

Rural Municipality of Beaver River No. 622 Regular Meeting of Council held at the RM Office Main Street, Pierceland, Saskatchewan Thursday, April 21, 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. 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.

Councillor Bender entered the meeting at 8:36 am.

045-22

Gravel Tender Kruchkowski: That Council ask Northern Meadows for clarification of

their 2022 gravel haul tender submission.

In Favor: Wiatr, Bender, Degenhardt, Kruchkowski,

Wyss, Turchyn.

Opposed: Rewega

Carried.

046-22 Gravel

Tender

Wyss: That Council award Northern Meadows the tender for the

2022 Gravel Haul / Spread Tender.

In Favor: Wiatr, Bender, Degenhardt, Kruchkowski,

Wyss, Turchyn.

Opposed: Rewega

Carried.

047-22 Seasonal

Employee

Degenhardt: That the Administrator advertise for a seasonal employee

for the lakeshore subdivision washrooms, fish shack, grass cutting

with the deadline for applications May 5, 2022 at 4:00 pm.

Carried

048-22 Tender

<u>Degenhardt:</u> That the Administrator advertise for tender the Lac des Iles

washrooms and Fish Shack with the deadline date for tender

submissions May 5, 2022 at 4:00 pm.

Carried

049-22 Minutes

Rewega: That the minutes of the March 17, 2022 regular

meeting of council be approved as presented.

Carried.

050-22 Financia

Financial Stmt

Financial Degenhardt: That the March 2022 monthly financial statement

(Attachment "A") be approved as presented.

Carried.

<u>Delegation #1 - Wade Kroening and Roger Johnson - Parkside 10:00 am - 10:21 am</u>

Mr. Kroening and Mr. Johnson approached Council to discuss funding for a playground on Municipal Reserve land in Parkside subdivision. A quote was presented to Council and funding, maintenance and warranty on playground equipment was discussed. There is a 6 to 8 week wait for delivery after ordering.

Council thanked Wade and Roger for attending the meeting and they excused themselves at 10:21 am.

ix A



April 21, 2022

051-22 Parkside

Playgr.

Kruchkowski: That the RM provide 75% of material costs for the proposed playground.

In Favor: Rewega, Kruchkowski, Turchyn

Opposed: Wiatr, Bender, Degenhardt, Wyss.

Defeated.

052-22 Parkside Playgr.

Wiatr: That the RM provide funding for 70% of the material costs with a \$20,000.00 cap for the proposed playground.

In Favor: Degenhardt, Bender, Wiatr.

Opposed: Turchyn, Rewega, Kruchkowski, Wyss.

Defeated.

053-22 Playgr.

Kruchkowski: That the RM provide 75% of playground equipment costs with a cap of \$25,000.00 to the Parkside Playground group

when all remaining project funds are in place.

In Favor: Turchyn, Kruchkowski, Wyss, Rewega,

Opposed: Bender, Degenhardt.

Carried.

Delegation #2 - Northbound Planning - 11:00 am - 11:44 am Robin Bloski and Ben Clipperton by teleconference

The March Development Report was reviewed and discussion was held regarding concerns with Air BnB cabins at the Lakeshore Subdivisions, Outfitting Businesses operating in residential areas, 10% variance on building and development permits.

Council thanked Robin and Ben for attending the meeting and they excused themselves at 11:44 am

054-22 Lunch

Kruchkowski: That the RM of Beaver River Council recess for lunch.(11:59 pm) Carried

The meeting was reconvened by Reeve Turchyn at 12:37 am.

055-22 Payable

Accounts Degenhardt: That the accounts payable listed on Attachment "B" in the amount of \$139,559.75 cheque #'s 22890 to 22913

inclusive and including online payments and March 2022 payroll

be approved as presented.

Carried.

056-22 Corres.

Rewega: That the correspondence listed on Attachment "C" be accepted as presented and filed.

Carried.

057-22 Pest Control Degenhardt: That the RM send the Pest Control Officer to the

Saskatchewan Pest Control Association Seminar in Moose Jaw

and to pay expenses as per policy.

Carried

058-22 Admin Report

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

accepted as presented and filed.

Carried.

059-22 Signing Auth.

Degenhardt: That Heather Pollock be added and Shawn Johnson removed

for signing authority with Innovation Credit Union.

Carried

es p

2 |





060-22 In-Cam

Wiatr: That Council go to an In-camera session for the purpose of Discussing legal counsel (1:00 pm)

Carried

Names of the parties present during closed session: Matthew Wiatr, Brent Bender, Dwayne Degenhardt, Les Kruchkowski, Lorne Wyss, Wayne Rewega, Kevin Turchyn, Sharon Stacey.

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

061-22	Out Cam	Wiatr: That Council return to the regular meeting (1:10 pm) Carried
062-22	Admin	Kruchkowski: That Heather Pollock be promoted to Administrative Assistant and given a raise to \$25.00 per hour. Carried
063-22	Clerk	Bender: That Council approve the recommendation of the HR Committee to hire Vanessa Weber for the position of Office Clerk on a three (3) month probationary period beginning April 11, 2022 at \$21.00 per hour. Carried.
064-22	Summer Student	Wiatr: That the Administrator be authorized to hire an office summer Student for the 2022 season. Carried
065-22	Gravel Checker	Degenhardt: That Marvin Hopaluk be hired as Gravel Checker for the 2022 Gravel Haul. Carried.

066-22 WTP Log Kruchkowski: That the March 2022 Lauman's Landing water treatment plant log report (Attachment "E") be accepted as Presented.

Carried.

067-22 Adjourn Kruchkowski: That the meeting be adjourned (2:45 pm) Carried.

REEVE

Ahonon Alocey ADMINISTRATOR