

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held at the RM Office  
Main Street, Pierceland, Saskatchewan  
Tuesday, August 16, 2022 at 8:30 am**

**Present:**

<u>Reeve:</u>	Kevin Turchyn	
<u>Councillors:</u>	Div. 1 – Matthew Wiatr	Div. 2 – Brent Bender
	Div. 3 – Dwayne Degenhardt	Div. 4 – Les Kruchkowski
	Div. 5 – Lorne Wyss	Div. 6 – Wayne Rewega
<u>Administrator:</u>	Sharon Stacey	

A quorum being present, Reeve Turchyn called the meeting to order at 8:33 am.

Councillor Bender entered the meeting at 8:40 am.

**Delegation #1 – Michael Coolidge – Maintenance Supervisor 8:56 am – 9:33 am**

Michael discussed maintenance issues with council.

Council thanked Michael for attending the meeting and he excused himself at 9:33 am.

Councillor Kruchkowski excused himself from the meeting at 9:33 am

Councillor Kruchkowski returned to the meeting at 9:35 am

128-22 Minutes **Degenhardt:** That the minutes of the July 21, 2022 regular meeting of council be approved as presented.  
Carried.

129-22 Financial Stmt **Wyss:** That the July 2022 monthly financial statement (Attachment “A”) be approved as presented.  
Carried.

130-22 Accounts Payable **Bender:** That the accounts payable listed on Attachment “B” in the amount of \$184,995.83 cheque #'s 23036 to 23072 inclusive and including online payments and July 2022 payroll be approved as presented.  
Carried

**Delegation #2 – Andrew Eckel – 10:00 am – 10:06 am**

Andrew approached Council to discuss the 2007 agreement with the RM regarding PT SW-06-63-22-W3.

Council thanked Andrew for attending the meeting and he excused himself at 10:06 am.

Councillor Bender excused himself from the meeting at 10:06 am.

Councillor Bender returned to the meeting at 10:08 am

Councillor Kruchkowski excused himself from the meeting at 10:20 am

131-22 Corres. **Rewega:** That the correspondence listed on Attachment “C” be accepted as presented and filed.  
Carried.

132-22 Admin Report **Rewega:** That the Administrator’s Report (Attachment “D”) be accepted as presented and filed.  
Carried



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Councillor Krushkowski returned to the meeting at 10:23 am

**Delegation #3 – Jerry Spence and Morgan Kennedy – 10:23 am – 11:00 am.**

Jerry and Morgan approached Council to continue discussions regarding their proposed Northern Meadows transmission line.

Council thanked Jerry and Morgan for attending the meeting and they excused themselves at 11:00 am.

**Delegation #4 - Northbound Planning – 11:00 am – 12:45 pm.**  
**Ben Clipperton and Robin Bloski by teleconference**

The July Development report was reviewed and discussed.

Councillor Kruchkowski excused himself from the meeting at 11:54 am.

Councillor Kruchkowski returned to the meeting at 11:56 am

Reeve Turchyn excused himself from the meeting at 12:00 pm

Reeve Turchyn returned to the meeting at 12:02 pm

133-22 LD2 **Degenhardt:** That Council direct Northbound Planning to issue enforcement orders as Zoning Bylaw 57 does not allow for sea cans in the LD2 district.  
1. Lot 39 Block 2 Plan 101916828  
2. Lot 57 Block 2 Plan 101963886  
Carried

134-22 JTek **Wiatr:** That the RM approves the work completed and directs Northbound Planning to inform JTek there will be no interests registered on the titles from the municipality.  
Carried

135-22 ZBA **Degenhardt:** That Council directs Northbound Planning to present a proposed amendment to the zoning bylaw regarding fencing in lakeshore development areas at the September meeting.  
Carried

Council thanked Ben and Robin for attending the meeting and they excused themselves at 12:45 pm

136-22 Lunch **Rewega:** That the RM of Beaver River Council recess for lunch (12:45 pm)  
Carried

The meeting was reconvened by Reeve Turchyn at 1:06 pm.

137-22 Abate **Wiatr:** That the municipal tax be abated due to unlivable dwellings at:  
PT SE-04-62-21-W3 Parcel H 78B16293 \$92.18  
PT SW 04-62-21-W3 Parcel A 101575818 \$118.36  
In favour: Turchyn, Wiatr, Bender, Rewega, Degenhardt, Kruchkowski  
Opposed: Wyss  
Carried

138-22 UC Budget **Krushkowski:** That the 2022 Lac des Iles Utility Commission budget be approved as presented (Attachment "E")  
Carried.

- 139-22 WSA **Kruchkowski:** That the Lagoon Compliance Inspection and the Waterworks Compliance Inspection reports be acknowledged and Filed.  
Carried.
- 140-22 Tax Title **Degenhardt:** That administration proceed with tax enforcement to request title on properties listed on attachment "F".  
Carried
- 141-22 Office **Degenhardt:** That administration staff attend a UMAS/RMAA Community Planning Workshop in North Battleford October 18, 2022  
Carried
- 142-22 Division **Wyss:** That Administrator Stacey attend the Division 6 meeting in Paynton September 22, 2022.  
Carried
- 143-22 InCam **Rewega:** That Council go to an in camera session to discuss HR (1:28 pm)  
Carried  
Councilor Bender left the in camera session at 1:29 pm
- 144-22 OutCam **Degenhardt:** That Council return to the regular meeting (1:42 pm)  
Carried  
Councilor Bender returned to the regular meeting at 1:42 pm.

Names of the parties present during closed session: Matthew Wiatr, 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*.

- 145-22 Wage **Kruchkowski:** That Jordan Ehnes be offered a full time maintenance position with a \$2.00 per hour raise effective August 26, 2022.  
Councillor Bender abstained.  
In Favour: Turchyn, Rewega, Wyss  
Degenhardt, Kruchkowski.  
Opposed: Wiatr  
Carried
- 146-22 Public Meeting **Degenhardt:** That Council request a boundary alteration as requested from the landowners to include within the RM boundaries Township 63, Range 22, West of the Third Meridian described as the most southerly 143.256 metres of the most westerly 640.08 metres of the south east quarter of Section 3 and that a Public Meeting be held Thursday September 15, 2022 at 10:00 am in Council Chambers to discuss the proposal.  
Carried
- 147-22 Office **Degenhardt:** That administration be authorized to purchase a 58" or 60" Smart TV for the purpose of Zoom Meetings in Council Chambers  
Carried
- 148-22 Minor Ball **Degenhardt:** That the function taking place at the Pierceland Ball Diamonds between the hours of 11:00 am and 11:00 pm on August 27 and 11:00 am and 11:00 pm on August 28 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

149-22 WTP **Kruchkowski:** That the July 2022 Lauman's Landing water  
Log treatment plant log report (Attachment "G") be accepted as  
presented.  
Carried.

150-22 Adjourn **Bender:** That the meeting be adjourned (2:15 pm)  
Carried.

  
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REEVE

  
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ADMINISTRATOR