

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the RM Office
Main Street, Pierceland, Saskatchewan
Friday, November 19, 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 8:40 AM.

- 212-21 Admin **Bender:** That the minutes of the October 21, 2021 regular meeting of council be approved as presented.
Carried.
- 213-21 Financial Stmt **Degenhardt:** That the October monthly financial statement (Attachment “A”) be approved as presented.
Carried.
- 214-21 Accounts Payable **Wyss** That the account payable listed on Attachment “B” in the amount of \$196,795.10 cheque #'s 22751 to ~~22771~~ 22772 inclusive and including online payments be approved as presented.
Carried.
- 215-21 Corres. **Wiatr:** That the correspondence listed on Attachment “C” be accepted as presented and filed.
Carried.
- 216-21 Admin Report **Degenhardt:** That the Administrator’s Report (Attachment “D”) be accepted as presented and filed.
Carried.

Councilor Bender left the meeting at 9:46 am
Councilor Kruchkowski left the meeting at 9:47 am
Reeve Turchyn left the meeting at 9:47 am
Councilor Bender returned to the meeting at 9:48 am
Councilor Kruchkowski returned to the meeting at 9:50 am
Reeve Turchyn returned to the meeting at 9:55 am

- 217-21 Policy Bender: That the amended Lagoon Access Policy be adopted as presented.
Carried
- 218-21 Fire Agree. Bender: That the RM enter into a contract for fire protection services with the Village of Pierceland from January 1, 2022 to December 31, 2022 for a total retainer fee of \$20,000.00
Carried
- 219-21 Interest Degenhardt: That the RM reverse the November interest for PT SE 13 62 26 W3
Carried
- 220-21 Notary Degenhardt: That the RM pay the fee for commissioner for oaths and Notary Public for secretary Heather Pollock.
Carried

Delegation #1 – Northbound Planning – 11:00 am – 11:20 am
Robin Bloski, Northbound Planning joined by teleconference

The October Planning Report was reviewed, along with an Air BnB report and zoning bylaw. Council thanked Robin for attending.

- 221-21 WTP **Kruchkowski:** That the October 2021 Lauman's Landing water
 Log treatment plant log report (Attachment "E") be accepted
 And filed
 Carried
- 222-21 Adjourn **Rewega:** That the meeting be adjourned. (11:33 am)
 Carried.



REEVE



ADMINISTRATOR