



December 17, 2020

- 291-20 Record Destruc. Bylaw **Rewega:** That Bylaw 11-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Implement a Record Destruction Schedule be read a second time at this meeting.
Carried.
- 292-20 Record Destruc. Bylaw **Degenhardt:** That Bylaw 11-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Implement a Record Destruction Schedule be given three readings at this meeting.
Carried.
- 293-20 Record Destruc. Bylaw **Wiatr:** That Bylaw 11-20 (Attachment "F") being a bylaw of the RM of Beaver River No. 622 to Implement a Record Destruction Schedule be read a third time and adopted at this meeting.
Carried.

Delegation #1 Curtis & Melanie Diamond – RM Ratepayers (teleconference) – 10:00 AM

Curtis and Melanie approached Council to discuss their concerns with the proposed development of municipal road allowance between SE 17-62-26-W3 & NE 17-62-26-W3. Their concerns included possible damaged to existing septic tank & water well, moving of existing power line, engineering of project, existing fence/structures on/near proposed development.

Reeve Turchyn thanked Curtis and Melanie for participating and the conference call was ended at 10:28 AM.

Council discussed the proposed development of municipal road allowance between SE 17-62-26-W3 & NE 17-62-26-W3.

Delegation #2 Robin Bloski – Planning Technician (teleconference) – 11:00 AM

**Reeve Turchyn declared conflict of interest and excused himself from the meeting (11:02 AM). **

Council discussed Lot 27 Block 5 Plan 102134786.

Reeve Turchyn joined the meeting at 11:07 AM.

Council thanked Robin for attending and the conference call was ended at 11:20 AM.

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

Council discussed Block A Plan 101604204 Ext. 15.

Councilor Wyss joined the meeting at 11:27 AM.

- 294-20 Fire Agree. **Degenhardt:** That the RM enter into a contract for fire protection services with the Village of Pierceland from January 1, 2021 to December 31, 2021 for a total retainer fee of \$20,000.00.
Carried.
- 295-20 Railway Sale **Bender:** That the RM agrees to the sale of registered railway east of the RM gravel pit entrance on NW-06-62-25-W3 through to NE-06-62-25-W3. Purchaser shall pay fair market value per acre, survey costs and legal fees associated with the sale.
Carried.



December 17, 2020

- 296-20 Policy Amend. **Degenhardt:** That the following amended policies be adopted as presented (Attachment "G"):
- #1001 – Asset Management Champion Appointment Policy; and
 - #1003 – Appointment of the Asset Management Committee (AMC) Policy.
- Carried.
- 297-20 Policy **Kruchkowski:** That the following policies be adopted as presented (Attachment "H"):
- #1002.1 – Asset Management Roadmap: Levels 1 to 5 Policy;
 - #1003.1 – Record Retention Policy; and
 - #1003.2 – Asset Management Verbal Record Keeping and Knowledge Transfer of Assets Policy.
- Carried.
- 298-20 Employee Reviews **Rewega:** That the 2020 Employee Reviews be cancelled due to the COVID-19 pandemic.
- Carried.
- 299-20 Adjourn **Bender:** That the meeting be adjourned. (12:12 PM)
- Carried.


REEVE


ADMINISTRATOR

