Reeve Turchyn declared the public hearing closed at 11:10 AM.

Reeve Turchyn excused himself from the meeting at 11:24 AM.

Reeve Turchyn joined the meeting at 11:26 AM.

203-20 Zoning Bylaw **Degenhardt:** That Council will not consider the request to amend the current zoning bylaw with reference to the allowance of RV's and motorhomes as permitted use within Lakeshore District 1 until after such time as public consultation can be had.
Carried.

204-20 Subdiv. **Kruchkowski:** That the application to subdivide Parcel D Plan 88B07551 into four smaller lots be approved subject to payment of planning fees.
Carried.

****Councilor Degenhardt declared conflict of interest and excused himself from the meeting (11:47 AM). ****

205-20 Subdiv. **Wyss:** That the application to subdivide NE-09-62-24-W3 to re-arrange boundaries for previously subdivided parcel on the quarter section be approved subject to payment of planning fees.
Carried.

Councilor Degenhardt joined the meeting at 11:49 AM.

Council thanked Yvonne and Robin for attending and the conference call was ended at 12:08 AM.

206-20 Recess **Rewega:** That the RM of Beaver River Council recess for a 30 minute lunch break (12:08 AM).
Carried.

The meeting was reconvened by Reeve Turchyn at 12:35 PM.

207-20 Abate. **Degenhardt:** That Commercial Tax Abatements as listed on Attachment "F" in the amount of \$108,059.22 be approved as presented.
Carried.

208-20 Tax Cancell. **Rewega:** That due to municipal ownership from January 1st – August 15th, 2020, the 2020 municipal taxes levied on tax title property PT SE-15-62-25-W3 be prorated per month and cancelled as at August 15th, 2020. August 16th – December 31st, 2020 taxes shall be the responsibility of the new title holder.
**** Councilor Wyss abstained and did not vote. ****
Carried.

209-20 Tax Cancell. **Kruchkowski:** That due to a levy error, all 2020 commercial taxes levied on PT SW-33-62-22-W3 in the amount of \$1,269.53 be abated back to \$16.97 reflecting a levy based agricultural land value only.
Carried.

210-20 Tax Cancell. **Rewega:** That due to a levy error, all 2020 commercial and residential taxes levied on PT NE-35-61-26-W3 in the amount of \$1,144.78 be abated back to \$216.04 reflecting a levy based agricultural land value only.
In Favor: Degenhardt, Turchyn, Rewega, Bender, Kruchkowski
Opposed: Wyss
Carried.

211-20 Repeal Policy **Kruchkowski:** That the 200 Protective Services – 01 Fire Permits Policy be repealed.
Carried.

- 212-20 Repeal Policy **Bender:** That the 200 Protective Services – 04 Protective Services Costs Policy be repealed.
Carried.
- 213-20 Policy **Rewega:** That the 200 Protective Services Fire Ban and Burn Permit Policy be adopted as presented (Attachment “G”).
Carried.
- 214-20 Policy **Bender:** That the following Policies be adopted as presented (Attachment “F”):
- #1000 – Accounting for Tangible Capital Assets Policy;
 - #100-01 – Capital Asset Threshold, Estimated Useful Lives & Amortization Policy;
 - #1000-02 – Capital Asset Category Policy;
 - #1001 – Asset Management Champion Appointment Policy; and
 - #1003 – Appointment of the Asset Management Committee (AMC) Policy.
- Carried.
- 215-20 Adjourn **Kruchkowski:** That the meeting be adjourned. (2:02 PM)
Carried.



REEVE



ADMINISTRATOR