

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday July 16, 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 8:31 AM.

- 168-20 Minutes **Wyss:** That the minutes of the June 18th regular meeting of Council be approved as presented.
Carried.
- 169-20 Financial Stmtnt. **Degenhardt:** That the June 2020 monthly financial statement (Attachment “A”) be approved as presented.
Carried.
- 170-20 Accounts Payable **Bender:** That the accounts payable listed on Attachment “B” in the amount of \$143,425.60 cheque #'s 22280 to 22308 inclusive and including online payments and June payroll be approved as presented.
Carried.
- 171-20 WTP Log **Kruchkowski:** That the June 2020 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.
Carried.
- 172-20 Shores **Rewega:** That a letter be forwarded to The Shores Dock Association members stating that payment for the 2019/2020 annual boat slip fees shall be paid within 30 days. If these fees remain unpaid after said date the 2021 boat slip installation shall be denied.
Carried.
- 173-20 Corresp. **Bender:** That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.
- 174-20 Admin. Report **Degenhardt:** That the Administrators Report (Attachment “E”) and attachments be accepted as presented.
Carried.
- 175-20 Gravel Truck **Wyss:** That the RM authorizes JK Diesel to replace all fuel injectors in the Freightliner gravel truck.
Carried.

Councilor Kruchkowski excused himself from the meeting at 9:34 AM.

Councilor Kruchkowski joined the meeting at 9:36 AM.

**Councilor Wyss declared conflict of interest and excused himself from the meeting (10:08 PM). **

176-20 Tender **Bender:** That the RM accept Blair Currie's bid to purchase the tax title property located on Block A Plan 101604204 Ext. 15 for a total of \$8,000.00.
Carried.

Councilor Wyss joined the meeting at 10:10 AM.

Councilor Rewega excused himself from the meeting at 10:29 AM.

Delegation #1 via teleconference (Yvonne Prusak – Municipal Planner & Robin Bloski – Planning Technician) – 10:30 AM

Councilor Rewega joined the meeting at 10:32 AM.

177-20 Rescind **Wyss:** That Bylaw # 03-20 be rescinded and that Community Planning be advised of this withdrawal.
Carried.

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

On June 25th, 2020 public notification to provide written comments was forwarded to all property owners adjacent to, or nearby the proposed single country residential parcel subdivision on SE 28-62-22-W3.

The Administrator noted that there was 1 written submission received, stating that there were no concerns with the proposed subdivision.

There were no attendees present for the public hearing.

178-20 Subdiv. **Degenhardt:** That the application to subdivide out a single country residential parcel from SE-28-62-22-W3 be approved subject to the Servicing Agreement for planning fees and offsite fees in the amount of \$6,180.00.
Carried.

**Reeve Turchyn declared conflict of interest and excused himself from the meeting (11:25 AM). **

Council discussed enforcement regarding retaining wall on Lot 27 Block 5 Plan 102134786.

Reeve Turchyn joined the meeting at 11:26 AM.

Delegation #2 via teleconference (John Guenther, Twyla Bergstrom, Shawn Dukart & Janna Morgan - Community Planning) – 11:30 AM

Councilor Kruchkowski excused himself from the meeting at 11:38 AM.

Councilor Kruchkowski joined the meeting at 11:42 AM.

Ongoing discussion regarding Bylaw # 03-20. Council advised that the bylaw was rescinded earlier in the meeting.

Yvonne, Robin, John, Twyla, Shawn and Janna excused themselves from the meeting at 11:43 AM.

179-20 Ballot **Degenhardt:** That Bylaw 05-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 To Establish a Mail-in Ballot Voting System be read a first time at this meeting.
Carried.



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- 180-20 Ballot **Kruchkowski:** That Bylaw 05-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 To Establish a Mail-in Ballot Voting System be read a second time at this meeting.
Carried.
- 181-20 Ballot **Degenhardt:** That Bylaw 05-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 To Establish a Mail-in Ballot Voting System be given three readings at this meeting.
Carried.
- 182-20 Ballot **Bender:** That Bylaw 05-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 To Establish a Mail-in Ballot Voting System be read a third time and adopted at this meeting.
Carried.
- 183-20 Lagoon **Rewega:** That the RM enter into an Agreement for Municipal Lagoon Operations with Michael Greschner (Attachment "G").
Carried.
- 184-20 Recess **Wyss:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:05 AM).
Carried.
- The meeting was reconvened by Reeve Turchyn at 12:33 PM.
- 185-20 Pest **Degenhardt:** That the Pest Control Officer Contract be amended to include Control a \$100.00 per annum cell phone allowance.
Carried.
- 186-20 Policy **Bender:** That the amended Transportation – 02 Approach Repairs and Maintenance Policy be adopted as presented (Attachment "H").
Carried.
- 187-20 Assess. **Bender:** That the uninhabitable farmhouse located on NW-19-61-23-W3 and 3 acres residential yard site be removed from the 2021 assessment roll.
Carried.
- 188-20 Culvert **Bender:** That the culvert located along the Hinterland Road (RR 622) on NW-10-62-22-W3 be replaced by RM Maintenance Staff.
**Councilor Degenhardt declared conflict of interest and did not vote. **
Carried.
- 189-20 Adjourn **Kruchkowski:** That the meeting be adjourned. (1:33 PM)
Carried.



REEVE



ADMINISTRATOR