



April 16, 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
Thursday April 16, 2020 at 8:30 am

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Absent Div. 2 – Absent
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 8:32 AM.

- 094-20 Minutes **Degenhardt:** That the minutes of the March 31st special meeting of Council be approved as presented.
Carried.
- 095-20 Financial Stmt. **Wyss:** That the March 2020 monthly financial statement (Attachment “A”) be approved as presented.
Carried.
- 096-20 Accounts Payable **Kruchkowski:** That the accounts payable listed on Attachment “B” in the amount of \$126,777.80 cheque #'s 22204 to 22231 inclusive and including online payments and March payroll be approved as presented.
Carried.
- 097-20 WTP Log **Kruchkowski:** That the February and March 2020 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.
Carried.
- 098-20 Signs **Kruchkowski:** That the RM order and install 10 – 2’ x 2’ Rural Crime Watch signs at main entry points in the municipality.
Carried.
- 099-20 Shores **Kruchkowski:** That the RM contract Adam Fetsch to rototill and mow MRP and MRP2 at The Shores subdivision from May 1st to August 31st, 2020 for a maximum amount of \$1,000.00.
Carried.
- 100-20 Corresp. **Rewega:** That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.
- 101-20 Brush **Wyss:** That Ranch Oil be hired to push all brush piles onto the municipal road allowance along the SW-02-62-24-W3 for a maximum cost of \$2,500.00 including all trucking costs.
Carried.
- 102-20 Council Indemn. **Wyss:** That Councilor Vongrad’s Council Indemnity Expense Voucher for March 2020 be approved as presented.
Carried.
- 103-20 Budget **Degenhardt:** That the 2020 budget reflecting a surplus of \$18,770 as listed on Attachment “E” be adopted as presented.
Carried.



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- 104-20 Mill Rate **Kruchkowski:** That the 2020 mill rate remain the same as 2019 at a rate of 6.35 mills.
Carried.
- 105-20 EMO Agree. **Degenhardt:** That the Emergency Measures Organization Coordinator Agreement (Attachment "F") be accepted as presented.
Carried.
- 106-20 Fish Shacks/ Washr. Tender **Kruchkowski:** That Colleen Haniak and Heidi Bundschuh be awarded the 2020 tender for cleaning fish shacks and washrooms at the lakeshore subdivisions on weekends and statutory holidays only, effective May long weekend through to conclusion of the September long weekend for a flat rate of \$3,600.00.
Carried.

Yvonne Prusak and Robin Bloski joined the meeting at 10:42 AM.

Administrator Neufeld excused herself from the meeting at 10:42 AM.

Administrator Neufeld joined the meeting at 10:45 AM.

- 107-20 Tire Tender **Wyss:** That the tender for 8 used grader tires be awarded to Alfred Vongrad for a total of \$50.00 plus GST.
Carried.

Delegation #1 (Yvonne Prusak – Municipal Planner & Robin Bloski – Planning Technician) – 11:00 AM

- 108-20 Zoning Bylaw **Degenhardt:** That Bylaw 03-20 (Attachment "G") 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 second time at this meeting.
Carried.
- 109-20 Zoning Bylaw **Wyss:** That Bylaw 03-20 (Attachment "G") 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 third time and adopted at this meeting.
Carried.

Anthony Springer – Local Hunting Outfitter – joined the meeting at 11:41 AM.

Council permitted Anthony to speak on the following agenda item:

- Zoning Bylaw – Proposed Amendment to Allow Outfitting Businesses

Anthony communicated his concerns regarding leasing a property at the Lauman's Landing Subdivision for the purpose of outfitting. Anthony requested that council consider amending the current Zoning Bylaw to allow for commercial outfitting and hunting base camps within the lakeshore subdivisions.

Council thanked Anthony for attending and Anthony exited the meeting at 12:00 PM.

- 110-20 Subdiv. **Wyss:** That the application to subdivide Parcel A Plan 102226755 to create two sites used for agricultural purposes be approved subject to the conditions of the servicing agreement as well as \$2,880.00 offsite fees and all applicable planning fees.
** Councilor Rewega declared a conflict of interest and did not vote. **
Carried.

**Reeve Turchyn declared conflict of interest and excused himself from the meeting

(12:20 PM). **

Council discussed an upcoming Saskatchewan Municipal Board Hearing regarding Lot 27 Block 5 Plan 102134786.

Reeve Turchyn joined the meeting at 12:22 PM.

Council thanked Yvonne and Robin for attending and they exited the meeting at 12:34 PM.

111-20 Adjourn **Kruchkowski**: That the meeting be adjourned. (12:34 PM)
Carried.



REEVE



ADMINISTRATOR