

## Rural Municipality of Beaver River No. 622 Regular Meeting of Council held at the RM Office Main Street, Pierceland, Saskatchewan Thursday, July 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 8:30 am.

Councillor Bender entered the meeting at 8:34 am.

## Delegation #1 - Michael Coolidge - Maintenance Supervisor 8:35 am - 9:24 am

107-22 Road

Allow.

Rewega: That Council grant permission to relocate the

fence into the road allowance east of the grid road on

SE-23-61-27-W3 to allow for cattle access due to wet conditions.

In Favor: Wiatr, Bender, Dgenhardt,

Kruchkowski, Wyss, Rewega

Opposed: Turchyn

Carried

108-22

Brushing **Degenhardt:** To approve the road allowance brushing application For NW-24-61-27-W3, NE-24-61-27-W3, NW-14-61-27-W3, And NE-14-61-27-W3 for a total of 3.5 miles at a rate of \$200.00 per half mile to be paid upon submission of an invoice and division councillor inspection.

Carried

Council thanked Michael for attending the meeting and he excused himself at 9:24 am.

109-22 Minutes Kruchkowski: That the minutes of the June 16, 2022 regular meeting of council be approved as presented.

Carried.

110-22

Stmt

Financial **Degenhardt:** That the June 2022 monthly financial statement

(Attachment "A") be approved as presented.

Carried.

111-22

Payable

Accounts Kruchkowski: That the accounts payable listed on Attachment "B"

in the amount of \$540,715.12 cheque #'s 22995 to 23035 inclusive

and including online payments and April 2022, May 2022 and

June 2022 payroll be approved as presented.

Carried

## Delegation #2 - Jerry Spence and Morgan Kennedy - 10:00 am - 10:13 am.

Jerry and Morgan approached Council to ask the RM for assistance with setting up an application for sewer line from Northern Meadows subdivision to the municipal lagoon. Council maintained the previous decision that after Northern Meadows sets up their own Utility Commission the RM will offer assistance.

Council thanked Jerry and Morgan for attending the meeting and they excused themselves at 10:13 am.





112-22 Corres. Wiatr: That the correspondence listed on Attachment "C" be

accepted as presented and filed.

Carried.

113-22 Admin

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

Report

accepted as presented and filed.

Carried.

114-22 InCam

Rewega: That Council go to an in camera session to discuss HR and

Legal.

Carried

115-22 OutCam Wiatr: That Council return to the regular meeting

Carried

<u>Names of the parties present during closed session:</u> 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.* 

116-22 Wage Bender: That the administrative assistant be given a raise to \$26.00 per hour and the office clerk be given a raise to \$25.00 per hour.

Carried

117-22 Education **Degenhardt:** That Council approve the education agreement between the RM and Vanessa Weber (Attachment "E")

## <u>Delegation #2 - Northbound Planning - 11:00 am - 12:12 pm and 12:45 pm to 1:41 pm Ben Clipperton by teleconference</u> <u>Robert Holba and Matthew Holba attended in person 11:00 am - 11:40 pm</u>

A subdivision application, MR and Offsite fees for NE 25 - 62 - 23 - W3 was discussed Council thanked Robert and Matthew for attending the meeting and they excused themselves at 11:40 am.

The June Development report was reviewed and discussed. Council asked for a recess for lunch, Ben excused himself from the meeting at 12:12 pm

118-22 Lunch Rewega: That the RM of Beaver River Council recess for lunch (12:13 pm)

Carried

The meeting was reconvened by Reeve Turchyn at 12:45 pm.

Ben Clipperton entered the meeting via teleconference at 12:45 pm.

Council thanked Ben for attending the meeting and Ben excused himself at 1:41 pm

119-22 Budget Degenhardt: That the 2022 budget adopted June 21, 2022 be re-opened and the amended budget reflecting a surplus of \$25,470.00 and listed on attachment "F" be adopted as presented and that the mill rate remain the same as 2021 at a rate of 6.35 mills.

Carried.

NE SE

July 21, 2022



120-22	Land	Wyss: That the RM request to purchase the lease at PT NW-06-62-25-W3 being parcel 202788816, parcel 130719652, and parcel 202788580 from Sask Agriculture and Sask Hiways. Carried.
121-22	FCM Grant	Bender: That the RM withdraw the grant application to the FCM Asset Management Program for file # 18058.  Carried
122-22	Pierceland Hall	Kruchkowski: That the RM donate \$20,000.00 to the Pierceland Recreation Association for repairs to the Pierceland Hall Roof. Carried
123-22	Annex	Degenhardt: That the RM agrees to request altering the boundries of the Municipality to include the parcel presently within the boundaries of the Village of Goodsoil described as the most southerly 143.256 metres of the most westerly 640.08 metres of the South east quarter of Section 3 Township 63, Range 22, West of The third meridian.  Carried
124-22	Vet	Wiatr: That administration draft a 2 year lease for the Veterinary Clinic Building situated on Lot 3, Block 3, Plan BK2352 in the Village of Pierceland to Northland Veterinary Services starting August 1, 2022 with the same conditions as the previous 2 year lease. (Attachment "F")  Carried
125-22	WTP Log	Kruchkowski: That the June 2022 Lauman's Landing water treatment plant log report (Attachment "G") be accepted as presented.  Carried.
126-22	Loader Rent	Bender: That the RM authorizes the Maintenance Supervisor to rent a loader for 5 days at \$200.00 per day.  In Favor: Wiatr, Bender, Degenhardt,  Kruchkowski, Rewega, Turchyn  Opposed: Wyss
127-22	Adjourn	Wiatr: That the meeting be adjourned (2:55 pm) Carried.

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