



December 18, 2019

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Wednesday December 18, 2019 at 8:30 am**

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Absent Div. 2 – Brent Bender
Div. 3 – Dwayne Degenhardt Div. 4 – Les Kruchkowski
Div. 5 – Absent Div. 6 – Wayne Rewega
Administrator: Nicole Neufeld

A signed Public Disclosure Statement and Oath of Office was received and filed for Reeve Turchyn.

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

349-19 Minutes **Rewega:** That the minutes of the November 21st regular meeting of Council be approved as presented.
Carried.

350-19 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing human resources and legal counsel (8:43 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Dwayne Degenhardt, 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*.

351-19 Out-cam. **Bender:** That the Council return to the regular Council meeting (9:09 AM).
Carried.

352-19 Admin **Degenhardt:** That Administrator Neufeld be authorized to work from home on Fridays, as necessary, for a trial period beginning on January 1, 2020; to be reviewed in 6 months. Administrator Neufeld shall be paid salary only, no longer receiving a monthly mileage payment as at January 1, 2020.
Carried.

353-19 Lauman Trees **Rewega:** That the tree debris at the boat launch in the Lauman's Landing Subdivision be re-piled onto RM property. Tree debris shall be left until the material is reasonably safe to re-burn.
Carried.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 9:15 AM

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

Councilor Bender excused himself from the meeting at 9:30 AM.

354-19 Signs **Kruchkowski:** That the RM order and install signage for the following lakeshore subdivisions:
-Park Place -Parkside
-Hillcrest -Legacy Estates
-The Shores -Christel Beach
Carried.

Councilor Bender joined the meeting at 9:31 AM.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:37 AM.

Delegation #2 (Robert & Barbara Holba – RM Ratepayers) – 9:38 AM

Robert and Barbara approached Council to discuss an encroachment on their property (SW-02-62-24-W3). A road was developed on the municipal road allowance between SE-03-62-24-W3 and SW-02-62-24-W3. The Holbas explained that they hired Meridian Surveys to locate all property pins to reveal the municipal road allowance property boundaries. The survey steaks revealed that approximately 150 yards of ditching, many piles of brush and around 3 feet of culvert is currently located on their land.

They stated that they have no issue with offering an entrance for Ron Getzinger to access his land. Their only request is that the brush piles be removed. If there is a possibility that the ditching be filled in or fixed on the west side of the road allowance it would allow for a fence to be constructed along their property line. Robert stated that it would be ideal if this issue could be rectified sometime in early spring 2020.

Councilor Bender asked if it would be acceptable for the RM enter onto the SW-02-62-24-W3 and attempt to burn the brush piles. Reeve Turchyn requested permission for the RM to bring in any necessary equipment onto their property to either burn or load and haul the debris away.

Mr. Holba stated that he tried to burn the brush without any success but had no issue with the RM attempting to burn or move the piles.

Council thanked Robert and Barbara for attending and they excused themselves from the meeting at 10:00 AM.

355-19 In-camera **Bender**: That the Council go to an in-camera session for the purpose of discussing legal counsel (10:11 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Dwayne Degenhardt, 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*.

356-19 Out-cam. **Rewega**: That the Council return to the regular Council meeting (10:19 AM).

357-19 Bridge Timbers **Rewega**: That a registered letter be forwarded to Councilor Vongrad stating that approximately 30 bridge timbers be returned to the RM shop in Goodsoil during regular business hours on or before January 14th, 2020.
Carried.

358-19 Financial Stmtnt. **Degenhardt**: That the November 2019 monthly financial statement (Attachment "A") be approved as presented.
Carried.

359-19 Accounts Payable **Degenhardt**: That the accounts payable listed on Attachment "B" in the amount of \$257,423.20 cheque #'s 22076 to 22111 inclusive and including online payments and November payroll be approved as presented.
Carried.



December 18, 2019

360-19 WTP **Kruchkowski:** That the November 2019 Lauman's Landing
Log water treatment plant log report (Attachment "C") be accepted as
presented.
Carried.

361-19 Lauman **Degenhardt:** That Kadon Industries be contracted to clean up the brush on
Brush MR 4 Plan 102114728 at the Lauman's Landing Subdivision for a
maximum cost of \$2,000.00 (Attachment "D").
Carried.

Councilor Kruchkowski excused himself from the meeting at 11:08 AM.

362-19 Water **Degenhardt:** That the RM pay for the iron filter system at PT SW-06-63-
22-W3 as per quote #QT039337 (Attachment "E") on the condition that a
contract regarding all future water system maintenance/upgrades be signed
by the landowner.
Carried.

363-19 Corresp. **Bender:** That the correspondence listed on Attachment "F" be accepted as
presented and filed.
Carried.

Councilor Kruchkowski joined the meeting at 11:15 AM.

364-19 Admin. **Bender:** That the Administrators Report (Attachment "G") and
Report attachments be accepted as presented.
Carried.

365-19 Council **Kruchkowski:** That the Council Indemnity Expense Vouchers for
Indemn. November 2019 be approved as presented.
Carried.

366-19 Penalty **Bender:** That Bylaw 10-19 (Attachment "H") being a bylaw of the RM of
Bylaw Beaver River No. 622 to Establish General Bylaw Enforcement and Penalty
Bylaw be read a second time at this meeting.
Carried.

367-19 Penalty **Rewega:** That Bylaw 10-19 (Attachment "H") being a bylaw of the RM of
Bylaw Beaver River No. 622 to Establish General Bylaw Enforcement and Penalty
Bylaw be read a third time and adopted at this meeting.
Carried.

368-19 Fidelity **Rewega:** That the SARM Fidelity Bond for \$10,000.00 insurance coverage
Bond plus \$50,000.00 registered mail coverage and \$2,500.00 money &
securities coverage be renewed for 2020.
Carried.

369-19 WCB **Bender:** That the Workers Compensation coverage for all elected and
appointed officials be renewed for 2020.
Carried.

370-19 SARM **Kruchkowski:** That the RM of Beaver River No. 622's SARM
RMAA membership and Administrator Neufeld's RMAA membership be renewed
for 2020.
Carried.

371-19 Signing **Bender:** That former Reeve Joe Rolfes and former Deputy Reeve Jason
Auth. Vongrad be removed as signors and that Reeve Kevin Turchyn and Deputy
Reeve Wayne Rewega be added as signors at the Innovation Credit Union
Pierceland.
Carried.



December 18, 2019

- 372-19 Line Credit **Degenhardt:** That the \$500,000.00 line of credit with the Innovation Credit Union – Pierceland be renewed for another three year term.
Carried.
- 373-19 Transfer **Rewega:** That Council authorize Administrator Neufeld to transfer the 2019 public reserve fees collected totaling \$1,350.00 from the chequing account to the Municipal Reserve Cash in Lieu savings account and that Council authorize Administrator Neufeld to transfer the 2019 offsite fees collected totaling \$9,060.00 from the chequing account to the Future Capital Expenditures savings account.
Carried.
- 374-19 Credit **Bender:** That due to an error in ownership on the NW-04-61-26-W3 Ext. 1 & SW-09-61-26-W3 Ext. 4, all levied taxes collected from the incorrect payer shall be credited back to that individual in the amount of \$753.23 and that the ownership on these two properties be updated to agree with Land Titles records.
Carried.
- 375-19 Recess **Kruchkowski:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:14 PM).
Carried.

The meeting was reconvened by Reeve Turchyn at 12:45 PM.

- 376-19 Adjourn **Bender:** That the meeting be adjourned. (1:06 PM)
Carried.


REEVE


ADMINISTRATOR