



October 17, 2019

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday October 17, 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

A quorum being present, Deputy Reeve Vongrad, called the meeting to order at 8:30 AM.

Signed Annual Public Disclosure Declarations were received and filed for all other members of council before the November 30th deadline.

284-19 Rescind **Bender:** That Resolution # 017-19 appointing Councilor Vongrad as Deputy Reeve be rescinded.
**Councilor Vongrad abstained and did not vote. **
Carried.

285-19 Deputy **Bender:** That Councilor Rewega be appointed as Deputy Reeve.
Reeve **Councilor Vongrad abstained and did not vote. **
Carried.

Councilor Wyss joined the meeting at 8:37 AM.

286-19 Minutes **Kruchkowski:** That the minutes of the September 19th regular meeting of Council be approved as presented.
Carried.

287-19 Financial **Degenhardt:** That the September 2019 monthly financial statement
Stmnt. (Attachment "A") be approved as presented.
Carried.

288-19 Accounts **Bender:** That the accounts payable listed on Attachment "B" in the
Payable amount of \$660,568.48 cheque #'s 22010 to 22046 inclusive and including online payments and September payroll be approved as presented.
Carried.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 8:57 AM

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

Delegation #2 (Barry, Glenda and Ron Getzinger – RM Ratepayers) – 9:24 AM

Barry, Glenda and Ron approached Council to discuss their ongoing road concerns. These concerns are associated with the municipal access road into Barry and Glenda's residence, as well as the portion of municipal road South of their residence leading to the original farmyard. They expressed their frustrations with maintenance inconsistencies and requested that mowing, grading and gravelling be performed on this road on a regular basis moving forward.

Council thanked Barry, Glenda and Ron for attending and they excused themselves from the meeting at 9:36 AM.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:40 AM.

- 289-19 Corresp. **Bender:** That the correspondence listed on Attachment “C” be accepted as presented and filed.
Carried.
- 290-19 Training **Degenhardt:** That the Administrator be authorized to attend a 2 day SEPA (Saskatchewan Emergency Planners Association) workshop in Saskatoon on October 28 – 29th.
Carried.
- 291-19 Admin. **Wyss:** That the Administrators Report (Attachment “D”) and attachments Report be accepted as presented.
Carried.

Delegation #3 (Jack Purves & Don Eckel – Village of Goodsoil Mayor & Councilor) – 10:00 AM

Jack and Don attended the Council meeting as per Council’s request to discuss the 2019 Goodsoil library rental fees. RM Council proposed a negotiation for their 2/3 share of yearly library expenditures. Jack presented Council with a copy of the Commercial Lease Agreement stating that the current contract is in effect until January 31st, 2021.

Council thanked Jack and Don for attending and they excused themselves from the meeting at 10:12 AM.

Municipal Planner Yvonne Prusak joined the meeting at 10:12 AM.

- 292-19 Zoning **Degenhardt:** That Bylaw 05-18 (Attachment “E”) being a bylaw of the Bylaw RM of Beaver River No. 622 to Amend Bylaw No. 57 Known as the Zoning Bylaw with reference to retaining walls be read a second time at this meeting.
Carried.
- 293-19 Zoning **Kruchkowski:** That Bylaw 05-18 (Attachment “E”) being a bylaw of the Bylaw RM of Beaver River No. 622 to Amend Bylaw No. 57 Known as the Zoning Bylaw with reference to retaining walls be read a third time and adopted at this meeting.
Carried.

Councilor Rewega excused himself from the meeting at 10:25 AM.

Delegation #4 (Tal & Marla L’Heureux – RM Ratepayers) – 10:27 AM

Councilor Rewega joined the meeting at 10:27 AM.

Tal and Marla approached Council to discuss the property classification on PT NE-35-61-26-W3. Tal explained that he had forwarded a letter in March 2019 for Council consideration requesting that the property classification on the above mentioned property be changed from commercial to agricultural. At their regular meeting on April 18, Council discussed this request and made a resolution advising Tal to follow the appeal process to ensure that SAMA (Saskatchewan Assessment Management Agency) visit the property to re-assess the property classification. The Municipality was informed that SAMA will no longer offer any ruling on property classification.

Tal expressed his frustration with the Board of Revisions decision to deny his appeal. He stated that no commercial activity has taken place on the property in 2019. He explained that the property is currently owned by Canadian Arrow Oilfield Services Ltd. and will be acquired by Mudie Lake Elk Company as at October 31st, 2019. Tal asked that Council consider abating the current 2019 commercial property taxes to reflect agricultural rates.

Council thanked Tal and Marla for attending and they excused themselves from the meeting at 10:54 AM.

Delegation #5 (Yvonne Prusak – Municipal Planner) – 11:00 AM

- 294-19 Fence **Bender:** That Council acknowledges the fence constructed along the south and east side of SE-30-61-26-W3 (plan # 89B02152) at present time.
Carried.
- 295-19 Discret. **Degenhardt:** That the discretionary permit application on the SE-12-63-26-W3 to open a small cottage winery for producing and manufacturing wine products be approved on the condition that all relevant approvals are obtained from applicable government agencies.
Permit Carried.
- 296-19 Zoning **Degenhardt:** That the request to amend the Zoning Bylaw to include discretionary approval for accessory buildings larger than 300 square feet at the Lauman's Landing Subdivision be denied.
Bylaw Carried.

Ron Getzinger entered the meeting at 11:29 AM.

Delegation #6 (Neil Degenhardt – RM Ratepayer) – 11:29 AM

On September 30th, 2019 a letter was forwarded to Neil stating that Council had become aware of unauthorized road construction on a municipal road allowance. The deficiencies were listed along with instruction to remedy within 180 days.

Neil approached Council to discuss the road he constructed on the municipal road allowance located between SE-03-62-24-W3 and SW-02-62-24-W3. Neil explained that he was authorized by a member of Council to perform brushing, ditching and culvert installation along the road allowance. All work was performed at no cost to the RM and for the purpose of providing Ron Getzinger with access to his adjacent farmland. He stated that the road in question is approximately 23" outside the road allowance boundaries for a distance of roughly 200 – 300 feet.

Neil proposed that Council consider the expropriation of 1.5 – 2 acres of land to the west of the road allowance that piles of brush currently sit on. The RM could then burn the brush and Neil would agree to bury it. Should Council disagree, Neil proposed that payment for all brushing he has performed along this site to date be paid (approximately \$7,000.00). In the case that no agreement is made with Council on the matter, a settlement may be reached through the Courts.

Council thanked Neil for attending and he excused himself from the meeting at 12:20 PM.

Ron Getzinger excused himself from the meeting at 12:20 PM.

- 297-19 Stop **Bender:** That a stop work order be issued for all work on the municipal Work road allowance located between SE-03-62-24-W3 and SW-02-62-24-W3 (ORA 118-62-24-3 Ext 0).
Carried.
- 298-19 Recess **Wyss:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:31 PM).
Carried.

The meeting was reconvened by Deputy Reeve Rewega at 12:55 PM.

- 299-19 Subdiv. **Kruchkowski:** That the subdivision on NE-33-62-22-W3 for the purpose of creating a parcel for use as the Village of Goodsoil Fire Hall be required to pay cash in lieu of municipal reserve fees in the amount of \$1,350.00.
Carried.

Municipal Planner Yvonne Prusak excused herself from the meeting at 1:40 PM.

- 300-19 Repeal Bylaw **Brent:** That Bylaw 03-19 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a first time at this meeting.
Carried.
- 301-19 Repeal Bylaw **Degenhardt:** That Bylaw 03-19 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a second time at this meeting.
Carried.
- 302-19 Repeal Bylaw **Wyss:** That Bylaw 03-19 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be given three readings at this meeting.
Carried Unanimously.
- 303-19 Repeal Bylaw **Kruchkowski:** That Bylaw 03-19 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a third time and adopted at this meeting.
Carried.
- 304-19 Emerg. Expense Bylaw **Kruchkowski:** That Bylaw 05-19 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Authorize the Expenditures of Municipal Funds for Repairs in an Emergency be read a first time at this meeting.
Carried.
- 305-19 Emerg. Expense Bylaw **Bender:** That Bylaw 05-19 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Authorize the Expenditures of Municipal Funds for Repairs in an Emergency be read a second time at this meeting.
Carried.
- 306-19 Emerg. Expense Bylaw **Vongrad:** That Bylaw 05-19 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Authorize the Expenditures of Municipal Funds for Repairs in an Emergency be given three readings at this meeting.
Carried Unanimously.
- 307-19 Emerg. Expense Bylaw **Degenhardt:** That Bylaw 05-19 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Authorize the Expenditures of Municipal Funds for Repairs in an Emergency be read a third time and adopted at this meeting.
Carried.
- 308-19 Policy **Degenhardt:** That the amended Transportation – 01 Approach Development Policy be adopted as presented (Attachment “H”).
Carried.
- 309-19 Policy **Degenhardt:** That the Recreation & Culture – Liquor Permit Policy be adopted as presented (Attachment “I”).
Carried.
- 310-19 Fire Agree. **Bender:** That the RM enter into a contract for fire protection services with the Village of Goodsoil from January 1, 2020 to December 31, 2020 for a total retainer fee of \$20,000.00.
Carried.
- 311-19 Budget **Degenhardt:** That the 2019 Lac Des Iles Utility Commission Budget stating a net surplus of \$29,235 be approved as presented (Attachment “J”).
Carried.

- 312-19 Signs **Kruchkowski:** That the RM requests the Ministry of Highways to install the following signs along Highway 954 and Highway 21:
-RR 3223 -RR 3253
-RR 3224 -RR 3254
-RR 3225 -TWP 632
-RR 3230
-RR 3231
-Emberville Road
Carried.
- 313-19 Donation **Vongrad:** That the RM donates \$5,000.00 each to the Pierceland Recreation Board and the Goodsoil Recreation Board.
** Councilor Bender abstained and did not vote. **
Carried.
- 314-19 Culvert **Wyss:** That the culvert located in the Schleibinger's bale yard approach be repaired this fall.
**Councilor Rewega declared conflict and did not vote. **
Carried.
- 315-19 Gravel **Wyss:** That two loads of gravel be spread onto the turnaround road located between RR 3251 and RR 3252 by the RM gravel truck.
In Favor: Vongrad, Rewega, Kruchkowski, Wyss
Opposed: Bender, Degenhardt
Carried.
- 316-19 Adjourn **Kruchkowski:** That the meeting be adjourned. (2:39 PM)
Carried.



DEPUTY REEVE



ADMINISTRATOR