



July 18, 2019

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

Present:

Reeve: Joe Rolfes
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, Reeve Rolfes, called the meeting to order at 8:30 AM.

193-19 Minutes **Bender:** That the minutes of the June 20th regular meeting of Council be adopted as presented and that the minutes of the June 26th special meeting of Council be adopted as presented.
Carried.

194-19 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing human resources (8:39 AM).
Carried.

Names of the parties present during closed session: Joe Rolfes, 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*.

195-19 Out-cam. **Rewega:** That the Council return to the regular Council meeting (8:49 AM).
Carried.

196-19 Financial Stmtnt. **Degenhardt:** That the June 2019 monthly financial statement (Attachment “A”) be accepted as presented.
Carried.

197-19 Accounts Payable **Wyss:** That the accounts payable listed on Attachment “B” in the amount of \$251,696.20 cheque #'s 21891 to 21936 inclusive and including online payments and June payroll be approved.
Carried.

198-19 WTP Log **Kruchkowski:** That the June 2019 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.
Carried.

199-19 CTP **Vongrad:** That the Administrator be authorized to apply for (CTP) Clearing the Path Corridor Program grant funding for TWP 622 “Hinterland Road”.
Carried.

Delegation #1 (Rick Danilkewich – Lac Des Iles Utility Commission Board Member & Division 4 Ratepayer) – 9:35 AM

Mr. Danilkewich approached Council to inquire about the emergency measures taken by the RM during the recent tornado/wind storm at Lauman’s Landing. He questioned what types of events constitute declaring a state of emergency in the RM. He stated that RM Council presence would have been valuable after the storm, providing Lauman’s residents with equipment, manpower and traffic control.

Administrator Neufeld stated that the Pierceland RCMP explained that the Province of Saskatchewan stepped in shortly after the storm, dispatching STARs air ambulance, surrounding area ground ambulances and contacting the surrounding hospitals.

Mr. Danilkewich clarified that all Emergency response members were sent to Murray Doelle campground in the Meadow Lake Provincial Park.

Administrator Neufeld explained that she contacted Reeve Rolfes after hearing about the storm to inquire about offering RM equipment, blankets or drinking water etc. Reeve Rolfes called Goodsoil Fire Chief's cellphone to offer RM assistance. The Reeve was told that there was sufficient manpower and equipment present at Lauman's Landing and to stand down. Administrator Neufeld stated that PDAP (Provincial Disaster Assistance Program) funding is on the current meeting agenda.

On behalf of the Lac Des Iles Utility Commission, Mr. Danilkewich asked about the possibility of acquiring ownership of all utility equipment, and infrastructure concerning the Lauman's Landing Subdivision.

The RM Council is supportive of Administration working alongside the Lac Des Iles Utility Commission to obtain information on the process of the change of ownership.

Council thanked Mr. Danilkewich for attending the meeting.

Mr. Danilkewich excused himself from the meeting at 9:52 AM.

Delegation #2 (Raymond Grassl – Owner / Operator of Lakeshore Septic) – 9:52 AM

Mr. Grassl approached Council to discuss the current lagoon tipping fees as well as any future rate changes.

Council thanked Mr. Grassl for attending the meeting.

Mr. Grassl excused himself from the meeting at 10:10 AM.

200-19 Corresp. **Degenhardt:** That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.

201-19 Admin. **Bender:** That the Administrators Report (Attachment "E") and attachments Report be accepted as presented.
Carried.

Councilor Kruchkowski, Councilor Rewega and Councilor Bender excused themselves from the meeting at 10:20 AM.

Councilor Kruchkowski, Councilor Rewega and Councilor Bender joined the meeting at 10:22 AM.

Delegation #3 (Mike Coolidge – RM Maintenance Supervisor) – 10:22 AM

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

202-19 Policy **Degenhardt:** That the Transportation Services – 07 Custom Work Policy be amended to include the grader with gravel reclaimer at a rate of \$200.00 per hour and that this policy amendment be adopted as presented (Attachment "F").
Carried.

- 203-19 Maint. **Wyss:** That the RM advertise for the position of Seasonal Maintenance
Employ. Worker wanted, effective immediately.
Carried.

Councilor Kruchkowski excused himself from the meeting at 10:52 AM.

Councilor Kruchkowski joined the meeting at 10:55 AM.

Council thanked Mike for attending and Mike excused himself from the meeting at 10:58 AM.

Delegation #4 (Yvonne Prusak – Municipal Planner) – 10:59 AM

- 204-19 Lot **Degenhardt:** That the property owner of lots 29 & 30 Block 2 Plan
Consolid. 79B02314 be required to obtain a real property surveyors report completed
by a Saskatchewan land surveyor.
Carried

- 205-19 Policy **Wyss:** That Council adopt a policy stating that all future underground
pipeline installation crossing municipal road allowances be installed at 90
degrees.
Carried.

****Councilor Wyss declared conflict of interest and excused himself from the meeting (11:31 AM). ****

Council discussed an approach request on SW-30-62-24-W3.

Councilor Wyss joined the meeting at 11:42 AM.

- 206-19 Gravel **Rewega:** That the RM contract Harco Enterprises Ltd. to haul
approximately 2,000 tonnes of ¾" road gravel from the RM pit on NE-21-
61-25-W3 at a rate of \$0.48 per loaded tonne mile and \$1.00 per tonne to
load.
Carried.

- 207-19 PDAP **Bender:** That the RM of Beaver No. 622 apply to the Ministry of
Government Relations to be designated an eligible assistance area under
the Provincial Disaster Assistance Program (PDAP), which provides
financial assistance for restoring essential services and property as a result
of substantial damages caused by the tornado at the Lauman's Landing
Subdivision on June 29th, 2019.
Carried.

- 208-19 Recess **Kruchkowski:** That the RM of Beaver River Council recess for a 20
minute lunch break (11:59 AM).
Carried.

Yvonne Prusak excused herself from the meeting at 12:30 PM.

The meeting was reconvened by Reeve Rolfes at 12:31 PM

- 209-19 Policy **Bender:** That the Transportation Services – 22 Civic Addressing Policy be
amended to include a minimum sign size of 12" x 24" and that this policy
amendment be adopted as presented (Attachment "G").
Carried.



- 210-19 Seas. Roads **Wyss:** That RR 3252 south of Beacon Hill be removed from seasonal road designation.
In Favor: Kruchkowksi, Bender, Rewega, Wyss, Degenhardt, Vongrad
Opposed: Rolfes
Carried.
- 211-19 Seas. Roads **Rewega:** That TWP 630 be removed from seasonal road designation.
In Favor: Kruchkowksi, Bender, Rewega, Wyss, Degenhardt
Opposed: Rolfes, Vongrad
Carried.
- 212-19 Seas. Roads **Degenhardt:** That 1 ½ miles on RR 3214 be removed from seasonal road designation.
In Favor: Kruchkowksi, Bender, Rewega, Wyss, Degenhardt
Opposed: Rolfes, Vongrad
Carried.

Reeve Rolfes excused himself from the meeting at 1:25 PM.

Reeve Rolfes joined the meeting at 1:26 PM.

- 213-19 Pland Landfill **Vongrad:** That the RM contracts Concentric Geoscience to complete phase II Environmental Site Assessment to decommission the former Pierceland landfill for a total of \$23,300 plus tax (50% shared cost with the Village of Pierceland).
Carried.
- 214-19 Liquor License **Vongrad:** That the function taking place on August 17th on PT SE-26-62-23-W3 between the hours of 3:30 PM and 2:30 AM be approved with the condition that the RM does not accept any responsibility for any problem, accident or liability that may arise from the function.
Carried.
- 215-19 Lease Land **Wyss:** That the following Ministry of Agriculture lease land be released for sale:
- NW-5-62-25-W3
- NE-7-62-25-W3
- NW-7-62-25-W3
Carried.
- 216-19 Invoice **Vongrad:** That Council pays the invoice submitted by Adam Fetsch for rototilling/mowing at the lakeshore subdivisions in the amount of \$500.00.
In Favor: Rolfes, Kruchkowski
Opposed: Vongrad, Bender, Wyss, Rewega
**Councilor Degenhardt abstained and did not vote. **
Defeated.

Reeve Rolfes excused himself from the meeting at 1:57 PM.

Deputy Reeve Vongrad assumed the role of chairperson in the Reeve's absence.

**Councilor Bender declared conflict of interest and excused himself from the meeting (1:58 PM). **





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217-19 Invoice **Kruchkowski:** That Council pays the invoice submitted by Mike Bender for skidder work at the Lauman's landing Subdivision in the amount of \$3,339.00.

In Favor: Kruchkowski, Wyss, Degenhardt, Rewega

Opposed: Vongrad

Carried.

Councilor Bender joined the meeting at 2:08 PM.

218-19 Adjourn **Wyss:** That the meeting be adjourned. (2:19 PM)

Carried.


REEVE


ADMINISTRATOR

WR