





April 21, 2022

- 051-22 Parkside **Kruchkowski:** That the RM provide 75% of material costs for the proposed playground.  
In Favor: Rewega, Kruchkowski, Turchyn  
Opposed: Wiatr, Bender, Degenhardt, Wyss.  
Defeated.
- 052-22 Parkside **Wiatr:** That the RM provide funding for 70% of the material costs with a \$20,000.00 cap for the proposed playground.  
In Favor: Degenhardt, Bender, Wiatr.  
Opposed: Turchyn, Rewega, Kruchkowski, Wyss.  
Defeated.
- 053-22 Parkside **Kruchkowski:** That the RM provide 75% of playground equipment costs with a cap of \$25,000.00 to the Parkside Playground group when all remaining project funds are in place.  
In Favor: Turchyn, Kruchkowski, Wyss, Rewega, Wiatr.  
Opposed: Bender, Degenhardt.  
Carried.

**Delegation #2 – Northbound Planning – 11:00 am – 11:44 am**  
**Robin Bloski and Ben Clipperton by teleconference**

The March Development Report was reviewed and discussion was held regarding concerns with Air BnB cabins at the Lakeshore Subdivisions, Outfitting Businesses operating in residential areas, 10% variance on building and development permits.  
Council thanked Robin and Ben for attending the meeting and they excused themselves at 11:44 am

- 054-22 Lunch **Kruchkowski:** That the RM of Beaver River Council recess for lunch.(11:59 pm)  
Carried

The meeting was reconvened by Reeve Turchyn at 12:37 am.

- 055-22 Accounts **Degenhardt:** That the accounts payable listed on Attachment “B” in Payable the amount of \$139,559.75 cheque #'s 22890 to 22913 inclusive and including online payments and March 2022 payroll be approved as presented.  
Carried.
- 056-22 Corres. **Rewega:** That the correspondence listed on Attachment “C” be accepted as presented and filed.  
Carried.
- 057-22 Pest **Degenhardt:** That the RM send the Pest Control Officer to the Control Saskatchewan Pest Control Association Seminar in Moose Jaw and to pay expenses as per policy.  
Carried
- 058-22 Admin **Kruchkowski** That the Administrator’s Report (Attachment “D”) be Report accepted as presented and filed.  
Carried.
- 059-22 Signing **Degenhardt:** That Heather Pollock be added and Shawn Johnson removed Auth. for signing authority with Innovation Credit Union.  
Carried

060-22 In-Cam **Wiatr:** That Council go to an In-camera session for the purpose of  
Discussing legal counsel (1:00 pm)  
Carried

Names of the parties present during closed session: Matthew Wiatr, Brent Bender, Dwayne Degenhardt, Les Kruchkowski, Lorne Wyss, Wayne Rewega, Kevin Turchyn, Sharon Stacey.

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

061-22 Out Cam **Wiatr:** That Council return to the regular meeting (1:10 pm)  
Carried

062-22 Admin **Kruchkowski:** That Heather Pollock be promoted to Administrative Assistant and given a raise to \$25.00 per hour.  
Carried

063-22 Clerk **Bender:** That Council approve the recommendation of the HR Committee to hire Vanessa Weber for the position of Office Clerk on a three (3) month probationary period beginning April 11, 2022 at \$21.00 per hour.  
Carried.

064-22 Summer Student **Wiatr:** That the Administrator be authorized to hire an office summer Student for the 2022 season.  
Carried

065-22 Gravel Checker **Degenhardt:** That Marvin Hopaluk be hired as Gravel Checker for the 2022 Gravel Haul.  
Carried.

066-22 WTP Log **Kruchkowski:** That the March 2022 Lauman's Landing water treatment plant log report (Attachment "E") be accepted as Presented.  
Carried.

067-22 Adjourn **Kruchkowski:** That the meeting be adjourned (2:45 pm)  
Carried.

  
REEVE

  
ADMINISTRATOR