



February 18, 2021

**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 February 18, 2021 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 8:31 AM.

024-21 Minutes **Rewega:** That the minutes of the January 21<sup>st</sup> regular meeting of Council be approved as presented.  
Carried.

025-21 Financial Stmt. **Degenhardt:** That the January 2021 monthly financial statement (Attachment “A”) be approved as presented.  
Carried.

Mike Coolidge entered the meeting at 8:50 AM.

**Delegation #1 Mike Coolidge – RM Maintenance Supervisor – 9:00 AM**

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

026-21 Brushing **Wiatr:** That Ranch Oil Contracting be hired to clear brush along 5 miles (incl. both sides) of municipal roadway/allowance at a rate of \$3,000.00 per mile.  
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 10:04 AM.

027-21 Accounts Payable **Bender:** That the accounts payable listed on Attachment “B” in the amount of \$173,561.11 cheque #'s 22496 to 22518 inclusive and including online payments and January payroll be approved as presented.  
Carried.

028-21 Corresp. **Wiatr:** That the correspondence listed on Attachment “C” be accepted as presented and filed.  
Carried.

029-21 WTP Log **Kruchkowski:** That the January 2021 Lauman’s Landing water treatment plant log report (Attachment “D”) be accepted as presented.  
Carried.

030-21 Admin. Report **Degenhardt:** That the Administrators Report (Attachment “E”) and attachments be accepted as presented.  
Carried.

Councilor Rewega, Councilor Degenhardt and Councilor Bender excused themselves from the meeting at 11:00 AM.

Councilor Rewega and Councilor Degenhardt joined the meeting at 11:02 AM.

Councilor Bender joined the meeting at 11:03 AM.

Planning Technician Robin Bloski joined the meeting via teleconference at 10:58 AM.

**Delegation #2 Robin Bloski – Planning Technician – 11:00 AM**

The January 2021 Planning Report Summary was presented to Council.

\*\*Reeve Turchyn declared conflict of interest and excused himself from the meeting (11:27 AM). \*\*

Council discussed Lot 27 Block 5 Plan 102134786.

Reeve Turchyn joined the meeting at 11:32 AM.

Council thanked Robin for attending and Robin excused herself from the meeting at 11:32 AM.

031-21 Recess **Wiatr**: That the RM of Beaver River Council recess for a 30 minute lunch break (12:03 PM).  
Carried.

The meeting was reconvened by Reeve Turchyn at 12:31 PM.

032-21 Lease Land **Degenhardt**: That the following Ministry of Agriculture lease land be released for sale:  
SE-12-62-27-W3  
Carried.

033-21 Transfer **Degenhardt**: That Council authorize the transfer of \$49,736.12 (total 2020 GST rebate) from the general chequing account to the Pierceland Maintenance Shop savings account.  
Carried.

034-21 Uncollec. Arrears **Bender**: That the Council of the RM of Beaver River approve the Administrator to create an allowance for uncollectible tax arrears accumulated in the amount of \$554,432.97.  
Carried.

035-21 Adjourn **Kruchkowski**: That the meeting be adjourned. (2:13 PM)  
Carried.

  
REEVE

  
ADMINISTRATOR