





April 27, 2023

- 114-23 Meeting **Rewega:** That the regular meeting of Council for May be rescheduled to May 25<sup>th</sup> due to RMAA Convention date conflict.  
Carried.
- 115-23 Public Hearing **Degenhardt:** That a public hearing be held during the regular meeting of Council on May 25<sup>th</sup> at 10:00 AM to discuss Bylaw No.01-22, being a bylaw of the RM of Beaver River No. 622 to amend Bylaw No. 57 known as the zoning bylaw with reference to fencing in Lakeshore Districts within the RM.  
Carried.
- 116-23 Rescind **Sawatzky:** That resolution #218-22 with regard to the second reading of Bylaw #01-22 (Bylaw to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to fencing in Lakeshore Districts within the RM) be rescinded due to improper dates used for advertising of the public hearing.  
Carried.
- 117-23 Rescind **Wyss:** That resolution #219-22 with regard to the third and final reading of Bylaw #01-22 (Bylaw to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to fencing in Lakeshore Districts within the RM) be rescinded due to improper dates used for advertising of the public hearing.  
Carried.
- 118-23 Subdiv. **Wyss:** That the residential subdivision application on SE-20-62-25-W3 be approved subject to a master servicing agreement including offsite fees in the amount of \$2,880.00, approach construction and planning fees.  
Carried.

Council thanked Ben for attending the meeting and he excused himself at 10:52 AM.

CPA Dallan Oberg entered the meeting at 10:58 AM via Zoom.

**Delegation #3 – HRO Chartered Professional Accountants – Dallan Oberg (via Zoom) – 11:00 AM**

Dallan Attended the meeting to present the 2022 Draft Financial Statements to Council for their consideration.

- 119-23 Financial Stmt. **Sawatzky:** That the 2022 Draft Financial Statement (Attachment “C”) be approved subject to the following amendments:  
Schedule 9 – Breakdown of levy between residential and seasonal residential properties.  
Schedule 10 – Addition of Councilor Sawatzky and Councilor Hammett.  
Carried.

Council thanked Dallan for attending and he excused himself at 11:30 AM.

- 120-23 WTP Log **Sawatzky:** That the March 2023 Lauman’s Landing water treatment plant log report (Attachment “D”) be accepted as presented.  
Carried.
- 121-23 Corresp. **Sawatzky:** That the correspondence listed on Attachment “E” be accepted as presented and filed.  
Carried.
- 122-23 Lunch **Sawatzky:** That Council recess for a 30 minute lunch break (11:59 AM)  
Carried.

Reeve Turchyn reconvened the meeting at 12:32 PM.

- 123-23 Offsite Trans. **Degenhardt:** That Council authorize the Administrator to transfer the 2021 offsite fees collected in the amount of \$2,880.00 to the Future Capital Expense Savings Account due to this transfer being missed at year end in 2021.  
Carried.
- 124-23 Offsite Trans. **Hammett:** That Council authorize the Administrator to transfer the 2022 offsite fees collected in the amount of \$2,880.00 to the Future Capital Expense Savings Account due to this transfer being short by this amount at year end in 2022.  
Carried.
- 125-23 Admin. Report **Wiatr:** That the Administrators Report and attachments be accepted as presented. (Attachment "F")  
Carried.

Debbie Horbach entered the meeting at 12:53 PM.

**Delegation #4 – Northern Meadows Cabin Owners Association – Debbie Horbach - 1:00 PM**

Debbie attended the meeting to discuss the possibility of a sewer transmission line from Northern Meadows subdivision to the Municipal Lagoon.

Council thanked Debbie for attending and she excused herself from the meeting at 1:40 PM.

- 126-23 Abate. **Rewega:** That 2023 Commercial Tax Abatements as listed on Attachment "G" in the amount of \$112,110.95 be approved as presented.  
Carried.
- 127-23 Gas Tax **Degenhardt:** That the Administrator be authorized to file an Infrastructure Investment Plan with the Gas Tax Program for Landfill Decommissioning expenditures in the amount of \$26,855.90 for 2023.  
Carried.
- 128-23 Tax **Hammett:** That the Administrator request Sask. Assessment Management Agency (SAMA) to remove all assessment values from 115 commercial tax cards due to the company being bankrupt.  
Carried.
- 129-23 Comp. **Wiatr:** That the RM posts for public tender 3 used office computer hard drives. Tender to close on May 24<sup>th</sup> at 4:00 PM.  
Carried.
- 130-23 In-camera **Sawatzky:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (2:54 PM).  
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*.

Reeve Turchyn declared conflict and excused himself from the closed session at 3:07 PM.

Reeve Turchyn joined the closed session at 3:12 PM.

131-23 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (3:13 PM).  
Carried.

132-23 Lease **Wiatr:** That the following Ministry of Agriculture lease land be released for sale:  

- NE-32-61-23-W3

Carried.

Councilor Wiatr exited the meeting at 3:15 PM.

133-23 Lease **Degenhardt:** That the following Ministry of Agriculture lease land be released for sale:  

- SW-26-61-22-W3

Carried.

134-23 Assess. **Degenhardt:** That the improvement on NE-22-62-25-W3 be removed from the 2023 assessment roll due to house fire.  
Carried.

135-23 Board Rev. **Sawatzky:** That the RM of Beaver River 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.

136-23 Board Rev. **Degenhardt:** That That the RM of Beaver River appoints Marlene Hassard 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 Marlene Hassard 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.

137-23 Adjourn **Sawatzky:** That the meeting be adjourned (3:47 PM).  
Carried.

  
REEVE

  
ADMINISTRATOR