



June 17, 2021

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the RM of Beaver River 622 Office
159 Main Street, Pierceland, Saskatchewan
Thursday July 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:

Sharon Stacey

A quorum being present, Reeve Turchyn called the meeting to order at 8:34 AM.

131-21 Minutes **Bender:** That the minutes of the June 17th, 2021 regular meeting of Council be approved as presented.
Carried.

132-21 Gravel **Wiatr:** That the following Ministry of Agriculture Lease Land be released for sale:

- NE 17 61 20 W3
- Sec 20 61 20 W3

Carried

Delegation #1 Mike Coolidge – Maintenance Supervisor

Maintenance Supervisor Mike Coolidge entered the meeting at 8:50 am

133-21 MEEP **Degenhardt:** That Administration notify the Ministry that Council wishes to revise the project to remove the request for funding for the purchase of a trackhoe to funding for a mower and to amend the gravel truck project to include a trailer.
Carried.

134-21 Speed Limit **Kruchkowski:** That all speed limits on roads within the lakeshore subdivisions be 20 km/hr.
Carried

Mike Coolidge left the meeting at 9:22 am

Delegation #2 Rick Danilkewich – Lac Des Iles Utility Commission

Rick Danilkewich and Michael O’Grady – Lac Des Iles Utility Commission representatives entered the meeting at 9:24 am

Discussion regarding water usage at the RM facilities at Lauman’s Landing and a contract maintenance request for finding water leaks and to check the generator at the WTP. Council requested a list of duties that would be required.

Rick Danilkewich and Michael O’Grady left the meeting at 9:58 am

Councilor Bender excused himself from the meeting at 9:58 am

Councilor Bender returned to the meeting at 10:01 am

135-21 Water **Wiatr:** That the RM agrees to pay the Lac Des Iles Utility Commission \$1,050.00 per year for water usage.
Carried.

- 136-21 Financial Stmt. **Rewega:** That the June monthly financial statement (Attachment "A") be approved as presented.
Carried.
- 137-21 Accounts Payable **Bender:** That the accounts payable listed on Attachment "B" in the amount of \$234,114.68 cheque #'s 22626 to 22655 inclusive and including online payments and be approved as presented.
Carried.
- 138-21 Corresp. **Wyss:** That the correspondence listed on Attachment "C" be accepted as presented and filed.
Carried.
- 139-21 Admin. Report **Bender:** That the Administrators Report (Attachment "D") be accepted as presented.
Carried.
- 140-21 Tender **Degenhardt:** That the RM accept Vern Epp's bid to purchase the 1982 4440 John Deere Tractor for a total of \$15,750.00 (GST incl)
Carried.

There were two bids received for the Degelman Mower which were the same price. Council agreed that the winning bid be decided with a coin toss.

- 141-21 Tender **Bender:** That the RM accept Brett Anderson's bid to purchase the 2013 Degelman Mower for a total of \$5,040.00 (GST incl)
Carried.

Councilor Kruchkowski excused himself from the meeting at 10:56 am
Councilor Kruchkowski returned to the meeting at 10:57 am

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

Planning Technician Robin Bloski joined the meeting via teleconference at 11:02 am

The June 2021 Planning Report Summary was presented to Council.

Council thanked Robin for attending and the conference call was ended at 11:22 am

- 142-21 Sask Power **Degenhardt:** That the RM has no issues with proposed installation at NW 03 63 25 W3 – SaskPower file number 20221117.
Carried.
- 143-21 Utility Comm **Bender:** That the RM approve the Lac Des Iles Utility Commission Budget (Attachment "E") as presented.
Carried.
- 144-21 Utility Comm **Wiatr:** That the RM appoint Vince Hrabec to the Lac Des Iles Utility Commission Board.
Carried.
- 145-21 Alarm **Wyss:** To renew 3 year contract with Precision Protection for the security system at the RM office.
Carried.
- 146-21 Brushing **Rewega:** That the RM approve the brushing application for 2 miles of brushing along NE 14 61 27 W3, NW 14 61 27 W3, NE 15 61 27 W3 and NW 15 61 27 W3 at \$200.00 per ½ mile.
Carried



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- 147-21 Recess **Rewega:** That the RM of Beaver River Council recess for a 20 minute lunch break (12:08 am)
Carried

The meeting was reconvened by Reeve Turchyn at 12:30 am

- 148-21 Disaster Area **Wyss:** That due to extreme dry conditions, the municipality be declared a Disaster Area
Carried.
- 149-21 Fire **Wyss:** That the RM declare a Level 2 Fire Ban effective immediately.
Carried

Councilor Kruchkowski left the meeting at 1:00 pm

- 150-21 Policy **Degenhardt:** That the following policies be adopted as presented.
- Policy #1000.00 – Asset Management Vision, Mission Statement and Objectives (Attachment “F”);
 - Policy #1002.3 – Asset Management Purchase Policy (Attachment “G”);
 - Policy #1002.4 – Critical Infrastructure Assets Policy (Attachment “H”); and
 - Policy #1003.3 – Asset Management Training and Knowledge Development Policy (Attachment “I”)
Carried.
- 151-21 WTP Log **Rewega:** That the June 2021 Lauman’s Landing water treatment plant log report (Attachment “J”) be accepted and filed.
Carried
- 152-21 Adjourn **Degenhardt:** That the meeting be adjourned. (1:05 PM)
Carried.


REEVE


ADMINISTRATOR