



May 23, 2024

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday May 23, 2024 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
Div. 5 – Lorne Wyss Div. 6 – Wayne Rewega
Administrator: Nicole Neufeld

A quorum being present, Reeve Turchyn called the meeting to order at 8:02 AM.

117-24 Minutes **Sawatzky:** That the Minutes of the April 18, 2024 regular meeting of Council be approved as presented.
Carried.

118-24 Minutes **Degenhardt:** That the Minutes of the May 7, 2024 special meeting of Council be approved as presented.
Carried.

Councilor Wyss entered the meeting at 8:19 AM.

119-24 Financial **Degenhardt:** That the April 2024 Monthly Financial Statement be
Stmnt. approved as presented. (Attachment "A")
Carried.

120-24 In-camera **Hammett:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (8:33 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*.

121-24 Out-cam. **Wiatr:** That the Council return to the regular Council meeting (9:00 AM).
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 9:08 AM.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 9:08 AM

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

122-24 Dock **Hammett:** That dock legs and bumper pads be ordered for the Laumans and The Shores boat docks.
Carried.

123-24 Summer Student **Degenhardt:** That Megan Johnson be hired for the position of Outdoor Maintenance Worker – Summer Student position at minimum wage.
Carried.

Council thanked Mike for attending the meeting and he exited the meeting at 9:53 AM.

Planner Robin Bloski entered the meeting at 9:59 AM via Zoom.

Delegation #2 – Northbound Planning – Robin Bloski (via Zoom) – 10:00 AM

Robin Bloski presented the April Development Report for discussion.

- 124-24 Subdiv. **Wiatr:** That the application to subdivide 17.40 acres from SE-24-62-26-W3 be approved subject to Master Servicing Agreement as well as payment of planning fees and offsite fees.
Carried.
- 125-24 Public Hearing **Degenhardt:** That a public hearing be held during the regular meeting of Council on June 20th at 10:15 AM to discuss the discretionary use application concerning the dwelling on Lot 4 Block 7 Plan 101922331 being used as a rental property for the golf course.
Carried.
- 126-24 Consolid. **Sawatzky:** That the request to consolidate lots 10 and 11 Block 1 Plan 101891617 be approved due to the home construction requiring larger site size.
Carried.

Council thanked Robin for attending the meeting and she exited the meeting at 10:45 AM.

- 127-24 Accounts Payable **Degenhardt:** That the accounts payable listed on Attachment “B” in the amount of \$142,218.15 cheque #'s 23761 to 23786 inclusive and including online payments and April 2024 payroll be approved as presented.
Carried.
- 128-24 Ball Diam. **Sawatzky:** That two loads of reject sand be dropped off at the Pierceland Ball Diamonds.
Carried.
- 129-24 WTP Log **Hammett:** That the April 2024 Lauman’s Landing Water Treatment Plant Log report be accepted as presented. (Attachment “C”)
Carried.
- 130-24 Corresp. **Sawatzky:** That the Correspondence listed be accepted as presented and filed. (Attachment “D”)
Carried.

Delegation #3 – SARM Legal – Danielle Schindelka (via Zoom) – 11:34 AM

Danielle Schindelka entered the meeting at 11:34 AM via Zoom.

As per Council’s request, Danielle attended the meeting to discuss the RM Councils legal options regarding the 2025 building requirement within the current zoning bylaw.

Council thanked Danielle for attending the meeting and she exited the meeting at 12:13 PM.

- 131-24 Recess **Rewega:** That Council recess for a 30 minute lunch break (12:21 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:51 PM.

Rick Danilkewich, Monte Palsat and Clint Lambert entered the meeting at 12:52 PM.

Delegation #4 – Lac Des Iles Utility Commission Board Members – Rick Danilkewich, Monte Palsat and Clint Lambert – 1:00 PM

Rick, Monte and Clint approached Council to discuss the Municipal Lagoon expenditures/usage/fees and the proposed amendment to the Lac Des Iles Utility Commission Constitution (Bylaw #17-02).

Council asked the Commission members for their input regarding the 2025 building requirement within the zoning bylaw as well as boat slip information.

Council thanked Rick, Monte and Clint for attending the meeting and they exited the meeting at 1:29 PM.

Delegation #5 – RM Ratepayer – Ted Stremick – 1:34 PM

Ted Stremick entered the meeting at 1:34 PM.

Ted approached Council to discuss the assessment of PT NW-06-63-22-W3 (Title #129981291).

132-24 Assess. **Degenhardt**: That the assessment on PT NW-07-63-22-W3 (Title # 129981291 be non-taxable so long as the property remains undeveloped.
Carried.

Council thanked Ted for attending the meeting and he exited the meeting at 1:53 PM.

133-24 Admin. **Wiatr**: That the Administrators Report and attachments be accepted Report as presented. (Attachment “E”)
Carried.

134-24 ZB **Sawatzky**: That the Zoning Bylaw be updated by the following:

- LD3 – 2025 building requirement be extended to 2035 (“Section C. Special Standards, Clause 1. (a)).
- LD1, LD2 and CR – 2025 building requirement be removed (“Section C. Special Standards, Clause 1. (a), (b), (c) & (d)).

 In favor: Sawatzky, Degenhardt
 Opposed: Turchyn, Hammett, Rewega, Wiatr, Wyss
 Defeated.

135-24 ZB **Degenhardt**: That the Zoning Bylaw be updated to extend all 2025 building requirements to 2035 in all applicable zoning districts.
 In favor: Degenhardt, Turchyn, Hammett, Rewega, Wiatr, Wyss
 Opposed: Sawatzky
 Carried.

136-24 Brushing **Degenhardt**: That the Application for brushing ½ mile of road allowance at SW-01-62-21-W3 be approved, subject to a post-work inspection.
 In favor: Degenhardt, Hammett, Rewega, Wiatr, Sawatzky
 Opposed: Turchyn, Wyss
 Carried.

137-24 Repeal **Degenhardt**: That Bylaw 02-24 being a Bylaw of the RM of Beaver River Bylaw No. 622 to Repeal a Bylaw be read a first time at this meeting. (Attachment “F”)
 Carried.

138-24 Repeal **Rewega**: That Bylaw 02-24 being a Bylaw of the RM of Beaver River No. Bylaw 622 to Repeal a Bylaw be read a second time at this meeting. (Attachment “F”)
 Carried.



May 23, 2024

- 139-24 Repeal Bylaw **Wyss:** That Bylaw 02-24 being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be given three readings at this meeting. (Attachment "F")
Carried Unanimously.
- 140-24 Repeal Bylaw **Degenhardt:** That Bylaw 02-24 being a Bylaw of the RM of Beaver River No. 622 to Repeal a Bylaw be read a third time and adopted at this meeting. (Attachment "F")
Carried.
- 141-24 Policy **Degenhardt:** That the amended Transportation Policy #300-05 Cattle Guard (Texas Gate) on Municipal Roads Policy be adopted as presented. (Attachment "G")
Carried.
- 142-24 Policy **Sawatzky:** That the new Human Resources Policy #101-07 Violence Prevention Policy be adopted as presented. (Attachment "H")
Carried.
- 143-24 Adjourn **Sawatzky:** That the meeting be adjourned (3:54 PM).
Carried.



REEVE



ADMINISTRATOR