



September 19, 2019

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday September 19, 2019 at 8:30 am**

Present:

Reeve:

Vacant

Councillors:

Div. 1 – Jason Vongrad

Div. 2 – Brent Bender

Div. 3 – Dwayne Degenhardt

Div. 4 – Les Kruchkowski

Div. 5 – Lorne Wyss

Div. 6 – Wayne Rewega

Administrator:

Nicole Neufeld

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

Councillor Rewega joined the meeting at 8:32 AM.

248-19 Minutes **Degenhardt:** That the minutes of the August 15th regular meeting of Council be approved as presented.
Carried.

249-19 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing human resources and legal counsel (8:38 AM).
Carried.

Names of the parties present during closed session: Jason Vongrad, Dwayne Degenhardt, Lorne Wyss, Brent Bender, 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*.

250-19 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (9:03 AM).
Carried.

251-19 Kadon **Kruchkowski:** That the RM requires Kadon Industries pay 75,000.00 in lieu of the sewer wet well at the Lauman's Landing Subdivision. These funds shall be deposited into a separate RM account for future Lauman's Landing water infrastructure expenditures. All legal fees incurred to date by the RM shall be deducted from the \$75,000.00 (approx. \$9,500.00 to date). Should this offer be declined, Kadon shall be responsible for installation of the sewer wet well at their expense prior to September 30th, 2019.

Carried.

252-19 Employee **Wyss:** That Office Employee Heather Pollock be placed on salary effective October 1st, 2019 as per employment agreement in employee file.
Carried.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 9:07 AM

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

253-19 Employee **Bender:** That Seasonal Maintenance Employee Sheldon Frolick be laid off for the 2019/20 winter months as at September 30th, 2019.
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:49 AM.



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254-19 Bridge **Bender:** That the used timbers from the old bridges removed from RR 3214 be opened for public tender in the October 2019 newsletter.
Carried.

255-19 Financial **Kruchkowski:** That the August 2019 monthly financial statement Stmt. (Attachment "A") be approved as presented.
Carried.

Delegation #2 (Jerry Spence & Morgan Kennedy – Northern Meadows Homeowners Association) – 10:00 AM

Mr. Spence and Mr. Kennedy approached Council to discuss the future of a sewer transmission line from the Northern Meadows Subdivision to the municipal lagoon. They requested that the RM apply for available grant(s) to aid in funding this project.

Council suggested that they seek advice from The Shores Cabin Owners Association, more specifically, Bob Rink whom may be able to offer some advice as to the processes of such a project.

Council requested the Administrator look into grant information and provide an update to Council at the next regular meeting.

Council thanked Jerry and Morgan for attending the meeting and they excused themselves from the meeting at 10:33 AM.

Councilor Vongrad excused himself from the meeting at 10:41 AM.

Councilor Vongrad joined the meeting at 10:44 AM.

256-19 Bridge **Degenhardt:** That Northwest Bridge Services Ltd. be required to meeting with the Division 3 Councilor to further clean up the bridge sites on RR 3214.
Carried.

257-19 Bridge **Wyss:** That the RM withhold payment from Northwest Bridge Services Ltd. until such time as the sites on RR3214 are cleaned up to the RM's satisfaction.
In Favor: Kruchkowski, Bender, Rewega, Wyss, Degenhardt,
Opposed: Vongrad
Carried.

258-19 Accounts Payable **Rewega:** That the accounts payable listed on Attachment "B" in the amount of \$999,573.28 cheque #'s 21968 to 22009 inclusive and including online payments and August payroll be approved as presented.
Carried.

Councilor Kruchkowski excused himself from the meeting at 11:00 AM.

Councilor Kruchkowski joined the meeting at 11:04 AM.

259-19 WTP Log **Kruchkowski:** That the August 2019 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.

260-19 Corresp. **Wyss:** That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.

261-19 Admin. Report **Bender:** That the Administrators Report (Attachment "E") and attachments be accepted as presented.
Carried.

WLB

Deputy Reeve Vongrad Declared the public hearing open at 11:15 AM.

On September 10th, 2019 a letter was forwarded to all landowners with property adjacent to the discretionary use application to change the use of a farm shop to a winery for the production (NOT consumption) of liquor on the SE-12-62-26-W3.

The Administrator noted that there was one written comment sheet received regarding the discretionary permit. This correspondence stated the individual has no concerns with the proposed application.

There were no attendees present for the public hearing.

Deputy Reeve Vongrad declared the public hearing closed at 11:30 AM.

262-19 Fetsch **Bender:** That the RM pays the invoice submitted by Adam Fetsch for mowing and rototilling at the Shores Subdivision.
In Favor: Kruchkowsi, Bender, Rewega, Wyss
Opposed: Vongrad, Degenhardt
Carried.

263-19 SaskAlert **Degenhardt:** That the RM of Beaver River No. 622 combine into one jurisdiction under the Mutual Aid Association in the North of Divide Region. The members of this Mutual Aid Association are:
1. RM of Meadow Lake No. 588
2. RM of Beaver River No. 622
3. City of Meadow Lake
4. Village of Dorintosh
5. Village of Green Lake
6. Village of Pierceland
7. Village of Goodsoil
The RM of Beaver River along with the Mutual Aid Association members shall be considered under the Sask. Alert program as one larger organization.
Carried.

264-19 Road All. **Wyss:** That the Administrator forward a letter to the owner of SW-02-62-24-W3 stating that the road located on the RM road allowance must be brought to RM standard or reclaimed to its previous state within 180 days.
In Favor: Kruchkowsi, Bender, Rewega, Wyss, Degenhardt,
Opposed: Vongrad
Carried.

265-19 Gravel **Degenhardt:** That two loads of road gravel be donated to the Goodsoil Recreation Board and that two loads of road gravel be donated to the Pierceland Recreation Board.
Carried.

266-19 Dest. Doc. **Rewega:** That Bylaw 04-19 (Attachment "F") being a bylaw of the Bylaw RM of Beaver River No. 622 to Provide For the Destruction of Documents be read a first time at this meeting.
Carried.

267-19 Dest. Doc. **Bender:** That Bylaw 04-19 (Attachment "F") being a bylaw of the RM of Bylaw Beaver River No. 622 to Provide For the Destruction of Documents be read a second time at this meeting.
Carried.

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268-19 Dest. Doc. **Kruchkowski:** That Bylaw 04-19 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 to Provide For the Destruction of Documents be given three readings at this meeting.
Carried Unanimously.

269-19 Dest. Doc. **Wyss:** That Bylaw 04-19 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 to Provide For the Destruction of Documents be read a third time and adopted at this meeting.
Carried.

270-19 Auth. **Degenhardt:** That Bylaw 06-19 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Authorize Certain Expenditures be read a first time at this meeting.
Carried.

271-19 Auth. **Rewega:** That Bylaw 06-19 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Authorize Certain Expenditures be read a second time at this meeting.
Carried.

272-19 Auth. **Bender:** That Bylaw 06-19 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Authorize Certain Expenditures be given three readings at this meeting.
Carried Unanimously.

273-19 Auth. **Kruchkowski:** That Bylaw 06-19 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Authorize Certain Expenditures be read a third time and adopted at this meeting.
Carried.

274-19 Policy **Wyss:** That the General government – 06 Purchasing Policy be amended to exclude the “Emergency Operational Purchases” section and that this policy amendment be adopted as presented (Attachment “H”).
Carried.

275-19 Policy **Degenhardt:** That the Utilities - Sewer – Municipal Lagoon Access Policy be amended to reference the sewer tipping fees be set in accordance with the Fee For Service Bylaw and to alter the current Municipal Lagoon Access Agreement. This policy amendment shall be adopted as presented (Attachment “I”).
Carried.

276-19 Recess **Wyss:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:03 PM).
Carried.

The meeting was reconvened by Deputy Reeve Vongrad at 12:23 PM.

277-19 A/R **Rewega:** That the Administrator be approved to write off accounts receivable item in the amount of \$1,183.16 as the company invoiced in 2016 has since dissolved.
Carried.

**Deputy Reeve Vongrad declared conflict of interest and excused himself from the meeting (12:24 PM). **

278-19 Road **Degenhardt:** That a road maintenance agreement be signed with Tolko Industries for TWP 612 & RR 3225 south.
Carried.

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279-19 Road **Degenhardt:** That Tolko Industries be authorized to remove trees from the road allowances of TWP 612 and RR 3225 at no cost to the RM.
Carried.

Deputy Reeve Vongrad joined the meeting at 12:26 PM.

280-19 Lease Land **Degenhardt:** That the following Ministry of Agriculture lease land be released for sale:
- SE-01-62-21-W3
Carried.

281-19 M/C **Rewega:** That the Administrator be authorized to apply for a new Mastercard for the purpose of RM expenditures through the Innovation Credit Union as the current RM expense Mastercard will become obsolete October 31st.
Carried.

282-19 SAMA **Kruchkowski:** That due to the Saskatchewan Assessment Management Agency assessing 3 camping trailers on Lot 9 Block 6 Plan 102140075 in error, the taxes on said property shall be adjusted to reflect the proper assessment of only 1 camping trailer.
Carried.

283-19 Adjourn **Rewega:** That the meeting be adjourned. (12:54 PM)
Carried.


DEPUTY REEVE


ADMINISTRATOR


