



June 16, 2022

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held at the RM Office  
Main Street, Pierceland, Saskatchewan  
Thursday, June 16, 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.

091-22 Minutes **Wiatr:** That the minutes of the May 19, 2022 regular meeting of council be approved as presented.  
Carried.

092-22 Financial Stmt **Degenhardt:** That the May 2022 monthly financial statement (Attachment “A”) be approved as presented.  
Carried.

**Delegation #1 – Mike Coolidge – Maintenance Supervisor 9:00 am – 9:45 am**

Mike attended the meeting to discuss maintenance issues.  
Council thanked Mike for attending the meeting and he excused himself at 9:45 am

093-22 2021 Audit **Degenhardt:** That the 2021 audited draft financial statement be approved as presented.  
Carried

**Delegation #2 - Northbound Planning – 11:00 am – 11:40 am**  
**Robin Bloski and Ben Clipperton by teleconference**

The May Development report was reviewed and discussed.  
Council thanked Robin and Ben for attending and they excused themselves from the meeting at 11:40 am.

094-22 Lunch **Wyss:** That the RM of Beaver River Council recess for lunch.(12:00 pm)  
Carried

The meeting was reconvened by Reeve Turchyn at 12:30 pm.

095-22 Budget **Degenhardt:** That the 2022 budget reflecting a surplus of \$180,880.00 and listed on attachment “B” be adopted as presented and that the mill rate remain the same as 2021 at a rate of 6.35 mills.  
Carried.

096-22 Accounts Payable **Wiatr:** That the accounts payable listed on Attachment “C” in the amount of \$152,203.69 cheque #'s 22944 to 22994 inclusive and including online payments be approved as presented.  
Carried.

097-22 Corres. **Degenhardt:** That the correspondence listed on Attachment “D” be accepted as presented and filed.  
Carried.



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Reeve Turchyn vacated the chair and requested that the Deputy Reeve take the chair.

Deputy Reeve Rewega assumed the chair.

098-22 LD4 **Turchyn:** that the RM remove the park model requirement in 2025 at the LD4 portion of Lauman's Landing.

099-22 LD4 **Turchyn:** That the proposed resolution be withdrawn.  
Carried

Reeve Turchyn returned to the chair.

100-22 Admin Report **Kruchkowski:** That the Administrator's Report (Attachment "E") be accepted as presented and filed.  
Carried.

Reeve Turchyn declared a conflict of interest and removed himself from the meeting. (1:30 pm)

101-22 InCamera (1:30pm) **Wiatr:** That council go to an in camera session to discuss legal issues.  
Carried

102-22 Out Cam **Wiatr:** That council return to the regular meeting. (1:45pm)  
Carried

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

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

103-22 Abate **Degenhardt:** That the commercial assessment for NW 11 62 20 W3 be removed as there is no longer a commercial operation at the location.  
Carried

104-22 Abate **Bender:** That Commercial Abatements listed on Attachment "F" in the amount of \$89,987.53 be approved as presented.  
Carried

105-22 WTP Log **Kruchkowski:** That the April 2022 Lauman's Landing water treatment plant log report (Attachment "E") be accepted as presented.  
Carried.

106-22 Adjourn **Kruchkowski:** That the meeting be adjourned (2:35 pm)  
Carried.

  
REEVE

  
ADMINISTRATOR