



September 23, 2021

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the Josie Britton Centre
1st Avenue South, Pierceland, Saskatchewan
Thursday September 23, 2021 at 8:30 am**

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Matthew Wiatr Div. 2 – Brent Bender
Div. 3 – Absent 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.

178-21 Minutes **Rewega:** That the minutes of the August 19, 2021 regular meeting of council be approved as presented.
Carried.

179-21 Financial Stmt **Bender:** That the August monthly financial statement (Attachment "A") be approved as presented.
Carried.

Delegation #1 Mike Coolidge – Maintenance Supervisor – 9:00 am to 9:51 am

Councilor Bender left the meeting at 9:52 am
Councilor Kruchkowski left the meeting at 9:52 am
Councilor Bender returned to the meeting at 9:54 am
Councilor Kruchkowski returned to the meeting at 9:56 am

180-21 Accounts Payable **Kruchkowski:** That the account payable listed on Attachment "B" in the amount of \$547,325.00 cheque #'s 22685 to 22719 inclusive and including online payments and August 2021 payroll be approved as presented.
Carried.

Delegation #2 Yvonne Prusak – CEO Northbound Planning – 10:00 am

Delegation #3 Kadon Industries – (Personnel from JTek Developments attended – 10:50 am

181-21 Sub-division **Kruchkowski:** That the RM approve the proposed development in principal dependant on approval from Community Planning.
Carried.

Council thanked JTek Developments for attending and they left the meeting at 10:58 am

Council thanked Yvonne for attending and she left the meeting at 11:20 am

182-21 Donation **Kruchkowski:** That the RM donate \$500.00 to 4-H.
Carried.

183-21 Comm Tax **Bender:** That as the commercial activities at SW-21-61-22-W3 have ceased, the commercial tax for July to December 2021 be abated.
Carried.

184-21 Corres. **Wiatr:** That the correspondence listed on Attachment "C" be accepted as presented and filed.
Carried.

Handwritten initials: hse dhp

185-21 Tax **Bender:** That the RM abate arrears and interest on property the receiver
Abate for Bow River Energy Ltd has sold to Heartland Oil Corp.

Carried.

rescinded - resolution # 199-21 AA

186-21 Lunch **Rewega:** That the RM of Beaver River Council recess for a 30
minute lunch break (12:16 pm)

Carried.

The meeting was reconvened by Reeve Turchyn at 12:44 pm.

187-21 Fire Ban **Wyss:** That the present Fire Ban in the RM be lifted.
Carried.

188-21 Chairs **Wiatr:** That Council instructs administration to order 8 chairs for the
Council Chambers.
Carried.

187-21 Admin **Rewega:** That the Administrator's Report (Attachment "D") be accepted
Report as presented and filed.
Carried.

188-21 In-camera **Wyss:** That the Council go to an in-camera session for the
purpose of discussing legal counsel. (12:53 pm)
Carried

Reeve Turchyn declared a conflict of interest and left the session at 12:53 pm.

Names of the parties present during closed session: Matthew Wiatr, Brent Bender, Les
Kruckowski, 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*.

189-21 Out-Cam **Rewega:** That the Council return to the regular Council meeting.
(12:59 pm)
Carried

Reeve Turchyn returned to the meeting at 1:00 pm

190-21 Annex **Kruchkowski:** That the RM approve in principal the annexation request
from the Village of Goodsoil pending a request from the
landowner.
Carried.

191-21 Policy **Kruchkowski:** That the RM approve the amendment to the Dock
Policy 700-01. (Attachment "E")
Carried.

192-21 Tax **Bender:** That the RM exclude properties from the tax enforcement
Enforc list if the arrears are less than ½ of the previous years levy.
Carried.

193-21 Parcel **Rewega:** That the RM approves the consolidation of Parcel B and
Cons. Parcel C, Plan 80B17087.
Carried.

- 194-21 SARM **Bender:** That the RM co-sponsor the RM of Eye Hill No 382 with the Resolution to be submitted to Saskatchewan Association of Rural Municipalities in the Arrears of Municipal Taxes by Oil and Gas Companies.
Carried.
- 195-21 WTP **Kruchkowski:** That the August 2021 Lauman's Landing water treatment Log plant log report (Attachment "F") be accepted and filed.
Carried
- 196-21 Donation **Rewega:** That the RM donate \$12,000.00 to the Northwest Community Lodge Association to equip and furnish a suite.
Carried
- 197-21 Adjourn **Kruchkowski:** That the meeting be adjourned. (1:54 PM)
Carried.



REEVE



ADMINISTRATOR

