

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Tuesday August 19, 2025, at 8:30 AM**

Present:

Reeve: Kevin Turchyn

Councillors:

Div. 1 – Matthew Wiatr	Div. 2 – Brian Sawatzky
Div. 3 – Dwayne Degenhardt	Div. 4 – Ken Hammett
Div. 5 –	Div. 6 – Wayne Rewega

Administrator: Debbie Johnson

Observer: Morgan Pollock

Absent: Division # 5 – Lorne Wyss

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

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| 214-25 | Bylaw
04-25 | <u>Wiatr:</u> That Bylaw 04-25 as amended , being a bylaw to provide for the setting of fees for services be read for the first time. (Attachment “A”)
Carried. |
| 215-25 | | <u>Sawatzky:</u> That Bylaw 04-25 be read for the second time.
Carried. |
| 216-25 | | <u>Hammett:</u> That Bylaw 04-25 be given three readings at this meeting.
Carried Unanimously |
| 217-25 | | <u>Degenhardt:</u> That Bylaw 04-25 as amended being a bylaw to provide for the setting of fees for services be read for the third time and adopted.
Carried. |
| 218-25 | Bylaw
05-25 | <u>Degenhardt:</u> That Bylaw 05-25 being a bylaw to amend Bylaw # 04-24 which amends Bylaw # 57 known as the Zoning be read for the first time.
Carried. |
| 219-25 | | <u>Rewega:</u> That the R.M. advertise the proposed Bylaw 05-25 for 2 consecutive weeks as required stating that a public meeting will be held on September 16 th at 10:15 a.m. to consider any written or oral presentations with regards to the proposed bylaw.
Carried. |
| 220-25 | Bylaw
06-25 | <u>Wiatr:</u> That Bylaw 06-25 being a bylaw to amend Bylaw # 57 known as the Zoning be read for the first time.
Carried. |
| 221-25 | | <u>Hammett:</u> That the R.M. advertise the proposed Bylaw 06-25 for 2 consecutive weeks as required stating that a public meeting will be held on September 16 th at 10:30 a.m. to consider any written or oral presentations with regards to the proposed bylaw.
Carried. |
| 222-25 | Minutes | <u>Sawatzky:</u> That the minutes of July 22, 2025, regular meeting of Council be amended by changing the plan # on resolution 190-25 from 101945685 to 101945684 and that the minutes be adopted as amended.
Carried. |
| 223-25 | Financial
State | <u>Degenhardt:</u> That the monthly financial statement for July 2025 be approved as presented. (Attachment “B”)
Carried. |

ADD



August 19, 2025

- 224-25 Accounts Payable **Degenhardt:** That the accounts payable listed on (**Attachment “C”**) in the amount of \$ 298,603.95 being cheque numbers 24211 to 242238 inclusive and including online payments and July 2025 payroll be approved as presented. Carried.

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

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

- 225-25 Tender Truck **Hammett:** That the R.M. reject all bids for the
-2004 White Dodge Ram SLT Quad, Km 253,822.
Carried.
- 226-25 Gravel Haul **Degenhardt:** That the R.M. hire Steen Lake Ventures to haul gravel on the road through section 16, 17 and 18-61-25-W3. (Gravel Haul Road)
In Favour – Turchyn, Wiatr, Degenhardt, Hammett, Rewega
Opposed – Sawatzky
Carried.

Mike Coolidge exited the meeting at 9:25 A.M.

- 227-25 Corresp. **Rewega:** That the Correspondence for July 2025, be accepted as presented and filed. (**Attachment “D”**)
Carried.
- 228-25 WTP Log **Hammett:** That July 2025 Lauman’s Landing Water Treatment Plant Log report be accepted as presented. (**Attachment “E”**)
Carried,

Delegation #2 – Northbound Planning – Robin Bloski (via Zoom) – 10:00AM

Robin Bloski presented the July Development Report for discussion.

Robin Bloski exited the meeting at 10:10 A.M.

Councillor Hammett exited the meeting at 10:12 am
Councillor Hammett returned to meeting at 10:15 am.

Administrator Johnson exited the meeting at 10:17 am
Administrator Johnson returned to meeting at 10:20 am

Reeve Turchyn exited the meeting at 10:27 am
Reeve Turchyn returned to meeting at 10:29 am

- 229-25 Gravel Crushing 2026 **Sawatzky:** That the R.M. accept the tender for gravel crushing 20,000 to 40,000 yds of gravel in the Goodsoil pit from Kirsch Construction at the following rates:
20,000-30,000 yds 9.15 yd
30,000-40,000 yds 8.94 yd
Elimination tailings over 30% 3.25 yd
No Mobilization
Start date October or November 2025.
Carried.
- 230-25 LDI Utility Commission **Hammett:** That the R.M. approve the appointment of Dale Neuls to the Board of the Lac Des Isles Utility Commission
Carried.
- 231-25 Permit Fees **Hammett:** That the R.M. pay the costs from Northbound Planning for the fencing decision on a lakeshore property. Invoice totalled \$593.00 plus interest. Carried.

- 232-25 HR **Wiatr:** That the HR committee consist of all of council members, effective
Comm immediately.
Carried.

Delegation #3 –Robertson Stromberg LLP - Kim Anderson (via Zoom) – 11:00AM

Kim Anderson attended the meeting to discuss legal issues

- 233-25 In-cam. **Sawatzky:** That the Council go to an in-camera session for the purpose of
discussing Legal issues and human resources (11:01 AM).
Carried.

Visitor Morgan Pollock exited the closed session (11:01 AM)

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

The names of the parties present during the closed session: Kevin Turchyn, Matthew Wiatr, Brian Sawatzky, Dwayne Degenhardt, Ken Hammett, Wayne Rewega, Debbie Johnson and Kim Anderson.

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

- 234-25 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting
(11:11AM).
Carried.

Visitor Morgan Pollock entered the regular council meeting. (11:12 AM)

- 235-25 Recess **Hammett:** That Council recess for lunch break (11:24 AM).
Carried.

Visitor Morgan Pollock exited the regular council meeting. (11:24 AM)

Reeve Turchyn reconvened the meeting. (11:52 AM)

- 236-25 In-cam. **Hammett:** That the Council go to an in-camera session for the purpose of
discussing Legal issues and human resources (12:01 AM).
Carried.

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

The names of the parties present during the closed session: Kevin Turchyn, Matthew Wiatr, Brian Sawatzky, Dwayne Degenhardt, Ken Hammett, Wayne Rewega and Debbie Johnson.

Councillor Sawatzky exited the meeting due to conflict of interest (Breaching the Code of Ethics) (12:35PM)

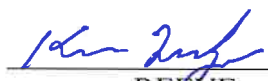
- 237-25 Out-cam. **Rewega:** That the Council return to the regular Council meeting
(12:55AM).
Carried.

Councillor Sawatzky returned to the meeting ~~due to conflict of interest~~ (1:00 PM)

- 238-25 Employee **Wiatr:** That Jordan Ehnes be offered the Maintenance Supervisor position.
Hiring Carried.

- 239-25 **Degenhardt:** That Scott Hassan be offered the Maintenance Operator
position. Carried.

- 240-25 **Sawatzky:** That Joanne Schleibinger be offered the office clerk position.
Councillor Rewega refrained from voting due to conflict.
Carried.
- 241-25 Admin **Wiatr:** That the Administrator Report and attachments be accepted as
Report presented. (**Attachment" F"**)
Carried.
- 242-25 Res # **Degenhardt:** That resolution 011-25 be amended by changing the
011-25 following: 
Amend Plan 102035494 102035484 to 102035494 and Shores Subdivision to
Alexander Subdivision
Carried.
- 243-25 Rat Bait **Wiatr:** That the R.M. order the following from GWP Rodent Products:
Hawk Bait Chunx # 26595 0.8 kg pail at 35.00 per ~~paid~~ pail – 50 pails
Carried. 
- 244-25 Tax **Degenhardt:** That the following taxes be cancelled for 2025:
Cancel 1. Pt SW 19-61-23-W3 Roll # 996 Municipal \$1,756.56, School \$1,709.70
totalling \$3,466.26 – Re: Section 293
2. Lot 1 Block 8 Plan 101922331 Roll # 3739 Municipal base tax
\$500.00 – Base tax was charged twice on the same property
Carried.
- 245-25 Lot Sale **Hammett:** That the R.M. contact Barry Butler, stating that Lot 26
Lot 26 Block 12 Plan 84B05654 is not for sale.
Carried.
- 246-25 Special **Hammett:** That the R.M. approve the request for a special events permit
Event for Pierceland Minor Ball, as follows:
Permit **Date of Function:** August 22, 23 and 24, 2025
Beverage Service Hours: 2:00 PM to 2:00 AM, August 22nd and 23rd.
10:00 AM to 10:00 PM, August 24th
Canteen Hours: 2:00 PM to 2:00 AM, August 22nd, 8:00 AM to 2:00 AM
August 23rd. 8:00 AM to 6:00 PM, August 24th
Location: PT NW-1-62-26-W3
The RM of Beaver River No. 622 does not accept any responsibility for
any problem, accident or liability that may arise from the function.
Carried.
- 247-25 Tender **Hammett:** That the R.M. accept the offer from Mike O'Grady
Dock in the amount of \$10,000.00 (Plus GST) for Dock Section # 1
Carried.
- 248-25 JD **Rewega:** That the John Deere tractor be sent to Horizon in St Paul, Alberta
Tractor to have the motor repaired.
Carried.
- 249-25 Adjourn **Wiatr:** That the meeting be adjourned (2:35 P.M).
Carried.


REEVE


ADMINISTRATOR