

Rural Municipality of Beaver River No. 622 Regular Meeting of Council held at the Josie Britton Center 1st Avenue South, Pierceland, Saskatchewan Thursday December 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 8:35 AM.

282-20 Minutes Rewega: That the minutes of the November 26th regular meeting of

Council be approved as presented.

Carried.

Councilor Degenhardt & Councilor Bender entered the meeting at 8:45 AM.

283-20 Financial Wiatr: That the November 2020 monthly financial statement (Attachment Stmnt. "A") be approved as presented.

Carried.

284-20 Accounts **Degenhardt:** That the accounts payable listed on Attachment "B" in the

amount of \$160,417.82 cheque #'s 22444 to 22464 inclusive and including Payable

online payments and November payroll be approved as presented.

Carried.

285-20 WTP Kruchkowski: That the November 2020 Lauman's Landing water

> treatment plant log report (Attachment "C") be accepted as presented. Log

> > Carried.

286-20 Road Wyss: That the north end of RR 3250 be legally temporarily closed with

Close appropriate ministerial notice/approval.

Carried.

287-20 Corresp. Wyss: That the correspondence listed on Attachment "D" be accepted as

presented and filed.

Carried.

288-20 Bender: That the Administrators Report (Attachment "E") and Admin.

> Report attachments be accepted as presented.

> > Carried.

289-20 Transfer Degenhardt: That Council authorize Administrator Neufeld to transfer the

2020 public reserve fees collected totaling \$1,990.00 from the chequing account to the Municipal Reserve Cash in Lieu savings account and that Council authorize Administrator Neufeld to transfer the 2020 offsite fees collected totaling \$20,900.00 from the chequing account to the Future

Capital Expenditures savings account.

Carried.

290-20 Record Bender: That Bylaw 11-20 (Attachment "F") being a bylaw of the RM of Destruc.

Beaver River No. 622 to Implement a Record Destruction Schedule be read

Bylaw a first time at this meeting.

Carried.



December 17, 2020

291-20 Record Destruc.

Rewega: That Bylaw 11-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Implement a Record Destruction Schedule be read

Bylaw

a second time at this meeting.

Carried.

292-20 Record Destruc.

<u>Degenhardt</u>: That Bylaw 11-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Implement a Record Destruction Schedule

Bylaw

be given three readings at this meeting.

Carried.

293-20 Record Destruc.

<u>Wiatr</u>: That Bylaw 11-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Implement a Record Destruction Schedule be read

Bylaw

a third time and adopted at this meeting.

Carried.

Delegation #1 Curtis & Melanie Diamond - RM Ratepayers (teleconference) - 10:00 AM

Curtis and Melanie approached Council to discuss their concerns with the proposed development of municipal road allowance between SE 17-62-26-W3 & NE 17-62-26-W3. Their concerns included possible damaged to existing septic tank & water well, moving of existing power line, engineering of project, existing fence/structures on/near proposed development.

Reeve Turchyn thanked Curtis and Melanie for participating and the conference call was ended at 10:28 AM.

Council discussed the proposed development of municipal road allowance between SE 17-62-26-W3 & NE 17-62-26-W3.

<u>Delegation #2 Robin Bloski – Planning Technician (teleconference) – 11:00 AM</u>

**Reeve Turchyn declared conflict of interest and excused himself from the meeting (11:02 AM). **

Council discussed Lot 27 Block 5 Plan 102134786.

Reeve Turchyn joined the meeting at 11:07 AM.

Council thanked Robin for attending and the conference call was ended at 11:20 AM.

**Councilor Wyss declared conflict of interest and excused himself from the meeting (11:25 AM). **

Council discussed Block A Plan 101604204 Ext. 15.

Councilor Wyss joined the meeting at 11:27 AM.

294-20 Fire Agree.

<u>Degenhardt</u>: That the RM enter into a contract for fire protection services with the Village of Pierceland from January 1, 2021 to December 31, 2021 for a total retainer fee of \$20,000.00.

Carried.

295-20 Railway Sale

<u>Bender</u>: That the RM agrees to the sale of registered railway east of the RM gravel pit entrance on NW-06-62-25-W3 through to NE-06-62-25-W3. Purchaser shall pay fair market value per acre, survey costs and legal fees associated with the sale.

Carried.

no D



December 17, 2020

296-20 Policy Amend.

<u>Degenhardt</u>: That the following amended policies be adopted as presented (Attachment "G"):

- #1001 Asset Management Champion Appointment Policy; and
- #1003 Appointment of the Asset Management Committee (AMC) Policy.
 Carried.

297-20 Policy

<u>Kruchkowski</u>: That the following policies be adopted as presented (Attachment "H"):

- #1002.1 Asset Management Roadmap: Levels 1 to 5 Policy;
- #1003.1 Record Retention Policy; and
- #1003.2 Asset Management Verbal Record Keeping and Knowledge Transfer of Assets Policy. Carried.
- 298-20 Employee Reviews Employee Reviews be cancelled due to the Reviews COVID-19 pandemic.

 Carried.

299-20 Adjourn Bender: That the meeting be adjourned. (12:12 PM) Carried.

REEVE

ADMINISTRATOR

NE D