



April 18, 2024

**Rural Municipality of Beaver River No. 622  
Regular Meeting of Council held in the RM Council Chambers  
159 Main Street, Pierceland, Saskatchewan  
Thursday April 18, 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

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

079-24 Minutes **Sawatzky:** That the Minutes of the March 21, 2024 regular meeting of Council be approved as presented.  
Carried.

080-24 Financial **Wiatr:** That the March 2024 Monthly Financial Statement be approved  
Stmnt. as presented. (Attachment "A")  
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 8:45 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.

Darin Stene entered the meeting at 9:30 AM.

Doug Planter and Dana Kennedy from the RM of Big River entered the meeting at 9:30 AM via Zoom.

**Delegation #2 – Green Earth Road Spraying Representative – Darin Stene – 9:30 AM**

Darin Stene from Green Earth Road Spraying attended the meeting to discuss the 2024 application and costs of MG-30 on RR 3251.

**Delegation #3 – RM of Big River No. 555 – Councilor & Assistant Administrator – Doug Planter & Dana Kennedy (via Zoom) – 9:45 AM**

Doug and Dana attended the meeting to discuss Big River RM's experience with MG-30 product on municipal roads as well as the packer attachment on their municipal graders.

Council thanked Doug and Dana for attending the meeting and they exited the meeting at 9:46 AM.

Council thanked Mike and Darin for attending the meeting and they exited the meeting at 10:01 AM.

Planner Robin Bloski entered the meeting at 10:01 AM via Zoom.

**Delegation #4 – Northbound Planning – Robin Bloski (via Zoom) – 10:01 AM**

Robin Bloski presented the March Development Report for discussion.

Council thanked Robin for attending the meeting and she exited the meeting at 10:15 AM.



April 18, 2024

- 081-24 In-camera **Wiatr:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (10:16 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*.

- 082-24 Out-cam. **Rewega:** That the Council return to the regular Council meeting (10:51 AM).  
Carried.
- 083-24 HR **Degenhardt:** That the RM of Beaver River retain MLT Akins Western Canada's Law Firm for issues pertaining to human resources.  
Carried.

Sgt. Chad McRae entered the meeting at 10:54 AM.

**Delegation #5 – Pierceland RCMP Detachment Commander – Sgt. Chad McRae - 11:00 AM**

Sgt. McRae discussed 2024 policing priorities with Council.

Council thanked Sgt. McRae for attending the meeting and he excused himself at 11:41 AM.

- 084-24 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment "B" in the amount of \$102,554.81 cheque #'s 23735 to 23760 inclusive and including online payments and March 2024 payroll be approved as presented.  
Carried.
- 085-24 WTP Log **Hammett:** That the March 2024 Lauman's Landing Water Treatment Plant Log report (Attachment "C") be accepted as presented.  
Carried.
- 086-24 Recess **Rewega:** That Council recess for a 30 minute lunch break (11:56 AM).  
Carried.

Reeve Turchyn reconvened the meeting at 12:31 PM.

- 087-24 Corresp. **Wiatr:** That the Correspondence listed be accepted as presented and filed. (Attachment "D")  
Carried.
- 088-24 Admin. Report **Rewega:** That the Administrators Report and attachments be accepted as presented. (Attachment "E")  
Carried.
- 089-24 Meeting **Hammett:** That the RM hold a budget meeting on Tuesday May 7<sup>th</sup> at 8:30 AM.  
Carried.
- 090-24 Meeting **Rewega:** That the regular meeting of Council be rescheduled to Thursday May 23<sup>rd</sup> at 8:30 AM.  
Carried.



April 18, 2024

- 091-24 Policy **Sawatzky**: That the amended General Government Policy #100-04 Council Indemnity & Mileage be adopted as presented. (Attachment "F")  
Carried.
- 092-24 Shores **Hammett**: That Adam Fetsch be contracted to complete the mowing and rototilling at the Shores Subdivision for the 2024 season.  
Carried.
- 093-24 Utility **Degenhardt**: That any/all future contracts and/or agreements issued and signed by the Lac Des Iles Utility Commission shall require co-signing by the RM of Beaver River Reeve and Administrator.  
Carried.
- 094-24 MG-30 **Sawatzky**: That Green Earth Road Spraying be contracted to apply MG-30 on Range Road 3251.  
Carried.
- 095-24 Lunch **Rewega**: That upon availability, the Pierceland Seniors be offered to provide lunch for all regular Council meetings at the cost of \$200.00 per meeting.  
Carried.
- 096-24 Adjourn **Sawatzky**: That the meeting be adjourned (3:18 PM).  
Carried.

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR