



February 16, 2023

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday February 16, 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: Nicole Neufeld

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

- 027-23 Minutes **Waitr:** That the minutes of the January 19th regular meeting of Council be approved as presented.
Carried.
- 028-23 Rescind **Sawatzky:** That resolution #23-23 with regard to the Meadowlands signage be rescinded.
Carried.
- 029-23 In-camera **Sawatzky:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (8:40 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Matthew Wiatr, Brian Sawatzky, Dwayne Degenhardt, Ken Hammett, Lorne Wyss, Wayne Rewega and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- 030-23 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (9:01 AM).
Carried.
- 031-23 Lay Off **Sawatzky:** That Sharon Stacey be laid off as at March 1st, 2023.
Carried.
- 032-23 Financial Stmt. **Rewega:** That the January 2023 monthly financial statement be approved as presented. (Attachment “A”)
Carried.

Councilor Hammett excused himself from the meeting at 9:29 AM.

Councilor Hammett joined the meeting at 9:32 AM.

Reeve Turchyn excused himself from the meeting at 9:59 AM.

Reeve Turchyn joined the meeting at 10:00 AM.

- 033-23 Accounts Payable **Wiatr:** That the accounts payable listed on Attachment “B” in the amount of \$189,491.13 cheques#’s 23238 to 23261 inclusive and including online payments and January 2023 payroll be approved as presented.
Carried.



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- 034-23 Grader Purch. **Sawatzky:** That the RM Council begin negotiation to trade in one 2017 140 AWD Cat Grader for one 2023 John Deere 772 GP Motor Grader 6WD with wing and ripper for a maximum purchase price of \$438,000.00 (including trade-in value, excluding applicable taxes).
Carried.
- 035-23 SMHI Meeting **Wyss:** That Administrator Nicole Neufeld be appointed as a delegate to attend the Annual Saskatchewan Municipal Hail Meeting on March 14th at the SARM Convention.
Carried.
- 036-23 SARM **Waitr:** That the RM authorize Nicole Neufeld, Kevin Turchyn, Brian Sawatzky and Dwayne Degenhardt to attend the 2023 Annual SARM Convention in Saskatoon.
Carried.
- 037-23 SEPA **Sawatzky:** That the RM purchase individual Saskatchewan Emergency Planners Association memberships for Debbie Nault and Nicole Neufeld at a cost of \$75.00 each.
Carried.

Delegation #1 – Northbound Planning (Ben Clipperton and Robin Bloski via Zoom)
11:00 AM

Ben Clipperton presented the January Development Report for discussion.

Reeve Turchyn declared the public hearing open at 11:03 AM

On January 26th and February 2nd, 2023 an advertisement was posted in the Northern Pride Newspaper stating that at their regular meeting on February 16th, Council intends to adopt two bylaws under *The Planning and Development Act, 2007*. A Bylaw to amend Bylaw No. 58 Known as the Basic Planning Statement Bylaw (03-22), and to amend Bylaw No. 57 Known as the Zoning Bylaw (04-22) with reference to the size of agricultural parcels in the RM.

The Administrator noted that there was no written comments received regarding the Bylaws.

There were no attendees present for the public hearing.

- 038-23 Enforce. Order **Rewega:** That an enforcement order to remove sea can on Lot 57 Blk 2 Plan 101963886 be issued.
Carried.

Council thanked Ben and Robin for attending the meeting and they excused themselves At 11:13 am.

Reeve Turchyn declared the public hearing closed at 11:18 AM.

- 039-23 Rescind **Degenhardt:** That resolution #235-22 with regard to the second reading of Bylaw #03-22 (Bylaw to Amend Bylaw No. 58 known as the Basic Planning Statement with reference to the size of agriculture parcels in the RM) be rescinded.
Carried.
- 040-23 Rescind **Waitr:** That resolution #236-22 with regard to the third and final reading and adoption of Bylaw #03-22 (Bylaw to Amend Bylaw No. 58 known as the Basic Planning Statement with reference to the size of agriculture parcels in the RM) be rescinded.
Carried.



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- 041-23 Rescind **Hammett:** That resolution #238-22 with regard to the second reading of Bylaw #04-22 (Bylaw to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to the size of agriculture parcels in the RM) be rescinded.
Carried.
- 042-23 Rescind **Rewega:** That resolution #239-22 with regard to the third and final reading and adoption of Bylaw #04-22 (Bylaw to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to the size of agriculture parcels in the RM) be rescinded.
Carried.
- 043-23 Bylaw **Wyss:** That Bylaw 03-22 (Attachment “C”) 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.
- 044-23 Bylaw **Sawatzky:** That Bylaw 03-22 (Attachment “C”) 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.
- 045-23 Bylaw **Degenhardt:** That Bylaw 04-22 (Attachment “D”) 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.
- 046-23 Bylaw **Waitr:** That Bylaw 04-22 (Attachment “D”) 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.
- 047-23 WTP Log **Sawatzky:** That the January 2023 Lauman’s Landing water treatment plant log report (Attachment “E”) be accepted as presented.
Carried.
- 048-23 Hall **Degenhardt:** That the RM give the Goodsoil Recreational Community Hall Board \$10,000.00 from MR Cash in Lieu funds to pay for hall upgrades.
Carried.
- 049-23 Corresp. **Wyss:** That the correspondence listed on Attachment “F” be accepted as presented and filed.
Carried.
- 050-23 Admin. Report **Rewega:** That the administrators report and attachments be accepted as presented. (Attachment “G”)
Carried.
- 051-23 Lunch **Wyss:** That Council recess for a 30 minute lunch break (12:03 PM)
Carried.
- Reeve Turchyn reconvened the meeting at 12:30 PM.
- 052-23 Wages **Sawatzky:** That the 2023 RM Employee salaries/wages as listed on Attachment “H” be approved as presented.
Carried.

- 053-23 Lands Arrears **Degenhardt:** That the 2022 list of lands in arrears be accepted as presented, attached (Attachment "I") and hereby form part of these minutes.
Carried.
- 054-23 MuniSoft Comp. **Sawatzky:** That the MuniSoft price quotation for Workstation System Upgrades - \$6,336.00 be approved as presented and that the MuniSoft price quotation for VPN Router - \$1,074.00 be approved as presented (Attachment "J").
Carried.
- 055-23 SGI Grant **Waitr:** That the Administrator be authorized to apply for the SGI Traffic Safety Grant funding for the purchase of Bridge safety signage as well as data collection software/hardware for the existing digital traffic speed signs.
Carried.
- 056-23 Traffic Signs **Sawatzky:** That three 3' x 2' high visibility signs be installed along range road 3225 north of highway 55 on range stating "Seasonal Maintenance – Yield to Agriculture" and that three 60km/hr signs be installed on the same post(s). The current signage stating "Farm Use Only" shall be removed.
Carried.
- 057-23 Signing Auth. **Wyss:** That the signing authorities for Innovation Credit Union be as follows:
Reeve Kevin Turchyn or Deputy Reeve Wayne Rewega
Counter signed with:
Administrator Nicole Neufeld or Administrative Assistant Heather Pollock
Carried.
- 058-23 SPCOA **Degenhardt:** That the RM Pest Control Officer, Graham Rewega be authorized to attend the Saskatchewan Pest Control Officers Association Conference in Moose Jaw June 13th and 14th, 2023.
**Councilor Rewega declared conflict and did not vote. **
Carried.
- 059-23 Gravel Tender **Sawatzky:** That Steen Lake Ventures be awarded the 2023 gravel haul and spread tender at a rate of \$0.62 per tonne mile for 5 miles or less and \$0.53 per tonne mile for 6 miles or more with \$1.25 loading/scaling fee per tonne to complete the 2023 gravel program.
**Councilor Degenhardt declared conflict and did not vote. **
Carried.
- 060-23 Meeting **Hammett:** That the regular meeting of Council for March be rescheduled to March 23rd due to SARM Convention date conflict.
Carried.
- 061-23 Adjourn **Sawatzky:** That the meeting be adjourned (2:43 PM).
Carried.


REEVE


ADMINISTRATOR