

Rural Municipality of Beaver River No. 622 Regular Meeting of Council held at the RM of Beaver River 622 Office 159 Main Street, Pierceland, Saskatchewan Thursday July 15, 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 8:34 AM.

131-21 Minutes

Bender: That the minutes of the June 17th, 2021 regular meeting of

Council be approved as presented.

Carried.

132-21 Gravel

<u>Wiatr</u>: That the following Ministry of Agriculture Lease Land be released for sale:

• NE 17 61 20 W3

• Sec 20 61 20 W3

Carried

Delegation #1 Mike Coolidge - Maintenance Supervisor

Maintenance Supervisor Mike Coolidge entered the meeting at 8:50 am

133-21 MEEP

<u>**Degenhardt:**</u> That Administration notify the Ministry that Council wishes to revise the project to remove the request for funding for the

purchase of a trackhoe to funding for a mower and to amend the gravel truck project to include a trailer.

Carried.

134-21 Speed

Limit

Kruchkowski: That all speed limits on roads within the lakeshore

subdivisions be 20 km/hr.

Carried

Mike Coolidge left the meeting at 9:22 am

<u>Delegation #2 Rick Danilkewich – Lac Des Iles Utility Commission</u>

Rick Danilkewich and Michael O'Grady – Lac Des Iles Utility Commission representatives entered the meeting at 9:24 am

Discussion regarding water usage at the RM facilities at Lauman's Landing and a contract maintenance request for finding water leaks and to check the generator at the WTP. Council requested a list of duties that would be required.

Rick Danilkewich and Michael O'Grady left the meeting at 9:58 am

Councilor Bender excused himself from the meeting at 9:58 am Councilor Bender returned to the meeting at 10:01 am

135-21 Water

<u>Wiatr:</u> That the RM agrees to pay the Lac Des Iles Utility Commission \$1,050.00 per year for water usage.

Carried.

A Na

June 17, 2021



Rewega: That the June monthly financial statement 136-21 Stmnt. (Attachment "A") be approved as presented. Carried. Bender: That the accounts payable listed on Attachment "B" in the 137-21 Accounts Payable amount of \$234,114.68 cheque #'s 22626 to 22655 inclusive and including online payments and be approved as presented. Carried. 138-21 Corresp. **Wyss**: That the correspondence listed on Attachment "C" be accepted as presented and filed. Carried. 139-21 **Bender:** That the Administrators Report (Attachment "D") Admin. Report be accepted as presented. Carried. **Degenhardt:** That the RM accept Vern Epp's bid to purchase the 140-21 Tender 1982 4440 John Deere Tractor for a total of \$15,750.00 (GST incl) Carried.

There were two bids received for the Degelman Mower which were the same price. Council agreed that the winning bid be decided with a coin toss.

141-21 Tender Bender: That the RM accept Brett Anderson's bid to purchase the 2013

Degelman Mower for a total of \$5,040.00 (GST incl)

Carried.

Councilor Kruchkowski excused himself from the meeting at 10:56 am Councilor Kruchkowski returned to the meeting at 10:57 am

Delegation # 3 Robin Bloski - Planning Technician (teleconference) - 11:00 am

Planning Technician Robin Bloski joined the meeting via teleconference at 11:02 am

The June 2021 Planning Report Summary was presented to Council.

Council thanked Robin for attending and the conference call was ended at 11:22 am

- Sask Power <u>Degenhardt:</u> That the RM has no issues with proposed installation at NW 03 63 25 W3 SaskPower file number 20221117.

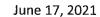
 Carried.
- 143-21 Utility
 Comm
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 Bender: That the RM approve the Lac Des Iles Utility Commission
 Budget (Attachment "E") as presented.
 Carried.
- 144-21 Utility
 Comm
 Comm
 Comm
 Comm
 Commission Board.
 Carried.
- 145-21 Alarm Wyss: To renew 3 year contract with Precision Protection for the security system at the RM office.

 Carried.
- Brushing Rewega: That the RM approve the brushing application for 2 miles of brushing along NE 14 61 27 W3, NW 14 61 27 W3, NE 15 61 27 W3 and NW 15 61 27 W3 at \$200.00 per ½ mile.

 Carried

At the





147-21 Recess

Rewega: That the RM of Beaver River Council recess for a 20 minute lunch break (12:08 am)

Carried

The meeting was reconvened by Reeve Turchyn at 12:30 am

148-21 Disaster Area That due to extreme dry conditions, the municipality be declared a Disaster Area Carried.

149-21 Fire Wyss: That the RM declare a Level 2 Fire Ban effective immediately.

Carried

Councilor Kruchkowski left the meeting at 1:00 pm

150-21	Policy	Degenhardt:	That the following policies be adopted as presented.

- Policy #1000.00 Asset Management Vision, Mission Statement and Objectives (Attachment "F");
- Policy #1002.3 Asset Management Purchase Policy (Attachment "G");
- Policy #1002.4 Critical Infrastructure Assets Policy (Attachment "H"); and
- Policy #1003.3 Asset Management Training and Knowledge Development Policy (Attachment "I") Carried.

151-21 WTP Log Rewega: That the June 2021 Lauman's Landing water treatment plant log report (Attachment "J") be accepted and filed.

Carried

152-21 Adjourn <u>Degenhardt:</u> That the meeting be adjourned. (1:05 PM) Carried.

REEVE