



December 21, 2023

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held in the RM Council Chambers  
159 Main Street, Pierceland, Saskatchewan  
Thursday December 21, 2023 at 8:00 am**

**Present:**

**Reeve:** Kevin Turchyn  
**Councillors:** Div. 1 – Matthew Wiatr Div. 2 – Brian Sawatzky  
Div. 3 – Dwayne Degenhardt Div. 4 – Ken Hammett (via Zoom)  
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega  
**Administrator:** Nicole Neufeld

A quorum being present, Reeve Turchyn called the meeting to order at 8:00 AM.

- 274-23 Subdiv. **Wiatr:** That the application to subdivide 40 acres from NE-25-62-26-W3 be approved subject to Master Servicing Agreement, payment of planning fees and offsite fees for solid waste in the amount of \$1,440.00.  
Carried.
- 275-23 Subdiv. **Degenhardt:** That the application to subdivide 10 acres from SW-10-62-22-W3 be approved subject to Master Servicing Agreement, payment of planning fees, cash in lieu of municipal reserve and offsite fees for solid waste in the amount of \$1,440.00.  
Carried.
- 276-23 Minutes **Sawatzky:** That the minutes of the November 16, 2023 regular meeting of Council be approved as presented.  
Carried.
- 277-23 Lease Land **Sawatzky:** That the purchase of PT NW-06-62-25 W3 be tabled until the January Council meeting.  
Carried.
- 278-23 Brushing Request **Sawatzky:** That due to no prior approval being obtained to knock down trees on road allowance on the west side of RR 3252 along SE-15-63-25 W3, that no further brushing be approved until such time as any trees previously knocked down be removed and moved onto personal property.  
In favor: Turchyn, Wiatr, Degenhardt, Sawatzky, Wyss, Hammett  
Opposed: Rewega  
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 8:54 AM.

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

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

Council thanked Mike for attending and he exited the meeting at 9:28 AM.

- 279-23 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing human resources (9:31 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*.

- 280-23 Out-cam. **Sawatzky**: That the Council return to the regular Council meeting (10:01 AM).  
Carried.
- 281-23 Financial Stmtnt. **Degenhardt**: That the November 2023 Monthly Financial Statement be approved as presented. (Attachment "A")  
Carried.
- 282-23 Accounts Payable **Wiatr**: That the accounts payable listed on Attachment "B" in the amount of \$618,338.49 cheque #'s 23620 to 23653 inclusive and including online payments and November 2023 payroll be approved as presented.  
Carried.
- 283-23 WTP Log **Hammett**: That the November 2023 Lauman's Landing water treatment plant log report (Attachment "C") be accepted as presented.  
Carried.
- 284-23 Corresp. **Wyss**: That the correspondence listed on Attachment "D" be accepted as presented and filed.  
Carried.
- 285-23 Brushing Request **Degenhardt**: That the request for brushing on municipal road allowance along the N ½-14-62-23 W3 be approved subject to all brush piles/debris being entirely moved off of municipal road allowance, trees are cleared back to the fence line/property line as well as any other conditions as per the Division Councilor. This brushing shall be completed with no financial compensation from the Municipality.  
Carried.
- 286-23 Admin. Report **Rewega**: That the Administrators Report and attachments be accepted as presented. (Attachment "E")  
Carried.
- 287-23 MRS Grant **Degenhardt**: The Council of the Rural Municipality of Beaver River No. 622 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant:
- Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;
  - Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
  - In Good Standing with respect to the reporting and remittance of Education Property Taxes;
  - Adoption of a Council Procedures Bylaw;
  - Adoption of an Employee Code of Conduct; and
  - All members of council have filed and annually updated their Public Disclosure Statements, as required; and
- That we authorize (the Administrator/City Clerk) to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.  
Carried.
- 288-23 Farmland Exempt. **Rewega**: That the farmland exemption that was not applied, in error, for 2023, on the residence at PT SW-16-61-27 W3 be applied and that the taxes levied due to this error be cancelled.  
Carried.



- 289-23 Board Rev. **Degenhardt:** That the RM of Beaver River No. 622 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision:  
Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.  
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.
- 290-23 Board Rev. Sec. **Hammett:** That the RM of Beaver River No. 622 appoints Marlene Hassard with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; 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.
- 291-23 Dev. App. Board **Sawatzky:** That the RM of Beaver River No. 622 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board:  
Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, Corey Zaharuk, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, and Rick Leigh.  
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.
- 292-23 Dev. App. Sec. **Degenhardt:** That the RM of Beaver River No. 622 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire 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.

293-23 Transfer **Hammett:** That Council authorize Administrator Neufeld to transfer the 2023 public reserve fees collected totaling \$4,500.00 from the chequing account to the Municipal Reserve Cash in Lieu savings account and that Council authorize Administrator Neufeld to transfer the 2023 offsite fees collected totaling \$8,640.00 from the chequing account to the Future Capital Expenditures savings account.

Carried.

294-23 Adjourn **Sawatzky:** That the meeting be adjourned (12:18 PM).

Carried.

  
REEVE

  
ADMINISTRATOR