



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: Joe Rolfes  
Councillors: Div. 1 – Absent 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, Reeve Rolfes, called the meeting to order at 8:33 AM.

Councilor Bender joined the meeting at 8:38 AM

- 171-19 Minutes **Wyss:** That the minutes of the May 31<sup>st</sup> regular meeting of Council be adopted as presented and that the minutes of the June 14<sup>th</sup> special meeting of Council be adopted as presented.  
\*\*Councilor Degenhardt abstained and did not vote. \*\*  
Carried.
- 172-19 Financial Stmt. **Kruchkowski:** That the May 2019 monthly financial statement (Attachment "A") be accepted as presented.  
Carried.
- 173-19 Accounts Payable **Bender:** That the accounts payable listed on Attachment "B" in the 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 Day **Bender:** That the RM approves the Goodsoil Canada Day Committee's 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. Retent. **Wyss:** That the RM donates \$1,000.00 to the Meadow Lake Physician Recruitment & Retention Committee for the purpose of purchasing promotional materials to support the cause.  
Carried.
- 177-19 WTP Log **Rewega:** That the May 2019 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.  
Carried.

- 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.

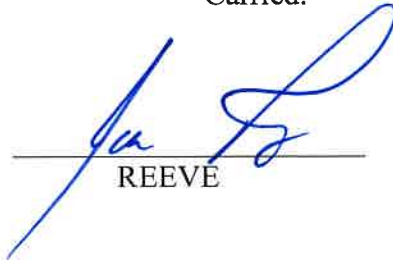
Councilor Bender and Councilor Kruchkowski joined the meeting at 11:17 AM.

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 Sec.	Block Twp.	Plan Rge.	Title No. 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