



July 21, 2022

- 112-22 Corres. **Wiatr:** That the correspondence listed on Attachment “C” be accepted as presented and filed.
Carried.
- 113-22 Admin Report **Wyss:** That the Administrator’s Report (Attachment “D”) be accepted as presented and filed.
Carried.
- 114-22 InCam **Rewega:** That Council go to an in camera session to discuss HR and Legal.
Carried
- 115-22 OutCam **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*.

- 116-22 Wage **Bender:** That the administrative assistant be given a raise to \$26.00 per hour and the office clerk be given a raise to \$25.00 per hour.
Carried
- 117-22 Education **Degenhardt:** That Council approve the education agreement between the RM and Vanessa Weber (Attachment “E”)

Delegation #2 - Northbound Planning – 11:00 am – 12:12 pm and 12:45 pm to 1:41 pm
Ben Clipperton by teleconference
Robert Holba and Matthew Holba attended in person 11:00 am – 11:40 pm

A subdivision application, MR and Offsite fees for NE 25 – 62 – 23 – W3 was discussed Council thanked Robert and Matthew for attending the meeting and they excused themselves at 11:40 am.

The June Development report was reviewed and discussed.
Council asked for a recess for lunch,
Ben excused himself from the meeting at 12:12 pm

- 118-22 Lunch **Rewega:** That the RM of Beaver River Council recess for lunch (12:13 pm)
Carried

The meeting was reconvened by Reeve Turchyn at 12:45 pm.

Ben Clipperton entered the meeting via teleconference at 12:45 pm.

Council thanked Ben for attending the meeting and Ben excused himself at 1:41 pm

- 119-22 Budget **Degenhardt:** That the 2022 budget adopted June 21, 2022 be re-opened and the amended budget reflecting a surplus of \$25,470.00 and listed on attachment “F” be adopted as presented and that the mill rate remain the same as 2021 at a rate of 6.35 mills.
Carried.



July 21, 2022

- 120-22 Land **Wyss:** That the RM request to purchase the lease at PT NW-06-62-25-W3 being parcel 202788816, parcel 130719652, and parcel 202788580 from Sask Agriculture and Sask Hiways.
Carried.
- 121-22 FCM Grant **Bender:** That the RM withdraw the grant application to the FCM Asset Management Program for file # 18058.
Carried
- 122-22 Pierceland Hall **Kruchkowski:** That the RM donate \$20,000.00 to the Pierceland Recreation Association for repairs to the Pierceland Hall Roof.
Carried
- 123-22 Annex **Degenhardt:** That the RM agrees to request altering the boundaries of the Municipality to include the parcel presently within the boundaries of the Village of Goodsoil described as the most southerly 143.256 metres of the most westerly 640.08 metres of the South east quarter of Section 3 Township 63, Range 22, West of The third meridian.
Carried
- 124-22 Vet **Wiatr:** That administration draft a 2 year lease for the Veterinary Clinic Building situated on Lot 3, Block 3, Plan BK2352 in the Village of Pierceland to Northland Veterinary Services starting August 1, 2022 with the same conditions as the previous 2 year lease. (Attachment "F")
Carried
- 125-22 WTP Log **Kruchkowski:** That the June 2022 Lauman's Landing water treatment plant log report (Attachment "G") be accepted as presented.
Carried.
- 126-22 Loader Rent **Bender:** That the RM authorizes the Maintenance Supervisor to rent a loader for 5 days at \$200.00 per day.
In Favor: Wiatr, Bender, Degenhardt, Kruchkowski, Rewega, Turchyn
Opposed: Wyss
- 127-22 Adjourn **Wiatr:** That the meeting be adjourned (2:55 pm)
Carried.


REEVE


ADMINISTRATOR