



February 17, 2022

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the RM Office
Main Street, Pierceland, Saskatchewan
Thursday, February 17, 2022 at 8:30 am**

Present:

Reeve: Absent
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, Deputy Reeve Rewega called the meeting to order at 8:32 am.

Councillor Bender entered via teleconference at 8:33 am

- 018-22 Admin **Degenhardt:** That the minutes of the January 20, 2022 regular meeting of council be approved as presented.
Carried.
- 019-22 Financial Stmt **Wiatr:** That the January monthly financial statement (Attachment “A”) be approved as presented.
Carried.
- 020-22 Accounts Payable **Bender:** That the accounts payable listed on Attachment “B” in the amount of \$152,124.75 cheque #'s 22842 to 22867 inclusive and including online payments be approved as presented.
Carried.

Delegation #1 – Northbound Planning – 9:00 am – 9:57 am
Robin Bloski and Yvonne Prusak, Northbound Planning, by teleconference
And Michael Morris, Q.C., SARM 9:00 am – 9:30 am, by teleconference

- 021-22 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing legal counsel (11:29 am).
Carried.

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

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

Michael Morris, Q.C. left the meeting at 9:30 am.

- 022-22 Out-cam **Wyss:** That Council return to the regular Council meeting (9:30 am)

Councilor Kruchkowski excused himself from the meeting at 9:32 am
Councilor Kruchkowski returned to the meeting at 9:34 am

Council thanked Robin and Yvonne for attending the meeting and they excused themselves at 9:57 am.

Councilor Bender left the meeting at 10:00 am.

Delegation #2 – Roland Aubichon – Certified Laboratories 10:06 am – 11:45 am
Mike Coolidge – RM Maintenance Supervisor 10:06 am – 1:06 pm

Roland presented Council with a demonstration of Certified products for use with RM equipment.

Councilor Kruchkowski excused himself from the meeting at 10:45 am

Councilor Kruchkowski returned to the meeting at 10:46 am

023-22 Equip Grease **Kruchkowski:** That the RM order 2 cases of grease, 1 winter and 1 summer plus 1 case of graphite from Certified to use on a trial basis in RM equipment.
Carried

Councilor Kruchkowski excused himself from the meeting at 12:30 pm.

Councilor Kruchkowski returned to the meeting at 12:32 pm

024-22 Corres. **Degenhardt:** That the correspondence listed on Attachment “C” be accepted as presented and filed.
Carried.

025-22 Admin Report **Wyss:** That the Administrator’s Report (Attachment “D”) be accepted as presented and filed.
Carried.

026-22 Uncollec. Arrears **Degenhardt:** That Council of the RM of Beaver River approve the Administrator to add \$238,836.35 to the allowance for Uncollectible tax arrears accumulated for a total of \$793,269.32.
Carried.

027-22 Transfer **Degenhardt:** That Council authorize the transfer of \$52,896.66 (total 2021 GST rebate) from the general chequing account To the Pierceland Maintenance Shop savings account.
Carried.

028-22 Lands Arrears **Wiatr:** That the 2021 list of lands in arrears be accepted as presented and hereby form part of these minutes (Attachment “E”)
Carried.

029-22 OH&S **Kruchkowski:** That Heather Pollock be the secretary for OH&S
Carried.

030-22 WTP Log **Kruchkowski:** That the January 2022 Lauman’s Landing water treatment plant log report (Attachment “F”) be accepted as Presented.
Carried.

031-22 Adjourn **Wyss:** That the meeting be adjourned (2:11 pm)
Carried.


REEVE


ADMINISTRATOR