



November 21, 2019

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday November 21, 2019 at 8:30 am**

Present:

Reeve: Vacant
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, Deputy Reeve Rewega, called the meeting to order at 8:31 AM.

317-19 Minutes **Kruchkowski:** That the minutes of the October 17th regular meeting of Council be approved as presented.
Carried.

318-19 In-camera **Wyss:** That the Council go to an in-camera session for the purpose of discussing human resources and legal counsel (8:41 AM).
Carried.

Names of the parties present during closed session: Dwayne Degenhardt, Lorne Wyss, 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*.

319-19 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (9:16 AM).
Carried.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 9:16 AM

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

320-19 Brushing **Bender:** That the RM posts for public tender road allowance clearing
Tender (brushing) along approximately five miles of municipal road allowance at various locations throughout RM 622.
Carried.

**Councillor Wyss declared conflict of interest and excused himself from the meeting (9:37 AM). **

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

Councillor Wyss joined the meeting at 9:41 AM.

321-19 Tire **Bender:** That the RM posts for public tender 8 used grader tires.
Tender Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:50 AM.

322-19 Reviews **Kruchkowski:** That the annual employee reviews for the Administrator and Maintenance Supervisor be conducted by the HR committee at the RM office on December 6th at 9:00 AM.
Carried.



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- 323-19 Donation **Degenhardt:** That due to an oversight, the RM donates \$5,000.00 each to the Pierceland Recreation Board and the Goodsoil Recreation Board for 2018's forgotten contribution.
** Councilor Bender abstained and did not vote. **
Carried.

Councilor Bender excused himself from the meeting at 10:05 AM.

Councilor Bender joined the meeting at 10:10 AM.

- 324-19 Council Remun. **Bender:** That all council remuneration expense vouchers shall be reviewed at a regular council meeting prior to payment.
In Favor: Rewega, Bender, Kruchkowski, Degenhardt
Opposed: Wyss
Carried.
- 325-19 Financial Stmt. **Kruchkowski:** That the October 2019 monthly financial statement (Attachment "A") be approved as presented.
Carried.
- 326-19 Accounts Payable **Bender:** That the accounts payable listed on Attachment "B" in the amount of \$236,471.09 cheque #'s 22047 to 22075 inclusive and including online payments and October payroll be approved as presented.
Carried.
- 327-19 WTP Log **Kruchkowski:** That the September and October 2019 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.
- 328-19 Corresp. **Degenhardt:** That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.
- 329-19 EMO **Bender:** That the RM appoint Debbie Nault as Emergency Measures Coordinator.
Carried.
- 330-19 Admin. Report **Degenhardt:** That the Administrators Report (Attachment "E") and attachments be accepted as presented.
Carried.
- 331-19 Gravel Tender **Kruchkowski:** That the RM posts for public tender the purchase of approximately 25,000 tonne ¾" and larger sized road gravel. Tender shall close on January 15th.
Carried.
- 332-19 Timber Tender **Bender:** That at this time, the RM does not accept any bid for the 30 bridge timbers that were previously tendered and that all timbers be delivered to the RM shop in Goodsoil at the sole expense of Jason Vongrad on or before December 1st.
Carried.

Delegation #2 (Yvonne Prusak – Municipal Planner) – 11:05 AM

Deputy Reeve Rewega declared the public hearing open at 11:07 AM

On October 24th, 2019 a letter was forwarded to all landowners with property adjacent to the proposed discretionary permit application to subdivide a 10 acre parcel on NW-33-62-22-W3.



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The Administrator noted that there was one written comment received regarding the discretionary permit. This correspondence stated the individual has no concerns with the proposed application.

There were no attendees present for the public hearing.

Deputy Reeve Rewega declared the public hearing closed at 11:15 AM.

- 333-19 Discret. Permit **Kruchkowski:** That the discretionary permit application on the NW-33-62-22-W3 to subdivide a 10 acre parcel be approved, subject to \$4,480.00 offsite fees.
Carried.
- 334-19 Zoning Bylaw **Degenhardt:** That Bylaw 08-19 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 first time at this meeting.
Carried.
- 335-19 BPS Bylaw **Bender:** That Bylaw 09-19 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 first time at this meeting.
Carried.
- 336-19 Penalty Bylaw **Bender:** That Bylaw 10-19 being a bylaw of the RM of Beaver River No. 622 to Establish General Bylaw Enforcement and Penalty Bylaw be read a first time at this meeting.
Carried.
- 337-19 Building Bylaw **Kruchkowski:** That Bylaw 11-19 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 first time at this meeting.
Carried.
- 338-18 Public Hearing **Wyss:** That a public hearing be held during the regular meeting of Council on December 19th at 11:00 AM to discuss Bylaw No.08-19, 09-19 and 11-19.
Carried.
- 339-19 Road Allow. **Bender:** That any/all work performed on municipal road allowances shall require approval via council resolution prior to commencement.
Carried.
- 340-19 Recess **Wyss:** That the RM of Beaver River Council recess for a 15 minute lunch break (12:26 PM).
Carried.

Council thanked Yvonne for attending and Yvonne excused herself from the meeting at 12:53 PM.

The meeting was reconvened by Deputy Reeve Rewega at 12:54 PM.

Delegation #3 (Colleen Fennig – Division 6 Plant Health Officer) – 12:58 PM

Colleen approached Council to discuss the 2019 clubroot survey and answer any questions or concerns they may have regarding pest control in the RM. She informed council that the survey results could not be discussed until such time as the results are released to the public sometime in January, 2020.

Council thanked Colleen for attending and Colleen excused herself from the meeting at 1:20 PM.

- 341-19 PSIP Ins. **Bender**: That the SARM Property/Machinery Self Insurance coverage be renewed for 2020.
Carried.
- 342-19 LSIP Ins. **Bender**: That the SARM Liability Self Insurance for \$3,000,000 coverage and an additional \$3,000,000 be renewed for 2020.
Carried.
- 343-19 Policy **Bender**: That the amended General Government – 06 Purchasing Policy with reference to the elimination of Reeve spending limits and grant the Maintenance Supervisor a \$1,500.00 spending limit be adopted as presented (Attachment “F”).
Carried.
- 344-19 Fire Agree. **Degenhardt**: That the RM enter into a contract for fire protection services with the Village of Pierceland from January 1, 2020 to December 31, 2020 for a total retainer fee of \$20,000.00.
Carried.
- 345-19 Credit **Bender**: That due to an error in ownership on the SE & SW-01-61-27-W3, all levied taxes collected from the incorrect payer shall be credited back to that individual in the amount of \$540.56 and that the ownership on these two properties be updated to agree with Land Titles records.
Carried.
- 346-19 Tax Enforc. **Kruchkowski**: That Council authorizes the Treasurer to proceed with title acquisition on Block A Plan 101604204 Ext. 15.
Carried.
- 347-19 Invoices **Bender**: That the August, September and October Invoices submitted by Taiga Adventures be paid.
In Favor:
Opposed: Bender, Degenhardt, Wyss, Kruchkowski, Rewega
Defeated.
- 348-19 Adjourn **Kruchkowski**: That the meeting be adjourned. (1:53 PM)
Carried.



REEVE



ADMINISTRATOR