



January 20, 2022

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the RM Office
Main Street, Pierceland, Saskatchewan
Thursday, January 20, 2022 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 Bender entered the meeting at 8:34 am

- 001-22 Admin **Degenhardt:** That the minutes of the December 15, 2021 regular meeting of council be approved as presented.
Carried.
- 002-22 Financial Stmt **Wyss:** That the December monthly financial statement (Attachment "A") be approved as presented.
Carried.
- 003-22 Accounts Payable **Wiatr:** That the accounts payable listed on Attachment "B" in the amount of \$350,792.95 cheque #'s 22811 to 22841 inclusive and including online payments and December 2021 payroll be approved as presented.
Carried.
- 004-22 Corres. **Rewega:** That the correspondence listed on Attachment "C" be accepted as presented and filed.
Carried.
- 005-22 Grader **Degenhardt:** That Council authorize Councilor Brent Bender to order a Snow Gate from Brandt.
Carried.
- 006-22 Admin Report **Degenhardt:** That the Administrator's Report (Attachment "D") be accepted as presented and filed.
Carried.

Councilor Bender and Reeve Turchyn excused themselves from the meeting at 9:56 am

Reeve Turchyn joined the meeting at 9:57 am

Councilor Bender joined the meeting at 9:58 am

Delegation #1 – Lakeland Library Region – 10:00 am – 10:34 am.
Colin Evans joined by teleconference.

Colin provided Council with 2021 statistics for both the Pierceland and Goodsoil branches of the Lakeland Library Region. The discussion was primarily library use, locations, programming and trends.

Council thanked Colin for attending.

WR *AS*



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007-22 Tax Canc. **Bender:** That 2021 taxes levied on vacant crown lease land in the amount of \$2,389.50 and January 2022 interest in the amount of \$35.34 be cancelled and written off.
Carried.

008-22 Appeal Board **Degenhardt:** That the RM appoint Western Municipal Consulting for Development appeals and Assessment appeals for 2022.
Carried

Delegation #2 – Northbound Planning – 11:00 am – 11:38 am
Robin Bloski and Yvonne Prusak, Northbound Planning joined by teleconference

The December Planning Report was reviewed.

009-22 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing legal counsel (11:29 am).
Carried.

Reeve Turchyn declared conflict of interest and excused himself from the session (11:29 am)

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

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

010-22 Out-cam **Wiatr:** That Council return to the regular Council meeting (11:38 am)
Carried.

Council thanked Robin and Yvonne for attending the meeting.

Councilor Wiatr excused himself from the meeting at 11:38 am

Councilor Kruchkowski excused himself from the meeting at 11:39 am

Reeve Turchyn joined the meeting at 11:39 am

Councilors Wiatr and Kruchkowski joined the meeting at 11:40 am

011-22 Appts. **Rewega:** That the 2022 Committee Appointments as listed on Attachment “E” be approved as presented.
Carried

012-22 EM Contract **Bender:** That the 2022 Emergency Measures Co-ordinator Contract be approved as presented.
Carried.

013-22 Wages **Wyss:** That the 2022 RM Employee salaries/wages as listed on Attachment “F” be approved as presented.
Carried.

014-22 MEEP **Kruchkowski:** That Council authorize the transfer of \$109,900.00 From the MEEP / SRP Funds account to the operating account to account for the purchase of the Peterbilt, the Belly Dump and the Mower in 2021.
Carried.

015-22 WTP Log **Kruchkowski:** That the December 2021 Lauman’s Landing water treatment plant log report be accepted and filed.
Carried



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016-22 Recess **Kruchkowski:** That the RM of Beaver River Council recess for a 25 Minute lunch break (12:00 pm)
Carried.

Reeve Turchyn reconvened the meeting at 12:25 pm.

017-22 Adjourn **Kruchkowski:** That the meeting be adjourned. (12:34 pm)
Carried

Wayne Reway
REEVE

Sharon Stacey
ADMINISTRATOR