



June 20, 2024

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday June 20, 2024 at 8:30 am**

Present:

Reeve: Kevin Turchyn
Councillors: Div. 1 – Matthew Wiatr Div. 2 – Brian Sawatzky
Div. 3 – Absent 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.

144-24 Minutes **Sawatzky:** That the Minutes of the May 23, 2024 regular meeting of Council be approved as presented.
Carried.

145-24 In-camera **Hammett:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (8:41 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Matthew Wiatr, Brian Sawatzky, 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*.

Maintenance Supervisor Mike Coolidge entered the closed session at 8:55 AM.

146-24 Out-cam. **Sawatzky:** That the Council return to the regular Council meeting (9:05 AM).
Carried.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 9:05 AM

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

147-24 Raise **Sawatzky:** That Sheldon Frolick be awarded a raise of \$2.00 per hour, effective June 11th, 2024 (this pay period).
Carried.

Council thanked Mike for attending the meeting and he exited the meeting at 9:54 AM.

148-24 Raise **Sawatzky:** That Bridie Durovick be awarded a raise of \$2.00 per hour, effective June 11th, 2024 (this pay period).
Carried.

149-24 Court **Wyss:** That the RM appoint the Administrator to file an application with the provincial court to enforce payment of planning fees within the servicing agreement related to a subdivision application on NE-25-62-23-W3.
Applic. Carried.

Planner Robin Bloski entered the meeting at 10:00 AM via Zoom.

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



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Robin Bloski presented the May Development Report for discussion.

Reeve Turchyn declared the public hearing open at 10:15 AM.

On June 6th, 2024 an advertisement was posted in the Northern Pride Newspaper stating that at their regular meeting on June 20th, Council would consider a discretionary use application for a tourist rental cabin as a change of use from a single-family dwelling located on Lot 4 Block 7 Plan 101922331, Northern Meadows. Discretionary Use Notification Comment Sheets were mailed out to all property owners within an 80 meter radius of this location.

The Administrator noted that there were no written comments received regarding the application.

There were no attendees present for the public hearing.

150-24 ZB **Wiatr:** That the request received asking for an amendment to the Zoning Bylaw to allow for RV's on LD1 be denied.
Carried.

151-24 Subdiv. **Rewega:** That the application to extend the existing subdivision on NW-01-62-25-W3 from a 9 acre parcel to a 20 acre parcel be approved subject to Master Servicing Agreement and payment of planning services fees.
Carried.

Reeve Turchyn declared the public hearing closed at 10:33 AM.

152-24 Discret. **Wyss:** That the discretionary use application to change the use from a single-family dwelling to a tourist rental cabin on Lot 4 Block 7 Plan 101922331, Northern Meadows be approved subject to the property being assessed 100% commercially, annually.
Applic. Carried.

153-24 Zoning **Rewega:** That Bylaw 04-24 being a Bylaw of the RM of Beaver River Bylaw No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to making the document more user friendly be read a first time at this meeting.
Bylaw Carried.

154-24 Zoning **Sawatzky:** That Bylaw 05-24 being a Bylaw of the RM of Beaver River Bylaw No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to allowing for legal non-conforming developments and sites to transfer to future successors and heirs be read a first time at this meeting.
Bylaw Carried.

155-24 Zoning **Wiatr:** That Bylaw 06-24 being a Bylaw of the RM of Beaver River Bylaw No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw with reference to extending the requirement to build in all applicable zoning districts to January 31, 2035 be read a first time at this meeting.
Bylaw In favor: Turchyn, Wyss
Opposed: Sawatzky, Rewega, Wiatr, Hammett
Defeated.

156-24 Public **Sawatzky:** That a public hearing be held during the regular meeting of Council on July 18th at 10:15 AM to discuss Bylaws 04-24 and 05-24 being Hearing Bylaws of the RM of Beaver River No. 622 to Amend Bylaw No. 57 known as the Zoning Bylaw.
In favor: Sawatzky, Rewega, Wiatr, Hammett, Wyss
Opposed: Turchyn
Carried.

Council thanked Robin for attending the meeting and she exited the meeting at 11:06 AM.



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Brenda Diachuk entered the meeting at 11:06 AM.

Delegation #3 – Pierceland RCMP Detachment Member – Brenda Diachuk - 11:06 AM

Brenda attended the meeting to meet Council for the first time and go over 2024 policing priorities.

Council thanked Brenda for attending the meeting and she exited the meeting at 11:42 AM.

Corey Mottus entered the meeting at 11:43 AM via Zoom.

Delegation #4 – HRO Chartered Professional Accountants – Corey Mottus (via Zoom) – 11:43 AM

Corey attended the meeting to present the 2023 Draft Financial Statements to Council for their consideration.

Council thanked Corey for attending and he exited the meeting at 12:07 PM.

157-24 Recess **Rewega:** That Council recess for a 30 minute lunch break (12:08 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:39 PM.

158-24 Financial Stmt. **Hammett:** That the 2023 Draft Financial Statement (Attachment “A”) be approved as presented.
Carried.

159-24 Financial Stmt. **Sawatzky:** That the May 2024 Monthly Financial Statement be approved as presented. (Attachment “B”)
Carried.

160-24 Accounts Payable **Wiatr:** That the accounts payable listed on Attachment “C” in the amount of \$240,556.88 cheque #'s 23787 to 23815 inclusive and including online payments and May 2024 payroll be approved as presented.
Carried.

161-24 Volley. **Hammett:** That a letter be forwarded to the Goodsoil and District Recreation Inc. approving the issuance of a Community Event Liquor Permit for their annual beach volleyball tournament and social at The Shores on Saturday July 6th and Sunday July 7th, 2024 on the condition that the association forwards a copy of their insurance coverage to the RM as soon as possible.
Carried.

162-24 WTP Log **Hammett:** That the May 2024 Lauman’s Landing Water Treatment Plant Log report be accepted as presented. (Attachment “D”)
Carried.

163-24 Corresp. **Wiatr:** That the Correspondence listed be accepted as presented and filed. (Attachment “E”)
Carried.

164-24 Audit **Rewega:** That Vantage Chartered Professional Accountants be hired to perform the RM’s 2024 financial audit and provide the 2024 audited financial statement.
Carried.



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- 165-24 Admin. Report **Sawatzky:** That the Administrators Report and attachments be accepted as presented. (Attachment "F")
Carried.
- 166-24 Utility Bylaw **Wiatr:** That Bylaw 03-24 being a Bylaw of the RM of Beaver River No. 622 to Establish the Lac Des Iles Utility Commission be read a first time at this meeting. (Attachment "G")
Carried.
- 167-24 Utility Bylaw **Hammett:** That Bylaw 03-24 being a Bylaw of the RM of Beaver River No. 622 to Establish the Lac Des Iles Utility Commission be read a second time at this meeting. (Attachment "G")
Carried.
- 168-24 Utility Bylaw **Sawatzky:** That Bylaw 03-24 being a Bylaw of the RM of Beaver River No. 622 to Establish the Lac Des Iles Utility Commission be given three readings at this meeting. (Attachment "G")
Carried Unanimously.
- 169-24 Utility Bylaw **Rewega:** That Bylaw 03-24 being a Bylaw of the RM of Beaver River No. 622 to Establish the Lac Des Iles Utility Commission be read a third time and adopted at this meeting. (Attachment "G")
Carried.
- 170-24 Policy **Sawatzky:** That the Docks and Watercraft Placement Policy be tabled until the July meeting.
Carried.
- 171-24 Consolid. **Sawatzky:** That the Hinger lot consolidation requests be tabled until the July meeting.
Carried.
- 172-24 Landfill Decomm. **Hammett:** That Omni-McCann Geoscience be hired to perform the bi-annual Pierceland Landfill decommissioning piezometer well testing for 2024 and 2025.
Carried.
- 173-24 Utility Budget **Wyss:** That the Lac Des Iles Utility Commission 2024 Budget reflecting a surplus of \$22,900.00 as listed on Attachment "H" be adopted as presented.
Carried.
- 174-24 Adjourn **Hammett:** That the meeting be adjourned (3:17 PM).
Carried.


REEVE


ADMINISTRATOR