



November 17, 2022

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held at the RM Office  
Main Street, Pierceland, Saskatchewan  
Thursday November 17, 2022 at 8:30 am**

**Present:**

Reeve: Kevin Turchyn  
Councillors: Div. 1 – Matthew Wiatr Div. 2 – Brian Sawatzky  
Div. 3 – Dwayne Degenhardt Div. 4 – Ken Hammett  
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega  
Administrator: Sharon Stacey  
Observer: Nicole Neufeld

A quorum being present, Reeve Turchyn called the meeting to order at 8:31 am.

Signed Oaths of Office and Public Disclosure Statements were received and filed for all newly elected council members.

Public Disclosure Statements have now been received for all council members before the November 30 deadline.

Councillor Wyss entered the meeting at 8:33 am.

Councillor Rewega entered the meeting at 8:52 am.

- 196-22 Minutes **Degenhardt:** That the minutes of the October 20, 2022 regular meeting of council be approved as presented.  
Carried.
- 197-22 Policy **Degenhardt:** That Policy #600-03 Offsite Servicing Fee Policy be approved.
- 198-22 Policy **Degenhardt:** That motion 197-22 be rescinded.  
Carried
- 199-22 Policy **Wiatr:** To adopt Policy #600-03 Offsite Servicing Fee Policy (Attachment “A”) with the amendment to the Solid Waste Landfill Fee being \$1,440.00 per lot/parcel.  
In Favour: Turchyn  
Wiatr  
Wyss  
Sawatzky  
Hammett  
Rewega  
Opposed: Degenhardt  
Carried
- 200-22 Policy **Degenhardt:** To adopt Policy #100-15 the Division Boundary Review Policy. (Attachment “B”)  
Carried.

**Delegation #1 – Michael Coolidge – Maintenance Supervisor 9:13 am – 9:45 am**

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



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Council thanked Michael for attending the meeting and he excused himself at 9:45 am.

- 201-22 Financial Stmt **Wiatr:** That the October 2022 monthly financial statement (Attachment "C") be approved as presented.  
Carried.
- 202-22 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment "D" in the amount of \$288,772.92 cheque #'s 23141 to 23171 inclusive and including online payments and October 2022 payroll be approved as presented.  
Carried
- 203-22 Corres. **Rewega:** That the correspondence listed on Attachment "E" be accepted as presented and filed.  
Carried.
- 204-22 Admin Report **Degenhardt:** That the Administrator's Report (Attachment "F") be accepted as presented and filed.  
Carried
- 205-22 TSS Grant **Degenhardt:** That the RM approves the application for the Target Support Sector funding along with the Village of Pierceland and the Village of Goodsoil for a Regional Emergency Measures Coordinator.  
Carried
- 206-22 Committee **Wiatr:** To approve the 2023 Committee Appointments (Attachment "G")  
Carried
- 207-22 PSIP **Hammett:** To approve the SARM Property Self Assurance Program as presented for 2023.  
Carried
- 208-22 Acer Laptop **Degenhardt:** To wipe the hard drive of the Acer Laptop and then recycle.  
Carried
- 209-22 Pipeline **Sawatzky:** To approve the proposed gas pipeline to NE 17-62-25-W3M.  
Carried

Councillor Wiatr excused himself at 10:36 am  
Councillor Wiatr returned to the meeting at 10:37 am

- 210-22 WTP **Degenhardt:** That the October 2022 Lauman's Landing water treatment plant log report (Attachment "H") be accepted as presented.  
Carried
- 211-22 Dec Office **Degenhardt:** That the RM office will be closed December 26, 27, 28, 30 2022 and January 2 2023.  
Carried

**Delegation #2 - Northbound Planning (Ben Clipperton and Robin Bloski) – 11:00 am – 11:44 am**

Ben presented the October Development Report.



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212-22 Bylaw **Degenhardt:** That Bylaw 03-22 being a Bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 58 known as the Basic Planning Statement with reference to changes to the size of Agriculture parcels in the RM be read for the first time.

Carried.

213-22 Public Hearing **Wyss:** That Northbound Planning will publish the required Notification for a public hearing regarding Bylaw 03-22 to be held on December 15, 2022 at 11:00 am.

Carried

214-22 Bylaw 04-22 **Rewega:** That Bylaw 04-22 being a Bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to the size of agriculture parcels in the RM be read for the first time.

Carried

215-22 Public Hearing **Degenhardt:** That Northbound Planning will publish the required Notification for a public hearing regarding Bylaw 04-22 to be held on December 15, 2022 at 11:00 am.

Carried

216-22 Enforc **Degenhardt:** That Northbound Planning issue an enforcement order to Discontinue commercial activities at Lot 09, Block 02, Plan 72B08117 Surface Parcel No. 131279878.

Carried

Council thanked Robin and Ben for attending the meeting and they excused themselves at 11:44 am

217-22 Lunch **Rewega:** That Council recess for lunch (12:10 pm)

Reeve Turchyn reconvened the meeting at 12:40 pm.

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

On October 27, 2022 public notification was issued for a proposed change to the Zoning Bylaw to amend fencing regulations in residential areas.

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 1:15 pm.

218-22 Bylaw **Wyss:** That Bylaw 01-22 being a bylaw of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to fencing in Residential zoned areas of the RM be read for the second Time at this meeting.

In Favour: Turchyn  
Wiatr  
Degenhardt  
Hammett  
Wyss  
Rewega

Opposed: Sawatzky

Carried

219-22 Bylaw **Wiatr:** That Bylaw 01-22 being a bylaw of the RM of Beaver River No. 622 to amend Bylaw No. 57 known as the zoning bylaw with reference to fencing in residential zoned areas of the RM be read for a third time and adopted at this meeting.

In Favour: Turchyn  
Wiatr  
Degenhardt  
Hammett  
Wyss  
Rewega

Opposed: Sawatzky

Carried

220-22 Adjourn: **Sawatzky:** That the meeting be adjourned. (1:18 pm)  
Carried

  
REEVE

  
ADMINISTRATOR