



March 31, 2020

Rural Municipality of Beaver River No. 622
Regular Meeting of Council held via Teleconference in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Tuesday March 31, 2020 at 8:30 am

Present:

Reeve:

Kevin Turchyn

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 Turchyn, called the meeting to order at 8:34 AM.

- 075-20 Fin. **Bender:** That the 2019 audited draft financial statement be approved as Stmnt. presented (Attachment “A”).
Carried.
- 076-20 Gravel **Degenhardt:** That the RM post for public tender the 2020 gravel program Tender hauling and spreading. Tender shall include a 6 truck minimum and less than 4 truck daily shut down clause. Tender shall close May 14th at 4:00 PM.
Carried.
- 077-20 Gravel **Kruchkowski:** That Leonard Wagmann be contracted as a gravel checker Checker to complete the 2020 gravel program at a rate of \$22.00/hour and \$100.00/day for use of his truck.
Carried.
- 078-20 Lauman’s **Rewega:** That the RM post for public tender the 2020 Lac Des Iles Tender washrooms and fish filleting shacks. Tender shall close April 15th at 4:00 PM.
Carried.
- 079-20 Season. **Degenhardt:** That Scott Hassan be recalled for the position of Seasonal Maint. Maintenance Worker for the 2020 season effective May 4, 2020.
Carried.
- 080-20 Season. **Wyss:** That Tim Eckel be recalled for the position of Seasonal Maint. Maintenance Worker for the 2020 season effective May 4, 2020.
In Favor: Wyss
Opposed: Vongrad, Bender, Degenhardt, Kruchkowski, Rewega, Turchyn
Defeated.
- 081-20 Season. **Degenhardt:** That Jordan Ehnes be hired for the position of Seasonal Maint. Maintenance Worker for the 2020 season effective May 4, 2020.
In Favor: Vongrad, Degenhardt, Kruchkowski, Rewega, Turchyn
Opposed: Wyss
** Councilor Bender abstained and did not vote. **
Carried.
- 082-20 Lands **Wyss:** That the 2019 list of lands in arrears be accepted as presented be Arrears attached (Attachment “B”) and hereby form part of these minutes.
Carried.
- 083-20 Tax **Degenhardt:** That Council authorizes the Treasurer to proceed with title Enforc. acquisition on PT SW-04-62-21-W3.
** Councilor Vongrad abstained and did not vote. **
Carried.

- 084-20 Tax **Wyss:** That Council authorizes the Treasurer to post for public tender
Enforc. Block A Plan 101604204 Ext. 15. Tender shall close June 16th at 4:00 PM.
Carried.
- 085-20 Culvert **Bender:** That Prairie Steel's culvert price quotation as listed on Attachment
"C" be approved as presented.
Carried.
- 086-20 Council **Wyss:** That the Council Indemnity Expense Vouchers for March 2020
Indemn. With the exception of Councilor Vongrad be approved as presented.
Carried.
- 087-20 Minutes **Bender:** That the minutes of the February 20th regular meeting of Council
be approved as presented.
Carried.
- 088-20 Minutes **Degenhardt:** That the minutes of the March 5th special meeting of
Council be approved as presented.
Carried.
- 089-20 Financial **Degenhardt:** That the February 2020 monthly financial statement
Stmnt. (Attachment "D") be approved as presented.
Carried.
- 090-20 Accounts **Bender:** That the accounts payable listed on Attachment "E" in the
Payable amount of \$132,972.35 cheque #'s 22180 to 22203 inclusive and
including online payments and February payroll be approved as
presented.
Carried.
- 091-20 Corresp. **Vongrad:** That the correspondence listed on Attachment "F" be accepted
as presented and filed.
Carried.
- 092-20 Admin. **Rewega:** That the Administrators Report (Attachment "G") and
Report attachments be accepted as presented.
Carried.
- 093-20 Adjourn **Degenhardt:** That the meeting be adjourned. (10:17 AM)
Carried.


REEVE


ADMINISTRATOR