



May 19, 2022

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the RM Office
Main Street, Pierceland, Saskatchewan
Thursday, May 19, 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 8:30 am.

Councillor Rewega entered the meeting at 8:33 am.

Reeve Turchyn declared the public hearing open at 8:35 am.

On the 22nd day of April 2022, public notice was posted for the proposed Bylaw to provide for the closing and selling of a municipal road or street.

The Administrator noted that there were no written concerns received and it is noted that no attendees are present for the public hearing.

Reeve Turchyn declared the public hearing closed at 8:45 am.

- 068-22 Bylaw **Degenhardt:** That Bylaw 03-21 being a bylaw to provide for the closing and selling of a municipal road or street be read for the first time.
Carried.
- 069-22 Bylaw **Wyss:** That Bylaw 03-21 being a bylaw to provide for the closing and selling of a municipal road or street be read for the second time
Carried.
- 070-22 Bylaw **Kruchkowski:** That Bylaw 03-21 being a bylaw to provide for the closing and selling of a municipal road or street be read three times at this meeting.
Carried
- 071-22 Bylaw **Wiatr:** That Bylaw 03-21 being a bylaw to provide for the closing and selling of a municipal road or be read for a third time and adopted.
Carried

Delegation #1 – Mike Coolidge – Maintenance Supervisor 8:50 am – 9:30 am

- 072-22 Shop Fan **Degenhardt:** That Council approve the purchase of two 96” ceiling fans for the Goodsoil Shop
Carried.
- 073-22 Maint **Wyss:** That the RM of Beaver River council appoint maintenance employee Jordan Ehnes to be PME trainer for the municipality.
Carried.
- 074-22 Seasonal Empl. **Wiatr:** That Daniel Coutts be hired on as Seasonal Employee starting May 17, 2022 at \$20.00 per hour.
Carried

Delegation #2 – Luke Zammit – Saskatchewan Conservation Officer 9:30 am – 9:59 am

Discussions were held regarding outfitting operations within the lakeshore subdivisions.

Delegation #3 – Denis Georget 10:00 am – 10:15 am

Discussions were held regarding the Municipal Reserve area gopher problem, levelling the MR, walking path maintenance and name of the path at Parkside subdivision.

075-22 Minutes **Kruchkowski:** That the minutes of the April 21, 2022 regular meeting of council be approved as presented.
Carried.

076-22 InCamera **Wiatr:** That council go to an in camera session to discuss legal issues.
Carried

077-22 Out Cam **Wiatr:** That council return to the regular meeting.
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*.

Delegation #4 – Krystle Denning 10:33 am – 10:42 am

Krystal questioned the commercial assessment on Roll Number 1452, PT NW 33 61 26 W3. Administration will speak to Saskatchewan Assessment Management Agency. Council thanked Krystal for attending and she left the meeting at 10:42 am.

078-22 InCamera **Wiatr:** That council go to an in camera session to discuss legal issues
Carried

079-22 Out Cam **Bender:** That council return to the regular meeting
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*.

Delegation #5 - Northbound Planning – 11:00 am – 12:02 pm

Robin Bloski, Yvonne Prusak and Ben Clipperton by teleconference

Greg Berger – Jtek joined the teleconference meeting to discuss a drainage change request from 11:00 am to 11:15 am.

The April Development Report was reviewed and discussion was held regarding concerns with Air BnB cabins at the Lakeshore Subdivisions, Outfitting Businesses operating in residential areas and drainage change request.

Council thanked Robin, Yvonne and Ben for attending the meeting and they excused themselves at 11:44 am

080-22 Lunch **Wiatr:** That the RM of Beaver River Council recess for lunch.(12:06 pm)
Carried

The meeting was reconvened by Reeve Turchyn at 12:31 pm.

- 081-22 Financial Stmt **Degenhardt:** That the April 2022 monthly financial statement (Attachment "A") be approved as presented.
Carried.
- 082-22 Accounts Payable **Bender:** That the accounts payable listed on Attachment "B" in the amount of \$113,402.08 cheque #'s 22921 to 22943 inclusive and including online payments be approved as presented.
Carried.
- 083-22 Corres. **Wiatr:** That the correspondence listed on Attachment "C" be accepted as presented and filed.
Carried.
- 084-22 Admin Report **Degenhardt:** That the Administrator's Report (Attachment "D") be accepted as presented and filed.
Carried.
- 085-22 Utility Comm. **Kruchkowski:** That the RM accept Vince Hrabec's resignation from the Lac des Iles Utility Commission Board and that Joanne Thompson be appointed to the board.
Carried
- 086-22 Permit **Degenhardt:** That the function taking place at the beach of The Shores, Lac des Iles, on NW-07-63-22-W3, between the hours of 12:00 PM to 12:00 AM on July 9th, 2022 and the hours of 10:00 AM to 8:00 PM on July 10th, 2022 be approved with the condition that the RM does not accept any responsibility for any problem, accident or liability that may arise from the function.
Carried
- 087-22 Permit **Kruchkowski:** That the function taking place at the Village of Goodsoil Fire Hall on NE-33-62-22-W3, between the hours of 5:00 PM to 1:00 AM on June 18th 2022 be approved with the condition that the RM does not accept any responsibility for any problem, accident or liability that may arise from the function.
Carried
- 088-22 Admin Contract **Rewega:** That the RM extend the temporary administrator's contract to such time that the RM administrator returns from maternity leave.
Carried
- 089-22 WTP Log **Kruchkowski:** That the April 2022 Lauman's Landing water treatment plant log report (Attachment "E") be accepted as presented.
Carried.
- 090-22 Adjourn **Kruchkowski:** That the meeting be adjourned (2:17 pm)
Carried.


REEVE


ADMINISTRATOR