



May 20, 2021

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the Josie Britton Center
1st Avenue South, Pierceland, Saskatchewan
Thursday May 20, 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 / Sharon Stacey

A quorum being present, Reeve Turchyn called the meeting to order at 8:32 AM.

084-21 Minutes **Bender:** That the minutes of the April 15th regular meeting of Council be approved as presented.
Carried.

085-21 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (8:39 AM).
Carried.

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

**Reeve Turchyn declared conflict of interest and excused himself from the in-camera session at (8:46 AM). **

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

086-21 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (8:48 AM).
Carried.

Reeve Turchyn joined the meeting at 8:48 AM.

Maintenance Supervisor Mike Coolidge entered the meeting at 8:49 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.

087-21 Semi/Trailer **Kruchkowski:** That a portion of the Municipal Economic Enhancement grant funding be allocated for Councilor Bender and Councilor Degenhardt to jointly acquire a semi-truck and trailer for a maximum purchase price of \$62,000.00 plus applicable taxes.
Carried.

Councilor Degenhardt excused himself from the meeting at 9:24 AM.

Councilor Degenhardt joined the meeting at 9:27 AM.

088-21 Brushing **Bender:** That the application for brushing NW 4-61-22-W3 and SW 9-61-22-W3 be denied due to failure to obtain prior Council approval.
Carried.

- 089-21 Boat **Rewega:** That the price quotation provided by Accurate Industries to repair
Launch The Shores boat launch concrete pad in the amount of \$7,100.00 be
approved as presented.
Carried.

Councilor Rewega excused himself from the meeting at 9:38 AM.

Councilor Rewega joined the meeting at 9:40 AM.

- 090-21 Gravel **Rewega:** That Marvin Hopaluk be contracted as Gravel Checker for
Checker the 2021 gravel program at a rate of \$25.00 per hour and RM truck use.
Carried.

- 091-21 Gravel **Kruchkowski:** That Northern Meadows Construction be awarded the
Tender gravel haul and spread tender at a rate of \$0.55 per tonne mile for 5 miles
or less and \$0.48 per tonne mile for 6 miles or more with \$1.00
loading/scaling fee per tonne to complete the 2021 gravel program.
In Favor: Degenhardt, Wyss, Rewega, Bender, Kruchkowski, Wiatr
Opposed: Turchyn
Carried.

Council thanked Mike for attending and Mike excused himself from the meeting at 10:28 AM.

Councilor Wyss excused himself from the meeting at 10:32 AM.

- 092-21 Financial **Degenhardt:** That the April 2021 monthly financial statement
Stmnt. (Attachment "A") be approved as presented.
Carried.

Councilor Wyss joined the meeting at 10:35 AM.

- 093-21 Accounts **Rewega:** That the accounts payable listed on Attachment "B" in the
Payable amount of \$233,369.19 cheque #'s 22567 to 22594 inclusive and including
online payments and April payroll be approved as presented.
Carried.

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

The April 2021 Planning Report Summary was presented to Council.

Council reached out to Shane and Julie Kissel at 11:12 AM via teleconference regarding the bunk house located on Lot 5 Block 20 Plan 101920733. Julie explained that this improvement was found to be non-compliant via the municipal appeal process, 2 owners previous to them purchasing the property. At the time of purchase there was no registration indicating non-compliance.

Council thanked Robin for attending and the conference call was ended at 11:41 AM.

- 094-21 Suicide **Degenhardt:** That due to the Federal Government passing a motion to
Hotline adopt #988, a National 3-digit suicide and crisis hotline, and being as the
ongoing COVID-19 pandemic has increased the demand for suicide
prevention services by 200%, the Council of the RM of Beaver River No.
622 recognizes that this is a significant and important initiative to ensure
critical barriers are removed to those in a crisis and seeking help, therefore,
Council endorses the 988 crisis hotline initiative.
Carried.

- 095-21 WTP **Bender:** That the March and April 2021 Lauman's Landing water
Log treatment plant log report (Attachment "C") be accepted as presented.
Carried.



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096-21 Corresp. **Wiatr:** That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.

097-21 Recess **Kruchkowski:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:03 PM).
Carried.

The meeting was reconvened by Reeve Turchyn at 12:31 PM.

098-21 Admin. Report **Wiatr:** That the Administrators Report (Attachment “E”) and attachments be accepted as presented.
Carried.

099-21 Policy **Bender:** That policy #100-06 – Disposition of Municipal Land Policy be adopted as presented (Attachment “F”).
Carried.

100-21 Policy **Degenhardt:** That policy #300-19 – Transportation Services – Rate of Reimbursement for Purchasing Right of Way Policy be repealed.
Carried.

101-21 Policy **Degenhardt:** That the following policies be adopted as presented:

- Policy #1002 – Asset Management Policy (Attachment “G”);
- Policy #1004 – Asset management – Risk Based Management Policy (Attachment “H”); and
- Policy #1005 – Asset management – Level of Service (Los) Policy (Attachment “I”).

102-21 Policy **Wyss:** That the following policies be repealed:

- Policy #300-01 – Approach Development Policy;
- Policy #300-02 – Approach Repairs Policy; and
- Policy #300-03 – Approach Widening Policy.

103-21 Repeal Bylaw **Kruchkowski:** That Bylaw 01-21 (Attachment “J”) being a bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a first time at this meeting.
Carried.

104-21 Repeal Bylaw **Degenhardt:** That Bylaw 01-21 (Attachment “J”) being a bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a second time at this meeting.
Carried.

105-21 Repeal Bylaw **Rewega:** That Bylaw 01-21 (Attachment “J”) being a bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be given three readings at this meeting.
Carried Unanimously.

106-21 Repeal Bylaw **Bender:** That Bylaw 01-21 (Attachment “J”) being a bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a third time and adopted at this meeting.
Carried.

107-21 Road Bylaw **Degenhardt:** That Bylaw 02-21 (Attachment “K”) being a bylaw of the RM of Beaver River No. 622 to Regulate Activities and Things in or on Municipal Roads/Road Allowance be read a first time at this meeting.
Carried.



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- 108-21 Road Bylaw **Wiatr:** That Bylaw 02-21 (Attachment "K") being a bylaw of the RM of Beaver River No. 622 to Regulate Activities and Things in or on Municipal Roads/Road Allowance be read a second time at this meeting.
Carried.
- 109-21 Road Bylaw **Wyss:** That Bylaw 02-21 (Attachment "K") being a bylaw of the RM of Beaver River No. 622 to Regulate Activities and Things in or on Municipal Roads/Road Allowance be given three readings at this meeting.
Carried Unanimously.
- 110-21 Road Bylaw **Kruchkowski:** That Bylaw 02-21 (Attachment "K") being a bylaw of the RM of Beaver River No. 622 to Regulate Activities and Things in or on Municipal Roads/Road Allowance be read a third time and adopted at this meeting.
Carried.
- 111-21 Gravel **Wyss:** That the following Ministry of Agriculture Lease Land be released for sale:
 - S ½-11-62-25-W3Carried.
- 112-21 Adjourn **Kruchkowski:** That the meeting be adjourned. (2:28 PM)
Carried.


REEVE


ADMINISTRATOR