



January 21, 2021

**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 January 21, 2021 at 8:30 am**

**Present:**

Reeve: Kevin Turchyn  
Councillors: Div. 1 – Matthew Wiatr 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 8:34 AM.

001-21 Minutes **Degenhardt:** That the minutes of the December 17<sup>th</sup> regular meeting of Council be approved as presented.  
Carried.

002-21 In-camera **Bender:** That the Council go to an in-camera session for the purpose of discussing legal counsel (8:41 AM).  
Carried.

Names of the parties present during closed session: Kevin Turchyn, Matthew Wiatr, 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*.

003-21 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (8:52 AM).  
Carried.

004-21 Financial **Degenhardt:** That the December 2020 monthly financial statement  
Stmnt. (Attachment “A”) be approved as presented.  
Carried.

005-21 Accounts **Bender:** That the accounts payable listed on Attachment “B” in the amount  
Payable of \$289,091.01 cheque #'s 22465 to 22495 inclusive and including online  
payments and December payroll be approved as presented.  
Carried.

006-21 Blades **Degenhardt:** That Maintenance Supervisor Mike Coolidge be authorized  
to purchase 48 – 4’ Ice blades and 12 – wing blades for the RM graders.  
Carried.

007-21 WTP **Rewega:** That the December 2020 Lauman’s Landing water treatment  
Log plant log report (Attachment “C”) be accepted as presented.  
Carried.

Councilor Kruchkowski excused himself from the meeting at 10:18 AM.

Councilor Kruchkowski joined the meeting at 10:19 AM.

Councilor Wiatr excused himself from the meeting at 10:20 AM.

Councilor Wiatr joined the meeting at 10:22 AM.

008-21 Corresp. **Kruchkowski:** That the correspondence listed on Attachment “D” be  
accepted as presented and filed.  
Carried.



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009-21 Admin. **Wiatr:** That the Administrators Report (Attachment “E”) and attachments  
Report be accepted as presented.  
Carried.

Councilor Kruchkowski and Reeve Turchyn excused themselves from the meeting at 10:29 AM.

Reeve Turchyn joined the meeting at 10:30 AM.

Councilor Kruchkowski joined the meeting at 10:31 AM.

010-21 Appts. **Bender:** That the 2021 Committee Appointments as listed on Attachment  
“F” be approved as presented.  
Carried.

011-21 Wages **Degenhardt:** That the 2021 RM Employee salaries/wages as listed on  
Attachment “G” be approved as presented.  
Carried.

012-21 Fidelity **Wiatr:** That the following 2021 SARM Fidelity Bond Insurance coverages  
Bond Ins. be approved as presented:  

- Fidelity Bond Insurance: \$10,000.00 coverage;
- Registered Mail (coverage included): \$50,000.00 coverage; and
- Money & Securities (coverage included): \$2,500.00 coverage.

Carried.

Planning Technician Robin Bloski joined the meeting via teleconference at 10:55 AM.

**Delegation #1 Robin Bloski – Planning Technician (teleconference) – 11:00 AM**

The December 2020 Planning Report Summary was presented to Council.

RM Ratepayers Brenda White and Lorrie Ringland joined the meeting via teleconference at 10:58 AM.

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

On January 7, 2021 an advertisement was posted in the Northern Pride Newspaper stating that at their regular meeting on January 21<sup>st</sup>, Council intends to adopt three bylaws under *The Planning and Development Act, 2007*. A Bylaw to Implement a Planning & Development Fee Schedule (07-20), a Bylaw to amend Bylaw No. 57 Known as the Zoning Bylaw (08-20), and a Bylaw to amend Bylaw No. 58 Known as the Basic Planning Statement Bylaw (09-20).

The Administrator noted that there was no written comments received regarding the Bylaws.

There were two attendees present (via teleconference) for the public hearing: Brenda White and Lorrie Ringland. No attendees expressed any concerns regarding the bylaws.

013-21 Planning **Kruchkowski:** That Bylaw 07-20 (Attachment “H”) being a bylaw of the  
Fees RM of Beaver River No. 622 to Implement a Planning and Development  
Bylaw Fee Schedule be read a second time at this meeting.  
Carried.

014-21 Planning **Rewega:** That Bylaw 07-20 (Attachment “H”) being a bylaw of the RM of  
Fees Beaver River No. 622 to Implement a Planning and Development Fee  
Bylaw Schedule be read a third time and adopted at this meeting.  
Carried.



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- 015-21 Zoning **Bender:** That Bylaw 08-20 (Attachment "I") being a bylaw of the RM of  
Bylaw Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw  
with reference to planning and development fees, building heights and  
permitted / discretionary use changes be read a second time at this meeting.  
Carried.
- 016-21 Zoning **Wiatr:** That Bylaw 08-20 (Attachment "I") being a bylaw of the RM of  
Bylaw Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw  
with reference to planning and development fees, building heights and  
permitted / discretionary use changes be read a third time and adopted at  
this meeting.  
Carried.
- 017-21 Basic **Degenhardt:** That Bylaw 09-20 (Attachment "J") being a bylaw of the RM  
Planning of Beaver River No. 622 to Amend Bylaw No. 58 known as the Basic  
Stmnt. Planning Statement with reference to permitted / discretionary use changes  
Bylaw be read a second time at this meeting.  
Carried.
- 018-21 Basic **Wyss:** That Bylaw 09-20 (Attachment "J") being a bylaw of the RM of  
Planning Beaver River No.622 to Amend Bylaw No. 58 known as the Basic  
Stmnt. Planning Statement with reference to permitted / discretionary use changes  
Bylaw be read a third time and adopted at this meeting.  
Carried.

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

Brenda White and Lorrie Ringland ended the conference call at 11:11 AM.

\*\*Reeve Turchyn declared conflict of interest and excused himself from the meeting  
(11:14 AM). \*\*

Council discussed Lot 27 Block 5 Plan 102134786.

Council thanked Robin for attending and the conference call was ended at 11:23 AM.

Reeve Turchyn joined the meeting at 11:25 AM.

Councilor Bender excused himself from the meeting at 11:28 AM.

Councilor Bender joined the meeting at 11:31 AM.

- 019-21 Railway **Degenhardt:** That the RM approves the sale of registered railway parcel  
Sale east of the RM gravel pit entrance on NW-06-62-25-W3 through to NE-  
06-62-25-W3 as per the terms stated in the Offer to Purchase document.  
Carried.
- 020-21 Recess **Wyss:** That the RM of Beaver River Council recess for a 30 minute lunch  
break (12:08 PM).  
Carried.

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

- 021-21 Tender **Bender:** That the RM accept Matthew Rewega's bid to purchase the  
uncertified chain hoist for a total of \$288.75 (GST incl.).  
\*\*Councilor Rewega declared conflict of interest and did not vote. \*\*  
Carried.
- 022-21 Budget **Wiatr:** That a 2021 budget meeting be tentatively scheduled for 8:30 AM  
on February 25<sup>th</sup> at the Josie Britton Center in Pierceland.  
Carried.

023-21 Adjourn **Kruchkowski**: That the meeting be adjourned. (1:24 PM)  
Carried.

  
REEVE

  
ADMINISTRATOR