

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held at the Josie Britton Center  
1<sup>st</sup> Avenue South, Pierceland, Saskatchewan  
Thursday November 26, 2020 at 8:30 am**

**Present:**

Reeve: Kevin Turchyn

Councillors: Div. 1 – Matthew Wiatr 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 8:37 AM.

Councilor Wiatr joined the meeting at 8:40 AM.

A signed Public Disclosure Statement and Oath of Office was received and filed for Councilor Wiatr.

260-20 Rescind **Degenhardt:** That resolution #232-20 be rescinded.  
Carried.

Councilor Degenhardt excused himself from the meeting at 8:58 AM.

261-20 Minutes **Bender:** That the minutes of the October 22<sup>nd</sup> regular meeting of Council be approved as presented.  
Carried.

Councilor Degenhardt joined the meeting at 9:01 AM.

262-20 Financial **Kruchkowski:** That the October 2020 monthly financial statement  
Stmnt. (Attachment “A”) be approved as presented.  
Carried.

263-20 Accounts **Rewega:** That the accounts payable listed on Attachment “B” in the  
Payable amount of \$186,200.05 cheque #'s 22408 to 22443 inclusive and including  
online payments and October payroll be approved as presented.  
Carried.

264-20 WTP **Kruchkowski:** That the October 2020 Lauman’s Landing water  
Log treatment plant log report (Attachment “C”) be accepted as presented.  
Carried.

265-20 Corresp. **Wiatr:** That the correspondence listed on Attachment “D” be accepted as  
presented and filed.  
Carried.

266-20 Admin. **Kruchkowski:** That the Administrators Report (Attachment “E”) and  
Report attachments be accepted as presented.  
Carried.

Councilor Kruchkowski excuse himself from the meeting at 10:03 AM.

Councilor Kruchkowski joined the meeting at 10:06 AM.

267-20 Hoist **Bender:** That the RM posts for public tender an uncertified gantry chain  
Tender hoist in the next RM newsletter. Tender to close on January 20<sup>th</sup> at 4:00  
PM.  
Carried.



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268-20 Tractor **Degenhardt**: That a portion of the Municipal Economic Enhancement grant funding be allocated for Councilor Bender to acquire a John Deere 7810 tractor for a purchase price of approximately \$85,000.00 plus applicable taxes and freight.  
Carried.

269-20 Grader **Wiatr**: That the RM replace the fuel pump in the 160M Cat Grader.  
Carried.

270-20 Irrigat. **Degenhardt**: That the repairs for the irrigation pump be approved.  
Carried.

Yvonne Prusak entered the meeting at 10:25 AM.

271-20 Planning Fees Bylaw **Kruchkowski**: That Bylaw 07-20 being a bylaw of the RM of Beaver River No. to Implement a Planning and Development Fee Schedule be read a first time at this meeting.  
Carried.

272-20 Zoning Bylaw **Bender**: That Bylaw 08-20 being a bylaw of the RM of Beaver River No. to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to planning and development fees, building heights and permitted / discretionary use changes be read a first time at this meeting.  
Carried.

Councilor Degenhardt excuse himself from the meeting at 10:56 AM.

Councilor Degenhardt joined the meeting at 10:57 AM.

**Delegation #1 Yvonne Prusak – Municipal Planner (in person) and Robin Bloski – Planning Technician (teleconference) – 11:00 AM**

273-20 Basic Planning Stmt. Bylaw **Degenhardt**: That Bylaw 09-20 being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 58 known as the Basic Planning Statement with reference to permitted / discretionary use changes be read a first time at this meeting.  
Carried.

274-20 Public Hearing **Wiatr**: That a public hearing be held during the regular meeting of Council in January at 11:00 AM to discuss Bylaw No.07-20, 08-20 and 09-20.  
Carried.

Reeve Turchyn declared the public hearing open at 11:02 AM.

On October 30th, 2020 public notification was issued for a proposed change to the Zoning Bylaw for rezoning LSD 16 35-61-26-W3 Ext. 56 from Commercial District to Agricultural District.

The Administrator noted that there were no written submissions received.

There were no attendees present for the public hearing.

275-20 Zoning Bylaw **Bender**: That Bylaw 10-20 (Attachment “F”) 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 second time at this meeting.  
Carried.



- 276-20    Zoning    **Wiatr:** That Bylaw 10-20 (Attachment "F") being a bylaw of the RM of  
Bylaw                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 third time and adopted at this  
meeting.

Carried.

Reeve Turchyn declared the public hearing closed at 11:08 AM.

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

Council discussed Lot 27 Block 5 Plan 102134786.

Reeve Turchyn joined the meeting at 11:18 AM.

- 277-20    Easement    **Kruchkowski:** That RM enter into a Utility Easement Agreement with  
SaskEnergy on MR1 Plan 79B02314 at The Shores Subdivision for the  
purpose of the installation of a new main.

Carried.

Council thanked Robin for attending and the conference call was ended at 12:04 PM.

- 278-20    Recess        **Degenhardt:** That the RM of Beaver River Council recess for a 30 minute  
lunch break (12:04 PM).

Carried.

Council thanked Yvonne for attending Yvonne Prusak excused herself for the meeting at 12:37 PM.

The meeting was reconvened by Reeve Turchyn at 12:37 PM.

- 279-20    Revenue    **Rewega:** That the Council of the RM of Beaver River No. 622 confirms  
Sharing                that the municipality meets the following eligibility requirements to receive  
the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and We authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried.

- 280-20    Fire                **Degenhardt:** That the RM enter into a contract for fire protection services  
Agree.                with the Village of Goodsoil from January 1, 2021 to December 31, 2021  
for a total retainer fee of \$20,000.00.

Carried.

- 281-20    Adjourn    **Wyss:** That the meeting be adjourned. (1:54 PM)

Carried.

  
REEVE

  
ADMINISTRATOR