



January 19, 2023

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held at the RM Office
Main Street, Pierceland, Saskatchewan
Thursday January 19, 2023 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 (via Zoom)
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Sharon Stacey

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

- 01-23 Minutes **Degenhardt:** That the minutes of the December 15, 2022 regular meeting of council be approved as presented.
Carried.
- 02-23 Financial **Sawatzky:** That the December 2022 monthly financial statement be Approved as presented. (Attachment “A”)
Carried
- 03-23 Accounts Payable **Wiatr:** That the accounts payable listed on Attachment “B” in the amount of \$358,487.02 cheques#’s 23202 to 23237 inclusive And including online payments and December 2022 payroll Be approved as presented.
Carried
- 04-23 Corres. **Degenhardt:** That the correspondence listed on Attachment “C” be Accepted as presented and filed.
Carried

Delegation #1 – Michael Coolidge – Maintenance Supervisor 9:05 am – 10:00 am

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

- 05-23 Tools **Degenhardt:** To authorize Michael Coolidge to purchase a cordless 1 inch impact Wrench with 1 inch sockets needed and a ¾ inch socket set.
Carried.

Council thanked Michael for attending the meeting and he excused himself at 10:00 am.

Delegation #2 – Raymond Grassl – Lakeshore Septic 10:00 am – 10:35 am

Mr. Grassl attended the meeting to discuss tipping fees and RM expenses at the lagoon.

Council thanked Raymond for attending the meeting and he excused himself at 10:35 am.

Councillor Hammett left the meeting at 10:41 am

Delegation #3 – Northbound Planning (Ben Clipperton and Robin Bloski via Zoom) 11:00 am – 11:30 am

Ben Clipperton presented the December Development Report for discussion.

Council thanked Ben and Robin for attending the meeting and they excused themselves At 11:30 am.

06-23 Lunch **Wiatr:** That Council recess for lunch (11:30 am)
Carried.

Reeve Turchyn reconvened the meeting at 11:58 am

07-23 Lagoon **Sawatzky:** That resolution 229-22 be rescinded.
In favour: Turchyn
Wiatr
Sawatzky
Degenhardt
Opposed: Rewega
Wyss
Carried

08-23 Lagoon **Rewega:** That Lagoon Tipping Fees be tabled to the regular
Council meeting February 16, 2023.
Carried

Reeve Turchyn excused himself from the meeting at 12:42 pm

Reeve Turchyn returned to the meeting at 12:46 pm.

09-23 Ext **Wiatr:** That Council reject the extended warranty quotes presented
Warranty for both 140 CAT graders.
Councillor Degenhardt abstained from voting
Carried

Delegation #3 – Colleen Fennig – SARM Division 6 Plant Health Officer
1:00 pm – 1:17 pm

Ms. Fennig attended the meeting to ask Council for their insight and suggestions to SARM's Beaver Control Program, Invasive Plant Control Program and Rat Control Program. She also spoke with Council about 2 instances of Clubroot DNA within the RM.

Council thanked Colleen for attending and she excused herself from the meeting at 1:17 pm.

10-23 Tender **Degenhardt:** That the RM post for public tender the 2023 Lac Des Iles
Washrooms and fish filleting shacks (weekends and holidays
ONLY). Tender shall close March 15, 2023 at 4:00 pm
Local time.
Carried

11-23 Tender **Degenhardt:** That the RM post for public tender the 2023 Gravel
Program Hauling and Spreading. Tender shall close
February 15, 2023 at 4:00 pm local time.
Carried

12-23 Admin **Wiatr:** That the Administrator's Report (Attachment "D") for December
2023 be Accepted as presented and filed.
Carried.

13-23 In-cam **Sawatzky:** That council move to an in camera session for the purpose
Of discussing human resources. (3:00 pm)

Sharon Stacey requested that Nicole Neufeld attend the In Camera session.

Names of the parties present during closed session: Kevin Turchyn, Matthew Wiatr,
Brian Sawatzky, Dwayne Degenhardt, Lorne Wyss, Wayne Rewega, Nicole Neufeld,
Sharon Stacey)

- 14-23 Out-cam **Degenhardt:** That Council return to the regular meeting. (3:15 pm)
Carried
- 15-23 Office Clerk **Degenhardt:** That the RM hire Onastasia Caverly to fill the position of Office Clerk starting February 6, 2023 at \$20.00 per hour.
Carried
- 16-23 Admin **Degenhardt:** That Nicole Neufeld be appointed RM Administrator as of February 6, 2023.
Carried
- 17-23 Office **Degenhardt:** That Administrator Sharon Stacey be retained as a part time office employee from February 6, 2023 to May 19, 2023 at \$35.00 per hour.
Carried
- 18-23 Tender **Rewega:** That Von Rose be awarded the 2023 Gravel Crush Tender at a A rate of \$6.75 per cubic yard of road gravel including up to 30% elimination/tailing and \$2.50 per cubic yard of all reject to A volumn of 20,000 cubic yards.
Carried

Reeve Turchyn excused himself from the meeting at 3:38 pm.

Reeve Turchyn returned to the meeting at 3:39 pm.

- 19-23 Western Mun. **Wiatr:** That the RM of Beaver River No. 622 appoints Liana Stepan with Western Municipal Consulting Ltd. as Secretary of 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 Liana Stepan 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 purpose of any hearing.
Carried
- 20-23 Policy **Degenhardt:** That Policy 100-11 Payment of Election Officials be accepted as amended.
Carried
- 21-23 Emerg **Degenhardt:** That the RM renew the Emergency Measures Coordinator Contract for 2023.
Carried

Councillor Wyss excused himself from the meeting at 3:50 pm.

- 22-23 Uncollec Arrears **Wiatr:** That the Council of the RM of Beaver River approve the Administrator to add \$309,127.72 to the allowance for Uncollectible tax arrears accumulated for a total of \$1,102,397.04.
Carried
- 23-23 Sign **Sawatzky:** That the RM approve of placing signs for Meadowlands Subdivision at RR 3223 and RR 3224 along Highway 954.
Carried
- 24-23 Bank **Rewega:** That RM administration is authorized to transfer \$54,521.62 (total 2022 GST rebate) From the Operating Chequing Account to the Pierceland Maintenance Shop Savings Account, both accounts held at Innovation Credit Union.



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Carried

25-23 WTP **Sawatzky:** That the December 2022 Lauman's Landing water
Log treatment plant log report be accepted and filed.
(Attachment "E")

Carried

26-23 Adjourn: **Wiatr:** That the meeting be adjourned (4:05 pm)

Carried


REEVE


ADMINISTRATOR