



September 15, 2022

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held at the RM Office  
Main Street, Pierceland, Saskatchewan  
Thursday September 15, 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 8:32 am.

151-22 Minutes **Degenhardt:** That the minutes of the August 15, 2022 regular meeting of council be approved as presented.  
Carried.

**Delegation #1 – Michael Coolidge – Maintenance Supervisor 8:45 am – 9:10 am**

Michael attended the meeting to discuss various maintenance plans and ongoing projects in the RM.

Council thanked Michael for attending the meeting and he excused himself at 9:10 am.

152-22 Seasonal **Kruchkowski:** That seasonal maintenance worker Sheldon Frolick  
Maint be given two week lay off notice.  
Carried

153-22 Financial **Bender:** That the August 2022 monthly financial statement  
Stmt (Attachment “A”) be approved as presented.  
Carried.

154-22 Accounts **Degenhardt:** That the accounts payable listed on Attachment “B”  
Payable in the amount of \$382,629.38 cheque #'s 23073 to 23102 inclusive and including online payments and August 2022 payroll be approved as presented.  
Carried

155-22 Corres. **Rewega:** That the correspondence listed on Attachment “C” be accepted as presented and filed.  
Carried.

Councillor Kruchkowski excused himself from the meeting at 9:51 am  
Councillor Kruchkowski returned to the meeting at 9:53 am

156-22 Admin **Degenhardt:** That the Administrator’s Report (Attachment “D”) be  
Report accepted as presented and filed.  
Carried

Reeve Turchyn declared the public hearing open at 10:00 am

On August 25, 2022 and September 1<sup>st</sup> 2022 advertisements were posted in the Northern Pride Newspaper stating that at their regular meeting on September 15<sup>th</sup>, Council intends to restructure by adding a parcel of land from the Village of Goodsoil.

The Administrator noted that there were no written comments received regarding the proposal.



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There were no attendees present for the public hearing.

Reeve Turchyn declared the public hearing closed at 10:10 am

**Delegation #2 – Travis Hourd, Conservation Officer – 10:15 am – 10:30 am**

CO Hourd was invited to be a delegate by Council to discuss Outfitter Operations at Lakeshore Subdivisions.

Council thanked Travis for attending and he excused himself at 10:30 am.

- 157-22 Abate **Degenhardt:** To abate municipal and school taxes from SE-01-60-27-W3 due to an error in assessment.  
Carried.
- 158-22 Base Tax **Degenhardt:** To remove the base tax from roll 1676 NE 16-62-21-W3.  
Carried.
- 159-22 BOR **Wyss:** That the RM of Beaver River No. 622 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the Term of September 1, 2022 through to December 31, 2022; remuneration as set out in Western Municipal Consulting fee Schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Cameron Duncan, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Pam Malach, Stew Demmans and Stu Hayward.  
Carried.
- 160-22 BOR Sec. **Wyss:** That the RM of Beaver River No. 622 appoints Courtney Joseph, with Western Municipal Consulting Ltd., as Secretary to the Board of Revision for the term of September 1, 2022 to December 31, 2022; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. The Secretary shall have the power to delegate their responsibilities in the event they are, for any reason, unable to act on a temporary basis for a period of up to 30 days.  
Carried.
- 161-22 Bank **Kruchkowski:** That Council instructs the Administrator to open an account at Innovation Credit Union for donation deposits to Parkside Estates Playground Committee with the understanding that all fundraising and legwork for the project will be done outside of RM Administration.  
Carried.
- 162-22 CTP **Degenhardt:** That Council instructs the Administrator to apply for Clearing the Path corridor funding for 9.6 km of Hinterland Road  
Carried
- 163-22 Stale-date Cheques **Degenhardt:** That Administration clear the following stale dated cheques from the financials:  
#22663 \$94.50  
#22789 \$199.80  
Carried
- 164-22 Lunch **Degenhardt:** That the RM of Beaver River Council recess for lunch (11:38 am)  
Carried



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The meeting was reconvened by Reeve Turchyn at 11:58 pm.

165-22 WTP **Kruchkowski:** That the August 2022 Lauman's Landing water treatment plant log report (Attachment "E") be accepted as presented.  
Carried

**Delegation #3 - Northbound Planning – 12:00 pm – 1:00 pm.**  
**Ben Clipperton and Robin Bloski by teleconference**

The August Development report was reviewed and discussed.

166-22 Subdiv **Degenhardt:** To defer subdivisions #'s 131, 132 and 133 to the October 20<sup>th</sup> Council meeting and to invite Community Planning to the Council meeting to discuss Municipal Reserve requirements.  
Carried

167-22 Subdiv **Bender:** That the application to subdivide a single country residential parcel on NE-35-62-26-W3 be approved subject to landfill offsite fees, professional fees and approach requirements be completed as per the servicing agreement.  
In Favour: Wiatr, Bender, Degenhardt, Kruchkowski, Wyss, Rewega  
Opposed: Turchyn  
Carried

168-22 Ag land Rent Waitr: That the RM offer Clifford Eckel a 3 year rental agreement for a portion of SW-06-63-22-W3M at \$35.00 / acre subject to RM insurance requirement and that the contract be signed before December 31, 2022.  
Carried

169-22 Bylaw **Degenhardt:** That Bylaw 01-22 being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw 57 known as the Zoning Bylaw with reference to updating the existing regulations for fences within LD1, LR, LD3 and LD4 be read a first time.  
Carried.

Council thanked Robin and Ben for attending and they excused themselves at 1:00 pm

170-22 Offsite Fees **Bender:** That the RM remove road fees from offsite fees collected from September 15, 2022 and going forward.  
In Favour: Wiatr, Bender, Degenhardt, Kruchkowski, Wyss, Rewega  
Opposed: Turchyn

171-22 Adjourn **Kruchkowski:** That the meeting be adjourned (1:37 pm)  
Carried.

  
REEVE

  
ADMINISTRATOR

