



February 15, 2024

**Rural Municipality of Beaver River No. 622
Regular Meeting of Council held in the RM Council Chambers
159 Main Street, Pierceland, Saskatchewan
Thursday February 15, 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.

- 025-24 Minutes **Sawatzky:** That the minutes of the January 18, 2024 regular meeting of Council be approved as presented.
Carried.
- 026-24 Rescind **Sawatzky:** That resolution #007-24 with regard to the approval of the December 2023 Financial Statement be rescinded.
Carried.
- 027-24 Financial Stmt. **Sawatzky:** That the amended December 2023 Monthly Financial Statement be approved as presented. (Attachment "A")
Carried.
- 028-24 Rescind **Wyss:** That resolution #013-24 with regard to the approval of the December Accounts Payable be rescinded.
Carried.
- 029-24 Accounts Payable **Wyss:** That the amended accounts payable listed on Attachment "B" in the amount of \$293,716.09 cheque #'s 23654 to 23686 inclusive and including online payments and December 2023 payroll be approved as presented.
Carried.
- 030-24 In-camera **Sawatzky:** That the Council go to an in-camera session for the purpose of discussing legal counsel and human resources (8:44 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*.

- 031-24 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (9:12 AM).
Carried.

Maintenance Supervisor Mike Coolidge entered the meeting at 9:13 AM.

Delegation #1 – RM Maintenance Supervisor – Mike Coolidge – 9:13 AM

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

- 032-24 Grader Repairs **Hammett:** That the additional repairs on the 160 grader be completed by Braun Equipment Services Inc.
Carried.
- 033-24 Season. Maint. **Wiatr:** That the RM advertise for a 2024 Seasonal Maintenance Worker. Applications shall be accepted until April 17th at 4:00 PM.
Carried.

Council thanked Mike for attending and he exited the meeting at 9:38 AM.

- 034-24 Financial Stmt. **Degenhardt:** That the January 2024 Monthly Financial Statement be approved as presented. (Attachment "C")
Carried.
- 035-24 Accounts Payable **Wyss:** That the accounts payable listed on Attachment "D" in the amount of \$183,495.63 cheque #'s 23687 to 23708 inclusive and including online payments and January 2024 payroll be approved as presented.
Carried.
- 036-24 SARM Conv. **Degenhardt:** That Councilor Brian Sawatzky be delegated as a voting member representing the RM of Beaver River No. 622 at the SARM convention for the Saskatchewan Municipal Hail Insurance Annual Meeting.
Carried.

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 January Development Report for discussion.

- 037-24 Subdiv. **Degenhardt:** That the application to subdivide 4 parcels totaling 130.73 acres from W1/2-29-62-21-W3 be approved subject to Master Servicing Agreement as well as payment of planning fees and offsite fees.
Carried.
- 038-24 Subdiv. **Degenhardt:** That the application to subdivide 19.30 acres from NW-20 & SW-29-62-21-W3 be approved subject to Master Servicing Agreement as well as payment of planning fees, offsite fees and cash in lieu of municipal reserve fees.
Carried.
- 039-24 Subdiv. **Sawatzky:** That the RM Council will only approve subdivisions at the request of landowners on title.
Abstained: Degenhardt, Wiatr
In favor: Sawatzky, Wyss
Opposed: Turchyn, Rewega, Hammett
Defeated.

Planner Yvonne Prusak entered the meeting at 10:29 AM via Zoom.

Yvonne Prusak joined the to discuss RV enforcement.

- 040-24 In-camera **Rewega:** That the Council go to an in-camera session for the purpose of discussing legal counsel (11:06 AM).
Carried.

Names of the parties present during closed session: Kevin Turchyn, Matthew Wiatr, Brian Sawatzky, Dwayne Degenhardt, Ken Hammett, Lorne Wyss, Wayne Rewega, Robin Bloski, Yvonne Prusak and Nicole Neufeld.

Closed session authority as per Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*.

041-24 Out-cam. **Degenhardt:** That the Council return to the regular Council meeting (11:17 AM).
Carried.

Council thanked Robin and Yvonne for attending the meeting and they exited the meeting at 11:17 AM.

042-24 WTP Log **Hammett:** That the January 2024 Lauman's Landing water treatment plant log report (Attachment "E") be accepted as presented.
Carried.

043-24 Corresp. **Degenhardt:** That the correspondence listed on Attachment "F" be accepted as presented and filed.
Carried.

044-24 Admin. Report **Rewega:** That the Administrators Report and attachments be accepted as presented. (Attachment "G")
Carried.

045-24 SARM Conv. **Degenhardt:** That Councilor Brian Sawatzky and Reeve Kevin Turchyn be authorized to attend the annual SARM convention in Regina March 13 – March 15, 2024.
Abstained: Sawatzky, Turchyn
Carried.

046-24 Recess **Rewega:** That Council recess for a 30 minute lunch break (12:02 PM).
Carried.

Reeve Turchyn reconvened the meeting at 12:31 PM.

047-24 Gravel Tender **Rewega:** That the RM post for public tender the 2024 gravel program hauling and spreading. Tender shall close March 19th at 4:00 PM.
Carried.

048-24 Gravel Tender **Degenhardt:** That the RM post for public tender the crushing of approximately 20,000 cubic yards of 7/8" road gravel. Tender shall close March 19th at 4:00 PM.
Carried.

049-24 Brushing **Degenhardt:** That the request for road allowance brushing along the N1/2-20-61-26-W3 (1 mile) ~~be approved~~ **Rescinded by Res. # 243-24.** stipulations as listed within the #300 – Brushing/Clearing of RM Road Allowances Policy.
Brushing shall be completed at no compensation.
Carried.

050-24 Brushing **Degenhardt:** That the request for road allowance brushing along the NW-19-61-26-W3 (1/2 mile) be approved subject to all stipulations as listed within the #300 – Brushing/Clearing of RM Road Allowances Policy.
Brushing shall be completed at no compensation.
Carried.

- 051-24 Brushing **Degenhardt:** That the request for road allowance brushing along the NE-19-61-26-W3 (1/2 mile) be approved subject to all stipulations as listed within the #300 – Brushing/Clearing of RM Road Allowances Policy. Brushing shall be completed at no compensation.
Carried.
- 052-24 Policy **Sawatzky:** That Human Resources Policy #101-06 Municipal Fraud Prevention Policy (Attachment “H”) be adopted.
- 053-24 Adjourn **Sawatzky:** That the meeting be adjourned (2:22 PM).
Carried.


REEVE


ADMINISTRATOR