



October 21, 2021

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the Josie Britton Centre
1st Avenue South, Pierceland, Saskatchewan
Thursday October 21, 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 (via teleconference)
Heather Pollock

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

- 198-21 Admin **Wyss:** That Heather Pollock be appointed administrator for this meeting.
Carried
- 199-21 Rescind **Bender:** That resolution 185-21 be rescinded.
Carried Unanimously
- 200-21 Admin **Kruchkowski:** That the minutes of the September 23, 2021 regular Meeting of council be approved as presented.
Carried.

Delegation #1 Mike Coolidge – Maintenance Supervisor – 9:00 am to 9:20 am

- 201-21 Tires **Kruchowski:** That the Maintenance Supervisor is authorized to order tires for the backhoe with the maximum cost being \$2,500.00
Carried.

Delegation #2 Ryan and Chelsa Noble 9:20 am to 9:45 am

Ryan and Chelsa attended the meeting to discuss the possibility of closing a road. Council thanked Ryan and Chelsa for voicing their concerns.

Delegation #3 Tim Ostertag, Cold Lake Communications – 9:45 am to 9:51 am

Tim attended the meeting to discuss the possibility of connecting their solar tower to RM electricity at the Lagoon Arm. Council thanked Tim for attending the meeting.

- 202-21 CCL **Bender:** To approve Cold Lake Communications request and direct Administration to prepare a contract.

Councilor Kruchkowski left the meeting at 9:51 am
Councilor Kruchkowski returned to the meeting at 9:54 am

- 203-21 Financial Stmt **Degenhardt:** That the September monthly financial statement (Attachment “A”) be approved as presented.
Carried.
- 204-21 Accounts Payable **Degenhardt:** That the account payable listed on Attachment “B” in the amount of \$615,999.91 cheque #'s 22720 to 22750 inclusive and including online payments and September 2021 payroll be approved as presented.
Carried.

205-21 Corres. **Wiatr:** That the correspondence listed on Attachment "C" be accepted as presented and filed.

Carried.

Councilor Bender left the meeting at 10:23 am

Councilor Bender returned to the meeting at 10:25 am

Councilor Rewega left the meeting at 10:27 am

Councilor Rewega returned to the meeting at 10:30 am

206-21 Admin **Degenhardt:** That the Administrator's Report (Attachment "D") be Report accepted as presented and filed.

Carried.

207-21 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing legal counsel. (10:41 am)

Carried

Reeve Turchyn declared a conflict of interest and left the session at 10:42 am.

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

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

208-21 Out-Cam **Rewega:** That the Council return to the regular Council meeting. (10:45 am)

Carried

Reeve Turchyn returned to the meeting at 10:46 am.

Delegation #4 Ben Clipperton – Northbound Planning – 10:57 am – 11:44 am
Robin Bloski, Northbound Planning joined by teleconference

The September Planning Report was reviewed, along with an Air BnB report and zoning bylaw. Council thanked Ben and Robin for attending.

209-21 WTP **Kruchkowski:** That the September 2021 Lauman's Landing water Log treatment plant log report (Attachment "E") be accepted And filed

Carried

210-21 Fire Ban **Wyss:** That the RM issue a fire ban due to dry conditions.

Wiatr – Against

Bender – Against

Degenhardt – Against

Kruchkowski – Against

Wyss – For

Rewega – Against

Turchyn - Against

Defeated

211-21 Adjourn **Bender:** That the meeting be adjourned. (12:13 PM)

Carried.


REEVE


ADMINISTRATOR