

Rural Municipality of Beaver River No. 622 Regular Meeting of Council held at the Josie Britton Center 1st Avenue South, Pierceland, Saskatchewan Thursday June 17, 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:

Sharon Stacey

A quorum being present, Reeve Turchyn called the meeting to order at 8:32 AM.

116-21 Minutes Bender: That the minutes of the May 20th, 2021 regular meeting of Council

be approved as presented.

Carried.

117-21 Minutes <u>Degenhardt</u>: That the minutes of the June 1st, 2021 special meeting of

Council be approved as presented.

Carried.

118-21 Financial Deg

<u>Degenhardt</u>: That the May monthly financial statement

Stmnt.

(Attachment "A") be approved as presented.

Carried.

119-21 Accounts

Kruchkowski: That the accounts payable listed on Attachment "B" in the

Payable

amount of \$154,908.11 cheque #'s 22595 to 22625 inclusive and including

online payments and May payroll be approved as presented.

Carried.

Councilor Bender excused himself from the meeting at 9:26 AM

Councilor Bender joined the meeting at 9:28 AM

120-21 Corresp. Wiatr: That the correspondence listed on Attachment "C" be accepted as

presented and filed.

Carried.

121-21 Admin.

Wiatr: That the Administrators Report (Attachment "D")

Report

be accepted as presented.

Carried.

Councilor Wiatr excused himself from the meeting at 9:52 AM

Councilor Wiatr joined the meeting at 9:54 AM

122-21 Budget <u>Degenhardt:</u> That the 2021 budget reflecting a surplus of \$120,680.00

as listed on Attachment "E" be adopted as presented.

Carried.

123-21 Mill

Wiatr: That the 2021 mill rate remain the same as 2020 at a rate of

Rate 6.35 mills.

Carried.

124-21 Policy

Kruchkowski: That policy #300-02 – Approach Construction Policy be

adopted as presented (Attachment "F").

Carried.

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125-21 ADD Board **Bender:** That the cheque received from the dissolution of the ADD board be distributed as follows:

- \$10,000.00 be deposited in the Pierceland Shop Reserve Account at Innovation Credit Union
- \$22,495.60 be deposited in the General Chequing account at Innovation Credit Union.

Carried.

Reeve Turchyn excused himself from the meeting at 10:56 AM Councilor Kruchkowski excused himself from the meeting at 10:56 AM Reeve Turchyn joined the meeting at 10:58 AM Councilor Kruchkowski joined the meeting at 10:59 AM

Delegation #1 Robin Bloski - Planning Technician (teleconference) - 11:00 AM

The May 2021 Planning Report Summary was presented to Council.

Discussed side setbacks and subdivisions.

Sharon Stacey to send an email to R. Hinger and C. Pidzarko regarding setbacks and zoning bylaw for LD2.

Discussed outfitter operations within the subdivisions

Discussed Air BnB rentals within the subdivisions.

Kadon zoning change request for commercial lot at Lauman's Landing.

Reeve Turchyn declared conflict of interest and excused himself from the meeting at 11:15 AM Reeve Turchyn joined the meeting at 11:18 AM

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

Council requested that a Conservation Officer join the meeting and a discussion was held regarding various issues with outfitting operations within the lakeshore subdivisions.

126-21 WTP

Kruchkowski: That the May 2021 Lauman's Landing water

Log

treatment plant log report (Attachment "G") be accepted as presented.

Carried.

127-21 Recess

<u>Wyss</u>: That the RM of Beaver River Council recess for a 20 minute lunch break (12:10 PM).

Carried.

The meeting was reconvened by Reeve Turchyn at 12:34 PM.

Councilor Degenhardt excused himself from the meeting at 12:37 PM Councilor Degenhardt joined the meeting at 12:40 PM

128-21 Tender

Kruchkowski: That the RM posts for public tender the 2013

Degelman Mower (Unit 28) in the next RM newsletter. Tender to close on

July 14th, 2021 at 4:00 PM

Carried.

129-21 Tender

Wiatr: That the RM posts for public tender the tender the 1982 John

Deere tractor in the next RM newsletter, on the RM facebook site and

Infomall. Tender to close on July 14th, 2021 at 4:00 PM

Carried.

130-21 Adjourn

Kruchkowski: That the meeting be adjourned. (1:04 PM) Carried.

Curre

REEXE

Aharon Alacey
ADMINISTRATOR