



June 20, 2019

Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday June 20, 2019 at 8:30 am

Present:

Reeve:

Councillors:

Joe Rolfes

Div. 1 – Absent

Div. 3 – Dwayne Degenhardt

Div. 5 – Lorne Wyss

Nicole Neufeld

Div. 2 – Brent Bender

Div. 4 – Les Kruchkowski

Div. 6 – Wayne Rewega

Administrator:

A quorum being present, Reeve Rolfes, called the meeting to order at 8:33 AM.

Councillor Bender joined the meeting at 8:38 AM

171-19 Minutes **Wyss:** That the minutes of the May 31st regular meeting of Council be adopted as presented and that the minutes of the June 14th special meeting of Council be adopted as presented.

****Councillor Degenhardt abstained and did not vote. ****
Carried.

172-19 Financial **Kruchkowski:** That the May 2019 monthly financial statement Stmt. (Attachment "A") be accepted as presented.
Carried.

173-19 Accounts **Bender:** That the accounts payable listed on Attachment "B" in the Payable amount of \$118,530.61 cheque #'s 21860 to 21890 inclusive and including online payments and May payroll be approved.
Carried.

174-19 Clubroot **Degenhardt:** That the following Plant Health Officers be appointed as Pest Control Officers in the RM of Beaver River for the purpose of the 2019 clubroot survey:

- Katey Makohoniuk (306) 594-7683
 - Joanne Kwasnicki (306) 541-8437
 - Betty Johnson (306) 315-3925
 - Lynne Roszell (306) 852- 8328
 - Chelsea Baraniecki (306) 380-4256
 - Colleen Fennig (306) 946- 9895
- Carried.

175-19 Canada **Bender:** That the RM approves the Goodsoil Canada Day Committee's Day request to have fireworks on July 1, 2019 be approved, provided that there is not a fire ban in effect at that time.
Carried.

176-19 Physic. **Wyss:** That the RM donates \$1,000.00 to the Meadow Lake Physician Retent. Recruitment & Retention Committee for the purpose of purchasing promotional materials to support the cause.
Carried.

177-19 WTP **Rewega:** That the May 2019 Lauman's Landing water treatment Log plant log report (Attachment "C") be accepted as presented.
Carried.

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- 178-19 Speed Bumps **Degenhardt**: That the RM purchase two sets of speed bumps for the Christel Beach Subdivision, to be installed along Williams Street. Installation shall be the sole responsibility of the Cabin Owners Association.
Carried.
- 179-19 Speed Bumps **Kruchkowski**: That the RM purchase two sets of speed bumps for the Lauman's Landing Subdivision. Installation shall be the sole responsibility of the Cabin Owners Association.
Carried.
- 180-19 Corresp. **Rewega**: That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.
- 181-19 Admin. Report **Bender**: That the Administrators Report (Attachment "E") and attachments be accepted as presented.
Carried.
- 182-19 Policy **Kruchkowski**: That the Transportation Services – 22 Civic Addressing Policy be adopted as presented (Attachment "F").
Carried.
- 183-19 Invoices **Bender**: That Council does not pay any invoices submitted by Roger Holland for boat dock accessories at The Shores in the amount of \$2,813.19.
In Favor: Bender, Rewega, Rolfes, Wyss, Degenhardt
Opposed: Kruchkowski
Carried.
- 184-19 Water **Degenhardt**: That the RM purchase an on demand water pump to be used to pump potable water into the residence on PT SW-6-63-22-W3. Tank and trailer shall be supplied by the landowner.
Carried
- **Councilor Wyss declared conflict of interest and excused himself from the meeting (10:13 AM). **
- Council discussed an approach request on SW-30-62-24-W3.
- Councilor Wyss joined the meeting at 10:26 AM.
- Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 10:32 AM**
- Mike attended the meeting to discuss various maintenance plans and ongoing projects in the RM.
- 185-19 In-camera **Degenhardt**: That the Council go to an in-camera session for the purpose of discussing human resources (11:00 AM).
Carried.
- Names of the parties present during closed session: Joe Rolfes, Brent Bender, Dwayne Degenhardt, Lorne Wyss, Les Kruchkowski, Wayne Rewega and Nicole Neufeld.
- Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.
- 186-19 Out-cam. **Kruchkowski**: That the Council return to the regular Council meeting (11:15 AM).
Carried.
- Councilor Bender Excused himself from the meeting at 11:15 AM.



Council thanked Mike for attending and Mike excused himself from the meeting at 11:16 AM.

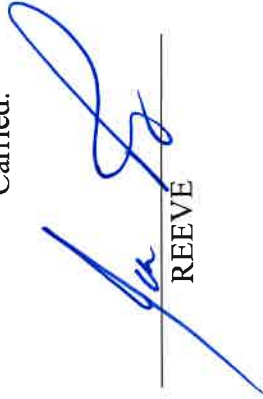
Councilor Kruchkowski excused himself from the meeting at 11:16 AM.

Councilor Bender and Councilor Kruchkowski joined the meeting at 11:17 AM.

187-19 Lands Wyss: That the Treasurer be authorized to proceed under The Tax Enforcement Act to acquire titles for the following described lands:

Lot	Block	Plan	Title No.
Sec.	Twp.	Rge.	Title No.
NW 10	61	25 - W3	118678494
4	5	101891617	145398022
1	5	101904319	145132444
-	B	101953706	139178852
Carried.			

188-19 Adjourn Bender: That the meeting be adjourned. (12:07 PM)
Carried.


REEVE


ADMINISTRATOR