



June 18, 2020

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held in the RM Council Chambers  
159 Main Street, Pierceland, Saskatchewan  
Thursday June 18, 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.

144-20 Minutes **Rewega:** That the minutes of the May 21<sup>st</sup> regular meeting of Council and that the June 4<sup>th</sup> special meeting of Council be approved as presented.  
Carried.

145-20 In-camera **Bender:** That the Council go to an in-camera session for the purpose of discussing human resources and legal counsel (8:37 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*.

146-20 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (8:46 AM).  
Carried.

147-20 Financial Stmt. **Bender:** That the May 2020 monthly financial statement (Attachment “A”) be approved as presented.  
Carried.

148-20 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment “B” in the amount of \$115,321.64 cheque #'s 22259 to 22279 inclusive and including online payments and May payroll be approved as presented.  
Carried.

**Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 8:58 AM**

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

149-20 Culvert **Degenhardt:** That the culvert located on the approach at NE-31-62-22-W3 providing primary access to the adjacent land be replaced by the RM maintenance staff.  
In Favor: Degenhardt, Turchyn, Rewega, Bender, Kruchkowski  
Opposed: Wyss  
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:41 AM.

150-20 WTP Log **Kruchkowski:** That the May 2020 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.  
Carried.

- 151-20 MEEP **Degenhardt:** That the RM apply for the Municipal Economic Enhancement Program funding for the following projects:
- Purchase of track hoe
  - Purchase of tractor
  - Purchase of gravel truck
- Carried.
- 152-20 Speed Bumps **Bender:** That the RM no longer considers future requests for speed bumps due to ineffectiveness and associated costs.  
In Favor: Degenhardt, Turchyn, Rewega, Bender, Wyss  
Opposed: Kruchkowski  
Carried.

Councilor Rewega excused himself from the meeting at 10:01 AM.

- 153-20 Signs **Kruchkowski:** That 2 – 30 km/hr speed signs be installed at the Meadowlands Subdivision by RM maintenance staff.  
Carried.

Councilor Rewega joined the meeting at 10:05 AM.

- 154-20 Volley. **Kruchkowski:** That a letter be forwarded to the Goodsoil and District Recreation Inc. approving the issuance of a Community Event Liquor Permit for their annual beach volleyball tournament and social at The Shores on Saturday July 11<sup>th</sup> and Sunday July 12<sup>th</sup>, 2020 on the condition that the association forwards a copy of their insurance coverage to the RM as soon as possible.  
Carried.

- 155-20 Corresp. **Degenhardt:** That the correspondence listed on Attachment “D” be accepted as presented and filed.  
Carried.

- 156-20 Admin. Report **Rewega:** That the Administrators Report (Attachment “E”) and attachments be accepted as presented.  
Carried.

- 157-20 Pickle Ball **Degenhardt:** That the RM donates \$10,000.00 cash in lieu funds to the Lauman’s Landing Community Improvement Corp.’s pickle ball court project at the Goodsoil outdoor recreation court.  
In Favor: Degenhardt, Wyss, Rewega, Bender, Kruchkowski  
Opposed: Turchyn  
Carried.

Councilor Degenhardt and Councilor Bender excused themselves from the meeting at 10:49 AM.

Councilor Bender joined the meeting at 10:50 AM.

Councilor Degenhardt joined the meeting at 10:51 AM.

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

- 158-20 Pipeline **Bender:** That the development permit application for a 30 km non-sour natural gas pipeline extending from Alberta (SW-12-62-01-W4) to Saskatchewan (NE-07-62-24-W3) be approved subject to the conditions of the pipeline crossing agreement and all applicable planning fees.  
Carried.

Reeve Turchyn declared the public hearing open at 11:05 AM.

On May 26<sup>th</sup>, 2020 public notification was published in the Northern Pride Newspaper concerning proposed Zoning Bylaw Amendment #06-20 with regards to shipping container/sea can regulations in the Municipality.

The Administrator noted that there was 1 written submission received, suggesting that Council consider allowing inhabitation of shipping containers that adhere to the National Building Code.

There were no attendees present for the public hearing.

159-20 Zoning Bylaw **Degenhardt:** That Bylaw 06-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to shipping containers (sea cans) be read a second time at this meeting.  
Carried.

160-20 Zoning Bylaw **Bender:** That Bylaw 06-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to shipping containers (sea cans) be read a third time and adopted at this meeting.  
Carried.

Reeve Turchyn declared the public hearing closed at 11:09 AM.

Council thanked Yvonne and Robin for attending and the conference call was ended at 11:56 AM.

161-20 Recess **Wyss:** That the RM of Beaver River Council recess for a 20 minute lunch break (11:56 AM).  
Carried.

The meeting was reconvened by Reeve Turchyn at 12:34 PM.

162-20 Policy **Wyss:** That the General government – 04 Council Indemnity and Mileage Policy be amended to include greater detail regarding meeting remuneration/accommodation reimbursement and that this policy amendment be adopted as presented (Attachment "G").  
Carried.

163-20 Council Bylaw **Bender:** That Bylaw 02-20 (Attachment "H") 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 second time at this meeting.  
Carried.

164-20 Council Bylaw **Degenhardt:** That Bylaw 02-20 (Attachment "H") 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 third time and adopted at this meeting.  
Carried.

165-20 PDAP **Degenhardt:** That the RM of Beaver River No. 622 apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and properties as a result of substantial damages caused by flooding on the date of June 5<sup>th</sup> to June 12<sup>th</sup>, 2020.  
Carried.

Councilor Kruchkowski excused himself from the meeting at 1:34 PM.

Councilor Kruchkowski joined the meeting at 1:37 PM.

**\*\*Councilor Kruchkowski declared conflict of interest and excused himself from the meeting (1:45 PM). \*\***

166-20 Lagoon **Degenhardt:** That the price quotation for lagoon gate computer system provided by General Fence Ltd. for a total of \$4,160.00 be accepted as presented (Attachment "I").  
Carried.

Councilor Kruchkowski joined the meeting at 1:47 PM.

167-20 Adjourn **Kruchkowski:** That the meeting be adjourned. (2:00 PM)  
Carried.

  
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REEVE

  
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ADMINISTRATOR