

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday August 15, 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
Observer(s): Leonard Wagmann

A quorum being present, Councilor Rewega, called the meeting to order at 8:39 AM.

223-19 Acting Kruchkowski: That Councilor Rewega be appointed as Acting Reeve
 Reeve until such time as the Deputy Reeve arrives.
 Carried.

224-19 Minutes Degenhardt: That the minutes of the July 18th regular meeting of Council
 be adopted as presented and that the minutes of the July 30th special
 meeting of Council be approved as presented.
 Carried.

225-19 In-camera Degenhardt: That the Council go to an in-camera session for the purpose
 of discussing human resources (8:48 AM).
 Carried.

Names of the parties present during closed session: 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*.

226-19 Out-cam. Kruchkowski: That the Council return to the regular Council meeting
 (8:52 AM).
 Carried.

Councilor Bender joined the meeting at 8:58 AM.

227-19 Financial Degenhardt: That the July 2019 monthly financial statement
 Stmt. (Attachment "A") be approved as presented.
 Carried.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 9:03 AM

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

228-19 Culvert Bender: That the RM orders 100 culvert markers from Canada Culvert at a
 cost of \$21.50 each.
 Carried.

Deputy Reeve Vongrad joined the meeting at 9:13 AM.

Councilor Rewega stepped down as Chairperson of the meeting.

Deputy Reeve Vongrad resumed as Chairperson of the meeting.



229-19 Maint. **Bender:** That the RM hires Scott Hassan as a Seasonal Maintenance Worker as per employment agreement in employee file.
Carried.

230-19 Maint. **Degenhardt:** That the RM Maintenance Supervisor have the authority to hire a Seasonal Maintenance Worker, choosing from the July 25th advertisement applicants, if additional help is required.
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:30 AM.

Delegation #2 (Rick Danilkewich – Lac Des Iles Utility Commission Board Member) – 9:32 AM

Mr. Danilkewich approached Council to discuss the installation of the sewer wet well at Lauman's Landing Subdivision. The Utility Commission has requested that the installation of a sewer wet well at the Lauman's Landing Subdivision not continue. They feel there is a chance if installed and unused that the wet well will seep water, causing it to freeze over the winter months, rendering this structure useless. He explained that should a sewer line system ever be possible, there may be a chance that the wet well design would not be sufficient. Should the RM decide to go ahead with this install, the Lac Des Iles Utility Commission would expect that the RM cover all future maintenance and/ or ongoing costs associated with the structure.

Rick communicated that the Utility Commission no longer wishes to obtain ownership of the Lauman's Landing utilities and infrastructure. Should the Commission attain ownership, a new corporate entity would be required, grant funding and collection of unpaid service fees would also become more difficult to obtain. The Commission is satisfied with the current working relationship they share with the RM and does not feel an ownership change is an option at this point in time.

Rick also requested permission from the RM council to make some modifications to the Lauman's Landing water line. Currently, there is a section of line that has previously frozen over the winter months due to circulation issues. The Commission has offered a solution, consisting of the installation of a small section (approx. 250 meters) of 2 inch pipe, looping the section that often freezes to keep circulation going during the winter months.

Council agreed that the Utility Commission may perform necessary emergency repairs to the RM water system at Lauman's Landing on the condition that an RM representative is first contacted regarding the matter.

At 9:48 AM a conference call with Steve Engman (Engineer – SE Design & Consulting Inc.) occurred as per Mr. Danilkewich's suggestion. Mr. Engman explained that installation of the wet well would require regular maintenance to be performed. He stated that wet wells are designed to be used in conjunction with pumps and connected lines, therefore without use over an extended period of time, there is a potential risk of ground water seepage into the structure, consequently causing it to freeze. This may compromise the structural integrity, rendering it useless. Mr. Engman stated that as per his engineering opinion, a sewer wet well structure at Lauman's Landing is not recommended.

Council Thanked Steve for the information and ended the conference call at 9:55 AM.

Council thanked Rick for attending the meeting and Rick excused himself from the meeting at 9:55 AM.

Leonard Wagmann entered the meeting at 9:58 AM.

Leonard Wagmann excused himself from the meeting at 10:10 AM.

231-19 In-camera **Rewega:** That the Council go to an in-camera session for the purpose of discussing legal counsel (10:10 AM).
Carried.



Names of the parties present during closed session: Jason Vongrad, 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*.

Councilor Kruchkowski excused himself from the meeting at 10:27 AM.

Councilor Kruchkowski joined the meeting at 10:29 AM.

232-19 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (10:32 AM).
Carried.

233-19 Kadon **Kruchkowski:** That the RM requires Kadon Industries to pay a fee of \$75,000.00 in lieu of installation of a sewer wet well at the Lauman's Landing Subdivision plus all legal fees incurred by the RM as a result of this ongoing matter. Should this offer be declined, the current contract shall be honored and Kadon shall be required to install a sewer wet well at their expense by the end of September, 2019.
In Favor: Kruchkowski, Bender, Rewega, Wyss, Degenhardt
Opposed: Vongrad
Carried.

Delegation #3 (Yvonne Prusak – Municipal Planner) – 10:41 AM

234-19 Subdiv. **Degenhardt:** That the proposed subdivision application on NE-33-62-22-W3 for the purpose of creating a parcel for use as the Village of Goodsoil Fire Hall be approved, subject to applicable offsite fees in the amount of \$6,180.00.
Carried.

235-19 Lot Consolid. **Kruchkowski:** That the development permit application to consolidate lots 4 & 5 Block 8 Plan 102055340 be approved on the condition that building construction commences within 6 months from the application date. The RM shall provide an approval letter for Land Titles upon commencement of construction.
Carried

236-19 Lot Consolid. **Degenhardt:** That the application to consolidate lots 1 & 2 Block 8 Plan 102055340 be denied.
Carried

Yvonne Prusak excused herself from the meeting at 11:15 AM.

237-19 Accounts Payable **Bender:** That the accounts payable listed on Attachment "B" in the amount of \$295,264.05 cheque #'s 21937 to 21967 inclusive and including online payments and July payroll be approved as presented.
Carried.

238-19 WTP Log **Kruchkowski:** That the July 2019 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.

239-19 Corresp. **Degenhardt:** That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.

240-19 Admin. Report **Rewega:** That the Administrators Report (Attachment "E") and attachments be accepted as presented.



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Carried.

- 241-19 Fees Bylaw **Degenhardt:** That Bylaw 02-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Provide For the Setting of Fees For Services be read a first time at this meeting.
Carried.
- 242-19 Fees Bylaw **Wyss:** That Bylaw 02-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Provide For the Setting of Fees For Services be read a second time at this meeting.
Carried.
- 243-19 Fees Bylaw **Rewega:** That Bylaw 02-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Provide For the Setting of Fees For Services be given three readings at this meeting.
Carried Unanimously.
- 244-19 Fees Bylaw **Bender:** That Bylaw 02-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Provide For the Setting of Fees For Services be read a third time and adopted at this meeting.
Carried.
- 245-19 Recess **Degenhardt:** 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 12:31 PM

- 246-19 Election **Degenhardt:** That the municipal by-election for the office of Reeve be held on Wednesday November 20th. Polling places shall be at the Josie Britton Center in Pierceland and the Lion's Room in Goodsoil.
Carried.
- 247-19 Adjourn **Bender:** That the meeting be adjourned. (1:01 PM)
Carried.


DEPUTY REEVE


ADMINISTRATOR

JV