



December 15, 2022

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the RM Office
Main Street, Pierceland, Saskatchewan
Thursday December 15, 2022 at 8:30 am**

Present:

Reeve: Absent

Councillors: Div. 1 – Matthew Wiatr Div. 2 – Brian Sawatzky
Div. 3 – Dwayne Degenhardt Div. 4 – Ken Hammett (via Zoom)
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega

Administrator: Sharon Stacey

A quorum being present, Deputy Reeve Rewega called the meeting to order at 8:30 am.

221-22 Minutes **Wyss:** That the minutes of the November 17, 2022 regular meeting of council be approved as presented.
Carried.

Delegation #1 – Michael Coolidge – Maintenance Supervisor 9:00 am – 9:49 am

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

222-22 Grader **Degenhardt:** That the Maintenance Supervisor be authorized to order the
Blades Cat Graderbit System for 2 graders.
Carried.

223-22 Grant **Sawatzky:** That administration be authorized to apply for the Canada Summer Jobs 2023 grant for 1 Maintenance student position and 1 Office student position.
Carried

224-22 Wages **Wiatr:** That Council acknowledge employee Jordan Ehnes has completed Class 1 certification and hours required by the RM agreement and that he be given a \$3.00 per hour raise.
Carried

Council thanked Michael for attending the meeting and he excused himself at 9:49 am.

225-22 In-cam **Degenhardt:** That council move to an in camera session for the purpose of discussing human resources. (9:50 am)
Carried

Sharon Stacey requested that Nicole Neufeld attend the In Camera session via Zoom as Nicole will be returning to her position of RM Administrator early in 2023 and all HR discussions will affect her.

Names of the parties present during closed session: Matthew Wiatr, Brian Sawatzky, Dwayne Degenhardt, Ken Hammett (Zoom), Lorne Wyss, Wayne Rewega, Nicole Neufeld (Zoom) Sharon Stacey.

226-22 Out-cam **Wiatr:** That Council return to the regular meeting (10:15 am)
Carried

227-22 Office **Degenhardt:** That Council accepts Vanessa Weber's letter of resignation
Clerk and instructs the administrator to advertise for applications for the Office Clerk position with the deadline being January 12, 2023 at 4:00 pm local time.
Carried

- 228-22 Vacation **Sawatzky**: That council approves Sharon Stacey carry over 75.5 hours of vacation pay to 2023.
Carried
- 229-22 Lagoon **Wyss**: That administration amend the Municipal Lagoon Agreements to allow contractors a choice of an annual fee or a fee per load.
Carried
- 230-22 Financial Stmt **Hammett**: That the November 2022 monthly financial statement (Attachment "A") be approved as presented.
Carried.
- 231-22 Accounts Payable **Sawatzky**: That the accounts payable listed on Attachment "B" in the amount of \$206,672.46 cheque #'s 23172 to 23201 inclusive and including online payments and November 2022 payroll be approved as presented.
Carried

Delegation #2 - Northbound Planning (Ben Clipperton and Robin Bloski) – 11:00 am – 11:36 am

Ben presented the November Development Report.

- 232-22 Variance **Degenhardt**: That Council approve the minor variance for Lot 5, Block C Plan 1023351350
Carried

On October 27, 2022 public notification was issued for a proposed change to the Zoning Bylaw to amend the size of agriculture parcels.

Deputy Reeve Rewega declared the public hearing open at 11:00 am.

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

There were no attendees present for the public hearing.

Deputy Reeve Rewega declared the public hearing closed at 11:15 am.

- 234-22 Subdiv **Hammett**: That subdivision application 914-2022 be approved in principle pending the approval of an approach application.
Carried
- 235-22 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 the size of agriculture parcels in the RM be read for the second time.
Carried
- 236-22 Bylaw **Wiatr**: 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 the size of agriculture parcels in the RM be read for the third time and adopted.
Carried
- 237-22 NB **Wyss**: That Northbound Planning prepare submission paperwork for Bylaw 03-22 to the Ministry.
Carried

- 238-22 Bylaw **Sawatzky:** 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 second time.
Carried
- 239-22 Bylaw **Hammett:** 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 third time and adopted.
Carried
- 240-22 NB **Degenhardt:** That Northbound Planning prepare the submission paperwork for Bylaw 04-22 to the Ministry.
- 241-22 Corres. **Degenhardt:** That the correspondence listed on Attachment “C” be accepted as presented and filed.
Carried.
- 242-22 PCO **Degenhardt:** That the RM of Beaver River No. 622 appoint Graham Rewega as the RM 622 Pest Control Officer for 2023. *Councillor Rewega declared conflict of interest and did not vote.
Carried
- 243-22 Beaver **Wyss:** That the RM of Beaver River No. 622 appoint Graham Rewega as RM 622 Beaver Trapper for 2023. * Councillor Rewega declared conflict of interest and did not vote.
Carried
- 244-22 Admin Report **Degenhardt:** That the Administrator’s Report (Attachment “D”) be accepted as presented and filed.
Carried
- 245-22 Lunch **Sawatzky:** That Council recess for lunch (12:07 pm)
- Deputy Reeve Rewega reconvened the meeting at 12:27 pm.
- 246-22 Gravel **Degenhardt:** That the RM post for public tender gravel crushing of 20,000 cubic yards ¾ inch road crush at the RM gravel quarry situated at NE – 61 – 21 – 25 – W3M. Closing date for tender submission is January 18, 2023 4:00 pm local time.
Carried
- 247-22 Pipeline **Wyss:** To approve SaskEnergy plan revision A for the proposed gas pipeline to NE 17-62-25-W3M
Carried
- 248-22 Fire Agree. **Wiatr:** That the RM enter into a contract for fire protection services with the Village of Pierceland from January 1, 2023 to December 31, 2023 for a total retainer fee of \$20,000.00.
Carried
- 249-22 Fire Agree. **Hammett:** That the RM enter into a contract for fire protection services with the Village of Goodsoil from January 1, 2023 to December 31, 2023 for a total retainer fee of \$20,000.00.
Carried

- 250-22 Clubroot PCO **Degenhardt:** The RM appoints the following Plant Health Officers as Pest Control Officers for 2023:
Tayo Adegeye, Plant Health Officer-SARM Division 1
Joanne Dwasnicki, Plant Health Officer-SARM Division 2
Betty Johnson, Plant Health Officer-SARM Division 3
Katey Makohoniuk, Plant health Officer-SARM Division 4
Chelsea Neuberger, Plant Health Officer-SARM Division 5
Colleen Fennig, Plant Health Officer-SARM Division 6
Carried
- 251-22 WMC Revision **Degengardt:** That the RM of Beaver River No. 622 appoints Western Municipal Consulting Ltd to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans; the Chair shall be responsible for naming no fewer than three(3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.
Carried
- 252-22 WMC Sec **Sawatzky:** 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 January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd fee schedule. If Courtney Joseph is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.
Carried
- 253-22 Offsite **Wiatr:** That Council approves the transfer of 2022 offsite fees collected in the amount of \$30,400.00 from Operating Account 22002902229 to Savings Account 354019056458.
Carried
- 254-22 Municipal Reserve **Hammett:** That Council approves the transfer of 2022 Municipal Reserve Cash In Lieu collected in the amount of \$8,503.00 from Operating Account 2200290229 to Savings Account 832881051855
Carried
- 255-22 Rec Boards **Hammett:** That the RM of Beaver River No. 622 grant the Pierceland Recreation Association and the Goodsoil Parks and Rec Association each \$5,000.00 for 2021 and \$5,000.00 for 2022 to be paid with funds from MR Cash in Lieu savings account 832881051855.
Carried



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- 256-22 Revenue Sharing **Wiatr:** That the Council of the RM of Beaver River No. 622 confirms that the municipality meets the following eligibility requirements to receive the Municipal Sharing Grant:
- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations.
 - Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
 - In good standing with respect to the reporting and remittance of Education Property taxes;
 - Adoption of a Council Procedures Bylaw;
 - Adoption of an Employee Code of Conduct;
 - All members of Council have filed and annual updated their Public Disclosure Statements as required; and
- That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.
- Carried
- 257-22 Fidelity **Degenhardt:** That the SARM Fidelity Bond for \$10,000.00 insurance coverage plus \$50,000.00 registered mail coverage and \$2,500.00 money and securities coverage be renewed for 2023.
- Carried
- 258-22 WCB **Hammett:** That the Workers Compensation coverage for all elected and appointed officials be renewed for 2023.
- Carried.
- 259-22 SARM RMAA **Wyss:** That the RM of Beaver River No. 622's SARM membership and Administrator Neufeld and Administrator Stacey's RMAA memberships be renewed for 2023
- Carried
- 260-22 WTP Log **Hammett:** That the November 2022 Lauman's Landing water treatment plant log report be accepted and filed. (Attachment E)
- Carried
- 261-22 Adjourn: **Sawatzky:** That the meeting be adjourned. (1:48 pm)
- Carried


REEVE


ADMINISTRATOR