



March 18, 2021

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the Josie Britton Center
1st Avenue South, Pierceland, Saskatchewan
Thursday March 18, 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

Asset Management Specialist Jamie Hallett entered at 8:17 AM.

A quorum being present, Reeve Turchyn, called the meeting to order at 8:31 AM.

037-21 Minutes **Rewega:** That the minutes of the February 18th regular meeting of Council and that the February 25th special meeting of Council be approved as presented.

Carried.

038-21 Financial Stmtnt. **Degenhardt:** That the February 2021 monthly financial statement (Attachment "A") be approved as presented.

Carried.

Councilor Bender joined the meeting at 8:37 AM.

Delegation #1 Jamie Hallett, Asset Management Specialist – Northbound Planning - 8:38 AM

Jamie attended the meeting at the request of the RM's Asset Management Committee to explain phase II funding available through the Federation of Canadian Municipalities (FCM) for Municipal Asset Management Program (MAMP) funding.

Jamie explained that applying for a second round of grant funding would complete the municipality's data collection, adding correct values to all current RM assets and therefore accurately stating the RM's net worth.

Reeve Turchyn excused himself from the meeting at 8:53 AM.

Reeve Turchyn joined the meeting at 8:57 AM.

Mike Coolidge entered the meeting at 9:00 AM.

Council thanked Jamie for attending and Jamie excused himself from the meeting at 9:17 AM.

Delegation #2 Mike Coolidge, RM Maintenance Supervisor – 9:17 AM

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

039-21 Season. **Wiatr:** That Scott Hassan, Jordan Ehnes, Keith Murphy and Sheldon Maint. Frolick be recalled for the 2021 season - effective date as per the Maintenance Supervisors discretion.

** Councilor Bender declared conflict of interest and did not vote. **

Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:59 AM.

Councilor Kruchkowski excused himself from the meeting at 10:00 AM.

Councilor Kruchkowski joined the meeting at 10:04 AM.

040-21 In-camera **Bender**: That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (10:09 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*.

041-21 Out-cam. **Bender**: That the Council return to the regular Council meeting (10:40 AM).
Carried.

Councilor Wiatr excused himself from the meeting at 10:41 AM.

Councilor Wiatr joined the meeting at 10:43 AM.

042-21 Accounts **Degenhardt**: That the accounts payable listed on Attachment "B" in the Payable amount of \$109,034.41 cheque #'s 22519 to 22541 inclusive and including online payments and February payroll be approved as presented.
Carried.

Reeve Turchyn excused himself from the meeting at 10:49 AM.

Reeve Turchyn joined the meeting at 10:51 AM.

043-21 WTP **Kruchkowski**: That the February 2021 Lauman's Landing water Log treatment plant log report (Attachment "C") be accepted as presented.
Carried.

044-21 Corresp. **Bender**: That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.

Planning Technician Robin Bloski joined the meeting via teleconference at 10:59 AM.

Delegation #3 Robin Bloski – Planning Technician – 11:00 AM

The February 2021 Planning Report Summary was presented to Council.

**Reeve Turchyn declared conflict of interest and excused himself from the meeting (11:06 AM). **

Council discussed Lot 27 Block 5 Plan 102134786.

Council thanked Robin for attending and the conference call was ended at 11:10 AM.

Reeve Turchyn joined the meeting at 11:10 AM.

045-21 Admin. **Kruchkowski**: That the Administrators Report (Attachment "E") and Report attachments be accepted as presented.
Carried.

046-21 Tax **Degenhardt**: That all 2020 taxes levied on vacant crown lease land in the Cancell. amount of \$1,952.37 be cancelled and written off.
Carried.



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- 047-21 Recess **Wiatr:** 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 12:37 PM.

- 048-21 Bank Rec. **Bender:** That the Administrator be authorized to purchase the Munisoft Bank Reconciliation program for a total cost of \$1,049.00 plus tax.
Carried.

- 049-21 TOR **Bender:** That the Asset Management Terms of Reference document be accepted as presented (Attachment "F").
Carried.

- 050-21 Policy **Kruchkowski:** That policy #300-03 – Gravel Road Maintenance Policy be adopted as presented (Attachment "G").
Carried.

Municipal Planner Yvonne Prusak joined the meeting via teleconference at 1:14 PM.

****Reeve Turchyn declared conflict and excused himself from the meeting (1:15 PM). ****

- 051-21 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing legal counsel (1:15 PM).
Carried.

Names of the parties present during closed session: Matthew Wiatr, Dwayne Degenhardt, Brent Bender, Les Kruchkowski, Wayne Rewega, Lorne Wyss and Nicole Neufeld.

Names of the parties present via teleconference during closed session: Yvonne Prusak

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- 052-21 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (1:23 PM).
Carried.

Reeve Turchyn Joined the meeting at 1:23 PM.

- 053-21 Lands Arrears **Rewega:** That the 2020 list of lands in arrears be accepted as presented and hereby form part of these minutes (Attachment "H").
Carried.

Council reviewed the 2021 fees for annual dock association permits.

- 054-21 Boat Docks **Degenhardt:** That Councilor Kruchkowski be authorized to purchase the following items for the Lauman's Landing boat dock:
- 1 – 6 x 12' ramp;
 - 1 – short leg; and
 - 36 ft – bumper.
- And that Councilor Kruchkowski be authorized to purchase the following items for The Shores boat dock:
- 12 ft – extension; and
 - 2 – legs.
- Carried.

- 055-21 Lauman's Tender **Kruchkowski:** That the RM post for public tender the 2021 Lac Des Iles washrooms and fish filleting shacks (weekends and holidays ONLY).
Tender shall close April 14th at 4:00 PM.
Carried.



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056-21 Adjourn **Kruchkowski**: That the meeting be adjourned. (2:42 PM)
Carried.



REEVE



ADMINISTRATOR