

## Rural Municipality of Beaver River No. 622 Regular Meeting of Council held at the RM Office Main Street, Pierceland, Saskatchewan Thursday, March 17, 2022 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. 6 – Wayne Rewega

Div. 5 – Lorne Wyss

Administrator:

Sharon Stacey

A quorum being present, Reeve Turchyn called the meeting to order at 8:30 am.

## Delegation #1 - Mike Coolidge, Maintenance Supervisor 9:00 am - 9:40 am

032-22

Gravel Tender **Degenhardt**: That an Invitational Tender for the 2022 gravel hauling and spreading program be issued. Tender shall

close April 20, 2022 at 4:00 pm.

Carried.

Councillor Bender excused himself from the meeting at 9:40 am Councillor Bender returned to the meeting at 9:43 am

033-22 Minutes Kruchkowski: That the minutes of the February 17, 2022 regular meeting of council be approved as presented. Carried.

Councilor Kruchkowski excused himself from the meeting at 9:48 am Councilor Kruchkowski returned to the meeting at 9:50 am

Stmt

Financial **Degenhardt:** That the February monthly financial statement (Attachment "A") be approved as presented.

Carried.

## <u> Delegation #2 – Cpl Dave Horton – Pierceland RCMP and Debra Nault Emergency</u> Measures Co-ordinator 10:00 am - 10:57 am

Cpl Horton and Debra Nault discussed RCMP priorities for the RM, Rural Crime Watch program and Emergency Measures Plan.

Conservation Officer Luke Zammit joined the meeting for discussion at 10:40 am.

Council thanked Cpl Horton, Ms. Nault and C.O. Zammit for attending the meeting and they excused themselves at 10:57 am.

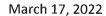
## Delegation #3 – Northbound Planning – 11:00 am – 11:30 am Robin Bloski and Ben Clipperton by teleconference

035-22 In-camera **<u>Degenhardt</u>**: That the Council go to an in-camera session for the purpose of discussing legal counsel. (11:25 am) Carried.

Reeve Turchyn declared Conflict of Interest and excused himself from the meeting.

Names of the parties present during closed session: Matthew Wiatr, Brent Bender, Dwayne Degenhardt, Les Kruchkowski, Lorne Wyss, Wayne Rewega, Sharon Stacey, Robin Bloski and Ben Clipperton.

NOT A





Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

036-22 Out-cam Wyss: That Council return to the regular meeting. (11:28 am)

Reeve Turchyn returned to the meeting at 11:29 am

Council thanked Robin and Ben for attending the meeting and they excused themselves at 11:30 am

O37-22 Accounts
Payable

Rewega: That the accounts payable listed on Attachment "B" in the amount of \$218,727.74 cheque #'s 22868 to 22889 inclusive and including online payments and January 2022 and February 2022 be approved as presented.

Carried.

Councilor Degenhardt excused himself from the meeting at 11:41 am Councilor Degenhardt returned to the meeting at 11:43 am

038-22 Corres. Bender: That the correspondence listed on Attachment "C" be accepted as presented and filed.

Carried.

039-22 Lunch Rewega: That the RM of Beaver River council recess for lunch.
(12:04 pm)
Carried

The meeting was reconvened by Reeve Turchyn at 12:53 pm

O40-22 Admin Report That the Administrator's Report (Attachment "D") be accepted as presented and filed.

Carried.

041-22 WTP
Log

Kruchkowski: That the February 2022 Lauman's Landing water treatment plant log report (Attachment "F") be accepted as Presented.

Carried.

042-22 Transfer Degenhardt: That Council authorize the transfer of \$37,000.00 from the MEEP/SRP Funds account to the general operating account to recognize the following expenses:

\$12,000.00 to the Northwest Community Lodge Association \$20,000.00 to Goodsoil Parks & Recreation \$5,000.00 to the Pierceland Recreation Association

Wiatr: That the Administrator advertise for a Summer Student Maintenance position with the deadline for submissions on April 20, 2022 at 4:00 pm

044-22 Adjourn Bender: That the meeting be adjourned (1:48 pm) Carried.

REEVE

Shoven Stocey ADMINISTRATOR

043-22

Summer Student