



October 20, 2022

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the RM Office
Main Street, Pierceland, Saskatchewan
Thursday October 20, 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

Observers: Kenneth Hammett, Rita Rogers, Nicole Neufeld.

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

Councillor Wiatr entered the meeting at 8:39 am.

Councillor Degenhardt entered the meeting at 10:41 am.

172-22 Minutes **Wiatr:** That the minutes of the September 15, 2022 regular meeting of council be approved as presented.
Carried.

173-22 Legal **Rewega:** That Council authorize the Administrator to contact SARM Legal counsel regarding outfitter concerns within the RM.
Carried.

Delegation #1 – Michael Coolidge – Maintenance Supervisor 8:58 am – 9:24 am

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

174-22 Oil **Bender:** That Council authorizes the Maintenance Supervisor to order two totes of oil.
Carried.

Council thanked Michael for attending the meeting and he excused himself at 9:24 am.

175-22 Financial Stmt **Wiatr:** That the September 2022 monthly financial statement (Attachment “A”) be approved as presented.
Carried.

176-22 Accounts Payable **Wyss:** That the accounts payable listed on Attachment “B” in the amount of \$642,987.83 cheque #'s 23103 to 23140 inclusive and including online payments and September 2022 payroll be approved as presented.
Carried

177-22 Corres. **Rewega:** That the correspondence listed on Attachment “C” be accepted as presented and filed.
Carried.

178-22 Admin Report **Bender:** That the Administrator’s Report (Attachment “D”) be accepted as presented and filed.
Carried

Delegation #2 – Sgt Chad McRae, Pierceland RCMP – 9:48 am – 10:51 am

Sergeant McRae attended the meeting to speak with Council about RCMP priorities in the RM.

Council thanked Sgt. McRae for attending and he excused himself at 10:51 am.

At 10:55 am Reeve Turchyn requested a 5 minute break.

Reeve Turchyn reconvened the meeting at 11:00 am

**Delegation #3 - Northbound Planning (Ben Clipperton and Robin Bloski) – 11:00 am – 12:30 pm. and
Community Planning (Veronica Blair and Katherine Currie) 11:00 am – 11:47 am**

Katherine and Veronica spoke with council about the legislative requirements of dedicated lands.

Council thanked Katherine and Veronica for their presentation and answers to questions.

Katherine and Veronica excused themselves from the meeting at 11:47 am.

- 179-22 Subdiv **Degenhardt:** To approve Subdivision RO155-225 (NE-25-62-23-W3M) subject to a servicing agreement.
Carried.
- 180-22 Subdiv **Degenhardt:** To approve subdivision application 131-2022 (NW-20-62-21-W3M) subject to the master servicing agreement with cash-in-lieu for municipal reserve requirements, professional fees, off-site fees for 1 parcel landfill and the pump out provision.
Carried
- 181-22 Subdiv **Wyss:** To approve subdivision application 132-2022 (NE-12-62-22-W3M) subject to the Master Servicing Agreement with professional fees and off-site fees for 1 parcel landfill.
Carried
- 182-22 Subdiv **Wiatr:** To approve subdivision application 133-2022 (NW-30-62-21-W3M) subject to a Master Servicing Agreement with professional fees.
Carried
- 183-22 Subdiv **Rewega:** To approve subdivision application 636-2022 (SE-10-62-21-W3M) subject to a Master Servicing Agreement for professional fees and off-site fees for 1 parcel landfill.
Carried

Council thanked Robin and Ben for attending the meeting and they excused themselves at 12:30 pm.

- 184-22 Lunch **Rewega:** That the RM of Beaver River Council recess for lunch (12:30 pm)
Carried

Reeve Turchyn reconvened the meeting at 12:55 pm

Public Hearing – Discretionary use Permit 29-22

Reeve Turchyn declared the public hearing open at 1:00 pm

The Administrator noted that there were no written comments received regarding the proposal. There were no attendees present for the public hearing.

Reeve Turchyn declared the public hearing closed at 1:05 pm.

Reeve Turchyn declared a conflict of interest and removed himself from the meeting. (1:06 pm)

185-22 InCamera **Wyss:** That council go to an in camera session to discuss legal issues.
(1:06pm)

Carried

186-22 Out Cam **Degenhardt:** That council return to the regular meeting. (1:10 pm)

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*.

Reeve Turchyn returned to the regular meeting at 1:10 pm

187-22 WTP **Rewega:** To accept the WSA Permit to Operate a Waterworks for the Lauman's Landing Water Treatment Plant altered pursuant to Section 28(9) of the *Environmental Management And Protection Act, 2010*. The expiry date is October 31, 2027.

Carried

The Offsite Fee Policy and the Division Boundary Review Policy were both tabled to the November meeting to allow Councilors to thoroughly review both policies.

188-22 Lease **Bender:** That the following ministry of Agriculture Lease Land be released for sale:
NW-7-62-22-W3.

Carried

189-22 Lease **Degenhardt:** That the following Ministry of Agriculture Lease Land be released for sale:
SE-27-62-27-W3.

Carried

190-22 Tax Enforce **Wyss:** That the RM exclude properties from the tax enforcement list if the arrears are less than one-half of the previous years levy.

Carried

191-22 Water Pipeline **Rewega:** That the RM will allow Curtis and Melanie Diamond to place a water pipeline in the road allowance between NE 13-62-27-W3M and NW 18-62-26-W3M subject to all approvals of the Water Security Agency regarding this project.

Carried

192-22 WTP **Bender:** That the September 2022 Lauman's Landing water treatment plant log report (Attachment "E") be accepted as presented.

Carried

193-22 Recess **Degenhardt:** To call a recess at 1:50 pm

Carried

The meeting was reconvened by Reeve Turchyn at 2:00 pm



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A letter was read from Northern Meadows Lot Owners Association requesting start up funds to further continue the process of applying for grants from ICIP in order to install a transmission line from Northern Meadows subdivision to the appropriate lagoon.

194-22 NM **Degenhardt:** That upon completion of setting up a Utility Commission,
Sewer the RM lend the Commission up to \$20,000.00 for
start-up funds.

Carried

195-22 Adjourn **Wiatr:** That the meeting be adjourned (2:18 pm)

Carried


REEVE


ADMINISTRATOR