



September 16, 2020

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Wednesday September 16, 2020 at 8:30 am**

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Vacant 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 8:30 AM.

216-20 Minutes **Degenhardt:** That the minutes of the August 20th regular meeting of Council be approved as presented.
Carried.

217-20 In-camera **Kruchkowski:** That the Council go to an in-camera session for the purpose of discussing legal counsel (8:45 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*.

218-20 Out-cam. **Bender:** That the Council return to the regular Council meeting (8:50 AM).
Carried.

219-20 Financial **Rewega:** That the August 2020 monthly financial statement (Attachment Stmnt. "A") be approved as presented.
Carried.

Delegation #1 (Mike Coolidge – RM Maintenance Supervisor) – 8:57 AM

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

220-20 Trans. **Kruchkowski:** That two used portable washrooms be purchased from Site Dale's Rentals in Bonnyville for \$650.00 plus tax per unit to provide the Transfer Site Attendant facilities at the Pierceland and Goodsoil Transfer Sites.
Carried.

221-20 Gravel **Degenhardt:** That Maintenance Supervisor Mike Coolidge be authorized Truck to book a wheel alignment and purchase two new front tires for the Freightliner gravel truck.
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:45 AM.

222-20 Accounts **Bender:** That the accounts payable listed on Attachment "B" in the amount Payable of \$415,041.14 cheque #'s 22345 to 22377 inclusive and including online payments and August payroll be approved as presented.
Carried.

Councilor Kruchkowski excused himself from the meeting at 9:51 AM.

Councilor Kruchkowski joined the meeting at 9:54 AM.

Delegation #2 via teleconference (Dean Kuypers – RM Ratepayer) – 9:59 AM

Mr. Kuypers approached Council to explain how the ongoing COVID-19 pandemic has negatively affected his outfitting business. He stated that he has not had any hunters, weddings or other events booked in 2020 due to border restrictions etc. He asked if Council would be willing to consider an abatement of the 2020 hunting lodge property taxes. Mr. Kuypers indicated that he would be willing to pay the taxes back in full if the border were to open up at some point in the near future.

Council thanked Mr. Kuypers for attending and the conference call was ended at 10:15 AM.

Ongoing discussion related to this request.

223-20 WTP Log **Kruchkowski**: That the August 2020 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.
Carried.

224-20 Volley. **Rewega**: That a letter be forwarded to the Goodsoil and District Recreation Inc. approving the annual beach volleyball tournament and social at The Shores on the weekend of July 10th, 2021 on the condition that the association forwards a copy of their insurance coverage to the RM as soon as possible.
Carried.

225-20 Corresp. **Kruchkowski**: That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.

Delegation #3 via teleconference (Yvonne Prusak – Municipal Planner & Robin Bloski – Planning Technician) – 10:59 AM

Council tabled bylaw #'s 07-20, 08-20, 09-20 and 10-20 until the next regular meeting in October.

Council thanked Yvonne and Robin for attending and the conference call was ended at 11:43 AM.

226-20 Recess **Kruchkowski**: That the RM of Beaver River Council recess for a 30 minute lunch break (12:00 PM).
Carried.

The meeting was reconvened by Reeve Turchyn at 12:29 PM.

227-20 Admin. Report **Bender**: That the Administrators Report (Attachment “E”) and attachments be accepted as presented.
Carried.

228-20 Landfill **Rewega**: That the costs as itemized on page 5 of Concentric Geoscience’s report (Attachment “F”) in the amount of \$27,200.00 to decommission the Pierceland Landfill site be approved as presented.
Carried.

229-20 Adjourn **Kruchkowski**: That the meeting be adjourned. (2:00 PM)
Carried.


REEVE


ADMINISTRATOR