



May 21, 2020

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held at the Josie Britton Center  
1<sup>st</sup> Avenue South, Pierceland, Saskatchewan  
Thursday May 21, 2020 at 8:30 am**

**Present:**

Reeve: Kevin Turchyn  
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, Reeve Turchyn, called the meeting to order at 8:33 AM.

112-20 Minutes **Degenhardt:** That the minutes of the April 16<sup>th</sup> regular meeting of Council be approved as presented.  
Carried.

113-20 In-camera **Bender:** That the Council go to an in-camera session for the purpose of discussing human resources (8:50 AM).  
Carried.

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

114-20 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (9:11 AM).  
Carried.

115-20 Financial Stmtnt. **Rewega:** That the April 2020 monthly financial statement (Attachment “A”) be approved as presented.  
Carried.

116-20 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment “B” in the amount of \$147,494.31 cheque #'s 22232 to 22258 inclusive and including online payments and March payroll be approved as presented.  
Carried.

117-20 WTP Log **Kruchkowski:** That the April 2020 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.  
Carried.

118-20 Shores **Kruchkowski:** That the RM contract Adam Fetsch to rototill MRP and MRP2 at The Shores subdivision from May 21<sup>st</sup> to August 31<sup>st</sup>, 2020 for a maximum amount of \$1,000.00.  
Carried.

Councilor Degenhardt excused himself from the meeting at 9:39 AM.

119-20 Clubroot **Bender:** That the following Plant Health Officers be appointed as Pest Control Officers in the RM of Beaver River for the purpose of the 2020 clubroot survey:

- Katey Makohoniuk (306) 594-7683
- Joanne Kwasnicki (306) 541-8437
- Betty Johnson (306) 315-3925

- Lynne Roszell (306) 852- 8328
  - Chelsea Neuberger (306) 380-4256
  - Colleen Fennig (306) 946- 9895
- Carried.

Councilor Degenhardt joined the meeting at 9:43 AM.

- 120-20 Corresp. **Rewega:** That the correspondence listed on Attachment “D” be accepted as presented and filed.  
Carried.
- 121-20 Admin. Report **Bender:** That the Administrators Report (Attachment “E”) and attachments be accepted as presented.  
Carried.
- 122-20 EMO Bylaw **Rewega:** That Bylaw 04-20 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 for the Establishment of an Emergency Measures Organization be read a first time at this meeting.  
Carried.
- 123-20 EMO Bylaw **Bender:** That Bylaw 04-20 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 for the Establishment of an Emergency Measures Organization be read a second time at this meeting.  
Carried.
- 124-20 EMO Bylaw **Wyss:** That Bylaw 04-20 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 for the Establishment of an Emergency Measures Organization be given three readings at this meeting.  
Carried.
- 125-20 EMO Bylaw **Degenhardt:** That Bylaw 04-20 (Attachment “F”) being a bylaw of the RM of Beaver River No. 622 for the Establishment of an Emergency Measures Organization be read a third time and adopted at this meeting.  
Carried.
- 126-20 Gravel Tender **Kruchkowski:** That Northern Meadows Construction be awarded the gravel haul and spread tender at a rate of \$0.42 per tonne mile for 5 miles or less and \$0.40 per tonne mile for 6 miles or more with \$1.00 loading/scaling fee per tonne (at RM pit only) to complete the 2020 gravel program.  
Carried.
- 127-20 Road Maint. **Rewega:** That the RM maintenance crew widen RR 3222 on the speed curve due to safety concerns.  
Carried.

**Delegation #1 Via Teleconference (Blair Sivertson – Wilco Contractors Southwest Inc., Daryl Bunnel - SaskWater & Ryan Cadieux - CIMA Engineering) – 10:30 AM**

Blair, Daryl and Ryan approached Council to discuss the particulars of a Road Maintenance Agreement with the RM to haul approximately 60-65,000 m<sup>3</sup> of clay material along RR 3262 approximately 8 miles South of Pierceland to RR 3261 approximately 1 mile North of Pierceland.

Council thanked Blair, Daryl and Ryan for attending and the conference call was ended at 10:49 AM.

Yvonne Prusak and Robin Bloski joined the meeting at 10:49 AM.





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**Delegation #2 Via Teleconference (Yvonne Prusak – Municipal Planner & Robin Bloski – Planning Technician) – 11:00 AM**

Reeve Turchyn declared the public hearing open at 11:00 AM

On April 7<sup>th</sup>, 2020 a notification/comment sheet was forwarded to all landowners with property adjacent to, or nearby to the discretionary use application for a Plan of Proposed Subdivision for a single parcel country residential subdivision on NE-29-62-22-W3.

The Municipal Planner noted that there were 2 written submissions received, stating no concerns regarding the proposed subdivision.

There were no attendees present for the public hearing.

128-20 Subdiv. **Bender**: That the discretionary application to subdivide a single country residential parcel on NE-29-62-22-W3 for the purpose of an existing yard site from the quarter be approved subject to the conditions of the servicing agreement as well as \$4,480.00 offsite fees and all applicable planning fees.

Carried.

Reeve Turchyn declared the public hearing closed at 11:06 AM.

Councilor Kruchkowski excused himself from the meeting at 11:16 AM.

Councilor Kruchkowski joined the meeting at 11:22 AM.

129-20 Zoning **Degenhardt**: That Bylaw 06-20 being a bylaw of the RM of Beaver River Bylaw No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to shipping containers (sea cans) be read a first time at this meeting.

Carried.

130-20 Public **Kruchkowski**: That a public hearing be held during the regular meeting of Hearing Council on June 18<sup>th</sup> at 11:00 AM to discuss Bylaw No.06-20.

Carried.

131-20 Consolid. **Degenhardt**: That the request to consolidate lots 2, 3, 4, 9, 10 & 11 Block 1 Plan 80B08323 and lots 13 & 14 Block 1 Plan 101529480 be approved. In Favor: Degenhardt, Turchyn, Rewega, Bender, Kruchkowski  
Opposed: Wyss

Carried

Council thanked Yvonne and Robin for attending and the conference call was ended at 11:54 AM.

Councilor Kruchkowski excused himself from the meeting at 11:56 AM.

Councilor Wyss excused himself from the meeting at 11:56 AM.

Councilor Kruchkowski joined the meeting at 11:59 AM.

Councilor Wyss joined the meeting at 11:59 AM.

132-20 ICIP **Wyss**: That the Council of the RM of Beaver River No. 622 support the Grant application submitted by the Lac Des Iles Utility Commission for Investing in Canada Infrastructure Program (ICIP) grant for Backup Power for the Water Treatment Plant.

Carried.



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- 133-20 Budget **Kruchkowski:** That the Lac Des Iles Utility Commission 2020 budget reflecting a surplus of \$10,030 as listed on Attachment "G" be adopted as presented.  
Carried.
- 134-20 Recess **Bender:** 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 12:33 PM.

- 135-20 Office Door **Wyss:** That Reel Dynamics Inc. be contracted to install a storm door and exterior door with step at the back of the RM Office building.  
Carried.
- 136-20 Office **Bender:** That quote number 11631 from Time Business Machines Ltd. be accepted as presented (Attachment "H").  
Carried.
- 137-20 FCM Grant **Degenhardt:** That Council directs the Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Upgrading. The RM of Beaver River commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
- Purchase Munisoft Pubworks program.
  - Purchase Munisoft setup/data entry for Pubworks program.
  - Contract Northbound Planning Ltd. to complete data collection/asset conditioning of 285 miles of municipal roads.
  - Contract Northbound Planning Ltd. to setup an Asset Management Program/Policy.
- The RM of Beaver River commits \$12,500.00 from its budget towards the costs of this initiative.  
Carried.
- 138-20 Office **Bender:** That the Lauman's Landing Community Improvement Corp.'s pickle ball court proposal be tabled until the regular meeting of Council on June 18<sup>th</sup>, 2020.  
Carried.
- 139-20 Adjourn **Bender:** That the meeting be adjourned. (1:54 PM)  
Carried.

  
REEVE

  
ADMINISTRATOR