

Rural Municipality of Beaver River No. 622 Regular Meeting of Council held at the RM Office Main Street, Pierceland, Saskatchewan Wednesday December 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 8:33 am.

Councillor Rewega entered the meeting at 8:45 am.

223-21 Admin **Kruchkowski:** That the minutes of the November 19, 2021 regular

meeting of council be approved as presented.

Carried.

224-21

Financial **Degenhardt:** That the November monthly financial statement

Stmt

(Attachment "A") be approved as presented.

Carried.

225-21

Payable

Accounts **Wyss** That the accounts payable listed on Attachment "B" in

the amount of \$262,171.01 cheque #'s 22773 to 22810

inclusive and including online payments, October payroll and November payroll be approved as presented.

Carried.

Councilor Bender entered the meeting at 9:21 am.

226-21 Corres.

Wiatr: That the correspondence listed on Attachment "C" be

accepted as presented and filed.

Carried.

227-21 Admin

Report

Rewega: That the Administrator's Report (Attachment "D") be

accepted as presented and filed.

Carried.

228-21 Benefits **Degenhardt:** That Level 5 Blue Cross Extended Health and Dental

Benefits be made available to Councilors and family.

Councilor premiums will be paid by the RM and family premiums

paid by the Councilor.

Carried.

Councilor Kruchkowski left the meeting at 10:37 am Councilor Kruchkowski returned to the meeting at 10:40 am

229-21 Fire

Agree.

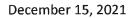
Bender: That the RM enter into a contract for fire protection services

with the Village of Goodsoil from January 1, 2022 to December 31, 2022 for a total retainer fee of \$20,000.00

Carried

Reeve Turchyn left the meeting at 10:47 am Reeve Turchyn returned to the meeting at 10:50 am

AM





230-21 Covid

Kruchkowski: That due to 2020 shutdown of arena facilities, the RM give the Goodsoil Parks and Recreation \$20,000.00 and the Pierceland Recreation Association \$5,000.00 for start up costs with the difference in amounts given due to the start up costs of artificial ice verses natural ice.

Carried

Councilor Bender abstained from the vote.

<u>Delegation #1 – Northbound Planning – 11:00 am – 11:15 am</u> <u>Robin Bloski, Northbound Planning joined by teleconference</u>

The November Planning Report was reviewed, along with the zoning bylaw.

231-21 Enforce

Wyss: That Council instruct the Development Officer to issue an enforcement order to Denis Georget for not abiding by section 3 of the Zoning Bylaw, and bringing in a structure that was not applied for under permit 34-20.

Carried

Council thanked Robin for attending.

Councilor Wiatr left the meeting at 11:16 am Councilor Wiatr returned to the meeting at 11:18 am

232-21 Ice

Bender: That the RM sponsor public skating for 4 hours of ice time at both the Goodsoil And Pierceland Arenas on December 26 and that the funds required be transferred from the MR fund.

Carried

233-21 Revenue Sharing

<u>Degenhardt:</u> That the Council of the RM of Beaver River No. 622 confirms that the municipality meets the following eligibility Requirements to receive the Municipal Sharing Grant:

- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations.
- Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In good standing with respect to the reporting and remittance of Education Property taxes;
- Adoption of a Council Procedures Bylaw:
- Adoption of an Employee Code of Conduct;
- All members of Council have filed and annually updated their Public Disclosure Statements as required; and

that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

234-21 Fidelity

<u>Degenhardt:</u> That the SARM Fidelity Bond for \$10,000.00 insurance coverage plus \$50,000.00 registered mail coverage and \$2,500.00 money & securities coverage be renewed for 2022.

Carried

235-21 WCB

Wiatr: That the Workers Compensation coverage for all elected and appointed officials be renewed for 2022.

Carried

236-21 SARM RMAA Kruchkowski: That the RM of Beaver River No. 622's SARM membership and Administrator Neufeld's and Administrator Stacey's RMAA memberships be renewed for 2022.

Carried





237-21	PSIP Ins	Bender: That the SARM Property/Machinery Self Insurance coverage be renewed for 2022. Carried
238-21	LSIP Ins	Rewega: That the SARM Liability Self Insurance for \$3,000,000.00 coverage and an additional \$3,000,000.00 be renewed for 2022. Carried
239-21	Clubroot PCO	<u>Degenhardt:</u> That the RM of Beaver River No. 622 appoint Colleen Fenning to Clubroot Pest Control Officer for the RM. Carried
240-21	Rec Grant	Degenhardt: That the RM of Beaver River No. 622 grant the Pierceland Recreation Association and the Goodsoil Parks and Rec Association each \$5,000.00 for 2019 and \$5,000.00 for 2020. Carried
241-21	PCO	Bender: That the RM of Beaver River No. 622 appoint Graham Rewega as RM 622 Pest Control Officer for 2022. Carried
242-21	Beaver	<u>Degenhardt:</u> That the RM of Beaver River No. 622 appoint Graham Rewega as RM 622 Beaver Trapper for 2022. Carried
243-21	Recess	Rewega: That the RM of Beaver River Council recess for a 30 minute Lunch break (12:08 pm) Carried
The meeting was reconvened by Reeve Turchyn at 12:34 pm.		
244-21	WTP Log	Kruchkowski: That the November 2021 Lauman's Landing water treatment plant log report be accepted and filed. Carried
245-21	Utility	Degenhardt: That Council acknowledge the Lac des Iles Utility Commission letter reporting that they have hired a casual Employee. Carried
246-21	Adjourn	Bender: That the meeting be adjourned. (1:02 pm) Carried.

REEVE

Shown Show