



April 15, 2021

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the Josie Britton Center
1st Avenue South, Pierceland, Saskatchewan
Thursday April 15, 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.

057-21 Minutes **Degenhardt:** That the minutes of the March 18th regular meeting of Council be approved as presented.
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 8:58 AM.

Delegation #1 Mike Coolidge - RM Maintenance Supervisor – 9:00 AM

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

058-21 Culvert **Degenhardt:** That Prairie Steel's culvert price quotation as listed on Attachment "A" be approved as presented.
Carried.

Reeve Turchyn excused himself from the meeting at 9:40 AM.

Council thanked Mike for attending and Mike excused himself from the meeting at 9:40 AM.

Reeve Turchyn joined the meeting at 9:41 AM.

Councilor Kruchkowski excused himself from the meeting at 9:41 AM.

059-21 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (9:41 AM).
Carried.

Councilor Kruchkowski joined the in-camera session at 9:44 AM.

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*.

060-21 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (9:53 AM).
Carried.

061-21 Admin. **Degenhardt:** That Sharon Stacey be offered the temporary full-time
Term maternity leave contract for the Municipal Administrator position.
Carried.

Delegation #2 Don Eckel, Ken Huber, Marie Klassen, Ken Olan and Kim Halpenny - Village of Goodsoil Council Members & Administrator (teleconference) – 10:00 AM

The RM of Beaver River Council requested that the Village of Goodsoil Council members attend the meeting to discuss the proposed 2021 Library Lease Agreement as well as possible Goodsoil Transfer Site cost sharing.

Ongoing discussion between the Municipalities on the proposed 2021 Library Lease Agreement Goodsoil Transfer Site cost sharing.

Council thanked The Village of Goodsoil members and the conference call was ended at 10:19 AM.

- 062-21 Financial **Degenhardt:** That the March 2021 monthly financial statement Stmt. (Attachment “B”) be approved as presented.
Carried.
- 063-21 Accounts Payable **Bender:** That the accounts payable listed on Attachment “C” in the amount of \$88,612.62 cheque #'s 22542 to 22566 inclusive and including online payments and March payroll be approved as presented.
Carried.
- 064-21 Corresp. **Wiatr:** That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.
- 065-21 Admin. Report **Rewega:** That the Administrators Report (Attachment “E”) and attachments be accepted as presented.
Carried.
- 066-21 FCM Grant **Kruchkowski:** That Council directs the Administrator to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for Asset Management Upgrading. The RM of Beaver River commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program:
Data Collection:
- Inventory of existing assets
- Long term financial modelling to support asset management decisions
- Improvement to data reporting
The RM of Beaver River commits \$12,500.00 from its budget towards the costs of this initiative.
In favor: Turchyn, Degenhardt, Kruchkowski, Wiatr
Opposed: Bender, Rewega, Wyss
Carried.

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

Councilor Kruchkowski excused himself from the meeting at 11:00 AM.

The March 2021 Planning Report Summary was presented to Council.

Councilor Kruchkowski joined the meeting at 11:02 AM.

**Reeve Turchyn declared conflict of interest and excused himself from the meeting (11:42 AM). **

Council discussed Lot 27 Block 5 Plan 102134786.

067-21 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing legal counsel (11:44 AM).
Carried.

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

Names of the parties present via teleconference during closed session: Robin Bloski

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

068-21 Out-cam. **Bender:** That the Council return to the regular Council meeting (11:46 AM).
Carried.

Council thanked Robin for attending and the conference call was ended at 11:47 AM.

Reeve Turchyn joined the meeting at 11:47 AM.

069-21 Fish Shacks/Washr. Tender **Bender:** That Vanessa and Kelsy Weber be awarded the 2021 tender for cleaning fish shacks and washrooms at the lakeshore subdivisions on weekends and statutory holidays only, effective May long weekend through to conclusion of the September long weekend for a flat rate of \$3,500.00.
Carried.

070-21 Recess **Rewega:** That the RM of Beaver River Council recess for a 30 minute lunch break (12:13 PM).
Carried.

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

071-21 Gravel Tender **Degenhardt:** That the RM post for public tender the 2021 gravel program hauling and spreading. Tender shall close May 19th at 4:00 PM.
Carried.

Delegation #4 Amber Volk – Holm Raiche Oberg Chartered Professional Accountants (teleconference) – 1:00 PM

The 2020 audited draft financial statements were presented to Council.

072-21 Fin. Stmt. **Bender:** That the 2020 audited draft financial statement be approved as presented (Attachment “F”).
Carried.

073-21 Policy **Kruckowski:** That amended policy #300-04 – Brushing/Clearing of RM Road Allowances Policy be adopted as presented (Attachment “G”).
Carried.

074-21 Gravel **Bender:** That the RM authorize payment for Invoice # 3076 (Attachment “H”) to Von-Rose Enterprises LTD. for crushing road gravel at a total cost of \$73,649.58 (GST incl.).
Carried.

075-21 Screening **Degenhardt:** That the RM authorize payment for Invoice # 3077 & 3078 (Attachment “I”) to Von-Rose Enterprises LTD. for screenings and pit preparation at a total cost of \$31,074.81 (tax incl.).
Carried.

- 076-21 Summer Student **Kruchkowski:** That the Administrator be authorized to hire an office Summer Student for the 2021 season.
Carried.
- 077-21 Policy **Degenhardt:** That policy #300-01 – The Classification of Roads within the RM of Beaver River No. 622 Policy be adopted as presented (Attachment “J”).
Carried.
- 078-21 Policy **Bender:** That policy #300-02 – Approach Construction Policy be adopted as presented (Attachment “K”).
Carried.
- 079-21 EMO **Degenhardt:** That the following Emergency Response Plans be adopted as presented:
 - Resource List Section (Attachment “L”);
 - Emergency Information Plan (Attachment “M”);
 - Public Emergency Plan (Attachment “N”);
 - Council Emergency Plan (Attachment “O”); and
 - Evacuation Plan (Attachment “P”).
Carried.
- 080-21 PCO **Kruchkowski:** That the position of Pest Control Officer be offered to Graham Rewega at a rate of \$25.00 per hour and \$0.70 cents per KM.
**Councilor Rewega declared conflict and did not vote. **
Carried.
- 081-21 Tax Enforce. **Bender:** That the Treasurer proceed to request title transfer of Lot 6 Block 22 Plan 101920733 Ext. 0.
Carried.
- 082-21 Maint. Super. **Wiatr:** That Sheldon Frolick be awarded a wage increase in the amount of \$3.00 per hour effective upon date of recall, 2021.
Carried.
- 083-21 Adjourn **Wiatr** That the meeting be adjourned. (2:39 PM)
Carried.



REEVE



ADMINISTRATOR