



April 13, 2023

**Rural Municipality of Beaver River No. 622
Special Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday April 13, 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
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Nicole Neufeld

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

- 098-23 Seasonal Roads **Sawatzky**: That Seasonal Roads be added to the agenda.
Carried Unanimously.
- 099-23 Budget **Degenhardt**: That the 2023 budget reflecting a surplus of \$2,370.00 as listed on Attachment "A" be adopted as presented.
Carried.
- 100-23 Mill Rate **Sawatzky**: That the 2023 Uniform Mill Rate be set at 7.95.
In favor: Turchyn, Sawatzky, Rewega, Waitr, Degenhardt, Wyss
Opposed: Hammett
Carried.
- 101-23 Mill Factors **Wiatr**: That Bylaw 02-23 (Attachment "B") being a bylaw to Establish Rate Factors be read a first time at this meeting.
Carried.
- 102-23 Mill Factors **Wyss**: That Bylaw 02-23 (Attachment "B") being a bylaw to Establish Mill Rate Factors be read a second time at this meeting.
Carried.
- 103-23 Mill Factors **Rewega**: That Bylaw 02-23 (Attachment "B") being a bylaw to Establish Mill Rate Factors be given three readings at this meeting.
Carried Unanimously.
- 104-23 Mill Factors **Wyss**: That Bylaw 02-23 (Attachment "B") being a bylaw to Establish Mill Rate Factors be read a third time and adopted at this meeting.
Carried.
- 105-23 160 Grader **Hammett**: That Braun Equipment be hired to complete repairs on the 160 Grader.
Carried.
- 106-23 Lunch **Rewega**: That Council recess for a 30 minute lunch break (12:01 PM)
Carried.

Reeve Turchyn reconvened the meeting at 12:40 PM.

- 107-23 Adjourn **Degenhardt**: That the meeting be adjourned. (1:46 PM)
Carried.


REEVE


ADMINISTRATOR