

**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 August 19, 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 8:32 AM.

Councillor Les Kruchkowski entered the meeting at 8:34 AM.

153-21 Minutes **Kruchkowski:** That the minutes of the July 15, 2021 regular meeting of council be approved as presented.
Carried.

Delegation #1 Mike Coolidge – Maintenance Supervisor

Maintenance Supervisor Mike Coolidge entered the meeting at 8:53 AM.

154-21 Truck **Bender:** that the RM approve the purchase of a 2006 Peterbilt and
Trailer 2005 Decap Tri-Axle Crossdump for \$58,830.00 (GST included)
with a portion of the funds from the Municipal Economic
Enhancement Grant.
Carried

Maintenance Supervisor Mike Coolidge left the meeting at 9:23 AM.

155-21 Transfer **Wyss:** That the RM invoice the Village of Goodsoil \$1,500.00 for
Site 2021 village residents' use of the transfer site for
approved appliances.
Carried

156-21 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose
of discussing legal counsel (9:30 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 Sharon Stacey.

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

156-21 Out-camera **Kruchkowski:** That the Council return to the regular Council meeting
(9:41 AM)
Carried

Delegation #2 Reynold Hinger

Reynold Hinger entered the meeting at 9:42 AM.

Discussion regarding the proposed docks fronting Lots 5, 6, 7 & 8 Block C Plan 102351350.

Council thanked Reynold for attending the meeting and he left the meeting at 9:48 AM

- 157-21 Financial Stmtnt. **Rewega:** That the July monthly financial statement (Attachment "A") be approved as presented.
Carried.
- 158-21 Accounts Payable **Bender:** That the accounts payable listed on Attachment "B" in the amount of \$384,393.70 cheque #'s 22656 to 22684 inclusive and including online payments and June 2021 and July 2021 payroll be approved as presented.
Carried.

Delegation #3 Steve Benz and Roland Sergeew

Steve Benz and Roland Sergeew – 10:07 AM

Discussion of the Building Bylaw and Policies that apply to Parkside subdivision and concerns regarding a structure.

Council thanked Steve and Roland for attending the meeting and they left the meeting at 10:29 AM.

- 159-21 In-camera **Kruchkowski:** That the Council go to an in-camera session for the purpose of discussing legal counsel.
Carried

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

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

- 160-21 Out-Cam **Bender:** That the Council return to the regular Council meeting.
(10:55 AM)
Carried

Reeve Turchyn excused himself from the meeting at 10:57 AM

Reeve Turchyn returned to the meeting at 10:59 AM

Delegation #4 Robin Bloski – Planning Technician (teleconference) – 11:00 AM

The July 2021 Planning Report Summary was presented to Council.

Council thanked Robin for attending and the conference call was ended at 11:09 AM.

- 161-21 Corres. **Bender:** That the correspondence listed on Attachment "C" be accepted as presented and filed.
Carried.
- 162-21 Council Mtg **Wiatr:** That the September regular meeting of council be moved to September 23, 2021 at 8:30 AM at the RM office
Carried
- 163-21 Admin. Report **Bender:** That the Administrators Report (Attachment "D") be accepted as presented.
Carried.
- 164-21 In camera **Wiatr:** That the Council go to in camera session for the purpose of discussing legal counsel. (11:41 AM)
Carried.

Reeve Turchyn declared a conflict of interest and left the session at 11:41 AM

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

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

165-21 Out-cam **Kruchkowski:** That Council return to the regular Council meeting.
(11:47 AM)
Carried.

Reeve Turchyn returned to the meeting at 11:48 AM

166-21 Policing **Degenhardt:** That the RM acknowledge the first Quarter Community
Report Policing Report (April 1, 2021 – June 30, 2021).
Carried

167-21 Dock **Degenhardt:** That the RM approve the request that a dock/lift for each of
Policy lots 5, 6, 7 & 8 Block C Plan 102351350 be allowed
following Water Security Agency regulations and directs
administration to revise Dock Policy 700-01 Section L to
include Lots 5, 6, 7 & 8 of Block C.
Carried.

168-21 Recess **Wiatr:** That the RM of Beaver River Council recess for a 20 minute
lunch break (12:01 PM)
Carried

The meeting was reconvened by Reeve Turchyn at 12:26 PM

169-21 Abate **Wyss:** That Commercial Abatements listed on Attachment “E”
In the amount of \$90,389.11 be approved as presented.
Carried

170-21 Tax **Rewega:** That Council authorizes the Treasurer to proceed with
Enforce tax enforcement to request title on properties listed on
Attachment “F”.
Carried

171-21 Tax **Wyss:** That due to a system error, all 2021 taxes levied on
LSD 04 31 62 25 W3 be abated as this property is exempt.
Carried

172-21 Land **Degenhardt:** That the RM agrees to the sale of PT NW6 62 25 W3
Reg'd Plan No AQ4127.

173-21 Policy **Degenhardt:** That Policy #1002.2 Asset Management Framework
Policy (Attachment “G”) be adopted as presented.
Carried.

Delegation #5: Galen Loy – Sask Ag

Galen Loy entered the meeting at 1:00 PM

Discussion regarding lease land and right of ways within the RM

Council thanked Galen for attending the meeting and he left at 1:14 PM

- 174-21 WTP **Kruchkowski:** That the July 2021 Lauman's Landing water treatment
Log plant log report (Attachment "H") be accepted and filed.
Carried
- 175-21 Reports **Kruchkowski:** That the following reports be acknowledged
- 2020 Annual Notice to Consumers –
Lauman's Landing (Attachment "I")
 - Lagoon Compliance Report (Attachment
"J")
- Carried
- 176-21 Mower **Rewega:** That the RM purchase the 2018 Highline RCH115 Mower for
\$59,745.00 (GST included) with a portion of the funds from the
Municipal Economic Enhancement Grant.
Carried
- 177-21 Adjourn **Wyss:** That the meeting be adjourned. (2:07 PM)
Carried.



REEVE



ADMINISTRATOR