



March 21, 2024

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday March 21, 2024 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 (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 8:30 AM.

055-24 Minutes **Rewega:** That the minutes of the February 15, 2024 regular meeting of Council be approved as presented.
Carried.

056-24 Minutes **Sawatzky:** That the minutes of the February 22, 2024 special meeting of Council be approved as presented.
Carried.

057-24 Financial **Degenhardt:** That the February 2024 Monthly Financial Statement be
Stmnt. approved as presented. (Attachment "A")
Carried.

058-24 Accounts **Rewega:** That the accounts payable listed on Attachment "B" in the
Payable amount of \$178,131.66 cheque #'s 23709 to 23734 inclusive and
including online payments and February 2024 payroll be approved as
presented.
Carried.

059-24 In-camera **Sawatzky:** That the Council go to an in-camera session for the purpose of
discussing legal counsel (8:54 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*.

060-24 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting
(8:57 AM).
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 8:59 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.

061-24 Season. **Degenhardt:** That Scott Hassan be recalled as a Full-time Seasonal
Worker Maintenance Worker for the 2024 season at the discretion of Maintenance
Supervisor Mike Coolidge.
Carried.

- 062-24 Season. **Degenhardt:** That Sheldon Frolick be recalled as a Full-time Seasonal Worker Maintenance Worker for the 2024 season at the discretion of Maintenance Supervisor Mike Coolidge.
Carried.

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

Planner Robin Bloski entered the meeting at 10:13 AM via Zoom.

Delegation #2 – Northbound Planning – Robin Bloski (via Zoom) – 10:13 AM

Zeshan Hyder entered the meeting at 10:15 AM via Zoom.

Zeshan discussed the Many Islands Pipeline project with Council.

Council thanked Zeshan for attending and he exited the meeting at 10:33 AM.

Robin Bloski presented the February Development Report for discussion.

- 063-24 Consolid. **Degenhardt:** That the application to consolidate residential Parcel A & Parcel C back into agricultural land on SE-04-62-26 W3 be approved.
Carried.

Council thanked Robin for attending the meeting and she exited the meeting at 11:02 AM.

- 064-24 WTP **Hammett:** That the February 2024 Lauman's Landing water treatment Log plant log report (Attachment "C") be accepted as presented.
Carried.

- 065-24 Corresp. **Wiatr:** That the correspondence listed on Attachment "D" be accepted as presented and filed.
Carried.

- 066-24 Recess **Wiatr:** That Council recess for a 30 minute lunch break (12:05 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:41 PM.

- 067-24 Admin. **Wiatr:** That the Administrators Report and attachments be accepted Report as presented. (Attachment "E")
Carried.

- 068-24 Crime **Sawatzky:** That the RM become a member of the Beaver River Crime Watch Watch Committee.
Carried.

- 069-24 Tax **Sawatzky:** That due to the assessment error, the extra base tax charged on Refund PT NW-35-62-27 W3 in the amount of \$500.00 be refunded to the property owner.
In favor: Sawatzky, Wyss, Turchyn, Rewega, Hammett
Opposed: Degenhardt, Wiatr
Carried.

- 070-24 GST **Degenhardt:** That the 2023 GST rebate in the amount of \$136,417.78 be Transf. transferred from the chequing account to the Pierceland Maintenance Shop savings account.
Carried.

- 071-24 Tax Enf. **Wyss:** That Council authorize proceedings to request title for tax enforcement on the following properties:
- Lot 2 Block 5 Plan 01B15624
 - Block A Plan 101604125 Ext. 1
- In favor: Turchyn, Wyss, Rewega, Hammett, Degenhardt, Wiatr
Opposed: Sawatzky
Carried.
- 072-24 Lands Arrears **Sawatzky:** That the 2023 list of lands in arrears be accepted as presented, attached (Attachment "F") and hereby form part of these minutes.
Carried.
- 073-24 TTP Sale **Sawatzky:** That the following properties be sold to Nicholas Hennerbichler for a price of \$5,000.00 plus all legal fees/title transfer costs:
- Lot 1 Block 2 Plan 80B08323, Peerless; and
 - Lot 8 Block 2 Plan 101529491, Peerless.
- **Councilor Degenhardt declared conflict and did not vote.****
In favor: Turchyn, Wyss, Sawatzky, Hammett, Wiatr
Opposed: Rewega
Carried.
- 074-24 Gravel Crush **Rewega:** That Venture Construction Inc. be awarded the 2024 gravel crush tender at a rate of \$8.50 per cubic yard (incl. up to 30% elimination /tailings), \$8,000.00 mobilization and set-up fees and \$1.40 per cubic yard of elimination/tailings over and above 30%.
Carried.
- 075-24 Gravel Haul **Sawatzky:** That Steen Lake Ventures be awarded the gravel haul and spread tender at a rate of \$0.53 per tonne mile and \$1.25 loading/scaling fee per tonne to complete the 2024 gravel program.
****Councilor Degenhardt declared conflict and did not vote.****
Carried.
- 076-24 Fish Shacks **Hammett:** That the 2024 Lac Des Iles Washrooms and Fish Filleting Shacks (weekends/holidays ONLY) Contract be offered to Paul Seewalt at a flat rate of \$4,450.00 for the season.
Carried.
- 077-24 Wages **Sawatzky:** That the 2024 Employee Wages be accepted as presented. (Attachment "G").
In favor: Turchyn, Sawatzky, Degenhardt, Wiatr
Opposed: Rewega, Wyss, Hammett
Carried.
- 078-24 Adjourn **Sawatzky:** That the meeting be adjourned (3:45 PM).
Carried.



REEVE



ADMINISTRATOR