

Rural Municipality of Beaver River No. 622 Regular Meeting of Council held in the RM Council Chambers 159 Main Street, Pierceland, Saskatchewan Tuesday November 18, 2025, at 8:30 AM

Present:

Reeve:

Kevin Turchyn

Councillors:

Administrator:

Div. 1 – Matthew Wiatr

Div. 2 – Brian Sawatzky

Div. 3 – Dwayne Degenhardt

Div. 4 – Ken Hammett (Zoom) Div. 6 – Wayne Rewega (9:05)

Div. 5 – Lorne Wyss

Debbie Johnson

Observer: Morgan Pollock

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

Wayne Rewega entered the meeting at 9:05 AM.

Public Hearing Bylaw 07-25

Reeve Turchyn declared the public hearing for Bylaw 07-25 open at 8:45 AM.

On October 30, 2025 and November 6, 2025, an advertisement was posted in the Northern Pride Newspaper, on the R.M. website, Facebook page, in the R.M. office and 5 other public places stating that at their regular meeting on November 18, 2025, council would hear any written correspondence or in person comments, with regards to the adoption of **Bylaw 07-25** being a Bylaw to close all that portion of roadway Parcel A & B Plan 101605519 in the following land: N ½ 22-60-26-W3

The Administrator noted that there were no written comments received regarding this application.

There were no attendees present for the public hearing.

Reeve Turchyn declared the public hearing for Bylaw 07-25 closed at 9:06 AM.

Delegation #1 - RM Maintenance Supervisor - Jordan Ehnes - 8:47 AM

Jordan Ehnes attended the meeting to discuss various maintenance plans and ongoing projects in the RM.

Jordan Ehnes exited the meeting at 9:20 A.M.

298-25	Bylaw 07-25	Sawatzky: That Bylaw 7-25, being a bylaw to close all that portion of roadway Parcel A & B Plan 101605519 in the following land: N ½ 22-60-26-W3 be read for the first time. Carried.
299-25	Bylaw 07-25	Wiatr: That Bylaw 7-25 be read for the second time. Carried.
300-25	Bylaw 07-25	Rewega: That Bylaw 7-25 be read given three readings at this meeting. Carried unanimously.
301-25	Bylaw 07-25	Wyss: That Bylaw 7-25 be read for the third time and adopted. (Attachment "A") Carried.



302-25 Minutes

<u>Degenhardt:</u> That the minutes of October 20, 2025, regular meeting of Council be amended as follows:

- 1. Statement "Councillor Sawatzky declared a conflict of interest due to alleged Code of Ethics Violation and exited the in-camera session at 8:40 a.m." be moved to follow the statement regarding signatures of public disclosures.
- 2. On Page 4 of the minutes, add "Morgan Pollock exited the meeting at 1:42 P.M." after the statement of Councilor Sawatzky exited the meeting
- 3. On Page 4 of the minutes add" Morgan Pollock entered the meeting at 1:53 P.M." after the statement Councillor Sawatzky entered the meeting at 1:53 P.M.

And that the minutes be adopted as amended. Carried.

303-25 Financial State

Financial Sawatzky: That the monthly financial statement for October 2025 be approved as presented. (Attachment "B")

Carried.

304-25 Accounts
Payable

Accounts
Payable
Payable
Payable
Payable

Degenhardt: That the accounts payable listed on (Attachment "C") in the amount of \$302,841.91 being cheque numbers 24288 to 24302 inclusive and including online payments and October 2025 payroll be approved as presented. Carried.

305-25 WTP

Hammett: That October 2025 Lauman's Landing Water Treatment

Log Plant Log report be accepted as presented. (Attachment "D")

Carried.

306-25 Corresp.

<u>Degenhardt:</u> That the Correspondence for October 2025, be accepted as presented and filed. (Attachment "E")

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

Robin Bloski presented the October Development Report for discussion.

Carried.

307-25 Dev

Dev Rewega: That the R.M. approve the request from Cenovus Energy to construct a new pad site and access to drill 2 new horizontal gas wells on

S ½ 21-61-27-W3.

Carried.

308-25 Road

Closure

Degenhardt: That the R.M. advertise the proposed Bylaw 08-25 for 2 weeks stating that a public meeting will be held on December 16, 2025, at 10:00 A.M. to hear any written correspondence or oral comments, with regards to the adoption of **Bylaw 08-25** being a Bylaw to close all that portion of road allowance ORA 60-62-21-W3.

Carried.

Robin Bloski exited the meeting at 10:15 A.M.

309-25 In-camera <u>Wiatr</u>: That the Council go to an in-camera session for the purpose of discussing code of ethics complaint (10:22 A.M.)

Carried.

Observer Morgan Pollock Exited the meeting at 10:23 A.M.

Councillor Sawatzky declared conflict of interest due to alleged Code of Ethics Violation and exited the in-camera session at 10:23 AM.

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Names of the parties present during closed session: Kevin Turchyn, Matthew Wiatr, Ken Hammett (Zoom), Dwayne Degenhardt, Lorne Wyss, Wayne Rewega and Debbie Johnson.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* due to alleged Breach of Code of Ethics.

Out-cam. Rewega: That the Council return to the regular Council meeting (10:30 AM). Carried.

Councillor Sawatzky and observer Morgan Pollock returned to the meeting at 10:31A.M.

Code of Ethics Code of Ethics That the letter of apology as compiled by the Council be presented to Brian Sawatzky for review and signature by December 16, 2025.

(Attachment F) Carried.

312-25 Admin Report Report and attachments be accepted as presented. (Attachment" G")

Carried.

Office Closure Degenhardt: That the R.M. office be closed for Christmas on the following dates - December 24 afternoon until January 4, 2026. Regular office hours will resume on January 5, 2026, and that advertising be posted in that regard.

In Favor – Sawatzky, Degenhardt, Hammett, Rewega, Turchyn Opposed – Wyss, Wiatr Carried.

Councillor Rewega exited the meeting at 11:17 A.M. Councillor Rewega returned to meeting at 11:19 A.M.

314-25 Recess Rewega: That Council recess for lunch break (11:35 AM). Carried.

Reeve Turchyn reconvened the meeting. (12:05 PM)

315-25 Subd Fees That the R.M. send a letter to Mike Roth, stating that the offsite fees of \$1,440.00 will remain in effect as there may be future development of the subdivided property.

Carried.

Pest Control Gawatzky: That the R.M. approve the Pest Control officer agreement for January 1, 2026, to December 31, 2027, at the existing rates. If the rates are not acceptable, then the Pest Control Program be discontinued. Carried.

317-25 Land
Rental

Wyss: That the Land rental agreement for Part of SW 6-63-22-W3 with
Clifford Eckel for January 1, 2026, to December 31, 2028 at the rate of
\$35.00 per acre, as attached to these minutes be signed. (Attachment "H")
In Favor – Wyss, Rewega, Sawatzky, Turchyn
Opposed – Wiatr, Degenhardt, Hammett
Carried.

Road Right of Way

Road Right of Way

Degenhardt: That the R.M. contact Allan & Catherine Hinger, owners of Lot 42 Block 2 at the Shores, stating that the road will be moved to the right of way in the spring/summer of 2026.

Carried.

319-25 Tyto
Home
Health
Health
Sawatzky: That resolution 292-25 be rescinded and that the R.M.
contact SARM, stating that the R.M. will participate in the Tyto Home
Health Device program for 2 years.
Carried.

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320-25 Rec Donation <u>Hammett:</u> That the R.M. donate \$7,500.00 to the Pierceland Recreation Association, \$5,000.00 to the Goodsoil Parks & Recreation and \$2,500.00 to the Goodsoil Hall for 2025

Carried.

Administrator Johnson exited the meeting at 12:37 P.M. Administrator Johnson returned to meeting at 12:39 P.M.

321-25 SARM Reweg

Rewega: That the SARM property Self-insurance program be

Insurance changed as follows:

Water Treatment Plant coverage be changed to \$200,000 for building coverage and the Contents/other coverage be changed to \$1,300,000

That the following equipment be deleted

2012 Degelman Mower, 2012 Degelman Side Arm, 2013 Degelman

Mower

And that the following equipment be added at ACV

2025 Degelman Rock Picker, 2025 Rhino Mower, and 2025 Mandako Side

Arm

And the John Deere 7710 tractor insurance be increased by \$20,000.

Carried.

322-25 Snow Shovel

Wyss: That Joanne Schleibinger be paid an addition \$25.00 for each time

the Office Sidewalk is shoveled.

Carried.

323-25 Adjourn

<u>Hammett:</u> That the meeting be adjourned (2:10 P.M).

Carried.

REEVE

ADMINISTRATOR