



October 22, 2020

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday October 22, 2020 at 8:30 am**

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Vacant 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.

Signed Annual Public Disclosure Declarations were received and filed for all members of council before the November 30th deadline.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 8:54 AM

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

230-20 Heater **Degenhardt:** That the RM purchase 2 – Radiant propane heaters from Bumper to Bumper Cold Lake for the purpose of heating the sheds at each of the RM Transfer Sites for a total cost of \$1,667.55.
Carried.

231-20 Culvert **Kruchkowski:** That the RM Maintenance Crew assess the culvert on the approach located at 259/260 Lac Des Iles Road and either repair or replace as deemed necessary.
Carried.

232-20 Tractor **Degenhardt:** That a portion of the Municipal Economic Enhancement grant funding be allocated for Councilor Bender to acquire a 2000 John Deere 7810 tractor for a price of approximately \$82,432.00 plus applicable taxes and freight.
Carried. *rescinded*

Councilor Kruchkowski excused himself from the meeting at 9:52 AM.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:53 AM.

Councilor Kruchkowski joined the meeting at 9:56 AM.

233-20 In-camera **Rewega:** That the Council go to an in-camera session for the purpose of discussing legal counsel (10:00 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.

Names of the parties present via teleconference during closed session: Russell Gregory

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

234-20 Out-cam. **Bender:** That the Council return to the regular Council meeting (10:37 AM).
Carried.

- 235-20 Minutes **Wyss:** That the minutes of the September 16th regular meeting of Council be approved as presented.
Carried.
- 236-20 Financial Stmt. **Bender:** That the September 2020 monthly financial statement (Attachment "A") be approved as presented.
Carried.
- 237-20 Accounts Payable **Kruchkowski:** That the accounts payable listed on Attachment "B" in the amount of \$544,247.91 cheque #'s 22378 to 22407 inclusive and including online payments and ~~August~~ ^{September} payroll be approved as presented.
Carried.

Councilor Bender excused himself from the meeting at 10:55 AM.

Delegation #2 via teleconference (Robin Bloski – Planning Technician) – 10:57 AM

Councilor Bender joined the meeting at 10:58 AM.

- 238-20 Develop. Permit **Rewega:** That the development permit application to expand and upgrade the existing Village of Pierceland Lagoon on NE-11-62-26-W3 be approved.
Carried.
- 239-20 Tabled **Degenhardt:** That bylaw #'s 07-20, 08-20 and 09-20 be tabled until the next regular Council meeting in November.
Carried.
- 240-20 Zoning Bylaw **Bender:** That Bylaw 10-20 being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to rezoning LSD 16 35-61-26-W3 Ext. 56 from Commercial District to Agricultural District be read a first time at this meeting.
Carried.
- 241-20 Public Hearing **Degenhardt:** That a public hearing be held during the regular meeting of Council in November at 11:00 AM to discuss Bylaw No.10-20.
Carried.

**Reeve Turchyn declared conflict of interest and excused himself from the meeting (11:14 AM). **

Council discussed Lot 27 Block 5 Plan 102134786.

Reeve Turchyn joined the meeting at 11:16 AM.

Council thanked Robin for attending and the conference call was ended at 11:25 AM.

- 242-20 WTP Log **Kruchkowski:** That the September 2020 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.
- 243-20 Assess. **Bender:** That the request to remove the uninhabitable farmhouse located on NW-31-60-25-W3 and 3 acres residential yard site be removed from the 2021 assessment roll as there is no longer any buildings present on the property.
Carried.

244-20 Grant **Degenhardt:** That the Safe Restart Program funding in the amount of \$72,539.00 and Municipal Economic Enhancement Program funding in the amount of \$174,774.00 be withdrawn from general revenue and placed into a separate account until such time as the funds are expended.
Carried.

245-20 Recess **Degenhardt:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:16 PM).
Carried.

The meeting was reconvened by Reeve Turchyn at 12:43 PM.

246-20 Corresp. **Bender:** That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.

247-20 Landfill **Degenhardt:** That in conjunction with the Village of Pierceland, the RM apply for the Investing in Canada Infrastructure Grant Program – Green Infrastructure Stream – Landfill Decommissioning for the Phase II Environmental Site Assessment at the old Pierceland Landfill.
Carried.

248-20 Admin. Report **Wyss:** That the Administrators Report (Attachment “E”) and attachments be accepted as presented.
Carried.

249-20 Tax Deferral **Kruchkowski:** That the municipal portion of 2020 commercial taxes levied on PT SE-26-62-23-W3 be deferred without interest until December 31, 2021 due to the COVID-19 pandemic.
Carried.

250-20 Tax Abate. **Bender:** That SAMA’s 2020 property classification change from agricultural to commercial be reversed and that the commercial taxes levied in 2020 be abated back to agricultural rates on the NW-06-62-25-W3.
Carried.

251-20 Tax Cancell. **Wyss:** That due system error, all 2020 taxes levied on NE-11-62-26-W3 Parcel A, B, C Plan 80B16137 be cancelled as this property is registered to a provincial corporation.
Carried.

252-20 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing legal counsel (1:32 PM).
Carried.

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

Names of the parties present via teleconference during closed session: Russell Gregory

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

253-20 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (1:37 PM).
Carried.

- 254-20 Tax **Kruchkowski:** That the 2020 base taxes levied, tax enforcement fees and
Cancell. accumulated interest on each individual improvement located on PT SW-
12-63-23-W3 be cancelled and that these tax cards be added to the 2021
maintenance list to be amalgamated onto one property tax card.
Carried.

****Councilor Wyss declared conflict of interest and excused himself from the meeting
(1:46 PM). ****

Council discussed Block A Plan 101604204 Ext. 15.

Councilor Wyss joined the meeting at 1:50 PM.

- 255-20 NRWMA **Degenhardt:** That the RM supports Makwa Sahgaiehcan becoming a
voting member of the Northwest Regional Waste Management Board,
only on the condition that all clean-up of the current Mawka Sahgaiehcan
dumping site be completed prior to new membership taking place.
Carried.

- 256-20 Boat **Bender:** That the RM order 2 – 8’ jersey barrier blocks from Northwest
Launch Precast for the Lac Des Iles Boat Launches for a cost of \$385.00 plus tax
each.
Carried.

- 257-20 Council **Kruchkowski:** That the next regular meeting of Council be scheduled for
Meeting November 26th at 8:30 AM.
Carried.

- 258-20 Foggers **Degenhardt:** That Councilor Bender be authorized to purchase 2-
disinfectant foggers. One for the Goodsoil Rec. Association and one for
the Pierceland Rec. Association.
Carried.

- 259-20 Adjourn **Wyss:** That the meeting be adjourned. (3:03 PM)
Carried.



REEVE



ADMINISTRATOR