



June 15, 2023

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday June 15, 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.

Councillor Wiatr entered the meeting at 8:37 AM.

165-23 Minutes **Sawatzky:** That the minutes of the May 25, 2023 regular meeting of Council be approved as presented.
Carried.

166-23 Financial Stmt. **Wiatr:** That the May 2023 Monthly Financial Statement be approved as presented. (Attachment "A")
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 8:55 AM.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 9:00 AM

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

Council thanked Mike for attending the meeting and he exited the meeting at 9:55 AM.

167-23 Rescind **Degenhardt:** That resolution #157-23 with regard to no RM graders operating on Wednesdays weekly be rescinded.
Carried.

Planners Ben Clipperton and Robin Bloski entered the meeting at 10:00 AM via Zoom.

Delegation #2 – Northbound Planning - Ben Clipperton (via Zoom) – 10:00 AM

Ben Clipperton presented the May Development Report for discussion.

Council thanked Ben and Robin for attending the meeting and they exited the meeting at 10:35 AM.

168-23 Maps **Wiatr:** That the RM Map price be increased to \$19.05 plus GST.
Carried.

169-23 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment "B" in the amount of \$741,357.71 cheque #'s 23436 to 23469 inclusive and including online payments and May 2023 payroll be approved as presented.
Carried.

170-23 WTP Log **Sawatzky:** That the May 2023 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.
Carried.



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- 171-23 Corresp. **Rewega:** That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.
- 172-23 Admin. Report **Wiatr:** That the Administrators Report and attachments be accepted as presented. (Attachment “E”)
Carried.
- 173-23 PDAP **Sawatzky:** That the RM of Beaver No. 622 apply to the Saskatchewan Public Safety Agency to be designated as an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by the tornado on June 5th, 2023.
**Councilor Degenhardt declared conflict of interest and did not vote. **
Carried.
- 174-23 Lunch **Rewega:** That Council recess for a 30 minute lunch break (12:00 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:29 PM.

- 175-23 Bylaw **Degenhardt:** That Bylaw #03-23 (Attachment “F”) being a Bylaw of the RM of Beaver River No. 622 to Establish the Northern Meadows Utility Commission be read a second time at this meeting.
Carried.
- 176-23 Bylaw **Hammett:** That Bylaw #03-23 (Attachment “F”) being a Bylaw of the RM of Beaver River No. 622 to Establish the Northern Meadows Utility Commission be read a third time and adopted at this meeting.
Carried.
- 177-23 Road Allow. **Wyss:** That 0.92 acres at the east end of the municipal road allowance located between NW-20-62-21-W3 and SW-29-62-21-W3 be closed and sold.
In favor: Turchyn, Wyss, Rewega, Degenhardt, Hammett
Opposed: Sawatzky, Wiatr
Carried.
- 178-23 Bylaw **Degenhardt:** That Bylaw #04-23 being a Bylaw of the RM of Beaver River No. 622 to Provide for the Closing and Selling of a Municipal Road or Street be read a first time at this meeting.
In favor: Turchyn, Wyss, Rewega, Degenhardt, Hammett
Opposed: Sawatzky, Wiatr
Carried.
- 179-23 Bylaw **Rewega:** That Bylaw #04-23 being a Bylaw of the RM of Beaver River No. 622 to Provide for the Closing and Selling of a Municipal Road or Street be read a second time at this meeting.
In favor: Turchyn, Wyss, Rewega, Degenhardt, Hammett
Opposed: Sawatzky, Wiatr
Carried.
- 180-23 Adjourn **Sawatzky:** That the meeting be adjourned (1:59 PM).
Carried.


REEVE


ADMINISTRATOR