



September 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 September 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 8:30 AM.

217-23 Minutes **Degenhardt:** That the minutes of the August 17, 2023 regular meeting of Council be approved as presented.
Carried.

218-23 In-camera **Sawatzky:** That the Council go to an in-camera session for the purpose of discussing legal counsel (8:37 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*.

219-23 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (9:09 AM).
Carried.

220-23 Enviro. **Degenhardt:** That the RM hire SARM Legal to forward correspondence to Reserve Lot 5 Block C Plan 102351350 stating that the RM is hiring a third party contractor to complete re-vegetation on the RM Environmental Reserve land (Parcel 203849624) at the owner of Lot 5 Block C Plan 102351350 expense.
Carried.

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

Maintenance Supervisor Mike Coolidge entered the meeting at 9:12 AM.

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

221-23 Layoffs **Wiatr:** That layoff notices be issued to the Seasonal Maintenance Employees as per Maintenance Supervisor Mike Coolidge's discretion.
Carried.

Council thanked Mike for attending the meeting and he exited the meeting at 10:03 AM.

222-23 Financial **Rewega:** That the August 2023 Monthly Financial Statement be approved Stmt. as presented. (Attachment "A")
Carried.

- 223-23 Accounts Payable **Rewega:** That the accounts payable listed on Attachment “B”, with the exception of Cheque # 23535 – Brandt Tractor \$24,180.42, in the amount of \$515,936.22 cheque #'s 23534 to 23561 inclusive and including online payments and August 2023 payroll be approved as presented.
Carried.
- 224-23 WTP Log **Sawatzky:** That the August 2023 Lauman’s Landing water treatment plant log report (Attachment “C”) be accepted as presented.
Carried.
- 225-23 Corresp. **Wyss:** That the correspondence listed on Attachment “D” be accepted as presented and filed.
Carried.

Delegation #2 – Northbound Planning – Robin Bloski (via Zoom) – 11:00 AM

Planner Robin Bloski entered the meeting at 11:05 AM via Zoom.

Robin Bloski presented the August Development Report for discussion.

- 226-23 Retaining Wall **Hammett:** That the Discretionary Permit Application to construct a retaining wall on Lot 21 Block 7 Plan 102055340 be approved.
Carried.

Council thanked Robin for attending the meeting and she exited the meeting at 11:47 AM.

- 227-23 ZB Amend. **Wiatr:** That Council approve the price quotation from Northbound Planning to complete the Zoning Bylaw Amendment for a maximum cost of \$3,000.00.
Carried.
- 228-23 Recess **Rewega:** That Council recess for a 30 minute lunch break (12:06 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:32 PM.

- 229-23 Admin. Report **Hammett:** That the Administrators Report and attachments be accepted as presented. (Attachment “E”)
Carried.
- 230-23 Utility Budget **Rewega:** That the Lac Des Iles Utility Commission 2023 Budget reflecting a surplus of \$4,610.00 as listed on Attachment “F” be adopted as presented.
Carried.
- 231-23 Transfer **Degenhardt:** That the RM Council authorize the Administrator to transfer the remaining \$22.71 from the Safe Restart Program Grant Account to the General Revenue Account as these funds were previously expended and close the Grant Account.
Carried.
- 232-23 Policy **Wiatr:** That amended Policy #100 General Government – 15 Division Boundary Review Policy be adopted as presented. (Attachment “G”).
Carried.
- 233-23 Adjourn **Wiatr:** That the meeting be adjourned (2:09 PM).
Carried.


REEVE


ADMINISTRATOR