

# Rural Municipality of Beaver River No. 622 Regular Meeting of Council held in the RM Council Chambers 159 Main Street, Pierceland, Saskatchewan Thursday October 19, 2023 at 8:30 am

Present:

Reeve:

Kevin Turchyn

Councillors:

Div. 1 – Matthew Wiatr

Div. 3 – Dwayne Degenhardt

Div. 2 – Brian Sawatzky

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Div. 4 – Ken Hammett (via Zoom)

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator:

Nicole Neufeld

A quorum being present, Reeve Turchyn called the meeting to order at 8:38 AM.

234-23 Minutes

**<u>Degenhardt:</u>** That the minutes of the September 20, 2023 regular meeting

of Council be approved as presented.

Carried.

235-23 In-can

In-camera Sawatzky: That the Council go to an in-camera session for the purpose of

discussing legal counsel (8:42 AM).

Carried.

Names of the parties present during closed session: Kevin Turchyn, Matthew Wiatr, Brian Sawatzky, Dwayne Degenhardt, Ken Hammett, Lorne Wyss, Wayne Rewega and Nicole Neufeld.

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

236-23 Out-cam.

<u>Sawatzky</u>: That the Council return to the regular Council meeting (9:00

AM).

Carried.

### Delegation #1 - RM Maintenance Supervisor - Mike Coolidge - 9:00 AM

Maintenance Supervisor Mike Coolidge entered the meeting at 9:02 AM.

Olofsfors Global Territory Manager Cory Head entered the meeting at 9:02 AM.

Brandt Tractor Customer Support Advisor Nathan Wiebe entered the meeting at 9:02 AM.

# <u>Delegation #2 – Olofsfors Global Territory Manager – Cory Head & Brandt Tractor</u> Customer Support Advisor – Nathan Wiebe – 9:15 AM

Cory Head and Nathan Wiebe attended the meeting to discuss the benefits Olofsfors SharqEdge grader blades.

Council thanked Cory and Nathan for attending the meeting and they exited the meeting at 9:43 AM

Pierceland RCMP Sgt. Chad McRae entered the meeting at 9:45 AM.

Mike Coolidge attended the meeting to discuss various maintenance plans and ongoing projects in the RM.

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237-23 Grader Blades

Wiatr: That the RM purchase on set of Olofsfors blades through Brandt Tractor to be used during a product demo. Should Council approve of the demo results, the RM will purchase 40 SharqEdge blades as per Brandt Tractor's Quote # 56220003 (Attachment "A"). Carried.

Council thanked Mike for attending the meeting and he exited the meeting at 10:11 AM.

### <u>Delegation #3 – Pierceland RCMP – Sgt. Chad McRae – 10:11 AM</u>

Sgt. McRae attended the meeting to speak with Council about RCMP priorities in the RM.

Council thanked Sgt. McRae for attending and he exited the meeting at 10:57 AM.

Planner Robin Bloski entered the meeting at 11:00 AM via Zoom.

# <u>Delegation #4 – Northbound Planning – Robin Bloski (via Zoom) – 11:00 AM</u>

Robin Bloski presented the September Development Report for discussion.

238-23 Subdiv. **Hammett**: That the application to subdivide 83.93 acres from SE-16-63-

> 22-W3 be approved subject to Master Servicing Agreement and payment of planning fees and offsite fees for solid waste in the amount of \$1,440.00.

In favor: Turchyn, Wyss, Rewega, Degenhardt, Hammett

Opposed: Wiatr, Sawatzky

Carried.

239-23 Sawatzky: That the 2025 Zoning Bylaw enforcement be tabled until the Enforce.

next regular meeting.

Carried.

Council thanked Robin for attending the meeting and she exited the meeting at 12:08 PM.

240-23 Recess **Rewega:** That Council recess for a 30 minute lunch break (12:08 PM).

Carried.

Reeve Turchyn reconvened the meeting at 12:36 PM.

Payable

Log

241-23 Financial Rewega: That the September 2023 Monthly Financial Statement be

Stmnt. approved as presented. (Attachment "B")

Carried.

242-23 Accounts Wiatr: That the accounts payable listed on Attachment "C" in the

amount of \$563,178.82 cheque #'s 23562 to 23584 inclusive and

including online payments and September 2023 payroll be approved as presented.

Carried.

243-23 WTP **Hammett**: That the September 2023 Lauman's Landing water treatment

plant log report (Attachment "D") be accepted as presented.

Carried.

244-23 Wiatr: That the correspondence listed on Attachment "E" be accepted Corresp.

as presented and filed.

Carried.

245-23 Admin. **Rewega**: That the Administrators Report and attachments be accepted as

> Report presented. (Attachment "F")

Carried.

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246-23	Policy	<u>Degenhardt</u> : That amended Policy #300 Transportation Services – 02 Approach Construction Policy be adopted as presented. (Attachment "G"). Carried.
247-23	Policy	Hammett: That amended Policy #300 Transportation Services – 20 Lauman's Landing Wastewater Spreading as a Form of Dust Control Policy be adopted as presented. (Attachment "H").  Carried.
248-23	Repeal Policy	<ul> <li>Sawatzky: That the following policies be repealed as they have been previously replaced:</li> <li>#100-13 - Accounting for Tangible Capital Assets Policy;</li> <li>#100-12 - Asset Management Policy.</li> <li>Carried.</li> </ul>
249-23	Repeal Bylaw	Sawatzky: That Bylaw 05-23 (Attachment "I") being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a first time at this meeting.  Carried.
250-23	Repeal Bylaw	<u>Degenhardt</u> : That Bylaw 05-23 (Attachment "I") being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a second time at this meeting.  Carried.
251-23	Repeal Bylaw	Sawatzky: That Bylaw 05-23 (Attachment "I") being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be given three readings at this meeting.  Carried Unanimously.
252-23	Repeal Bylaw	Degenhardt: That Bylaw 05-23 (Attachment "I") being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a third time and adopted at this meeting.  Carried.
253-23	Adjourn	Sawatzky: That the meeting be adjourned (2:07 PM).  Carried.

REEVE

ADMINISTRATOR