



December 15, 2021

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the RM Office
Main Street, Pierceland, Saskatchewan
Wednesday December 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 8:33 am.

Councillor Rewega entered the meeting at 8:45 am.

- 223-21 Admin **Kruchkowski:** That the minutes of the November 19, 2021 regular meeting of council be approved as presented.
Carried.
- 224-21 Financial Stmt **Degenhardt:** That the November monthly financial statement (Attachment "A") be approved as presented.
Carried.
- 225-21 Accounts Payable **Wyss** That the accounts payable listed on Attachment "B" in the amount of \$262,171.01 cheque #'s 22773 to 22810 inclusive and including online payments, October payroll and November payroll be approved as presented.
Carried.

Councilor Bender entered the meeting at 9:21 am.

- 226-21 Corres. **Wiatr:** That the correspondence listed on Attachment "C" be accepted as presented and filed.
Carried.
- 227-21 Admin Report **Rewega:** That the Administrator's Report (Attachment "D") be accepted as presented and filed.
Carried.
- 228-21 Benefits **Degenhardt:** That Level 5 Blue Cross Extended Health and Dental Benefits be made available to Councilors and family.
Councilor premiums will be paid by the RM and family premiums paid by the Councilor.
Carried.

Councilor Kruchkowski left the meeting at 10:37 am
Councilor Kruchkowski returned to the meeting at 10:40 am

- 229-21 Fire Agree. **Bender:** That the RM enter into a contract for fire protection services with the Village of Goodsoil from January 1, 2022 to December 31, 2022 for a total retainer fee of \$20,000.00
Carried

Reeve Turchyn left the meeting at 10:47 am
Reeve Turchyn returned to the meeting at 10:50 am



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- 230-21 Covid **Kruchkowski:** That due to 2020 shutdown of arena facilities, the RM give the Goodsoil Parks and Recreation \$20,000.00 and the Pierceland Recreation Association \$5,000.00 for start up costs with the difference in amounts given due to the start up costs of artificial ice verses natural ice.
Carried
Councilor Bender abstained from the vote.

Delegation #1 – Northbound Planning – 11:00 am – 11:15 am
Robin Bloski, Northbound Planning joined by teleconference

The November Planning Report was reviewed, along with the zoning bylaw.

- 231-21 Enforce **Wyss:** That Council instruct the Development Officer to issue an enforcement order to Denis Georget for not abiding by section 3 of the Zoning Bylaw, and bringing in a structure that was not applied for under permit 34-20.
Carried

Council thanked Robin for attending.

Councilor Wiatr left the meeting at 11:16 am
Councilor Wiatr returned to the meeting at 11:18 am

- 232-21 Ice **Bender:** That the RM sponsor public skating for 4 hours of ice time at both the Goodsoil And Pierceland Arenas on December 26 and that the funds required be transferred from the MR fund.
Carried

- 233-21 Revenue Sharing **Degenhardt:** That the Council of the RM of Beaver River No. 622 confirms that the municipality meets the following eligibility Requirements to receive the Municipal Sharing Grant:
- Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations.
 - Submission of the 2020 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In good standing with respect to the reporting and remittance of Education Property taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct;
 - All members of Council have filed and annually updated their Public Disclosure Statements as required; and
- that we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
Carried

- 234-21 Fidelity **Degenhardt:** That the SARM Fidelity Bond for \$10,000.00 insurance coverage plus \$50,000.00 registered mail coverage and \$2,500.00 money & securities coverage be renewed for 2022.
Carried
- 235-21 WCB **Wiatr:** That the Workers Compensation coverage for all elected and appointed officials be renewed for 2022.
Carried

- 236-21 SARM RMAA **Kruchkowski:** That the RM of Beaver River No. 622's SARM membership and Administrator Neufeld's and Administrator Stacey's RMAA memberships be renewed for 2022.
Carried

- 237-21 PSIP **Bender:** That the SARM Property/Machinery Self Insurance coverage be renewed for 2022.
Ins Carried
- 238-21 LSIP **Rewega:** That the SARM Liability Self Insurance for \$3,000,000.00 coverage and an additional \$3,000,000.00 be renewed for 2022.
Ins Carried
- 239-21 Clubroot **Degenhardt:** That the RM of Beaver River No. 622 appoint Colleen PCO Fenning to Clubroot Pest Control Officer for the RM.
PCO Carried
- 240-21 Rec **Degenhardt:** That the RM of Beaver River No. 622 grant the Grant Pierceland Recreation Association and the Goodsoil Parks and Rec Association each \$5,000.00 for 2019 and \$5,000.00 for 2020.
Carried
- 241-21 PCO **Bender:** That the RM of Beaver River No. 622 appoint Graham Rewega as RM 622 Pest Control Officer for 2022.
Carried
- 242-21 Beaver **Degenhardt:** That the RM of Beaver River No. 622 appoint Graham Rewega as RM 622 Beaver Trapper for 2022.
Carried
- 243-21 Recess **Rewega:** That the RM of Beaver River Council recess for a 30 minute Lunch break (12:08 pm)
Carried

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

- 244-21 WTP **Kruchkowski:** That the November 2021 Lauman's Landing water Log treatment plant log report be accepted and filed.
Carried
- 245-21 Utility **Degenhardt:** That Council acknowledge the Lac des Iles Utility Commission letter reporting that they have hired a casual Employee.
Carried
- 246-21 Adjourn **Bender:** That the meeting be adjourned. (1:02 pm)
Carried.


REEVE


ADMINISTRATOR

