

125-21 ADD Board **Bender:** That the cheque received from the dissolution of the ADD board be distributed as follows:

- \$10,000.00 be deposited in the Pierceland Shop Reserve Account at Innovation Credit Union
- \$22,495.60 be deposited in the General Chequing account at Innovation Credit Union.

Carried.

Reeve Turchyn excused himself from the meeting at 10:56 AM
Councilor Kruchkowski excused himself from the meeting at 10:56 AM
Reeve Turchyn joined the meeting at 10:58 AM
Councilor Kruchkowski joined the meeting at 10:59 AM

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

The May 2021 Planning Report Summary was presented to Council.
Discussed side setbacks and subdivisions.
Sharon Stacey to send an email to R. Hinger and C. Pidzarko regarding setbacks and zoning bylaw for LD2.
Discussed outfitter operations within the subdivisions
Discussed Air BnB rentals within the subdivisions.
Kadon zoning change request for commercial lot at Lauman's Landing.

Reeve Turchyn declared conflict of interest and excused himself from the meeting at 11:15 AM
Reeve Turchyn joined the meeting at 11:18 AM

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

Council requested that a Conservation Officer join the meeting and a discussion was held regarding various issues with outfitting operations within the lakeshore subdivisions.

126-21 WTP Log **Kruchkowski:** That the May 2021 Lauman's Landing water treatment plant log report (Attachment "G") be accepted as presented.
Carried.

127-21 Recess **Wyss:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:10 PM).
Carried.

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

Councilor Degenhardt excused himself from the meeting at 12:37 PM
Councilor Degenhardt joined the meeting at 12:40 PM

128-21 Tender **Kruchkowski:** That the RM posts for public tender the 2013 Degelman Mower (Unit 28) in the next RM newsletter. Tender to close on July 14th, 2021 at 4:00 PM
Carried.

129-21 Tender **Wiatr:** That the RM posts for public tender the tender the 1982 John Deere tractor in the next RM newsletter, on the RM facebook site and Infomall. Tender to close on July 14th, 2021 at 4:00 PM
Carried.

130-21 Adjourn **Kruchkowski:** That the meeting be adjourned. (1:04 PM)
Carried.


REEVE


ADMINISTRATOR