



July 20, 2023

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday July 20, 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.

181-23 Minutes **Degenhardt:** That the minutes of the June 15, 2023 regular meeting of Council be approved as presented.
Carried.

182-23 In-camera **Wyss:** That the Council go to an in-camera session for the purpose of discussing 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*.

183-23 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (8:50 AM).
Carried.

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

184-23 Financial **Sawatzky:** That the June 2023 Monthly Financial Statement be approved
Stmnt. as presented. (Attachment "A")
Carried.

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 9:44 AM.

185-23 Accounts **Degenhardt:** That the accounts payable listed on Attachment "B" in the
Payable amount of \$186,697.34 cheque #'s 23470 to 23503 inclusive and
including online payments and June 2023 payroll be approved as
presented.
Carried.

Planner Robin Bloski entered the meeting at 9:58 AM via Zoom.

Delegation #2 – Northbound Planning – Robin Bloski (via Zoom) – 10:00 AM

Robin Bloski presented the June Development Report for discussion.

- 186-23 Rescind **Wyss:** That resolution #043-23 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Bylaw No. 58 known as the Basic Planning Statement with reference to the size of agriculture parcels in the RM) be rescinded.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.
- 187-23 Rescind **Sawatzky:** That resolution #044-23 with regard to the third and final 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.
- 188-23 Bylaw **Wiatr:** 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.
- 189-23 Bylaw **Hammett:** 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.

Council thanked Robin for attending the meeting and she exited the meeting at 10:52 AM.

- 190-23 WTP Log **Sawatzky:** That the June 2023 Lauman’s Landing water treatment plant log report (Attachment “D”) be accepted as presented.
Carried.
- 191-23 Corresp. **Rewega:** That the correspondence listed on Attachment “E” be accepted as presented and filed.
Carried.
- 192-23 Admin. Report **Wiatr:** That the Administrators Report and attachments be accepted as presented. (Attachment “F”)
Carried.

Councilor Hammett exited the meeting at 12:10 PM.

- 193-23 Lunch **Rewega:** That Council recess for a 30 minute lunch break (12:17 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:51 PM.

- 194-23 Bylaw **Degenhardt:** That Bylaw #04-23 (Attachment “G”) 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 the third time and adopted at this meeting.
In favor: Turchyn, Wyss, Rewega, Degenhardt, Hammett
Opposed: Sawatzky, Wiatr
Carried.
- 195-23 Policy **Degenhardt:** That the amended 700 Recreation & Culture – Docks and Watercraft Placement Fronting RM 622-Managed Shorefront; Lac Des Iles South Shoreline Policy be adopted as presented (Attachment “H”).
Carried.

- 196-23 Skidder **Wiatr:** That Mike Bender be contracted to complete removal of fallen trees with skidder from RM road allowance at a rate of \$175.00 per hour on a trial basis for one mile of road on both sides. Contingent upon adjacent landowners permission.
Carried.
- 197-23 Road **Rewega:** That due to the inability to close/sell the entire plan # BJ5781 (former highway #26) located on the W ½ 10-61-22-W3 and NE 09-61-22-W3 by reason of Saskatchewan Highways ruling, stating that only former highway located within deeded lands may be closed/sold, the RM Council will no longer consider closing/selling of old highway # 26.
Carried.
- 198-23 Adjourn **Rewega:** That the meeting be adjourned (2:26 PM).
Carried.



REEVE



ADMINISTRATOR