



March 23, 2023

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday March 23, 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 8:47 AM.

- 062-23 Minutes **Sawatzky:** That the minutes of the February 16th regular meeting of Council be approved as presented.
Carried.
- 063-23 Rescind **Sawatzky:** That resolution #059-23 be rescinded due to a substantially lower bid from R & A Construction having been available but missed (\$0.51 per tonne mile for 5 miles or less, \$0.49 per tonne mile for 6 miles or more and \$1.50 loading/scaling per tonne) being brought to our attention before any action was taken.
Carried.
- 064-23 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. **
In favor: Waitr, Rewega, Wyss, Hammett
Opposed: Turchyn, Sawatzky
Carried.
- 065-23 In-camera **Degenhardt:** That the Council go to an in-camera session for the purpose of discussing human resources (9:07 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*.

Administrator Neufeld excused herself from the closed session at 9:46 AM.

Administrator Neufeld joined the closed session at 9:56 AM.

- 066-23 Out-cam. **Waitr:** That the Council return to the regular Council meeting (9:57 AM).
Carried.

Delegation #1 – Pierceland RCMP Detachment Commander – Sgt. Chad McRae - 10:00 AM

Sgt. McRae discussed 2023 policing priorities with Council.

Council thanked Sgt. McRae for attending the meeting and he excused himself at 10:23 am.



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Reeve Turchyn excused himself from the meeting at 10:23 AM.

Reeve Turchyn joined the meeting at 10:24 AM.

- 067-23 Season. **Degenhardt:** That Alex Lyon, Scott Hassan, Keith Murphy and Sheldon Maint. Frolick be recalled for the 2023 season – effective date as per the Maintenance Supervisors discretion.
Carried.
- 068-23 Education **Waitr:** That the RM enter into a Work Education Agreement with Office Agree. Clerk, Ona Rurka.
Carried.
- 069-23 Salary **Sawatzky:** That Administrator Neufeld be awarded a salary increase to \$105,000.00 annually.
Carried.
- 070-23 Financial **Rewega:** That the February 2023 monthly financial statement be Stmt. approved as presented. (Attachment “A”)
Carried.
- 071-23 Accounts **Degenhardt:** That the accounts payable listed on Attachment “B” in the Payable amount of \$142,436.92 cheques#’s 23262 to 23294 inclusive and including online payments and February 2023 payroll be approved as presented.
Carried.

Delegation #2 – Northbound Planning - Ben Clipperton and Robin Bloski (via Zoom) – 11:00 AM

Ben Clipperton presented the February Development Report for discussion.

- 072-23 Legal **Degenhardt:** That the RM of Beaver River retain Robertson Stromberg LLP for legal representation with regard to outfitting enforcement.
Carried.

Council thanked Ben and Robin for attending the meeting and they excused themselves at 11:20 AM.

- 073-23 WTP **Sawatzky:** That the February 2023 Lauman’s Landing water treatment Log plant log report (Attachment “C”) be accepted as presented.
Carried.
- 074-23 Corresp. **Waitr:** That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.
- 075-23 Admin. **Wyss:** That the administrators report and attachments be accepted as Report presented. (Attachment “E”)
Carried.
- 076-23 Lunch **Rewega:** That Council recess for a 30 minute lunch break (12:01 PM)
Carried.

Reeve Turchyn reconvened the meeting at 12:28 PM.

- 077-23 Enviro. **Degenhardt:** That Karmen Fedyk be hired for the position of Monitor Environmental Monitor for the expansion of gravel quarry on NW-22-61-25-W3 / NE-21-61-25-W3 for a total project cost of \$2,000.00.
Carried.



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- 078-23 Fish Shacks/Washr. Tender **Sawatzky:** That Paul Seewalt be awarded the 2023 tender for cleaning fish shacks and washrooms at the lakeshore subdivisions on weekends and statutory holidays only, effective May long weekend through to conclusion of the September long weekend for a flat rate of \$4,450.00.
In favor: Turchyn, Sawatzky, Wyss, Rewega, Waitr, Degenhardt
Opposed: Hammett
Carried.
- 079-23 Gravel Checker **Degenhardt:** That Marvin Hopaluk be contracted as Gravel Checker for the 2023 gravel program at a rate of \$25.00 per hour and RM truck use.
Carried.
- 080-23 Lagoon **Degenhardt:** That Mike Greschner be retained as the Municipal Lagoon Operator at a rate of \$200.00 per month effective April 1st, 2023.
Carried.
- 081-23 Brushing **Rewega:** That the RM approves the road allowance brushing request for ½ mile along RM roadway at SW-07-62-22-W3 for a maximum of \$750.00 per ½ mile.
**Councilor Degenhardt declared conflict and did not vote. **
Carried.
- 082-23 Brushing **Sawatzky:** That the RM approves the road allowance brushing request for ½ mile along RM roadway at SW-22-62-22-W3 for a maximum of \$650.00 per ½ mile.
**Councilor Degenhardt declared conflict and did not vote. **
Carried.
- 083-23 Bylaw **Degenhardt:** That Bylaw 01-23 (Attachment “F”) being a Bylaw of the RM of Beaver River No. 622 to Amend A Bylaw known as the Council Procedures Bylaw with reference to authority for calling special meetings be read a first time at this meeting.
Carried.
- 084-23 Bylaw **Hammett:** That Bylaw 01-23 (Attachment “F”) being a Bylaw of the RM of Beaver River No. 622 to Amend A Bylaw known as the Council Procedures Bylaw with reference to authority for calling special meetings be read a second time at this meeting.
Carried.
- 085-23 Bylaw **Rewega:** That Bylaw 01-23 (Attachment “F”) being a Bylaw of the RM of Beaver River No. 622 to Amend A Bylaw known as the Council Procedures Bylaw with reference to authority for calling special meetings be given three readings at this meeting.
Carried unanimously.
- 086-23 Bylaw **Wyss:** That Bylaw 01-23 (Attachment “F”) being a Bylaw of the RM of Beaver River No. 622 to Amend A Bylaw known as the Council Procedures Bylaw with reference to authority for calling special meetings be read a third time and adopted at this meeting.
Carried.
- 087-23 Assess. **Degenhardt:** That the request to remove the assessment associated to the uninhabitable structure located on PT SW-04-62-21-W3 be approved and removed from the tax roll.
In favor: Turchyn, Sawatzky, Rewega, Waitr, Degenhardt, Hammett
Opposed: Wyss
Carried.



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- 088-23 Assess. **Degenhardt:** That the request to remove the assessment associated to the uninhabitable structure located on PT SE-04-62-21-W3 be approved and removed from the tax roll.
In favor: Turchyn, Sawatzky, Rewega, Waitr, Degenhardt, Hammett
Opposed: Wyss
Carried.
- 089-23 Camp Ground **Hammett:** That as per SAMA's site inspection, the 29 site campground located on SW-26-62-23-W3 be assessed as such.
Carried.
- 090-23 SAMA **Degenhardt:** That due to the 2022 SAMA maintenance download error creating duplicate tax cards, that the RM write off municipal tax in the amount of \$5,146.43 and school tax in the amount of \$4,605.01 as these levies are not associated with any valid property.
Carried.
- 091-23 Invoice **Sawatzky:** That invoice #LL211146 from Meridian Surveys in the amount of \$2,496.90 will not be invoiced.
Carried.
- 092-23 Rock Rake **Waitr:** That MPS Welding Inc. be hired to cut out new teeth and hard surface for the RMs rock rake.
**Reeve Turchyn declared conflict and did not vote. **
Carried.
- 093-23 Meeting **Wyss:** That the RM hold a budget meeting on Thursday April 13th at 8:30 AM.
Carried.
- Reeve Turchyn declared conflict and excused himself from the meeting at 3:31 PM.
- Ongoing discussion regarding the possible purchase of a wheel loader from MPS Welding Inc.
- Reeve Turchyn joined the meeting at 3:39 PM.
- 094-23 Adjourn **Sawatzky:** That the meeting be adjourned (3:42 PM).
Carried.


REEVE


ADMINISTRATOR