



January 16, 2020

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday January 16, 2020 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 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Nicole Neufeld

A quorum being present, Reeve Turchyn, called the meeting to order at 8:51 AM.

As per section 147 of *The Municipalities Act*, Councilor Vongrad has been absent from all regular council meetings held during a period of three consecutive months (November, December, January) during which at least two meetings of the council have been held. This absence has not been authorized by council and as such, Councillor Vongrad is disqualified pursuant to this section of *The Act*.

Section 148 of *The Municipalities Act* states that a member of Council who is disqualified must resign immediately. If a member of Council does not resign as required, the Council or a voter may apply to the court for an order determining whether the person was ever qualified to be or has ceased to be qualified to remain a member of council; or an order declaring the person to be disqualified from council.

001-20 Minutes **Degenhardt:** That the minutes of the December 18th regular meeting of Council be approved as presented.
Carried.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 8:55 AM

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

002-20 Maint. **Bender:** That Maintenance Supervisor Mike Coolidge be awarded a wage
Super. increase in the amount of \$1.00 per hour effective January 11th, 2020.
Carried.

003-20 Maint. **Rewega:** That Maintenance workers Alex Lyon and Keith Murphy be
Workers awarded a wage increase in the amount of \$2.00 per hour effective January
11th, 2020.
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:15 AM.

004-20 In-camera **Bender:** That the Council go to an in-camera session for the purpose of
discussing human resources and legal counsel (9:16 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Dwayne Degenhardt, Brent Bender, Les Kruchkowski, Wayne Rewega, Lorne Wyss and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

005-20 Out-cam. **Bender:** That the Council return to the regular Council meeting (9:46
AM).
Carried.



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- 006-20 Bridge Timbers **Bender:** That a registered letter be forwarded to Jason Vongrad stating that all 17 bridge timbers dropped in the municipal ditch along RR 3214 at the SE-20-62-21-W3 on Monday January 13th shall be hauled to the RM shop in Goodsoil by maintenance employees. This work shall be invoiced using hourly custom work rates (as per RM policy) plus the cost of each missing timber at \$50.00 each.
In Favor: Rewega, Kruchkowski, Degenhardt, Bender
Opposed: Wyss, Turchyn
Carried.
- 007-20 Financial Stmt. **Bender:** That the December 2019 monthly financial statement (Attachment "A") be approved as presented.
Carried.
- 008-20 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment "B" in the amount of \$208,625.53 cheque #'s 22112 to 22141 inclusive and including online payments and December payroll be approved as presented.
Carried.
- 009-20 Council Indemn. **Rewega:** That the Council Indemnity Expense Vouchers for December 2019 be approved as presented.
Carried.
- 010-20 WTP Log **Kruchkowski:** That the December 2019 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.
- 011-20 Weed Insp. **Wyss:** That the Administrator advertise for a certified weed inspector in the next RM newsletter.
Carried.
- 012-20 Taxes **Degenhardt:** That the RM accepts Bow River Energy's request to cancel the municipal portion of interest on all 2019 property tax arrears to a total of 5% annually effective immediately.
Carried.
- 013-20 Corresp. **Wyss:** That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.
- 014-20 Admin. Report **Bender:** That the Administrators Report (Attachment "E") and attachments be accepted as presented.
Carried.
- 015-20 Signs **Wyss:** That 8 high collision location signs be ordered and installed in the spring at the following intersections:
• TWP 624 and Highway 21
• TWP 624 and RR 3254
Carried.

Delegation #2 (Yvonne Prusak – Municipal Planner) – 11:01 AM

Reeve Turchyn declared the public hearing open at 11:01 AM

On January 2, 2020 an advertisement was posted in the Northern Pride Newspaper stating that at their regular meeting on January 12th, Council would adopt three bylaws under *The Planning and Development Act, 2007*. A Bylaw to amend Bylaw No. 58 Known as the Basic Planning Statement Bylaw and two Bylaws to Amend Bylaw No. 57 Known as the Zoning Bylaw.



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The Administrator noted that there was no written comments received regarding the Bylaws.

There were no attendees present for the public hearing.

Reeve Turchyn declared the public hearing closed at 11:09 AM.

- 016-20 Zoning Bylaw **Kruchkowski:** That Bylaw 08-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to municipal and public facilities, LD maximum site sizes and the zoning district map be read a second time at this meeting.
Carried.
- 017-20 Zoning Bylaw **Rewega:** That Bylaw 08-19 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to municipal and public facilities, LD maximum site sizes and the zoning district map be read a third time and adopted at this meeting.
Carried.
- 018-20 BPS Bylaw **Degenhardt:** That Bylaw 09-19 (Attachment "G") being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 58 known as the Basic Planning Statement Bylaw with reference to the land use concept map be read a second time at this meeting.
Carried.
- 019-20 BPS Bylaw **Wyss:** That Bylaw 09-19 (Attachment "G") being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 58 known as the Basic Planning Statement Bylaw with reference to the land use concept map be read a third time and adopted at this meeting.
Carried.
- 020-20 Building Bylaw **Kruchkowski:** That Bylaw 11-19 (Attachment "H") being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 06-09 Known as the Building Bylaw with reference to prosecution and penalties be read a second time at this meeting.
Carried.
- 021-20 Building Bylaw **Bender:** That Bylaw 11-19 (Attachment "H") being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 06-09 known as the Building Bylaw with reference to prosecution and penalties be read a third time and adopted at this meeting.
Carried.
- 022-20 Discret. Permit **Degenhardt:** That the discretionary development permit application for an existing pole shed used for farm equipment storage and a home office on the NW-23-61-26-W3, Parcel B be approved with the condition that the applicant apply for a discretionary use permit for the future residence prior to commencement of construction.
Carried.
- 023-20 Consolid. **Wyss:** That the request to consolidate Parcel A (10 acre parcel) back into the SE-04-62-26-W3 be approved.
Carried.
- 024-20 Consolid. **Bender:** That the request to consolidate Parcel C (10 acre parcel) back into the SE-04-62-26-W3 be approved.
Carried.
- 025-20 Consolid. **Bender:** That the request to consolidate Parcel A (10 acre parcel) back into the NE-24-62-25-W3 be approved.

026-20 Permit **Carried.**
Kruchkowski: That permits shall not be required for any/all dugouts on agricultural land within the RM of Beaver River.
Carried.

027-20 Recess **Kruchkowski:** That the RM of Beaver River Council recess for a 20 minute lunch break (11:58 AM).
Carried.

Council thanked Yvonne for attending and Yvonne excused herself from the meeting at 12:27 PM.

The meeting was reconvened by Reeve Turchyn at 12:27 PM.

028-20 Gravel Tender **Degenhardt:** That the 2020 Gravel Supply and Load Tender be tabled until the next regular meeting on February 20, 2020.
Carried.

029-20 Brushing **Bender:** That Ranch Oil Contracting be hired to clear brush along both sides of municipal roadway at the following locations:

- 1 mile along RR 3224 at the W ½-08-62-22-W3
- 1 mile along RR 3210 at the W ½-31-61-20-W3

Carried.

030-20 Appts. **Rewega:** That the 2020 Committee Appointments as listed on Attachment "I" be approved as presented.
Carried.

031-20 Meetings **Degenhardt:** That the 2020 regular meetings of council be held on the third Thursday of every month at 8:30 AM in the RM Council Chambers at 159 Main Street, Pierceland.
Carried.

032-20 Rev. Sharing Grant **Bender:** That the Council of the RM of Beaver River confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2018 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2018 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
Carried.

033-20 SARM Conven. **Kruchkowski:** That the Administrator and two Council Members be authorized to attend the 2020 SARM Convention from March 9 – 12th in Regina.
Carried.

034-20 Adjourn **Bender:** That the meeting be adjourned. (1:56 PM)
Carried.


REEVE


ADMINISTRATOR