



May 7, 2024

**Rural Municipality of Beaver River No. 622
Special Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Tuesday May 7, 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
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Nicole Neufeld

Observers: Kevin Regan, Marc Bureau

A quorum being present, Reeve Turchyn called the meeting to order at 8:30 AM.

- 097-24 Budget **Sawatzky:** That the Working Budget based on tax Scenario 4 (Base Tax) reflecting a net surplus of \$112,490 be adopted as presented.
In favor: Turchyn, Sawatzky
Opposed: Hammett, Rewega, Wiatr, Degenhardt, Wyss
Defeated.
- 098-24 Budget **Sawatzky:** That the Working Budget based on tax Scenario 1 (Minimum Tax) reflecting a net surplus of \$17,390 be adopted as presented.
In favor: Sawatzky
Opposed: Turchyn, Hammett, Rewega, Wiatr, Degenhardt, Wyss
Defeated.
- 099-24 Budget **Degenhardt:** That the Working Budget based on tax Scenario 3 (Base Tax) reflecting a net surplus of \$71,340 be adopted as presented.
(Attachment “A”)
In favor: Turchyn, Hammett, Rewega, Wiatr, Degenhardt, Wyss
Opposed: Sawatzky
Carried.
- 100-24 Mill Rate **Wyss:** That the 2024 Uniform Mill Rate remain set at 7.95 Mills.
Carried.
- 101-23 Mill Factors **Degenhardt:** That Bylaw 01-24 (Attachment “B”) being a bylaw to Establish Rate Factors be read a first time at this meeting.
Carried.
- 102-23 Mill Factors **Wiatr:** That Bylaw 01-24 (Attachment “B”) being a bylaw to Establish Mill Rate Factors be read a second time at this meeting.
Carried.
- 103-23 Mill Factors **Sawatzky:** That Bylaw 01-24 (Attachment “B”) being a bylaw to Establish Mill Rate Factors be given three readings at this meeting.
Carried Unanimously.
- 104-23 Mill Factors **Degenhardt:** That Bylaw 01-24 (Attachment “B”) being a bylaw to Establish Mill Rate Factors be read a third time and adopted at this meeting.
Carried.
- 105-24 Abate. **Hammett:** That 2024 Commercial Tax Abatements as listed on Attachment “C” in the amount of \$98,732.09 be approved as presented.
Carried.

106-24 In-camera **Hammett**: That the Council go to an in-camera session for the purpose of discussing human resources (11:13 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*.

107-24 Out-cam. **Hammett**: That the Council return to the regular Council meeting (11:30 AM).
Carried.

108-24 Season. **Sawatzky**: That the Seasonal Maintenance Worker position be offered to Work Raymond Hayden.
Carried.

109-24 MG-30 **Sawatzky**: That the RM contracts Green Earth Road Spraying to apply MG-30 to the Emberville Road and the Pierce Lake Road at a maximum expense of \$54,000.00 plus taxes.
In favor: Turchyn, Sawatzky
Opposed: Hammett, Rewega, Wiatr, Degenhardt, Wyss
Defeated.

110-24 MG-30 **Hammett**: That the RM contracts Green Earth Road Spraying to apply MG-30 to the Emberville Road (5 meters wide) at a maximum expense of \$40,000.00 plus tax and the Pierce Lake Road (3 meters wide) at a maximum expense of \$30,000.00 plus taxes.
revised **opposed:** In favor: Sawatzky
In favor: Opposed: Turchyn, Hammett, Rewega, Wiatr, Degenhardt, Wyss
Carried.

111-24 Boat **Sawatzky**: That boat launches be added to the agenda.
Launch Carried Unanimously.

112-24 Recess **Sawatzky**: That Council recess for a 30 minute lunch break (12:30 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:58 PM.

113-24 Fire **Sawatzky**: That fire bans be added to the agenda.
Ban Carried Unanimously.

114-24 Fire **Sawatzky**: That the fire ban be lifted, effective immediately.
Ban Carried.

115-24 Boat **Hammett**: That the RM orders 2 – mobi-mats and anchor hardware for Launch each boat launch for a maximum price of \$15,000.00 plus shipping.
Carried.

116-24 Adjourn **Sawatzky**: That the meeting be adjourned (1:26 PM).
Carried.


REEVE


ADMINISTRATOR