



February 20, 2020

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held in the RM Council Chambers  
159 Main Street, Pierceland, Saskatchewan  
Thursday February 20, 2020 at 8:30 am**

**Present:**

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

Public Hearing Attendees: Tryrell St. Germain, Logan Gardipee, Bradley Charlton, Bruce Makaruk, Kathy Makaruk, Sherice Frolick, Brenda White and Lorrie Ringland.

A quorum being present, Reeve Turchyn, called the meeting to order at 8:34 AM.

035-20 Court **Bender:** That the RM Council apply to the Court of Queens Bench to  
Applic. have Councilor Vongrad ordered to resign.  
In Favor: Bender, Rewega, Degenhardt  
Opposed: Turchyn, Wyss  
\*\* Councilor Vongrad abstained and did not vote. \*\*  
Defeated.

**Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 8:52 AM**

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

036-20 Season. **Degenhardt:** That the RM advertise for 2020 Seasonal Maintenance  
Maint. Workers in the Northern Pride Newspaper, RM website and RM  
newsletter. Applications shall be accepted until March 18th at 4:00 PM.  
Carried.

037-20 Season. **Wyss:** That Sheldon Frolick be recalled for the position of Seasonal  
Maint. Maintenance Worker for the 2020 season effective May 4, 2020.  
Carried.

038-20 Summer **Rewega:** That Carter Grundner be recalled for the position of Office  
Student Summer Student effective July 6, 2020.  
Carried.

039-20 Brushing **Degenhardt:** That Ranch Oil Contracting be hired to clear brush along  
both sides of municipal roadway at the following locations:  
• ½ mile along TWP 630 (NW-31-62-25-W3)  
• 1 mile along RR 3224 (W ½-21-62-22-W3)  
• 2 miles along RR 3202 (W ½-11-62-25-W3)  
• 1 mile along RR 3210 (NW-31-61-20-W3)  
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:33 AM.

040-20 Minutes **Degenhardt:** That the minutes of the January 16<sup>th</sup> regular meeting of  
Council be approved as presented.  
\*\* Councilor Vongrad abstained and did not vote. \*\*  
Carried.

041-20 In-camera **Rewega:** That the Council go to an in-camera session for the purpose of  
discussing legal counsel (9:35 AM).  
Carried.



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

042-20 Out-cam. **Bender:** That the Council return to the regular Council meeting (9:47 AM).

Carried.

Councilor Vongrad excused himself from the meeting at 9:47 AM.

Councilor Bender excused himself from the meeting at 9:47 AM.

Councilor Vongrad joined the meeting at 9:49 AM.

Councilor Bender joined the meeting at 9:49 AM.

043-20 Agreem. **Bender:** That the legal agreement pertaining to water liability on PT SW-06-63-22-W3 be amended to remove all reference to the municipal lagoon.

Carried.

044-20 Financial Stmtnt. **Bender:** That the January 2020 monthly financial statement (Attachment "A") be approved as presented.

Carried.

045-20 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment "B" in the amount of \$162,976.52 cheque #'s 22142 to 22179 inclusive and including online payments and January payroll be approved as presented.

Carried.

**Delegation #2 (Ian Kossowan – Northern Meadows Cabin Owner & Ken Olan – Northern Meadows Golf Course/Homeowner) – 9:59 AM**

Mr. Kossowan and Mr. Olan approached Council to discuss available ICIP grant funding (Investing in Canada Infrastructure Program) for a future transmission line from the Northern Meadows subdivision to the Municipal Lagoon. They explained that the project would cost around \$400,000.00 and requested a letter of support from the RM as well as possible grant application / submission assistance. They explained that municipal applications may receive government funding up to 73.33% of the total project cost, whereas private sector organizations (utility board) are only eligible to receive a maximum of up to 25% of the total project cost.

Council expressed that the RM would not be interested in owning or operation of this utility. Council suggested that a Utility Commission with a chairperson and board members be formed as soon as possible to regulate this proposed project. Administration was instructed to draft a letter of support and will review the grant information to assist in the process.

Council thanked Ian Kossowan and Ken Olan for attending the meeting and they excused themselves from the meeting at 10:28 AM.

Councilor Rewega excused himself from the meeting at 10:28 AM.

Councilor Rewega joined the meeting at 10:30 AM.

**Delegation #3 (Yvonne Prusak – Municipal Planner & Robin Bloski – Planning Technician) – 10:44 AM**

- 046-20 Develop. Permit **Bender:** That the development permit application to construct a home with two double car garages across the property line be approved and that the consolidation request for lot 10 & 11 Block 5 Plan 101891617 be approved.  
\*\* Councilor Degenhardt abstained and did not vote. \*\*  
Carried.
- 047-20 Zoning Bylaw **Degenhardt:** That Bylaw 03-20 being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to offences and penalties be read a first time at this meeting.  
Carried.
- 048-20 Public Hearing **Vongrad:** That a public hearing be held during the regular meeting of Council on March 19<sup>th</sup> at 11:00 AM to discuss Bylaw No.03-20.  
Carried.

Barry Butler joined the meeting at 10:57 AM.

Reeve Turchyn declared the public hearing open at 10:59 AM

On February 4<sup>th</sup>, 2020 a letter was forwarded to all landowners with property adjacent to, or nearby to the discretionary use application to construct several storage lots and RV campsites with a proposed future residence and shop behind the Lauman's Landing Subdivision on SW-16-63-22-W3.

Mr. Butler read aloud an email written by Kade Demuth addressed to the members of the Lauman's Landing community stating that he is, at this time, choosing to revoke the request for approval of the RV park and storage lots.

The Municipal Planner noted that there were 97 written submissions received, representing 137 individuals regarding this application. The correspondence was grouped into three classes according to the nature of the concern as per attachment "C" forming part of these minutes.

There were eight attendees present for the public hearing.

Reeve Turchyn offered the opportunity for ratepayers present to voice any concerns they may still have. Comments were made regarding numerous social media posts and lack of communication between Lauman's residents and Kadon on this proposal.

Various comments were made in regards to the Lauman's boat launch as well as current / ongoing bylaw contraventions at the Subdivision. Reeve Turchyn suggested that any grievances be dealt with by submitting a prescribed written communication form to the municipal office so it can be presented at a future meeting of Council.

- 049-20 Withdraw. **Bender:** That the withdrawal of the discretionary development permit application to create storage lots for residential use and a seasonal rental campground for the Lauman's Landing Subdivision on SW-16-63-22-W3 be acknowledged by Council.  
Carried.

All public hearing attendees with the exception of Bruce and Kathy Makaruk excused themselves from the meeting.

- 050-20 Subdiv. **Degenhardt:** That the application to subdivide a 11.78 acre yard site with a house and shop out of the NE-01-62-26-W3 be approved subject to the conditions of the servicing agreement as well as \$1,990.00 cash in lieu of municipal reserve, \$2,880.00 offsite fees and applicable planning fees.  
\*\* Reeve Turchyn abstained and did not vote. \*\*  
Carried.

Reeve Turchyn declared the public hearing closed at 11:27 AM.

**Delegation #4 (Bruce & Kathy Makaruk – RM Ratepayers) – 11:29 AM**

Mr. and Mrs. Makaruk approached Council to express their concerns regarding the RM's current lot consolidation process as well as to verbally submit a third request for consolidation. They felt that there was a lack of communication and detail specified upon denial of their second consolidation request made in September 2019.

A letter was written to Mr. and Mrs. Makaruk after the January 16<sup>th</sup> meeting explaining that Council adopted Zoning Bylaw amendment #08-19 regarding maximum lot sizes in the Lakeshore zoning district(s). Due to the maximum requirements in accordance to the bylaw, this consolidation request exceeds the maximum lot sizes and was therefore again denied.

Municipal Planner and Administration stated that this process can be improved on moving forward and thanked the Makaruk's for their input.

Councilor Vongrad excused himself from the meeting at 11:45 AM.

Councilor Vongrad joined the meeting at 11:47 AM.

Council thanked Bruce and Kathy for attending the meeting and they excused themselves from the meeting at 11:51 AM.

- 051-20 Bylaw Request **Bender:** That the request to amend the current Zoning Bylaw to allow for a hunting outfitter business in the LD 3 (Lakeshore District 3) at Lauman's Landing be denied.  
Carried.

- 052-20 Recess **Wyss:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:07 PM).  
Carried.

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

- 053-20 Consolid. **Bender:** That the request to consolidate lots 17 & 18 Block 11 Plan 102128329 be denied.  
Carried.

Councilor Vongrad exited the meeting at 12:59 PM.

\*\*Reeve Turchyn declared conflict of interest and excused himself from the meeting (1:19 PM). \*\*

Council discussed a setback grievance on lot 28 Block 5 Plan 102134786.

Reeve Turchyn joined the meeting at 1:21 PM.

Council thanked Yvonne and Robin for attending and they excused themselves from the meeting at 1:24 PM.

- 054-20 WTP Log **Rewega:** That the January 2020 Lauman's Landing water treatment plant log report (Attachment "D") be accepted as presented.  
Carried.

- 055-20 Corresp. **Degenhardt:** That the correspondence listed on Attachment “E” be accepted as presented and filed.  
Carried.
- 056-20 Admin. Report **Rewega:** That the Administrators Report (Attachment “F”) and attachments be accepted as presented.  
Carried.
- 057-20 Appeal Bylaw **Degenhardt:** That Bylaw 01-20 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Establish a Fee or Schedule of Fees for the Purposes of Assessment Appeals be read a first time at this meeting.  
Carried.
- 058-20 Appeal Bylaw **Wyss:** That Bylaw 01-20 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Establish a Fee or Schedule of Fees for the Purposes of Assessment Appeals be read a second time at this meeting.  
Carried.
- 059-20 Appeal Bylaw **Bender:** That Bylaw 01-20 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Establish a Fee or Schedule of Fees for the Purposes of Assessment Appeals be given three readings at this meeting.  
Carried.
- 060-20 Appeal Bylaw **Rewega:** That Bylaw 01-20 (Attachment “G”) being a bylaw of the RM of Beaver River No. 622 to Establish a Fee or Schedule of Fees for the Purposes of Assessment Appeals be read a third time and adopted at this meeting.  
Carried.
- 061-20 Council Bylaw **Degenhardt:** That Bylaw 02-20 being a bylaw of the RM of Beaver River No. 622 to Regulate the Proceedings of Municipal Council and Council’s Meetings be read a first time at this meeting.  
Carried.
- 062-20 Tire Tender **Wyss:** That the RM re-posts for public tender 8 used grader tires. Tender to close on March 18<sup>th</sup> at 4:00 PM.  
Carried.
- 063-20 Gravel **Degenhardt:** That the RM accept Site Resources Group’s tender to supply and load approximately 25,000 tonnes of gravel to complete the 2020 gravel program at a cost of \$9.50 per tonne to supply and \$1.00 per tonne to load.  
Carried.
- 064-20 Policy **Wyss:** That the amended Waterworks Emergency Response Planning Policy be adopted as presented (Attachment “H”).  
Carried.
- 065-20 Policy **Wyss:** That the amended Quality Assurance Quality Control Policy Lauman’s Landing Waterworks be adopted as presented (Attachment “I”).  
Carried.
- 066-20 Weed Sprayer **Wyss:** That the RM advertise for a Certified Weed Inspector on the RM website and in the RM newsletter. Applications shall be accepted until April 15<sup>th</sup> at 4:00 PM.  
Carried.



- 067-20 Tax **Bender:** That Council authorize the Treasurer to proceed to request for title  
Enforc. on the following property:  
• E 91B00647 Title #139440089  
Carried.
- 068-20 Tax **Wyss:** That Council authorize the Treasurer to request for title transfer on  
Enforc. the following property:  
• PT NE-21-61-25-W3  
Carried.
- 069-20 Gravel **Bender:** That the following Ministry of Agriculture lease land be  
reserved from sale for RM gravel checking:  
• LSD-9-9-61-27-3  
• SE-9-61-27-3  
• SE-10-61-27-3  
Carried.

Councilor Bender excused himself from the meeting at 3:00 PM.

Councilor Bender joined the meeting at 3:03 PM.

- 070-20 Council **Rewega:** That the Council Indemnity Expense Vouchers for January and  
Indemn. February 2020 be approved as presented.  
Carried.
- 071-20 Adjourn **Bender:** That the meeting be adjourned. (3:22 PM)  
Carried.

  
REEVE

  
ADMINISTRATOR