



August 17, 2023

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday August 17, 2023 at 8:30 am**

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Matthew Wiatr (via telephone) 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.

199-23 Minutes **Degenhardt:** That the minutes of the July 20, 2023 regular meeting of Council be approved as presented.
Carried.

200-23 In-camera **Rewega:** That the Council go to an in-camera session for the purpose of discussing legal counsel (8:43 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, 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*.

201-23 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (8:52 AM).
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 8:53 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.

Councillor Wiatr entered the meeting via telephone at 9:02 AM.

Council thanked Mike for attending the meeting and he exited the meeting at 9:15 AM.

202-23 Financial Stmt. **Wiatr:** That the July 2023 Monthly Financial Statement be approved as presented. (Attachment “A”)
Carried.

203-23 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment “B” in the amount of \$458,727.02 cheque #'s 23504 to 23533 inclusive and including online payments and July 2023 payroll be approved as presented.
Carried.

204-23 Corresp. **Wiatr:** That the correspondence listed on Attachment “C” be accepted as presented and filed.
Carried.

- 205-23 WTP **Sawatzky:** That the July 2023 Lauman's Landing water treatment plant log report (Attachment "D") be accepted as presented.
Log Carried.

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

Planner Robin Bloski entered the meeting at 10:10 AM via Zoom.

Robin Bloski presented the July Development Report for discussion.

- 206-23 Subdiv. **Degenhardt:** That the application to subdivide Parcel B (19.3 acres) and Parcel C (7 acres) on SE-02-62-26-W3 be approved subject to Master Servicing Agreement, payment of municipal cash in lieu, planning fees and offsite fees for solid waste.
Carried.
- 207-23 Retaining Wall **Sawatzky:** That the Discretionary Permit Application to construct a retaining wall on Lot 21 Block 7 Plan 102055340 be approved, subject to public notice.
Carried.
- 208-23 Develop. Permit **Hammett:** That the Application for Development to construct a roof to connect the existing dwelling/garage together be approved subject to application fees, building permit fees, inspection fees and planning fees. In favor: Turchyn, Sawatzky, Wyss, Rewega, Degenhardt, Hammett
Opposed: Wiatr
Carried.

Council thanked Robin for attending the meeting and she exited the meeting at 10:42 AM.

Delegation #3 – Water Security Agency – Wyatt Moore, Jordan Michalicz & Dave Cubbon – 11:00 AM

Wyatt, Jordan and Dave approached Council to discuss the current application process and importance of agricultural drainage in the Municipality.

Council thanked Wyatt, Jordan and Dave for attending the meeting and they exited the meeting at 11:48 AM.

- 209-23 Admin. Report **Sawatzky:** That the Administrators Report and attachments be accepted as presented. (Attachment "E")
Carried.
- 210-23 Recess **Rewega:** That Council recess for a 30 minute lunch break (12:08 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:32 PM.

- 211-23 Gates **Sawatzky:** That permanent gates with a minimum of 23' opening may be installed across roads that do not provide through access, with the consent of everyone with land beyond, by the tenant of the land adjacent to facilitate grazing so long as they are not permanently locked.
In favor: Sawatzky
Opposed: Turchyn, Wyss, Rewega, Degenhardt, Hammett, Wiatr
Defeated.



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- 212-23 Cattle Guard **Sawatzky:** That the application to install a cattle guard on registered grid road between W ½ 17-60-25-W3 be approved.
In favor: Sawatzky
Opposed: Turchyn, Wyss, Rewega, Degenhardt, Hammett, Wiatr
Defeated.

Delegation #4 – RM Lagoon Operator – Mike Greschner (via telephone)– 1:00 PM

Mike Greschner entered the meeting at 1:00 PM via telephone.

Rick Danilkewich entered the meeting at 1:06 PM.

Mike attended the meeting to discuss the future lagoon release/irrigation plan.

Delegation #5 – Lac Des Iles Utility Commission Chairperson – Rick Danilkewich – 1:30 PM

Rick attended the meeting to discuss the newly drilled well at Lauman’s Landing as well as current water quality/supply.

Mike Greschner exited the meeting at 1:28 PM.

Rick Danilkewich exited the meeting at 1:30 PM.

- 213-23 Tax Enforc. **Degenhardt:** That Council authorize the Treasurer to proceed to request for title on the following property(s):
- Lot 6 Block 2 Plan # 101897804 - Roll # 3651
 - Lot 13 Block 12 Plan # 102128329 - Roll # 29220
 - Parcel E Plan # 91B00647 - Roll # 2816-100
- Carried.

- 214-23 Meeting **Hammett:** That the date of the regular meeting in September be changed to September 20th, 2023 at 8:30 AM.
Carried.

- 215-23 Policy **Rewega:** That the 400 Environment & Public Health – 02 Transfer Site Policy with amendment to remove the acceptance of both concrete and wire material be adopted as presented, as this site is no longer a waste disposal facility. (Attachment “F”).
Carried.

- 216-23 Adjourn **Sawatzky:** That the meeting be adjourned (2:47 PM).
Carried.



REEVES



ADMINISTRATOR